

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 14.08.2019

To,
BSE Ltd.
Dept. of Corporate Services,
Gr. Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.
Fax Nos. 022-22723121

Scrip ID : 500240

Subject : Outcome of the Board Meeting and submission of Un-audited Financial Results for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Board of Directors at its Board Meeting held today on 14th August, 2019 have considered and approved the Un-audited Financial Results for the quarter ended **30th June, 2019.**

The copy of the Un-audited Financial Results along with the copy of Limited Review Report is enclosed herewith.

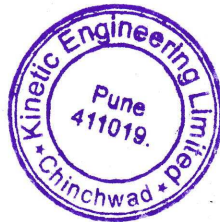
The said Board Meeting commenced at 12:08 pm and concluded at **02.40** p.m.

Kindly take the same on record.

Thanking you,

For Kinetic Engineering Limited


Ajinkya Arun Firodia
Managing Director & CFO
DIN: 00332204

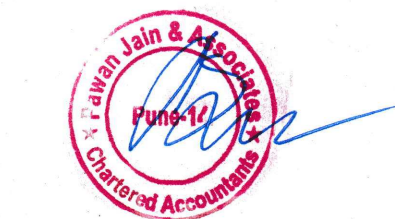


STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

		(Rs. In Lakhs)			
Sr. No.	Particulars	Quarter ended			Year ended
		June 30	March 31	June 30	March 31
		2019	2019	2018	2019
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Net Sales / Income from Operations	3,320	3,309	2,567	11,448
	(b) Other Operating Income	46	22	4	129
	Total Revenue from Operations (a + b)	3,366	3,331	2,571	11,577
2	Other Income	85	137	75	474
3	Total Income (1+2)	3,451	3,468	2,646	12,051
4	Expenses				
	(a) Cost of materials consumed	1,827	2,096	1,520	7,066
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	150	(168)	(88)	(524)
	(c) Employee benefits expenses	676	640	666	2,528
	(d) Finance costs	163	161	137	598
	(e) Depreciation and amortisation expense	180	180	180	734
	(f) Other expenses	647	712	549	2,465
	Total Expenses	3,643	3,621	2,964	12,868
5	Profit / (Loss) before tax (3-4)	(192)	(153)	(318)	(816)
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Profit / (Loss) after tax (5-6)	(192)	(153)	(318)	(816)
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan	-	(16)	-	(65)
	(ii) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income	-	(16)	-	(65)
9	Total Comprehensive Income for the period (7+8)	(192)	(169)	(318)	(881)
10	Paid-up Equity share capital (Face value Rs. 10 per share)	1,771	1,771	1,771	1,771
11	Earnings per equity Share				
	(a) Basic	(1.08)	(0.95)	(1.80)	(4.98)
	(b) Diluted	(1.08)	(0.95)	(1.80)	(4.98)

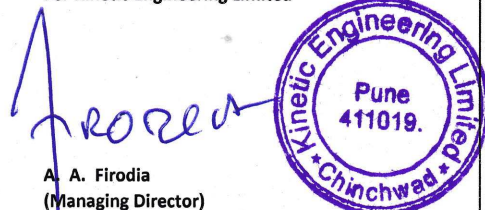
Notes:

- 1 The above Unaudited Financial Results for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on August 14, 2019.
- 2 The statutory auditors have conducted a limited review of the above unaudited financial results.
- 3 Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.



Place : Pune
Date : August 14, 2019

For and on behalf of Board of Directors
For Kinetic Engineering Limited



A. A. Firodia
(Managing Director)
DIN:00332204

PAWAN JAIN AND ASSOCIATES

CHARTERED ACCOUNTANTS

CA. PAWAN JAIN
F.C.A. DISA
CA. MARIA JAIN
FCA

Tel : 7276010788 / 8999856508
Mobile : 909600110 / 8329097670
E-mail : accounts@pawanjainandassociates.com

Limited Review Report

UDIN:19032900AAAAAZ8140

To the Board of Directors,
Kinetic Engineering Limited

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Kinetic Engineering Limited** for the period ended **30th June, 2019** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Pawan Jain & Associates

Chartered Accountants

Firm Registration No.: 0107867W


Pawan Jain

Partner

Membership No.: 032900

Pune, August 14, 2019

