



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

November 11th, 2016

To
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotanda Building
P.J. Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub : Quarterly & Half-yearly Results for the quarter ending 30-09-2016

Pursuant to Clause 41 of the Listing Agreement please find enclosed herewith the Unaudited Quarterly & Half-yearly results for the period ended 30th September, 2016. 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 11th November, 2016.

This is for your information and record.

Thanking you,

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

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



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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2016

(Rs. in lacs)

Sl. No.	Particulars	Three months Ended			Six months Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	(a) Net Sales / Income from Operations	10.06	9.11	12.17	19.17	23.39	49.66
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income (a+b)	10.06	9.11	12.17	19.17	23.39	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	9.34	8.69	11.22	18.03	21.58	39.75
	(d) Employees Cost	1.08	1.08	1.07	2.16	2.14	4.28
	(e) Depreciation	1.77	1.77	2.88	3.54	5.76	11.54
	(f) Other expenditure	2.71	0.89	2.69	3.60	5.86	14.67
	Total Expenditure	14.90	12.44	17.86	27.34	35.34	78.72
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(29.05)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) before interest and Exceptional Items (3 + 4)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(29.05)
6	Interest	-	-	-	-	-	0.01
7	Profit / (Loss) after interest but before Exceptional Items (5 - 6)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(29.05)
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(29.05)
10	Tax Expenses						(2.19)
	Income Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	(2.19)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(26.86)
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit (+)/ Loss (-) for the period (11-12)	(4.84)	(3.33)	(5.69)	(8.17)	(11.95)	(26.86)
14	Paid up Equity Share Capital (face value Rs.2/- each) (Includes partly paid up shares)	1,353.39	1,353.39	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)	(0.01)	(0.00)	(0.01)	(0.01)	(0.02)	(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)	(0.01)	(0.00)	(0.01)	(0.01)	(0.02)	(0.04)



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

PART II SELECTED INFORMATION FOR THE QUARTER ENDED 30TH SEPTEMBER, 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	6,47,99,469	6,47,99,469	6,47,99,469
-- Percentage of holding	95.76%	95.76%	95.76%	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	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	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%	4.24%	4.24%	4.24%
B) INVESTOR COMPLAINTS							
NO. OF COMPLAINTS							
	Pending as at 01-07-2016	Received during the quarter	Disposed during the quarter	Lying unresolved as at 30-09-2016			
	NIL	NIL	NIL	NIL			

NOTES :

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11th November, 2016.
- There have been no investor grievances during the quarter ended 30th September, 2016.
- The company operation in one segment only. Hence no separate segmentwise information of Revenue, Results and Capital employed is given.
- Figures have been regrouped and rearranged wherever necessary in order to be consistent with current period presentation.
- 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 11th day of November, 2016