



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Totali, TANUKU - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

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Date: 14.08.2017

he Corporate Relations Department  
SE Limited  
J. Towers, Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 14.08.2017.**

**Reference: Regulation 33, 42 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial statements and Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2017.
2. The 35<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of September, 2017 at the registered office of the Company.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 23<sup>rd</sup> day of September, 2017 to 29<sup>th</sup> day of September, 2017 (both days inclusive).

The meeting commenced at 11:00 A.M. and concluded at 4:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

M Nagaraju  
Company Secretary & Compliance Officer



# KAKATIYA TEXTILES LIMITED

CIN:L18100AP1981PLC104439

Regd. Office: Plot No. 9&10, Industrial Estate, Tetali, Tanuku, West Godavari District, Andhra Pradesh-534218, India

Ph: 08819 -224005/225005; E-mail: shares.ktl@rspl.ind.in; Web: www.kakatiyatextiles.in

## Statement of Un Audited (reviewed) Financial Results for the Quarter ended 30th June, 2017

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30th June, 2017	Preceding Quarter ended 31st March, 2017	Corresponding Quarter ended 30th June, 2016	31st March, 2017
		Un Audited	Audited	Un Audited	Audited
1	Revenue from operations	618	784	697	2952
2	Other Income	2	6	1	9
3	<b>Total Revenue (1+2)</b>	<b>620</b>	<b>790</b>	<b>698</b>	<b>2961</b>
4	<b>Expenses:</b>				
	Cost of Material Consumed	468	429	528	2082
	Purchase of stock -in-trade	-	59	-	59
	Changes in inventories of finished goods, work-in-progress and stock -in-trade	(62)	78	(58)	71
	Employee benefits expense	77	66	95	326
	Finance Costs	-	-	-	2
	Depreciation and Amortisation expense	13	15	13	57
	Power and Fuel	88	88	133	434
	Other Expenses	57	42	104	305
	<b>Total Expenses</b>	<b>641</b>	<b>777</b>	<b>815</b>	<b>3336</b>
5	<b>Profit / (Loss) before exceptional and extraordinary items and tax (3-4)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit / (Loss) before extraordinary items and tax (5 - 6)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
8	Extraordinary items	-	-	-	-
9	<b>Profit before tax (7- 8)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
10	Tax Expense				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
11	<b>Profit (Loss) for the period from continuing operations (9-10)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
12	Profit/(loss) from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	<b>Profit/(loss) from Discontinuing operations (after tax) (12-13)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Profit (Loss) for the period (11 + 14)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
16	<b>Other comprehensive income (net of tax)</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total other comprehensive income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
17	<b>Total Comprehensive Income (15+16)</b>	<b>(21)</b>	<b>13</b>	<b>(117)</b>	<b>(375)</b>
18	<b>Paid up share capital</b>				
	--Equity (Face value of ₹10/- each)	579	579	579	579
	--Preference (Face value of ₹100/- each)	500	500	500	500
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(1716)
20(i)	<b>Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>				
	(a) Basic	(0.37)	0.22	(2.02)	(6.48)
	(b) Diluted	(0.37)	0.22	(2.02)	(6.48)
20(ii)	<b>Earnings per share (after extraordinary items) (of ₹ 10/-each) (not annualised):</b>				
	(a) Basic	(0.37)	0.22	(2.02)	(6.48)
	(b) Diluted	(0.37)	0.22	(2.02)	(6.48)
	See accompanying note to the Financial Results				

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Notes:

- 1 The above financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 14.08.2017
- 2 The company adopted Indian Accounting Standards (Ind AS) from April 1,2017 with transistion date of April 1,2016,and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian relevant rules issued thereunder and other accounting principle sgenerally accepted in india.
- 3 Reconciliation of financial results to those reported under previous GAAP and Ind AS for the quarter ended are as follows.

Particulars	Quarter ended		Year Ended
	31.03.2017	30.06.2016	31.03.2017
Profit/(Loss) for the period as per GAAP	13	(117)	(375)
Adjustment for Ind AS	-	-	-
Profit/(Loss) for the period as per Ind AS	13	(117)	(375)
Other comprehensive income (net of tax)	-	-	-
Total Comprehensive income for the period as reported under Ind AS	13	(117)	(375)

- 4 The statutory auditors have carried out a limited review of the financial results for the quarter ended June 30,2017.
- 5 The Company operates in a single segment and the results pertain to a single segment.

Place: 14.08.2017  
Date: TANUKU




For KAKATIYA TEXTILES LIMITED

ANKA RAVINDRANATH  
Chairman & Director  
DIN:00480295

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS****Review Report to  
The Board of Directors,  
KAKATIYA TEXTILES LIMITED**

1. We have reviewed the accompanying statements of Unaudited Financial Results of **KAKATIYA TEXTILES LIMITED**, ("the Company") for the quarter ended 30<sup>th</sup> June 2017 ("the statements"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. These Statements, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian accounting standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statements based on our review.
2. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We have not review the financial results and other financial information for the Quarter ended June 30, 2016 which have been presented solely based on the financial information compiled by the Management.

For **Chevuturi Associates**  
Chartered Accountants  
FRN: 000632S



(Ch. Srinivasa Rao)  
ICAI Memb.No.209237  
Partner

Place: Tanuku (Camp)  
Date: 14.08.2017