

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



April 27, 2012

Ref: K/CS/2012-13/311

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 31st March 2012.

Dear Sir,

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

- 1) Approval of Unaudited Quarterly Financial Results for quarter ended 31st March, 2012.

In this connection we are submitting a copy of Unaudited Financial Results (Provisional) for the three months period ended 31.03.2012 of the Company alongwith Limited review report of Statutory Auditors.

This is for your information and record.

Thanking you,

Yours Sincerely
for Kalindee Rail Nirman (Engineers)Ltd.

(Arvind Gemini)
Managing Director

Encl.: As above



CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave,
Ajmer Road, JAIPUR - 302 001
Tel.No. : 2225036, 2225053, 2225065
Fax : 0141-2223211
e-mail : amitgoyalnco@yahoo.com

Date.....

**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 March 31, 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

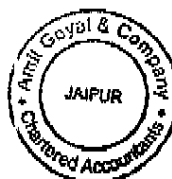

(Rajeev Kumar)

Partner

M.No. 075730

Place: Jaipur

Date:



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

Corp. Office:- 2nd Floor, Building No.9A, Cyber City,
DLF Phase - III, Gurgaon - 122 002 (Haryana), INDIA

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE THREE
MONTHS PERIOD ENDED ON 31.03.2012**

(Rs. in Lakhs)

S.No.	Particulars	3 Months ended (31/03/2012)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to Date figures for current Period ended (31/03/2012)	Year to Date figures for the Previous year ended (31/03/2011)	Previous accounting year ended (31/03/2011)
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operations (b) Other Operating Income	6,434.11	8,397.51	24,433.11	22,902.51	22,964.25
2	EXPENDITURE					
	A) Increase / Decrease in stock in trade and work in progress	1,812.40	(1,453.48)	3,014.00	50.05	(649.95)
	B) Consumption of raw materials	-	-	-	-	-
	C) Purchase of traded goods	2,211.59	5,951.75	10,076.20	11,873.35	12,738.24
	D) Employees Cost	289.46	417.12	1,082.41	980.48	855.11
	E) Depreciation	40.00	24.50	145.00	140.00	144.16
	F) Other expenditure	1,853.86	3,146.30	8,117.50	8,253.42	8,205.25
	Total	6,207.31	8,086.18	22,435.11	21,297.30	21,292.81
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	226.80	311.33	1,998.00	1,605.21	1,671.44
4	Other Income	17.68	214.92	223.23	376.42	311.39
5	Profit before Interest and Exceptional Items (3+4)	244.48	526.25	2,221.23	1,981.63	1,982.83
6	Interest	240.26	190.53	1,008.68	699.86	754.36
7	Profit after Interest but before Exceptional Items (5-6)	4.22	335.72	1,212.55	1,281.77	1,228.47
8	Exceptional Items	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	4.22	335.72	1,212.55	1,281.77	1,228.47
10	Tax expense	1.44	114.11	412.15	435.67	377.34
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	2.78	221.61	800.40	846.10	851.13
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	2.78	221.61	800.40	846.10	851.13
14	Paid-up equity share capital (Face Value per share: Rs. 10)	1,239.72	1,224.72	1,239.72	1,224.72	1,224.72
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 : 0.02 Diluted : 0.02	Basic : 1.81 Diluted : 1.81	Basic : 6.45 Diluted : 6.45	Basic : 6.91 Diluted : 6.91	Basic : 6.95 Diluted : 6.95
	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 : 0.02 Diluted : 0.02	Basic : 1.81 Diluted : 1.81	Basic : 6.45 Diluted : 6.45	Basic : 6.91 Diluted : 6.91	Basic : 6.95 Diluted : 6.95
17	Public Shareholding					
	- No. of Shares	10,456,495	10,299,145	10,456,495	10,299,145	10,299,145
	- Percentage of shareholding	84.35%	84.09%	84.35%	84.09%	84.09%
18	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	126,000	126,000	126,000	126,000	126,000
	- Percentage of Shares (as a% of the total Shareholding of promoter and promoter group)	6.49%	6.47%	6.49%	6.47%	6.47%
	- Percentage of Shares (as a% of the total Share capital of the company)	1.02%	1.03%	1.02%	1.03%	1.03%
	b) Non-encumbered					
	- Number of Shares	1,814,702	1,822,052	1,814,702	1,822,052	1,822,052
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	93.51%	93.53%	93.51%	93.53%	93.53%
	- Percentage of shares (as a% of the total share capital of the company)	14.64%	14.86%	14.64%	14.86%	14.86%

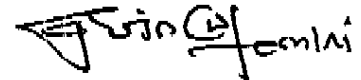
Arin Gemin

Notes:-

- (1) Above results have been taken on record by the Board of Directors at their meeting held on 27th April 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 on 31st March 2012
- (5) Information on investor complaints for the quarter- (nos): opening balance:0, new:2, disposal: 2, closing balance:0

for and on behalf of the Board

Place : Gurgaon

Arvind Gemini
Managing Director

Date : 27th April 2012