



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30, 2016

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Financial Results for the quarter and year ended 31st March, 2016 – Regulation 33 (3)(a)

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held on Monday 30th May, 2016 at 10 a.m. at the registered office of the Company, interalia, considered and approved the audited Financial Results(standalone and consolidated) for the quarter and year ended 31st March, 2016

Copy of audited Financial Results for the quarter and year ended 31st March, 2016, along with Statement of assets and liabilities and Auditor's Report is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman
DIN: 01658591



MAHESH, VIRENDER & SRIRAM

Chartered Accountants

6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

Independent Auditor's Report

To the Members of
M/s Kellton Tech Solutions Limited

Report on the Financial Statements

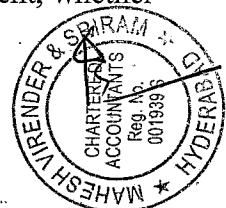
1.i) We have audited the accompanying Consolidated financial statements of M/s Kellton Tech Solutions Limited ("the Company") and its subsidiaries, which comprise the Balance sheet as at 31st March, 2016, the statement of Profit and loss and Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

ii) As stated in Notes to financials, the financial statements of the subsidiaries have been considered in preparation of consolidated financial statements, based on Audited Financial statements of 2 Foreign subsidiaries, Kellton Tech Inc & Kellton Tech Solutions Inc, USA as on 31.12.2015. It also includes the audited financial statements of one Indian Subsidiary, Kellton DbyDx Software Private Limited as on 31.03.2016. It includes the unaudited financial statements of one Foreign Subsidiary Kellton Tech Limited, Ireland as at 31.03.2016.

iii) We report that the consolidated Financial Statements have been prepared by the Company in accordance with the requirements of Accounting standard -21(Consolidated Financial Statements), as notified under the Companies (Accounting Standards) Rules, 2006.

Management's Responsibility for the Financial Statements

2.The Management and Board of Directors of the Company are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.



MAHESH, VIRENDER & SRIRAM

Chartered Accountants

6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements

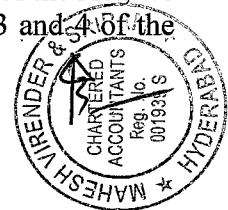
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2016, its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order.



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6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

8. As required by section 143(3) of the Act, we report that:

a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

c. The Balance Sheet and Statement of Profit and Loss and Cash flow statement dealt with by this Report are in agreement with the books of account;

d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;

e. On the basis of written representations received from the directors as on March 31, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of Section 164(2) of the Act ;

f. In our opinion and to the best of our information and according to the explanations given to us,

We report as under with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules 2014,

(i) The Company does not have any pending litigations which would impact its financial position

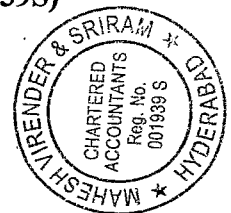
(ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses thereon does not arise.

(iii) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund, as such the question of delay in transferring such sums does not arise

for Mahesh, Virender & Sriram
Chartered Accountants
(Firm's Registration No.001939S)


(B.R. Mahesh)
Partner

Membership No.018628



Place : Hyderabad
Date : 30 May 2016

MAHESH, VIRENDER & SRIRAM

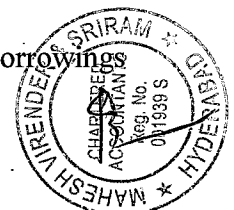
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6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

ANNEXURE TO THE AUDITORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2016.

- (i) In respect of the Company's fixed assets:
 - a) In our opinion and according to the information and explanations given to us, the Company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.
 - b) These fixed assets have been physically verified by the Management at reasonable intervals. According to the information and explanation given to us no material discrepancies were noticed on such verification.
 - c) The Company does not have any Immovable properties
- (ii) Physical verification of inventory has been conducted at reasonable intervals by the Management and no material discrepancies were noticed .
- (iii) The Company has not granted any loans , secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act , 2013.
- (iv) In respect of Loans, Investments, guarantees & securities, provisions of section 185 & 186 of the Companies Act have been complied with.
- (v) The Company has not accepted any deposits within the directives issued by the Reserve Bank Of India, and within the meaning of provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013, read with the Companies (Acceptance of Deposits) Rules 1975. No order under the aforesaid sections has been passed by the Company Law Board or the National Company Law Tribunal or the Reserve Bank Of India or any Court or any other Tribunal in this respect.
- (vi) The maintenance of cost records under Section 148 (1) of the Companies Act, 2013, is not mandatory to the Company.
- (vii) (a) The Company has been generally regular in depositing dues relating to income tax, sales tax, service tax, value added tax, cess and any other material statutory dues with the appropriate authorities. There were no undisputed amounts payable in respect of statutory dues in arrears as at 31st March 2016 for a period of more than six months from the date they became payable, except for non payment of Outstanding Income Tax deducted at Source & Service Tax .

