

**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 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

KPTL/15-16
February 10, 2016

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING</p>
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Dear Sir(s),

In compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on 10th February, 2016, inter-alia to consider and take on record the Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2015.

We are pleased to forward herewith a copy of the said Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2015 duly taken on record by the Board of Directors at their meeting held on 10th February, 2016.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **KALPATARU POWER TRANSMISSION LIMITED**

Rahul Shah
Company Secretary

encl: as above

ISO 9001 CERTIFIED COMPANY

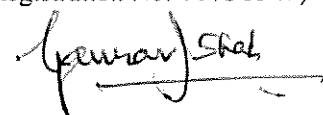
Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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 and Nine Months ended 31st December, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Accounting Standard for Interim Financial Reporting (AS 25), 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 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, 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)



Gaurav J. Shah
Partner
(Membership No. 35701)

Mumbai, February 10, 2016

**KALPATARU POWER TRANSMISSION LTD.**

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

Sector - 28, Gandhinagar - 382 028

CIN : L40100GJ1981PLC004281

Tel No: +91 79 232 14000 Fax Nos. : +91 79 232 11966 / 71

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. in Lakhs)

Sr. No.	Particulars	For Quarter Ended			For Nine Months Ended		For Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
PART-I STATEMENT OF FINANCIAL RESULTS							
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise duty)	85,648	93,546	1,13,412	2,94,659	3,30,652	4,35,459
	(b) Other Operating Income	1,156	1,095	1,301	3,747	4,476	6,766
	Total Income from Operations (net)	86,804	94,641	1,14,713	2,98,406	3,35,128	4,42,225
2	Expenses						
	(a) Cost of materials consumed	32,989	39,028	48,966	1,11,082	1,46,958	1,92,533
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Work-in-Progress and Stock-in-trade	2,077	(441)	860	5,992	(201)	(3,881)
	(d) Erection & Sub-Contracting Expenses	23,597	25,628	30,548	88,641	88,361	1,19,741
	(e) Employee Benefits Expense	6,728	7,500	7,894	22,055	23,095	31,359
	(f) Depreciation & Amortisation Expense	2,109	2,101	2,148	6,289	6,419	8,518
	(g) Other Expenditure	12,042	12,271	15,269	38,371	44,732	59,799
	Total Expenses :	79,542	86,087	1,05,685	2,72,430	3,09,364	4,08,069
3	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	7,262	8,554	9,028	25,976	25,764	34,156
4	Other income	1,185	1,351	1,132	3,875	4,145	5,223
5	Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	8,447	9,905	10,160	29,851	29,909	39,379
6	Finance Costs	2,596	3,633	3,856	10,337	10,814	14,093
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	5,851	6,272	6,304	19,514	19,095	25,286
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	5,851	6,272	6,304	19,514	19,095	25,286
10	Tax Expense	2,040	2,170	2,205	6,760	6,540	8,725
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	3,811	4,102	4,099	12,754	12,555	16,561
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	3,811	4,102	4,099	12,754	12,555	16,561
14	Paid Up Equity Share Capital (Face Value of Rs. 2 each)	3,069	3,069	3,069	3,069	3,069	3,069
15	Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-	-	2,03,980
16.i	Earnings Per Share (EPS) (Rs.) (before extraordinary items) (not annualised)						
	a) Basic	2.48	2.67	2.67	8.31	8.18	10.79
	b) Diluted	2.48	2.67	2.67	8.31	8.18	10.79
16.ii	Earnings Per Share (EPS) (Rs.) (after extraordinary items) (not annualised)						
	a) Basic	2.48	2.67	2.67	8.31	8.18	10.79
	b) Diluted	2.48	2.67	2.67	8.31	8.18	10.79

Segment wise Revenue, Results and Capital Employed for the Quarter and Nine Months Ended 31st December, 2015

(Rs. in Lakhs)

Sr. No.	Particulars	For Quarter Ended			For Nine Months Ended		For Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
A	Segment Revenue						
	a) Transmission & Distribution	72,883	83,169	1,05,830	2,53,640	3,13,155	4,03,359
	b) Infrastructure EPC	12,293	9,785	7,247	39,808	17,313	31,864
	c) Others	1,628	1,687	1,636	4,958	4,660	7,002
	Total:	86,804	94,641	1,14,713	2,98,406	3,35,128	4,42,225
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales / Income from Operations	86,804	94,641	1,14,713	2,98,406	3,35,128	4,42,225
B	Segment Results						
	[Profit (+) / Loss (-) before tax & Finance cost]						
	a) Transmission & Distribution	6,861	8,501	10,132	24,893	29,552	37,931
	b) Infrastructure EPC	301	129	(1,252)	935	(3,844)	(4,666)
	c) Others	125	14	245	348	437	1,380
	Total:	7,287	8,644	9,125	26,176	26,145	34,645
	Less: Finance cost	2,596	3,633	3,856	10,337	10,814	14,093
	Add: Other un-allocable income net off un-allocable expenditure	1,160	1,261	1,035	3,675	3,764	4,734
	Total Profit Before Tax:	5,851	6,272	6,304	19,514	19,095	25,286
C	Capital Employed [Segment Assets - Segment Liabilities]						
	a) Transmission & Distribution	1,45,984	1,65,626	1,63,338	1,45,984	1,63,338	1,78,816
	b) Infrastructure EPC	43,538	38,339	34,451	43,538	34,451	35,660
	c) Others	5,161	4,860	5,391	5,161	5,391	4,902
	d) Unallocable	91,506	86,580	85,419	91,506	85,419	85,386
	Total:	2,86,189	2,95,405	2,88,599	2,86,189	2,88,599	3,04,764

Note :

- The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on 10th February, 2016.
- The Statutory Auditors of the Company have conducted a "limited review" of the above financial results.
- The previous Period's/Year's figures have been regrouped/ rearranged wherever considered necessary.

By Order of the Board of Directors
For KALPATARU POWER TRANSMISSION LTD.Manish Mohnot
Managing Director
DIN:01229696Place : Mumbai
Dated : 10th February, 2016Please visit our website: www.kalpatarupower.com