

Kalindee Rail Nirman (Engineers) Limited

Corp. Off. : 2nd Floor, Building No. 9A, Cyber City,
DLF Phase - III, Gurgaon - 122002 (Haryana), INDIA
Tel.: 91-124-4674800, 4674865 Fax: 91-124-4674887, 4674888.
Email : info@kalindee.net, Website : www.kalindee.net

KALINDEE®
An ISO 9001:2008 COMPANY



October 30, 2012

Ref: K/CS/2012-13/2844

National Stock Exchange of India Ltd.
"Exchange Plaza" Plot / no. C-1,
G-Block, Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400051

Sub: Intimation of outcome of Board meeting

Reg.: Submission of Unaudited Financial Results (Provisional) for the three months period
ended 30th September 2012.

Dear Sir,

With reference to captioned matter we are to inform you that the board in its meeting held
today has approved the following:

1. Approval of Unaudited Quarterly Financial Results for quarter ended 30th September
2012 alongwith limited review report of Statutory Auditors.

In this connection we are submitting a copy of Unaudited Financial Results (Provisional) for
the three months period ended 30.09.2012 of the Company alongwith Limited review
report of Statutory Auditors

This is for your information and record please.

Thanking you,

Yours Sincerely
for Kalindee Rail Nirman (Engineers)Ltd.

(Kalpana Gemini)
Whole Time Director

Encl.: As above

**REVIEW REPORT TO THE BOARD OF DIRECTORS OF KALINDEE RAIL NIRMAN
(ENGINEERS) LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Results of Kalindee Rail Nirman (Engineers) Limited for the period ended September 30, 2012. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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) 2400, engagements to Review Financial Statements 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Amit Goyal & Co.

Chartered Accountants

Abhishek Sharma

(Abhishek Sharma)

Partner

M.No. 077854

Firm Reg. No. 003778C

Place: Jaipur

Date: October 30, 2012



¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.

KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED

Regd. Office:-F-5, Gautam Nagar, Gulmohar Park Road, Delhi-110049

Corp. Office:- 2nd Floor, Building No.9A, Cyber City,

DLF Phase - III, Gurgaon - 122 002 (Haryana), INDIA

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS PERIOD ENDED 30.09.2012

(Rs. in Lakhs)

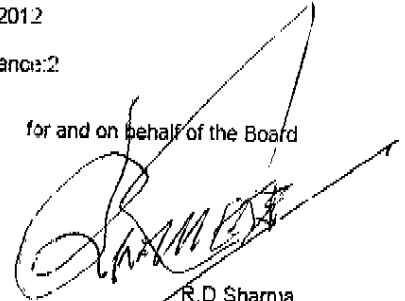
S.No.	Particulars	3 Months ended 30/09/2012	Corresponding 3 months ended in the previous year 30/09/2011	Year to Date figures for current Period ended 30/09/2012	Year to Date figures for previous year ended 30/09/2011	Previous accounting year ended 31/03/2012
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operations	6,534.80	4,575.56	11,705.00	9,825.89	24,433.11
	(b) Other Operating Income					
2	EXPENDITURE					
	A) Increase / Decrease in stock in trade and work in progress	(737.78)	(802.00)	(262.78)	651.60	3,014.00
	B) Consumption of raw materials					
	C) Purchase of traded goods	2,859.29	2,199.25	4,918.65	3,854.26	10,422.54
	D) Employees Cost	312.10	282.74	596.00	512.24	1,001.11
	E) Depreciation	33.00	35.00	65.00	70.00	153.85
	F) Other expenditure	3,178.29	2,111.06	4,965.57	3,663.15	7,917.10
	Total	5,644.90	4,026.05	10,272.44	8,751.25	22,508.61
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	889.90	549.51	1,432.56	1,074.44	1,924.50
4	Other Income	50.25	75.25	105.25	145.25	266.22
5	Profit before Interest and Exceptional Items (3+4)	940.15	624.76	1,537.81	1,219.69	2,190.72
6	Interest	317.24	254.51	611.14	474.37	1,047.20
7	Profit after Interest but before Exceptional Items (5-6)	622.91	370.25	926.67	745.32	1,143.52
8	Exceptional Items					
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	622.91	370.25	926.67	745.32	1,143.52
10	Tax expense	206.92	125.93	307.82	253.33	376.27
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	415.99	244.32	618.85	491.99	768.25
12	Extraordinary Item (net of tax expense)					
13	Net Profit (+) / Loss (-) for the period (11-12)	415.99	244.32	618.85	491.99	768.25
14	Paid-up equity share capital (Face Value per share: Rs. 10)	1,239.72	1,239.72	1,239.72	1,239.72	1,239.72
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
16	EARNING PER SHARE (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Basic : 3.35 Diluted : 3.35	Basic : 1.97 Diluted : 1.97	Basic : 4.99 Diluted : 4.99	Basic : 3.97 Diluted : 3.97	Basic : 6.20 Diluted : 6.20
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Basic : 3.35 Diluted : 3.35	Basic : 1.97 Diluted : 1.97	Basic : 4.99 Diluted : 4.99	Basic : 3.97 Diluted : 3.97	Basic : 6.20 Diluted : 6.20
17	Public Shareholding					
	- No. of Shares	10,456,495	10,449,420	10,456,495	10,449,420	10,456,495
	- Percentage of shareholding	84.35%	84.29%	84.35%	84.29%	84.35%
18	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered	1,940,702	1,947,777	1,940,702	1,947,777	1,940,702
	- Number of Shares		126,000		126,000	126,000
	- Percentage of Shares (as a% of the total Shareholding of promoter and promoter group)	0.00%	6.47%	0.00%	6.47%	6.49%
	- Percentage of Shares (as a% of the total Share capital of the company)	0.00%	1.02%	0.00%	1.02%	1.02%
	b) Non-encumbered					
	- Number of Shares	1,940,702	1,821,777	1,940,702	1,821,777	1,814,702
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	93.53%	100.00%	93.53%	93.51%
	- Percentage of shares (as a% of the total share capital of the company)	15.65%	14.69%	15.65%	14.69%	14.64%

Notes:-

- (1) Above results have been taken on record by the Board of Directors at their meeting held on 30th October 2012 at Gurgaon, Haryana
- (2) Provision for taxation has been made as per new accounting Standard AS-22 issued by ICAI
- (3) Previous year's figures have been re-grouped / re-arranged wherever necessary
- (4) The statutory auditors have carried out a limited review of the results for the quarter ended 30th September 2012
- (5) Information on investor complaints for the quarter- (nos): opening balance:0, new:5, disposal: 3, closing balance:2

Place : Gurgaon

for and on behalf of the Board



Date : 30th October, 2012

R.D Sharma
Chairman cum Managing Director