(b) There were no dues of income-tax, sales tax, service tax, value added tax or cess and any other material statutory dues, which have not been deposited on account of dispute
- (viii) The Company has not generally defaulted in repayment of loans or borrowings from Banks, Financial Institutions or Debenture holders.



MAHESH, VIRENDER & SRIRAM

Chartered Accountants

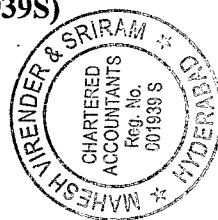
6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

- (ix) The Company has not raised any money by way of initial public offer nor availed any term loans.
- (x) No fraud by the Company or any fraud on the Company by its officers or employees has been noticed or reported during the year.
- (xi) The Managerial remuneration is provided in accordance with section 197 of the Companies Act.
- (xii) The Company is not a Nidhi Company.
- (xiii) All transactions with the related parties in compliance with sections 177 and 188 of Companies Act, 2013 have been disclosed in the Financial Statements.
- (xiv) The Company has made preferential allotment with in the provisions of Section 42 of the Companies Act, 2013 and the such amounts have been used for the purpose for which it was raised.
- (xv) The Company has not entered into any non-cash transactions with directors or persons connected with him.
- (xvi) The Company is not required to be registered under section 45 – 1A of the Reserve Bank of India Act, 1934.

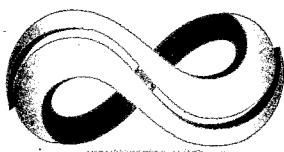
for Mahesh, Virender & Sriram
Chartered Accountants
(Firm's Registration No.001939S)


(B.R.Mahesh)
Partner

Membership No.018628



Place : Hyderabad
Date : 30-May-2016



KELLTON TECH SOLUTIONS LIMITED.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

SL NO	PARTICULARS	AUDITED QUARTER ENDED			AUDITED YEAR TO DATE FIGURES	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
1	INCOME FROM OPERATIONS					
	a) Net sales / Income from operations (Net of excise duty)	13226.26	11624.04	4630.69	35868.04	13414.19
	b) Other operating Income	0.00	26.81	0.00	0.00	0.00
	Total Income from operations (Net)	13,226.26	11,650.85	4,630.69	35,868.04	13,414.19
2	EXPENDITURE					
	(a) Cost of materials consumed	127.38	340.97	-	344.85	0.00
	(b) Purchase of stock in trade	0.00	0.00	56.42	-	254.51
	(c) Changes in inventories of F.G, WIP and Stock in trade	0.00	0.00	56.18	-	61.93
	(d) Employee benefits expenses	7192.03	6212.79	2507.56	18,974.56	7371.84
	(e) Depreciation and amortisation expenses	99.82	75.48	75.14	250.98	197.56
	(f) Other Expenses	4188.61	3449.84	1190.01	11,609.66	3744.38
	Total Expenses	11607.85	10079.08	3885.31	31180.06	11630.22
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1618.41	1571.77	745.38	4687.98	1783.97
4	Other Income	50.28	13.00	8.70	97.99	114.55
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	1668.69	1584.77	754.08	4785.97	1898.52
6	Finance costs	283.95	326.30	156.63	876.67	396.10
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	1384.74	1258.47	597.45	3909.30	1502.42
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) ordinary activities before tax (7+/-8)	1384.74	1258.47	597.45	3909.30	1502.42
10	Provision for Taxation	256.57	246.40	47.04	812.01	153.52
11	Profit / (Loss) ordinary activities before tax (9+/-10)	1128.17	1012.07	550.41	3097.29	1348.90
12	Extraordinary items (net of tax expenses)					
13	Net Profit / (Loss) for the period (11 +/-12)	1128.17	1012.07	550.41	3097.29	1348.90
14	Share of Profit / (Loss) of associates					
15	Minority interest					
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/- 14+/-15)	1128.17	1012.07	550.41	3097.29	1348.90
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	234,131,300	217,649,655	217,212,160	234,131,300	217,212,160
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	2,343.25		2214.62	4353.36	2214.62
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)					
	- BASIC EPS	2.53	2.33	1.38	6.96	3.37
	- DILUTED EPS	2.53	2.33	1.38	6.95	3.37
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- NUMBER OF SHARES	17643118.00	16246789.00	16,169,675	17,643,118	16,169,675
	- PERCENTAGE SHAREHOLDING	37.68%	37.32%	37.22%	37.68%	37.22%
2	Promoters and promoter group shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	1,200,000	1,200,000	-	1,200,000	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.11%	4.40%	-	4.11%	-
	- Percentage of shares (as a % of the total share capital of the company)	2.56%	2.76%	-	2.56%	-

