

**KEERTHI INDUSTRIES LIMITED**

Regd. Office: Mellacheruvu Village & Mandal,

Nalgonda District, Telangana-508246.

Corporate Identity Number: L26942TG1982PLC003492

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 TH JUNE 2015**

PART I					(Rs. In Lakhs)
Particulars	3 months ended 30.06.2015 (Unaudited)	Preceding 3 months ended 31.03.2015 (Audited)	Corresponding 3 months ended in the previous year 30.06.2014 (Unaudited)	Previous year ended 31.03.2015 (Audited)	
1. a. Net Sales/Income from Operations	4998.01	4606.08	2141.64	13164.08	
b. Other Operating Income					
<b>Total (a+b)</b>	<b>4998.01</b>	<b>4606.08</b>	<b>2141.64</b>	<b>13164.08</b>	
2. Expenditure					
a. (Increase)/Decrease in stock in trade and work in progress	(35.74)	(126.85)	68.49	(238.18)	
b. Consumption of raw materials	497.82	465.31	303.30	1549.64	
c. Employees cost	263.37	240.29	234.24	962.08	
d. Depreciation	203.45	177.15	216.06	825.82	
e. Power & Fuel	1738.96	1692.06	1311.76	6086.79	
f. Other Expenditure	745.08	1046.99	367.62	2239.54	
<b>Total</b>	<b>3412.94</b>	<b>3494.95</b>	<b>2501.47</b>	<b>11425.69</b>	
3. Profit(+)/ Loss(-) from Operations before Other Income, finance cost and exceptional items (1-2)	1585.07	1111.13	(359.83)	1738.39	
4. Other Income	17.39	58.31	28.26	118.63	
5. Profit(+)/ Loss(-) before finance cost & Exceptional Items (3+4)	1602.46	1169.44	(331.57)	1857.02	
6. Finance cost	159.29	226.73	230.66	947.01	
7. Profit(+)/ Loss(-) after finance cost but before Exceptional Items (5-6)	1443.17	942.71	(562.23)	910.01	
8. Exceptional items	0.00	(134.30)	0.00	(134.30)	
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1443.17	1077.01	(562.23)	1044.31	
10. Tax expense					
- Current	0.00	251.65	0.00	251.65	
- Deffered Tax	0.00	(1093.88)	0.00	(1093.88)	
11. Net profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1443.17	1919.24	(562.23)	1886.54	
12. Extraordinary items (net of tax expenses)					
13. Net Profit(+)/ Loss(-) for the period (11-12)	1443.17	1919.24	(562.23)	1886.54	
14. Paid-up equity share capital (Face value of RS.10/- each)	801.67	801.67	801.67	801.67	
15. Reserves excluding Revaluation					
Reserves as per balance sheet of previous accounting year				2293.85	
16. a) Earnings per share-Basic and diluted EPS before Extraordinary items (not annualised) Rs.10 each	17.75	23.69	(7.26)	22.53	
b) Earnings per share-Basic and diluted EPS after Extraordinary items (not annualised) Rs.10 each	17.75	23.69	(7.26)	22.53	



PART II				
Particulars	3 months ended 30.06.2015 (Unaudited)	Preceding 3 months ended 31.03.2015 (Audited)	Corresponding 3 months ended in the previous year 30.06.2014 (Unaudited)	Previous year ended 31.03.2015 (Audited)
<b>A. PARTICULARS OF SHAREHOLDING</b>				
1. Public shareholding				
- Number of shares	2007586	2007586	2007586	2007586
- Percentage of shareholding	25.04	25.04	25.04	25.04
2. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	2405100	2405100	2405100	2405100
- Percentage of shares ( as a % of the total share holding of promoter and promoter group)	40.02	40.02	40.02	40.02
- Percentage of shares ( as a % of the total share capital of the company)	30.00	30.00	30.00	30.00
b) Non-encumbered				
- Number of shares	3604052	3604052	3604052	3604052
- Percentage of shares ( as a % of the total share holding of promoter and promoter group)	59.98	59.98	59.98	59.98
- Percentage of shares ( as a % of the total share capital of the company)	44.96	44.96	44.96	44.96

	3 months ended 30.06.2015
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

- Notes: 1. The above unaudited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August 2015 and the limited review of the same has been carried out by the Statutory Auditors of the company.  
2. Figures for preceding 3 months ended 31st March 2015 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year.  
3. Previous year figures have been regrouped wherever necessary to conform to the current period classification.

