

08th August, 2022

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 501261

Sub: Outcome of Board Meeting held on 08th August, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 08th August, 2022, *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the quarter ended 30th June, 2022;
3. Approved the Draft Board of Directors'' Report and other related documents forming part of the Annual Report for the financial year ended 31st March, 2022;
4. Re-appointment of M/s. P M Agarwal & Co., Practicing Company Secretary (COP No. 19363) as Secretarial Auditor of the company for the Financial Year 2022-23.
5. Approved the appointment of Mr. Jigar Shamji Joshi having ICSI Membership No. A57632, as Whole-time Company Secretary and Compliance officer of the Company.

Brief Profile: Appointment of Mr. Jigar Joshi as whole time company secretary and compliance officer of the company was approved by the Board of Directors as per the recommendation of NRC committee w.e.f. 8th August 2022 on mutually agreed terms and conditions. He is an associate member of Institute of Company Secretaries of India having membership no. of A57632 and he also holds bachelor degree of law from university of Mumbai. He has total work experience of three and half years in corporate compliances.

6. Appointment of Ms. Nita Desai Chartered Accountant (Membership No. 108088) as the Internal Auditor of the Company for FY 2022-2023
7. The 42nd Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 11.00 am at registered office of the Company.
8. Appointment of M/s. P M Agarwal & Co., as Scrutinizer of e-voting Process for ensuing Annual General Meeting.
9. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

The Results has also been sent for publication in English Newspaper and one Local Language Newspaper.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Rajesh Raghunath Pawar

Whole-Time Director

DIN: 00232533

Place: Mumbai

Encl: As above

KRATOS ENERGY AND INFRASTRUCTURE LIMITED

CIN-L40102MH1979PLC021614

Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Standalone financial results for the quarter ended 30th June, 2022

(Rs in Lakhs)

	PARTICULARS	Quarter ended		Year Ended	
		30 June 2022	31 March 2022	30 June 2021	31 March 2022
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Income from Operations	7.80	19.55	27.29	92.74
	b) Other income	0.30	4.47	2.08	8.48
	Total Income	8.10	24.02	29.37	101.22
2	Expenses:				
	a) Purchase of Stock-in-Trade	-	-	6.43	6.43
	b) Employee benefits expense	2.06	0.88	2.61	8.94
	c) Depreciation and amortisation expense	0.24	0.30	0.29	1.18
	d) Other Expenses	12.65	19.52	19.67	78.00
	Total expenses	14.95	20.70	29.00	94.55
3	Profit / (Loss) before exceptional items and tax (1-2)	(6.85)	3.32	0.37	6.67
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(6.85)	3.32	0.37	6.67
6	Tax expense				
	- Current tax	-	1.48	-	1.48
	- Deferred tax	-	0.10	-	0.10
	- Taxation relating to earlier years	-	-	-	0.68
		-	1.58	-	2.26
7	Net Profit / (Loss) for the period (5-6)	(6.85)	1.74	0.37	4.41
8	Other Comprehensive Income				
	- items that will not be reclassified to profit or loss	-	-	-	-
	- items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(6.85)	1.74	0.37	4.41
10	Paid-up Equity Share Capital (Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00
11	Other Equity				437.54
12	Earning per share (not annualised) of Rs.10/- each				
	(a) Basic - in Rs	-0.69	0.17	0.04	0.44
	(b) Diluted - in Rs	-0.69	0.17	0.04	0.44

See accompanying note to the financial results

KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN-L40102MH1979PLC021614

Notes:

- 1 The above unaudited standalone financial results of the Company for the Quarter ended 30th June, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 8th August, 2022.
- 2 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind-AS is April 1, 2018.
- 3 The Company is operating in single segment.
- 4 Figures of previous periods have been regrouped / reclassified wherever necessary to conform to current period of classification.

For and on behalf of the Board of Directors of
Kratos Energy & Infrastructure Limited



Rajesh R. Pawar
DIN 00232533
(Whole Time Director)

Place: Mumbai
Date : 8th August, 2022



Independent Auditor's Review Report on the Quarterly and year-to-date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Kratos Energy & Infrastructure Limited**

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Kratos Energy & Infrastructure Limited (the 'Company') which includes Joint Operations for the 1st quarter ended June 30, 2022 and year to date from April 1, 2022 to June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').**
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.**
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR M/s. H. G. Sarvaiya & Co.

Chartered Accountants

Firm Registration No. 115705W

H. G. Sarvaiya

Prop. Mr. Hasmukhbhai G. Sarvaiya

Membership No. 045038

UDIN: 22045038AONGHC6786

Date: 08-08-2022.

Place: Mumbai