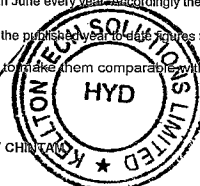
b) Non- Encumbered					
- Number of shares	27,983,142	26083142	27,272,757	27,983,142	27,272,757
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.88%	95.60%	100.00%	95.88%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	59.75%	59.96%	62.78%	59.75%	62.78%

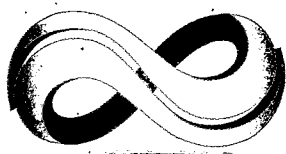
PARTICULARS	31.03.2016
B INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	0.00
Received during the quarter	2.00
Disposed of during the quarter	1.00
Remaining unresolved at the end of the quarter	1.00

- The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30-May-2016
- The above results contains consolidation of Subsidiaries and Step Down Subsidiaries of the company
- In terms of the Companies Act 2013, the Accounts of the company have been closed as on 31st Mar 2016, as against 30th June every year. Accordingly the current year figures represent only 9 months and are not comparable with the previous year figures as on 30th June 2015.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year
- Previous period figures have been reworked , regrouped , rearranged and reclassified wherever necessary , to make them comparable with current period.

Place: Hyderabad
Date: 30.05.2016

MIRANJAY REDDY CHINTALA
DIRECTOR
DIN: 01658591



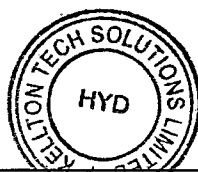


KELLTON TECH SOLUTIONS LIMITED.

KELLTON TECH SOLUTIONS LIMITED

Consolidated Statement of Assets and Liabilities

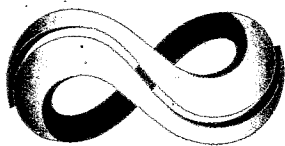
Standalone / Consolidated Statement of Assets and Liabilities		As at (current year end) (31/March/2016)	As at (previous year end) (30/June/2015)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	234131300.00	217407995.00
	(b) Reserves and surplus	1023078213.00	435336212.00
	(c) Money received against share warrants	0.00	123650000.00
	Sub-total - Shareholders' funds	1257209513.00	776394207.00
2	Share application money pending allotment	333300.00	0.00
3	Minority interest	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	321469486.00	309759132.00
	(b) Deferred tax liabilities (net)	14269514.00	2432845.00
	(c) Other long-term liabilities	78416734.00	116166603.00
	(d) Long-term provisions	4674496.00	3639050.00



Plot No.270, Udyog Vihar Phase - 2, Gurgaon, Haryana - 122016, India, Ph: (+91) (124) 4698900/E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

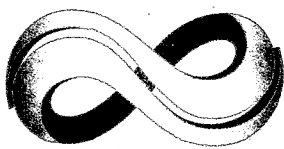
Standalone / Consolidated Statement of Assets and Liabilities		As at (current year end) (31/March/2016)	As at (previous year end) (30/June/2015)
Particulars			
	Sub-total - Non-current liabilities	418830230.00	431997630.00
5	Current liabilities		
	(a) Short-term borrowings	428012740.00	386641350.00
	(b) Trade payables	176092909.00	231647633.00
	(c) Other current liabilities	206489658.00	173570684.00
	(d) Short-term provisions	603515331.00	367599267.00
	Sub-total - Current liabilities	1414110638.00	1159458934.0
	TOTAL - EQUITY AND LIABILITIES	3090483680.00	2367850772.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	102375803.00	101963041.00
	(b) Goodwill on consolidation *	1089471106.00	973687128.00
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	16059695.00	15123968.00
	(f) Other non-current assets	693502.00	905356.00
	Sub-total - Non-current assets	1208600106.00	1091679493.00



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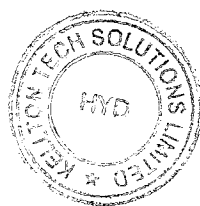


KELLTON TECH SOLUTIONS LIMITED.

