



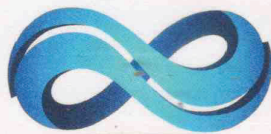
KELLTON TECH SOLUTIONS LTD.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.SEP.2015 (Figures in Lakhs)

SL NO	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED
		QUARTER ENDED			YEAR TO DATE FIGURES		YEAR ENDED
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	30.06.2015
1	INCOME FROM OPERATIONS						
	a) Net sales / income from operations (Net of excise duty)	11017.74	10375.88	4240.68	11017.74	4240.68	23790.07
	b) Other operating income	4.07	0.00	0.00	4.07	0.00	0.00
	Total Income from operations (Net)	11,021.81	10,375.88	4,240.68	11,021.81	4,240.68	23,790.07
2	EXPENDITURE						
	(a) Cost of materials consumed	-123.50	(36.64)		(123.50)	0.00	279.80
	(b) Purchase of stock in trade	0.00	0.00	52.94	-	52.94	0.00
	(c) Changes in inventories of F.G, WIP and Stock in trade	0.00	0.00	45.45	-	45.45	0.00
	(d) Employee benefits expenses	5569.74	5425.67	2467.96	5,569.74	2467.96	12797.51
	(e) Depreciation and amortisation expenses	75.68	86.38	85.03	75.68	85.03	283.94
	(f) Other Expenses	3974.68	3710.95	1145.08	3,974.68	1145.08	7455.33
	Total Expenses	9496.60	9186.36	3796.46	9496.60	3796.46	20816.58
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1525.21	1189.52	444.22	1525.21	444.22	2973.49
4	Other Income	7.31	59.67	0.79	7.31	0.79	174.22
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	1532.52	1249.19	445.01	1532.52	445.01	3147.71
6	Finance costs	266.42	191.11	107.94	266.42	107.94	587.21
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	1266.10	1058.08	337.07	1266.10	337.07	2560.50
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) ordinary activities before tax (7+/- 8)	1266.10	1058.08	337.07	1266.10	337.07	2560.50
10	Provision for Taxation	309.04	199.58	23.82	309.04	23.82	353.10
11	Profit / (Loss) ordinary activities before tax (9+/- 10)	957.06	858.50	313.25	957.06	313.25	2207.40
12	Extraordinary items (net of tax expenses)						
13	Net Profit / (Loss) for the period (11 +/- 12)	957.06	858.50	313.25	957.06	313.25	2207.40
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/- 15)	957.06	858.50	313.25	957.06	313.25	2207.40
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	2,174.08	2172	2069	2174	2069	2172.12
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	2,343.25	2214.62	2214.62	2343.25	2214.62	2214.62
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)						
	- BASIC EPS	2.20	2.05	0.85	2.20	0.85	5.26
	- DILUTED EPS	2.20	2.05	0.85	2.20	0.85	5.26
A	PARTICULARS OF SHAREHOLDING						
	Public shareholding						
1	- NUMBER OF SHARES	16,208,842	16,208,842	15,810,374	16,208,842	15810374	16208842
	- PERCENTAGE SHAREHOLDING	37.28%	37.28%	38.20%	37.28%	38.20%	37.28%
2	Promoters and promoter group shareholding						
	a) Pledged/ Encumbered						
	- Number of shares	1,200,000	-	-	1,200,000	-	-
	- Percentage of shares (as a % of the total shareholding of promoter group)	4.40%	-	-	4.40%	-	-
	- Percentage of shares (as a % of the total share capital of)	2.76%	-	-	2.76%	-	-





KELLTON TECH SOLUTIONS LTD.


b) Non- Encumbered							
- Number of shares	26,072,757	27,272,757	25,577,170	26,072,757	25,577,170	27,272,757	
- Percentage of shares (as a % of the total shareholding of promoter group)	95.60%	100.00%	100.00%	95.60%	100.00%	100.00%	
- Percentage of shares (as a % of the total share capital of promoter group)	59.96%	62.78%	61.80%	59.96%	61.80%	62.72%	

PARTICULARS		30.09.2015
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	0.00
	Received during the quarter	0.00
	Disposed of during the quarter	0.00
	Remaing unresolved at the end of the quarter	0.00

1. The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14-Nov-2015
2. The company has one reportable segment i.e Technology
3. The above results contains consolidation of Subsidiaries and Step Down Subsidiaries of the company
4. EPS is calculated on the basis of Average number of shares during the year.