Place : Hyderabad  
Date : 08.08.2015

For Keerthi Industries Limited

(Er. J.S.RAO)  
Managing Director



**SEGMENT-WISE REPORTING UNDER CLAUSE 41 OF THE LISTING AGREEMENT**

(Rs. In Lakhs)

Particulars	3 months ended 30.06.2015 (Unaudited)	Preceding 3 months ended 31.03.2015 (Audited)	Corresponding 3 months ended in the previous year 30.06.2014 (Unaudited)	Previous year ended 31.03.2015 (Audited)
<b>1. Segment Revenue</b> (Net Sales/ Income from operations)				
(a) Cement	4813.62	4416.18	1933.57	12372.07
(b) Energy	22.55	13.89	21.91	96.93
(c) Electronics	161.84	176.01	186.16	695.08
<b>Sub Total</b>	<b>4998.01</b>	<b>4606.08</b>	<b>2141.64</b>	<b>13164.08</b>
<b>Total</b>	<b>4998.01</b>	<b>4606.08</b>	<b>2141.64</b>	<b>13164.08</b>
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
<b>Net Sales/Income From Operations</b>	<b>4998.01</b>	<b>4606.08</b>	<b>2141.64</b>	<b>13164.08</b>
<b>2. Segment Results (Profit+)/Loss(-) before tax and finance cost)</b>				
(a) Cement	1575.01	1240.55	(389.46)	1764.04
Less: Finance cost	157.92	224.51	228.14	937.01
	(1) 1417.09	1016.04	(617.60)	827.03
(b) Energy	(2) 9.65	1.76	8.74	44.53
(c) Electronics	17.41	59.34	48.53	172.92
Less: Finance cost	1.37	2.22	2.52	10.00
	(3) 16.04	57.12	46.01	162.92
(d) Un allocated Expenditure	(4) 0.39	2.09	0.62	9.83
<b>Total (1+2+3+4)</b>	<b>1443.17</b>	<b>1077.01</b>	<b>(562.23)</b>	<b>1044.31</b>
<b>Total Profit(+)/Loss(-) Before Tax</b>	<b>1443.17</b>	<b>1077.01</b>	<b>(562.23)</b>	<b>1044.31</b>
<b>3. Capital Employed</b> (Segment assets-Segment Liabilities)				
(a) Cement	4043.94	2991.53	354.47	2991.53
(b) Energy	477.15	471.14	503.48	471.14
(c) Electronics	906.04	521.29	400.24	521.29
<b>Total</b>	<b>5427.13</b>	<b>3983.96</b>	<b>1258.19</b>	<b>3983.96</b>

Place : Hyderabad  
Date : 08.08.2015

For Keerthi Industries Limited

(Er. J.S.RAO)  
Managing Director





TO  
THE BOARD OF DIRECTORS  
KEERTHI INDUSTRIES LIMITED  
HYDERABAD.

**REVIEW REPORT ON FINANCIAL INFORMATION OF KEERTHI INDUSTRIES LIMITED FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2015 TO BE SUBMITTED TO STOCK EXCHANGES**

We have reviewed the accompanying statement of unaudited financial results of **KEERTHI INDUSTRIES LIMITED**, Plot No.40,IDA,Balanagar, Hyderabad – 500 037,Telangana ("the Company") for the Quarter ended 30<sup>th</sup> June, 2015 being submitted by the Company pursuant to the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from the disclosures made by the management and have not been reviewed by us. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with the terms of Clause 41 of the Listing Agreement entered into by the said Entity with Stock Exchanges. Our responsibility is to express a conclusion on this interim financial information based on our review.

**Scope of Review**

We conducted our review in accordance with 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 misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Conclusion**

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 applicable accounting standards specified under section 133 of the Companies Act 2013 read with Rule 7 of Companies (Accounts) Rules 2014 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: K.S.RAO & CO.,  
Chartered Accountants  
Firm Regn.No.003109S

P. GOVARDHANA REDDY)  
Partner  
Membership No. 029193

Place : Hyderabad  
Date : 08.08.2015