Standalone / Consolidated Statement of Assets and Liabilities	As at (current year end) (31/March/2016)	As at (previous year end) (30/June/2015)
Particulars		

2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	33215545.00	4672756.00
	(c) Trade receivables	1222934036.00	763787778.00
	(d) Cash and cash equivalents	78836220.00	167815662.00
	(e) Short-term loans and advances	405762220.00	264807722.00
	(f) Other current assets	141135553.00	75087361.00
	Sub-total - Current assets	1881883574.00	1276171279.00
	TOTAL - ASSETS	3090483680.00	2367850772.00

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MAHESH, VIRENDER & SRIRAM

Chartered Accountants

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Independent Auditor's Report

To the Members of
M/s Kelton Tech Solutions Limited

Report on the Financial Statements

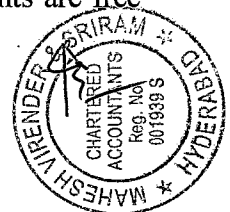
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Management's Responsibility for the Financial Statements

2. The Management and Board of Directors of the Company are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.



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4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

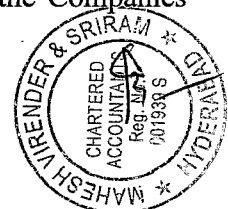
6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2016, its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order.

8. As required by section 143(3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c. The Balance Sheet and Statement of Profit and Loss and Cash flow statement dealt with by this Report are in agreement with the books of account;
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;



MAHESH, VIRENDER & SRIRAM

Chartered Accountants

6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

e. On the basis of written representations received from the directors as on March 31, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of Section 164(2) of the Act ;

f. In our opinion and to the best of our information and according to the explanations given to us,

We report as under with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules 2014,

(i) The Company does not have any pending litigations which would impact its financial position

(ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses thereon does not arise.

(iii) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund, as such the question of delay in transferring such sums does not arise

for Mahesh, Virender & Sriram
Chartered Accountants
(Firm's Registration No.001939S)


(B.R.Mahesh)
Partner

Membership No.018628



Place : Hyderabad

Date : 30th May 2016

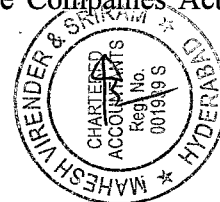
MAHESH, VIRENDER & SRIRAM

Chartered Accountants

6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

ANNEXURE TO THE AUDITORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2016.

- (i) In respect of the Company's fixed assets:
 - a) In our opinion and according to the information and explanations given to us, the Company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.
 - b) These fixed assets have been physically verified by the Management at reasonable intervals. According to the information and explanation given to us no material discrepancies were noticed on such verification.
 - c) The Company does not have any Immovable properties
- (ii) Physical verification of inventory has been conducted at reasonable intervals by the Management and no material discrepancies were noticed .
- (iii) The Company has not granted any loans , secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act , 2013.
- (iv) In respect of Loans, Investments, guarantees & securities, provisions of section 185 & 186 of the Companies Act have been complied with.
- (v) The Company has not accepted any deposits within the directives issued by the Reserve Bank Of India, and within the meaning of provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013, read with the Companies (Acceptance of Deposits) Rules 1975. No order under the aforesaid sections has been passed by the Company Law Board or the National Company Law Tribunal or the Reserve Bank Of India or any Court or any other Tribunal in this respect.
- (vi) The maintenance of cost records under Section 148 (1) of the Companies Act, 2013, is not mandatory to the Company.



MAHESH, VIRENDER & SRIRAM

Chartered Accountants

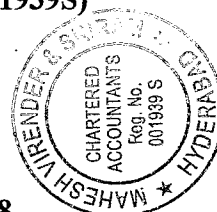
6-3-788/36 & 37A, Durganagar Colony, Ameerpet, Hyderabad.

