

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466

CIN - L65993TN1978PLC012913

February 11, 2016

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Sub: Publication of unaudited financial results for the quarter ended 31st December 2015

Kindly refer our letter dated 3rd February 2016, intimating the meeting of the Board of Directors scheduled today, the 11th February 2016. In this regard, we wish to inform you that the Board of Directors at their meeting held today at Chennai, has approved the unaudited financial results of the Company for the quarter ended 31st December 2015.

We enclose a copy of the unaudited financial results for the quarter ended 31st December 2015 along with the copy of the limited review report from M/s. Shanker Giri & Prabhakar, statutory auditors of the Company in respect of the unaudited financial results for the quarter ended 31st December 2015. The said results have been uploaded online in your website, www.bseindia.com. Further, the Company is publishing the extract of the detailed format of the quarterly financial results in the newspapers as per the Listing Regulations.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 01.30 P.M.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited


A Kavitha
Director

Encl.: As above



Shanker Giri & Prabhakar
Chartered Accountants

"GUHALAYA", Flat B-7,
No. 262 (Old 179) Royapettah High Road,
Mylapore, Chennai - 600 004.
Phone : 2499 2982, 2499 1345
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KARTIK INVESTMENTS TRUST LIMITED

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

To

The Board of Directors

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. KARTIK INVESTMENTS TRUST LIMITED**, for the three months ended December 31st, 2015. This statement is the responsibility of the Company's Management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the 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 an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited profit statement prepared in accordance with the applicable Accounting Standards and other generally accepted accounting practices contains any material misstatement.

The above report is issued only for the internal purposes of the company. This report is not to be used, circulated, quoted or otherwise referred to for any other purpose.

For M/s SHANKER GIRI & PRABHAKAR
Firm Registration No. 003761S



P. Prabhakar Rao
Partner
Membership No 18408

Place: Chennai
Date: February 11, 2016.

Unaudited Financial Results for the quarter and nine months ended December 31, 2015

(Rs in Lakhs)

Particulars	Three months ended			Nine months ended		Year ended
	31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. a) Income from operations	-	2.17	-	2.17	12.19	12.19
b) Other operating income	-	-	-	-	-	-
2. Expenditure						
a) Interest (Financing Charges)	0.01	-	-	0.03	0.01	0.01
b) Employees cost	-	-	-	-	-	-
c) Other operating expenses	2.04	1.34	0.82	4.46	2.49	4.00
d) Depreciation	-	-	-	-	-	-
e) Provisions, loan losses and other charges	-	-	-	-	-	-
f) Total	2.05	1.34	0.82	4.49	2.50	4.01
3. Profit from Operations before Other Income & Exceptional Items (1-2)	-2.05	0.82	-0.82	-2.32	9.69	8.18
4. Other income	1.06	1.07	1.21	3.20	3.09	4.29
5. Profit before Exceptional Items (3+4)	-0.99	1.89	0.40	0.88	12.78	12.47
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) from Ordinary Activities before Tax (5+6)	-0.99	1.89	0.40	0.88	12.78	12.47
8. Tax expense (net of deferred tax)	-	0.18	0.20	0.18	4.05	6.79
9. Net Profit/(Loss) from Ordinary Activities after Tax (7-8)	-0.99	1.71	0.20	0.70	8.73	5.68
10. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
11. Net Profit / (Loss) for the Period (9-10)	-0.99	1.71	0.20	0.70	8.73	5.68
12. Paid-up equity share capital (Rs.10/- per share)	24.40	24.40	24.40	24.40	24.40	24.40
13. Reserves excluding revaluation reserves						91.45
14. Earnings per Share (EPS) - not annualised- before and after extraordinary items (in Rs.)						
a) Basic	(0.40)	0.70	0.08	0.29	3.58	2.33
b) Diluted	(0.40)	0.70	0.08	0.29	3.58	2.33
15. Public shareholding						
- Number of shares	61,450	61,450	61,450	61,450	61,450	61,450
- Percentage of shareholding	25.18%	25.18%	25.18%	25.18%	25.18%	25.18%
16. Promoters and Promoter group shareholding						
a) Pledged / encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares	-	-	-	-	-	-
as a% of the total shareholding of the promoter / promoter group	-	-	-	-	-	-
as a% of the total share capital of the company	-	-	-	-	-	-
b) Non encumbered						
- Number of shares	1,82,550	1,82,550	1,82,550	1,82,550	1,82,550	1,82,550
- Percentage of shares						
as a% of the total shareholding of the promoter / promoter group						
as a% of the total share capital of the company	74.82%	74.82%	74.82%	74.82%	74.82%	74.82%

1. The above statement of unaudited financial results for the quarter ended and nine months ended December 31, 2015 has been reviewed by the audit committee and approved by the Board of Directors at their meeting held on February 11, 2016.

2. During the Quarter ended December 31, 2015, no investor complaint was received. There were no unresolved investor complaints pending either at the beginning or at the end of the quarter.

3. Previous period figures have been re-grouped, where necessary.

4. As the company is presently engaged in Investments & Finance business only, segment reporting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

On behalf of the Board

R. Chandrasekar
R CHANDRASEKAR
DIRECTOR