Place: Hyderabad
Date: 14.11.2015

BOARD OF DIRECTORS


Niranjana Chintam
DIRECTOR





KELLTON TECH SOLUTIONS LTD.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.09.2015

(Figures in Lakhs)

SL NO	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED
		QUARTER ENDED			YEAR TO DATE		Y E A R ENDED
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30-09-2014	30.06.2015
1	INCOME FROM OPERATIONS						
	a) Net sales / income from operations (Net of excise duty)	1,316.30	1182.65	895.25	1316.30	895.25	3990.03
	b) Other operating Income	-	-	-	-	-	-
	Total Income from operations (Net)	1,316.30	1,182.65	895.25	1,316.30	895.25	3,990.03
2	EXPENDITURE						
	(a) Cost of materials consumed	-123.50	-36.64	98.39	-123.50	98.39	279.80
	(b) Purchase of stock in trade	-	-	-	-	0.00	0.00
	(c) Changes in inventories of F.G, WIP and Stock in trade	-	-	-	-	0.00	0.00
	(d) Employee benefits expenses	848.53	732.94	466.12	848.53	466.12	2208.80
	(e) Depreciation and amortisation expenses	34.28	31.64	19.69	34.28	19.69	92.82
	(f) Other Expenses	200.35	201.89	148.31	200.35	148.31	597.85
	Total Expenses	959.66	929.83	732.51	959.66	732.51	3179.27
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	356.64	252.82	162.74	356.64	162.74	810.76
4	Other Income	5.98	49.44	0.79	5.98	0.79	51.52
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	362.62	302.26	163.53	362.62	163.53	862.28
6	Finance costs	73.64	36.31	35.61	73.64	35.61	149.83
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	288.98	265.95	127.92	288.98	127.92	712.45
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) ordinary activities before tax (7+/-8)	288.98	265.95	127.92	288.98	127.92	712.45
10	PROVISION FOR TAXATION	88.98	83.71	8.53	88.98	8.53	96.21
11	Profit / (Loss) ordinary activities before tax (9+/-10)	200.00	182.24	119.39	200.00	119.39	616.24
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	200.00	182.24	119.39	200.00	119.39	616.24
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/- 15)	200.00	182.24	119.39	200.00	119.39	616.24
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	2,174.08	2,174.08	2,069.38	2,174.08	2,069.38	2,174.08
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	2,343.25	1,543.92	1,543.92	2,343.25	1,543.92	1,543.92
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)						
	- BASIC EPS	0.46	0.43	0.32	0.46	0.32	1.47
	- DILUTED EPS	0.46	0.43	0.32	0.46	0.32	1.47
A	PARTICULARS OF SHAREHOLDING						
	Public shareholding						
1	- NUMBER OF SHARES	16,208,842	16,208,842	15,810,374	16,208,842	15,810,374	16,208,842
	- PERCENTAGE SHAREHOLDING	37.28%	37.28%	38.20%	37.28%	38.20%	37.28%
2	Promoters and promoter group shareholding						
	a) Pledged/ Encumbered	-	-	-	-	-	-
	- Number of shares	1,200,000	-	-	1,200,000	-	-
	- Percentage of shares (as a % of the total shareholding promoter group)	4.40%	-	-	4.40%	-	-
	- Percentage of shares (as a % of the total share capital)	2.76%	-	-	2.76%	-	-



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b) Non- Encumbered							
- Number of shares	26,072,757	27,272,757	25,577,170	26,072,757	25577170	27272757	
- Percentage of shares (as a % of the total shareholding promoter group)	95.60%	100.00%	100.00%	95.60%	100.00%	100.00%	
- Percentage of shares (as a % of the total share capital)	59.96%	62.78%	61.80%	59.96%	61.80%	62.72%	
PARTICULARS	30.09.2015						
B INVESTORS COMPLAINTS							
Pending at the beginning of the quarter	Nil						
Received during the quarter	Nil						
Disposed of during the quarter	Nil						
Remaing unresolved at the end of the quarter	Nil						

- 1 The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14-Nov-2015
- 2 The company has one reportable segment i.e Technology
- 3 Previous period figures have been reworked , regrouped , rearranged and reclassified wherever necessary , to make them comparable with curren
- 4 EPS is calculated on the basis of Average number of shares during the quarter.
- 5 The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the of the current financial year

PLACE : HYDERABAD
DATE : 14.11.2015

BOARD OF DIRECTORS
Niranjan Chintam
Niranjan Chintam
DIRECTOR

MAHESH, VIRENDER & SRIRAM
Chartered Accountants

6-3-788/36&37A, Ameerpet, Hyderabad - 500 016.

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**REVIEW REPORT TO SECURITIES AND EXCHANGE BOARD OF INDIA ON THE
UNAUDITED FINANCIAL RESULTS OF KELLTON TECH SOLUTIONS FOR THE
PERIOD ENDED 30th SEPTEMBER, 2015**

ANNEXURE V TO CLAUSE 41


We have reviewed the accompanying statement of Un- audited financial results of Kellton Tech Solutions Limited for the period ended 30.09.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.


A review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objectives of which is the expression of an opinion regarding the financial statements taken as a whole, accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For MAHESH, VIRENDER & SRIRAM
Chartered Accountants

For MAHESH, VIRENDER & SRIRAM
Chartered Accountants


(B.R. Mahesh)
Partner
M.No 186328


B. R. MAHESH
Partner

Place: Hyderabad
Date: 14th Nov 2015