- (vii) (a) The Company has been generally regular in depositing dues relating to income tax, sales tax, service tax, value added tax, cess and any other material statutory dues with the appropriate authorities. There were no undisputed amounts payable in respect of statutory dues in arrears as at 31st March 2016 for a period of more than six months from the date they became payable, except for non payment of Outstanding Income Tax deducted at Source & Service Tax .
- (b) There were no dues of income-tax, sales tax, service tax, value added tax or cess and any other material statutory dues, which have not been deposited on account of dispute
- (viii) The Company has not generally defaulted in repayment of loans or borrowings from Banks, Financial Institutions or Debenture holders.
- (ix) The Company has not raised any money by way of initial public offer nor availed any term loans.
- (x) No fraud by the Company or any fraud on the Company by its officers or employees has been noticed or reported during the year.
- (xi) The Managerial remuneration is provided in accordance with section 197 of the Companies Act.
- (xii) The Company is not a Nidhi Company.
- (xiii) All transactions with the related parties in compliance with sections 177 and 188 of Companies Act, 2013 have been disclosed in the Financial Statements.
- (xiv) The Company has made preferential allotment with in the provisions of Section 42 of the Companies Act, 2013 and the such amounts have been used for the purpose for which it was raised.
- (xv) The Company has not entered into any non-cash transactions with directors or persons connected with him.
- (xvi) The Company is not required to be registered under section 45 – 1A of the Reserve Bank of India Act, 1934.

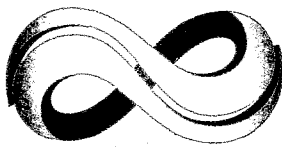
for Mahesh, Virender & Sriram
Chartered Accountants
(Firm's Registration No.001939S)


(B.R.Mahesh)
Partner

Membership No.018628



Place : Hyderabad
Date : 30th May 2016



KELLTON TECH SOLUTIONS LIMITED.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

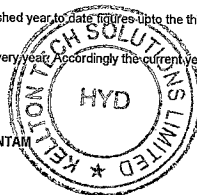
SL NO	PARTICULARS	AUDITED				
		QUARTER ENDED				
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
1	INCOME FROM OPERATIONS					
	a) Net sales / income from operations (Net of excise duty)	1,691.79	1,869.70	971.62	4877.79	2807.38
	b) Other operating Income	-	-	-	-	-
	Total Income from operations (Net)	1,691.79	1,869.70	971.62	4,877.79	2,807.38
2	EXPENDITURE					
	(a) Cost of materials consumed	127.38	340.97	0.00	344.85	0.00
	(b) Purchase of stock in trade	-	-	56.42	-	254.51
	(c) Changes in inventories of F.G, WIP and Stock in trade	-	-	56.18	-	61.93
	(d) Employee benefits expenses	956.79	871.99	514.14	2677.31	1475.86
	(e) Depreciation and amortisation expenses	38.58	36.04	22.52	108.90	61.18
	(f) Other Expenses	255.79	232.85	118.94	685.52	395.96
	Total Expenses	1378.54	1481.85	768.20	3816.58	2249.44
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	313.25	387.85	203.42	1061.21	557.94
4	Other Income	30.39	0.95	0.22	33.85	2.08
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	343.64	388.80	203.64	1095.06	560.02
6	Finance costs	54.32	57.19	39.84	185.15	113.52
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	289.32	331.61	163.80	909.91	446.50
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) ordinary activities before tax (7+/-8)	289.32	331.61	163.80	909.91	446.50
10	PROVISION FOR TAXATION	69.47	78.49	-1.61	236.94	12.50
11	Profit / (Loss) ordinary activities before tax (9+/-10)	219.85	253.12	165.41	672.99	434.00
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	219.85	253.12	165.41	672.99	434.00
14	Share of Profit / (Loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/- 14+/-15)	219.85	253.12	165.41	672.99	434.00
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	234,131,300	217,649,655	217,212,160	234,131,300.00	217,212,160
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	2,343.25	2,343.25	1,543.92	2,343.25	1,543.92
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)					
	- BASIC EPS	0.47	0.58	0.41	1.51	1.08
	- DILUTED EPS	0.47	0.58	0.41	1.51	1.08
A	PARTICULARS OF SHAREHOLDING					
	Public shareholding					
1	- NUMBER OF SHARES	17,643,118	16,246,789	16,169,675	17,643,118	16,169,675
	- PERCENTAGE SHAREHOLDING	37.68%	37.32%	37.22%	37.68%	37.22%
2	Promoters and promoter group shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	1,200,000	1,200,000	-	1,200,000	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.11%	4.40%	-	4.11%	-
	- Percentage of shares (as a % of the total share capital of the company)	2.56%	2.76%	-	2.56%	-

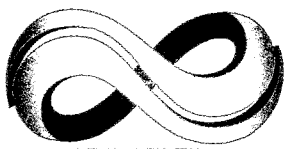
b) Non- Encumbered					
- Number of shares	27,983,142	26,083,142	27,272,757	27,983,142	27,272,757
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.88%	95.60%	100.00%	95.88%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	59.75%	59.96%	62.78%	59.75%	62.78%
PARTICULARS	31.03.2016				
B INVESTORS COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter	2.00				
Disposed of during the quarter	1.00				
Remain unresolved at the end of the quarter	1.00				

- The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30.05.2016
- Previous period figures have been reworked, regrouped, rearranged and reclassified wherever necessary, to make them comparable with current period.
- EPS is calculated on the basis of Average number of shares during the quarter.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year
- In terms of the Companies Act 2013, the Accounts of the company have been closed as on 31st Mar 2016, as against 30th June every year. Accordingly the current year figures represent only 9 months and are not comparable with the previous year figures as on 30th June 2015.

