

**KELLTON TECH SOLUTIONS LIMITED.**

Date: 17/10/2017

To,  
General Manager  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Fort, Mumbai- 400001

**KIND ATTENTION:** Rakesh Parekh (Special Assistant)

**Subject:** Rectified Financial Results of Kellton Tech Solutions Limited (Scrip Code: 519602) for the quarter ended June 30<sup>th</sup>, 2017

**Ref:** Your mail dated October 6<sup>th</sup>, 2017, regarding discrepancies in financial results of the company for the quarter ended June 30<sup>th</sup>, 2017

Dear Sir,

With regard to the above mentioned subject, we are submitting herewith the re-ordered financial results (Standalone) of the Company as per required format for the quarter ended June 30<sup>th</sup>, 2017.

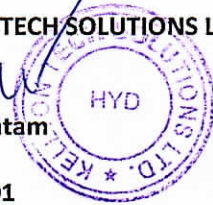
You are requested to take the same on record.

Thanking you

Yours sincerely

For **KELLTON TECH SOLUTIONS LIMITED**

  
**Niranjana Chintam**  
Director  
DIN: 01658591





## KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited				
Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2017				
Sr. No	Particulars	(Rs in lakhs)		
		Quarter ended		
		30-Jun-17 (Unaudited)	31-Mar-17 (Unaudited)	30-Jun-16 (Unaudited)
1	Income from Operations			
	a) Income From Operations	2,229.56	2,129.88	1,777.29
	b) Other Operating Income	-	-	-
2	Other Income	14.20	-	17.04
3	<b>Total Income</b>	<b>2,243.76</b>	<b>2,129.88</b>	<b>1,794.33</b>
4	<b>Expenses</b>			
	Cost of material consumed	248.10	8.07	45.46
	Employees Benefit Expenses	1,160.36	1,242.25	1,060.80
	Finance Costs	70.19	49.29	45.53
	Depreciation and Amortisation expense	51.98	65.57	41.49
	Other expenses	417.57	472.16	301.67
	<b>Total Expenses</b>	<b>1,948.21</b>	<b>1,837.34</b>	<b>1,494.95</b>
5	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>295.55</b>	<b>292.54</b>	<b>299.38</b>
6	Exceptional Items	-	-	-
7	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>295.55</b>	<b>292.54</b>	<b>299.38</b>
8	Tax Expense	74.72	191.73	73.36
	Income Tax	70.13	230.56	70.00
	Deffered Tax	4.59	-38.83	3.36
9	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>220.83</b>	<b>100.81</b>	<b>226.02</b>
10	Extraordinary items	-	-	-
11	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>220.83</b>	<b>100.81</b>	<b>226.02</b>
12	Share of profit / (loss) of associates	-	-	-
13	Minority Interest	-	-	-
14	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates(13-14-15)</b>	<b>220.83</b>	<b>100.81</b>	<b>226.02</b>
15	Other Comprehensive income	-0.29	-	-
16	<b>Total Comprehensive Income/(Loss) after taxes, minority interest and share of profit / (loss) of associates (16-17)</b>	<b>220.54</b>	<b>100.81</b>	<b>226.02</b>
17	Paid-up Equity Share Capital (Face Value of Re.5 each)	2,357.81	2,357.23	2,341.31
18	(i) Earnings per share (before extraordinary items) (of Re.5 each) (not annualised)			
	(a) Basic	0.47	0.21	0.48
	(b) Diluted	0.46	0.21	0.48
	ii Earnings Per Share (after extraordinary items) (of Re.5 each) (not annualised)			
	(a) Basic	0.47	0.21	0.48
	(b) Diluted	0.46	0.21	0.48
	See accompanying notes to the financial results			




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CIN:L72200TG1993PLC016819



## KELLTON TECH SOLUTIONS LIMITED.

### Notes:

1 The Financial results are in compliance with Ind AS pursuant to Ministry of Company Affairs notification notifying the Companies Act (Accounting Standards) Rules, 2015. The Company has adopted Ind AS with effect from April 01, 2017 with the transition date of April 1, 2016 comparatives being restated. These financial results have been prepared in accordance with Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there - under and in terms of Regulation 33 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The Company has opted to avail the relaxation provided by SEBI in respect of disclosure requirements for corresponding figures of earlier periods and accordingly, the figures for the quarter and the year ended March 31, 2017 have not been presented. The reserves as per the Balance sheet of the previous accounting year ended March 31, 2017, not being mandatory has also not been presented. Though the Ind AS financial results for the quarter ended June 30, 2016 have not been subjected to limited review, the management has exercised necessary due diligence to ensure that these financial results provide a true and fair view of the Company's affair

2 Reconciliation of Profit After tax for the quarter ended June 30, 2016 previously reported under Indian GAAP with Ind AS is as under

Particulars	Quarter ended 30-June-2016 (unaudited)
Net profit for the period (As per IGAAP)	236.54
Benefit/(Charge):	
Recognition of Stock compensation cost	- 16.09
Recognition of deferred tax on Ind AS adjustments	5.57
Net profit for the period (As per Ind-AS)	226.02

- 3 The financial results include foreign exchange gain of Rs 0.28 lacs for the quarter ended June 30, 2017 and foreign exchange gain of Rs 14 lacs for the quarter ended June 30, 2016
- 4 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.
- 5 The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30, 2017 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on September 12, 2017.

Place: Hyderabad  
Date : 12-Sep-17

For Kellton Tech Solutions Limited

