



Kanika Infrastructure & Power Ltd.

6th Floor, 'Crescent Tower', 229, A.J.C. Bose Road, Kolkata - 700 020
Phone : 2280-6946/47/48, Fax : 91-033-2280 5708
E-mail : kanika@kanika.com

February 14th, 2017

**The Secretary,
Bombay Stock Exchange Ltd.,
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir,

Sub : Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2016 and Limited Review Report

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we forward herewith the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016 together with a copy of the concerned Limited Review Report. The same were taken on record by the Board of Directors of the company in a meeting held at the registered office of the company on 14th February, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For **KANIKA INFRASTRUCTURE & POWER LTD.**

(S. K. Mall)
Managing Director
DIN : 00398430



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in lacs)

Sl. No.	Particulars	Quarter ending	Nine months ended	Corresponding 3 months ended in the previous Year	Year Ended
		31.12.2016	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
PART I					
1	(a) Net Sales / Income from Operations	9.21	28.33	11.33	49.66
	(b) Other Operating Income	-	-	-	-
	Total Income (a+b)	9.21	28.33	11.33	49.66
2	Expenditure				
	(a) (Increase)/Decrease in Stock-in-Trade and work in progress	-	-	-	8.48
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchase of traded goods	8.77	26.80	10.19	39.75
	(d) Employees Cost	1.08	3.24	1.07	4.28
	(e) Depreciation	1.77	5.31	2.88	11.54
	(f) Other expenditure	0.45	4.05	0.97	14.67
	Total Expenditure	12.07	39.40	15.11	78.72
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(2.85)	(11.02)	(3.78)	(29.05)
4	Other Income	-	-	-	-
5	Profit / (Loss) before interest and Exceptional Items (3 + 4)	(2.85)	(11.02)	(3.78)	(29.05)
6	Interest	-	-	-	0.01
7	Profit / (Loss) after interest but before Exceptional Items (5 - 6)	(2.85)	(11.02)	(3.78)	(29.05)
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(2.85)	(11.02)	(3.78)	(29.05)
10	Tax Expenses				(2.19)
	Income Tax	-	-	-	-
	Deferred Tax	-	-	-	(2.19)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(2.85)	(11.02)	(3.78)	(26.86)
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit (+)/ Loss (-) for the period (11-12)	(2.85)	(11.02)	(3.78)	(26.86)
14	Paid up Equity Sahre Capital (face value Rs.2/- each) (Includes partly paid up shares)	1,353.39	1,353.39	1,353.39	1,353.39
15	Reserve excluding Revaluation Reserves (as per balance sheet) of previous accounting year				6.09
16	Earning Per Share (Rs.)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.004)	(0.02)	(0.01)	(0.04)
	b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	(0.004)	(0.02)	(0.01)	(0.04)



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PART II SELECTED INFORMATION FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2016				
A) PARTICULARS OF SHAREHOLDING				
1) Public shareholding				
-- Number of Shares	6,47,99,469	6,47,99,469	6,47,99,469	6,47,99,469
-- Percentage of holding	95.76%	95.76%	95.76%	95.76%
2) Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
-- Number of Shares	-	-	-	-
-- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
-- Number of Shares	28,70,031	28,70,031	28,70,031	28,70,031
-- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
-- Percentage of shares (as a % of the total share capital of the company)	4.24%	4.24%	4.24%	4.24%
B) INVESTOR COMPLAINTS				
NO. OF COMPLAINTS				
Pending as at 01-10-2016	Received during the quarter	Disposed during the quarter	Lying unresolved as at 31-12-2016	
NIL	1	1	NIL	

NOTES :

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th February, 2017.
2. There have been no investor grievances during the quarter ended 31st December, 2016.
3. The company operation in one segment only. Hence no separate segmentwise information of Revenue, Results and Capital employed is given.
4. Figures have been regrouped and rearranged wherever necessary in order to be consistent with current period presentation.
5. Provision for Taxation including deferred tax will be made at the end of the financial year.

For and on behalf of the Board of Directors
 KANIKA INFRASTRUCTURE & POWER LTD.

(S.K. MALL)

Managing Director
 DIN : 00398430

Place : Kolkata.

Dated : The 14th day of February, 2017

Raj Kumar Kothari & Co.

Chartered Accountants

32, Ezra Street, 4th Floor
Suite # 403, Kolkata – 700 001
Ph : 2235-0677, 2234-1478, 3985-0274
Website : www.rkkco.com
Email : rkothari@cal3.vsnl.net.in

The Board of Directors
M/s.Kanika Infrastructure & Power Ltd.
"Crescent Tower", 6th Floor
229, A.J.C. Bose Road
Kolkata – 700 020.

Dear Sirs,

Sub : Report on Limited Review of the Statement of Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016

1. We have reviewed the accompanying Statement of Un-audited Financial Results of M/s.Kanika Infrastructure & Power Ltd. ("the Company") for the quarter and nine months ended 31st December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dt.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 Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 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. The 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 the 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, prepared in accordance with the aforesaid Accounting Standard 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 Obligation and Disclosure Requirements) Regulation, 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 RAJ KUMAR KOTHARI & CO.
Chartered Accountants
Firm Registration No.320166E

A. K. Ghosh

(CA. ASHOK KUMAR GHOSH)

Partner

Membership No.053366

Place : Kolkata

Dated : The 14th day of February, 2017



Branches : MUMBAI • HYDERABAD • GUWAHATI • KATHMANDU