



ISO 9001:2008



CERTIFICATE NO. 683271

CIN No.L27209TN1991PLC021330

Dt. 12.02.2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Scrip Code : BSE: 522245

Sub: Clause 30 & 33 of the Listing Agreement.

Outcome of Board Meeting held on 12th February 2019.

Pursuant to clause 30 & 33 (3) of the listing agreement, we are pleased to inform you that the Board of Directors at its meeting held to-day (12.02.2019), which commenced at 04.00 pm and concluded at 05.00 p.m, have considered and approved the following:

The Board has approved and taken on record the Unaudited Financial Results for the quarter ended/nine months ended 31.12.2018 of the Company. The Unaudited Financial Results is enclosed along with Limited Review Report duly signed by the Auditor of the Company. The XBRL format has been uploaded in the BSE website.

S.No.	Name of KMP	Designation	Contact No.
1	S.IYEMPANDI	Managing Director	044-43162280

This is for information & records.

Thanking you

Yours faithfully
For **IYKOT HITECH TOOLROOM LTD**


S.IYEMPANDI
Managing Director.

Encl: Unaudited Financial Results along with Limited Review Report.

IYKOT HITECH TOOLROOM LTD.

Regd. Off : 19, Block I, Sidco Electronics Complex, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032. India.
Telefax : +91 44 2250 0280 Email : info@iykot.com Web : www.iykot.com

IYKOT HITECH TOOLROOM LIMITED
No. 19, Block I, SIDCO Electronics Estate, Guindy, Chennai - 600 032
CIN: L27209TN1991PLC021330

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER YEAR ENDED 31/12/2018

Rs. In Lakhs

SR. NO.	Particulars	Quarter Ended			Nine months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of GST)	322.52	289.62	324.67	769.02	698.34	792.23
	b) Other Operating Income	0	0	0.00	0.00	0.00	0.00
	Total Income from operations (net)	322.52	289.62	324.67	769.02	698.34	792.23
2	Expenses						
	a. Cost of Material Consumed	174.46	161.60	177.61	436.73	390.21	433.29
	b. Purchase of Stock in Trade	0	0	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	11.68	-5.06	5.65	10.01	-9.39	-11.19
	d. Finance Costs	0.21	0.53	1.70	1.00	5.81	6.08
	e. Employee benefits expense	27.11	26.03	26.57	75.82	73.78	97.46
	f. Depreciation and Amortisation expense	4	4	3.65	12.00	10.95	14.68
	g. Other Expenses	58.21	61.24	65.89	156.31	184.84	215.95
	Total Expenses	275.67	248.34	281.07	691.87	656.20	756.27
3	Profit / (Loss) from Operations before exceptional items (1 - 2)	46.85	41.28	43.60	77.15	42.14	35.96
4	Other Income	1.16	0.00	2.35	1.16	13.30	19.39
5	Profit / (Loss) from ordinary activities before exceptional Items (3 ± 4)	48.01	41.28	45.95	78.31	55.44	55.35
6	Exceptional Items - (Expenditure) / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from Ordinary Activities before tax (5 ± 6)	48.01	41.28	45.95	78.31	55.44	55.35
8	Tax Expense	12	10.32	11.50	19.58	13.86	7.14
9	Net Profit / (Loss) from Ordinary Activities after tax (7 ± 8)	36.01	30.96	34.45	58.73	41.58	48.21
10	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (9 ± 10)	36.01	30.96	34.45	58.73	41.58	48.21
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income	36.01	30.96	34.45	58.73	41.58	48.21
14	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	304.20	304.20	304.20	304.20	304.20	304.20
15	Earning Per Equity Share						
	(a) Basic	0.59	0.51	0.57	0.97	0.68	0.79
	(b) Diluted	0.59	0.51	0.57	0.97	0.68	0.79

Notes:

- The above results of the three months ended 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th February, 2019.
- The Company operates only in only one business segment
- The Statutory Auditor of the company have carried out a review of the results for the quarter year ended 31.12.2018
- In Compliance with the Ministry of Corporate Affairs (MCA) Notification dated 16th February, 2016, announcing the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), the Company has prepared its Standalone Financial Statements adopting Ind AS with effect 01st April, 2017 with transition date of 01st April, 2016.

For IYKOT HITECH TOOLROOM LIMITED



S.IYEMPANDI
MANAGING DIRECTOR

Place : Chennai
Date : 12/02/2019

VIVEKANANDAN ASSOCIATES
Chartered Accountants

Ground Floor, Murugesu Naicker Office Complex
No. 81, Greaves Road, Chennai 600006
Tel. No. 044-28192272/ 73
Email: nsmanians1954@gmail.com

To,
The Board of Directors
IYKOT HITECH TOOLROOM LIMITED
I Floor, No.19, Block I,
SIDCO Electronics Complex, Guindy
Chennai – 600032

Sub: Limited Review of the Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018.

We have reviewed the accompanying "Statement of Standalone unaudited Financial Results of **IYKOT HITECH TOOLROOM LIMITED** for the Quarter ended 31st December, 2018" being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, to the Stock exchanges.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim financial reporting (IND-AS 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No. CIR/CFD/FAC/62/2076 dated July 05, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 the Companies Accounts Rules, 2014, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants



N. SUBRAMANIAN

Partner

Membership No: 21628



Place: Chennai
Date: 12th February, 2019