

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat, India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/17-18
August 11, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Sub: Submission of Standalone Unaudited Financial Results for the quarter ended 30th June, 2017 pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Respected Sir(s),

Pursuant to Regulation 33 of the SEBI Regulations, we are enclosing herewith the Statement of Standalone Unaudited Financial Results for the first quarter ended 30th June, 2017 together with Limited Review Reports thereon, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.

The meeting of Board of Directors commenced at 11:45 a.m. and concluded at 1:20 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Rahul Shah
Company Secretary



Encl.: a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

**KALPATARU POWER TRANSMISSION LTD.**

REGISTERED OFFICE : Plot No. 101, Part III, G.I.D.C. Estate,

Sector - 28, Gandhinagar - 382 028

CIN : L40100GJ1981PLC004281

Tel Nos. : +91 79 232 14000; Fax Nos.: +91 79 232 11966 / 71; E Mail : mktg@kalpatarupower.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

Sr. No.	Particulars	For the quarter ended			Rs. in Lakhs	
		June 30, 2017	March 31, 2017 (Refer note 2)	June 30, 2016	For the year ended	
					March 31, 2017 (Audited)	
1	Revenue from Operations	1,20,689	1,52,254	1,18,737	5,01,074	
2	Other Income	1,135	1,020	1,234	4,934	
3	Total Income (1 + 2)	1,21,824	1,53,274	1,19,971	5,06,008	
4	Expenses					
	(a) Cost of materials consumed	49,991	67,918	39,050	2,03,433	
	(b) Purchase of stock-in-trade	-	-	-	-	
	(c) Changes in inventories of finished goods, Work-in-Progress and Stock-in-trade	(1,287)	(889)	895	110	
	(d) Excise duty paid on sales	3,730	2,625	3,363	11,668	
	(e) Erection, Sub-Contracting & Other Project Expenses	33,636	39,725	41,965	1,39,502	
	(f) Employee Benefits Expense	7,802	7,078	7,242	29,180	
	(g) Finance Costs	2,200	1,979	2,486	9,818	
	(h) Depreciation & Amortisation Expense	1,881	1,928	1,949	7,770	
	(i) Other Expenses	13,096	20,070	13,143	64,269	
	Total Expenses	1,11,049	1,40,434	1,10,093	4,65,750	
5	Profit before Exceptional Items and Tax (3-4)	10,775	12,840	9,878	40,258	
6	Exceptional Items	-	-	-	-	
7	Profit before Tax (5-6)	10,775	12,840	9,878	40,258	
8	Tax Expense					
	Current Tax	3,188	3,705	3,530	14,583	
	Deferred Tax	542	175	(105)	(1,233)	
9	Net Profit for the period (7-8)	7,045	8,960	6,453	26,908	
10	Other Comprehensive Income (net of tax)	(452)	(770)	1,195	(527)	
11	Total Comprehensive Income (net of tax) (9+10)	6,593	8,190	7,648	26,381	
12	Paid Up Equity Share Capital (Face Value of Rs. 2 each)	3,069	3,069	3,069	3,069	
13	Other Equity (excluding revaluation reserve)				2,44,773	
14	Earnings Per Share (EPS) of Rs. 2 each (Rs.) (before and after extraordinary items) (not annualised)					
	a) Basic	4.59	5.84	4.21	17.54	
	b) Diluted	4.59	5.84	4.21	17.54	

See accompanying notes to the financial results

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on August 11, 2017. The same have also been subjected to Limited Review by the Statutory Auditors.
- The financial results for the quarter ended March 31, 2017 are the balancing figures between audited figures in respect of full financial year and the limited reviewed year to date published figures for the nine months period ended December 31, 2016.
- The company is primarily engaged in the business of Engineering, Procurement and Construction (EPC) relating to infrastructure comprising power transmission & distribution, railway track laying & electrification, oil & gas pipelines laying, etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108, there is single reportable segment.
- The previous year's/ period's figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of the Board of Directors
For KALPATARU POWER TRANSMISSION LTD.

Manish Mohnot
 Managing Director & CEO
 DIN:01229696
Place : Gandhinagar
Dated : August 11, 2017Please visit our website: www.kalpatarupower.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF KALPATARU POWER TRANSMISSION LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **KALPATARU POWER TRANSMISSION LIMITED** ("the Company"), for the quarter ended June 30, 2017 ("the Statement"), 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.

This Statement 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 issue a report on the Statement based on our review.

2. 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the 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.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm's Registration No. 117365W)




Sunil S Kothari
Partner
(Membership No. 208238)