PLACE : HYDERABAD
DATE : 30.05.2016

NIRANJAN REDDY CHINTAM
DIRECTOR
DIN: 01658591





KELLTON TECH SOLUTIONS LIMITED.

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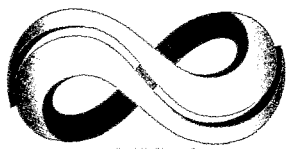
Standalone Statement of Assets and Liabilities

Particulars		As at (current year end) (31/March/2016)	As at (previous year end) (30/June/2015)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	234131300.00	217407995.00
	(b) Reserves and surplus	558360671.00	234325603.00
	(c) Money received against share warrants	0.00	123650000.00
	Sub-total - Shareholders' funds	792491971.00	575383598.00
2	Share application money pending allotment	333300.00	0.00
3	Minority interest	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	494736.00	5074603.00
	(b) Deferred tax liabilities (net)	6084500.00	2399659.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	2887507.00	2406075.00
	Sub-total - Non-current liabilities	9466743.00	9880337.00



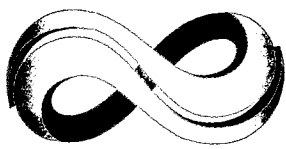
KELLTON TECH SOLUTIONS LIMITED.

5	Current liabilities		
	(a) Short-term borrowings	86435089.00	90774805.00
	(b) Trade payables	19281237.00	30113676.00
	(c) Other current liabilities	63449466.00	31894764.00
	(d) Short-term provisions	47158999.00	23907532.00
	Sub-total - Current liabilities	216324791.00	176690777.00
	TOTAL - EQUITY AND LIABILITIES	1018616805.00	761954712.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	66467950.00	59230689.00
	(b) Goodwill on consolidation *	96250000.00	96250000.00
	(c) Non-current investments	407025609.00	259031794.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	10957827.00	8926844.00
	(f) Other non-current assets	693502.00	905356.00
	Sub-total - Non-current assets	581394888.00	424344683.00



KELLTON TECH SOLUTIONS LIMITED.

2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	33215545.00	4672756.00
	(c) Trade receivables	178973785.00	127226098.00
	(d) Cash and cash equivalents	21900853.00	34448319.00
	(e) Short-term loans and advances	120532042.00	96175499.00
	(f) Other current assets	82599692.00	75087361.00
	Sub-total - Current assets	437221917.00	337610033.00
	TOTAL - ASSETS	1018616805.00	761954712.00



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30, 2016

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH
BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 10 a.m.

The outcome of the Board Meeting, inter alia, is as under:

1. **Approval of the Audited Financial Results (standalone & consolidated) for the quarter and year ended 31st March, 2016.**

The Board considered and approved the Audited Financial Results **(standalone & consolidated)** for the quarter and year ended 31st March, 2016. A copy of same is enclosed.

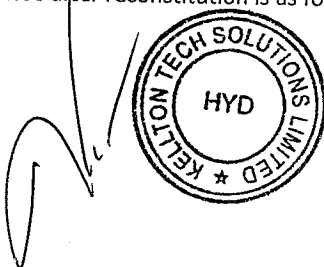
2. **Audit Report for the financial year ended 31st March, 2016.**

The Board considered and approved the Audit Report prepared by M/s. Mahesh, Virender & Sriram, Statutory Auditors of the company, for the year ended 31st March, 2016. A copy of same is enclosed.

3. **Reconstituted Stakeholder's Relationship Committee in Compliance with Regulation 20 of SEBI (LODR) Regulations, 2015**

The Board reconstituted its Stakeholder's Relationship Committee.

The composition of the committee after reconstitution is as follows:



S.No	Name of the Member	Category
1.	Mr. Brijmohan Mandala	Chairman(Independent Director)
2.	Mr. Rajendra Naniwadekar	Member (Independent Director)
3.	Mr. Krishna Reddy Chintam	Member (Managing Director)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman
DIN: 01658591



Encl: as above