

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



Ref: K/CS/2013-14/2897

February 7, 2014

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

Sub: Board meeting: Outcome

Reg.: Submission of Unaudited Financial Results (Provisional) for the three months period ended 31st December 2013.

Dear Sir,

With reference to captioned matter we are to inform that the board of Directors in its meeting held today has approved the following, besides other matters of routine nature :

1. Take note of vacation of office of Managing Director in view of sad demise of Lt. R D Sharma, erstwhile Chairman cum Managing Director of the Company.
2. Appointment of Mr. Sandeep Fuller as Additional Director of the Company.
3. Appointment of Mr. Sandeep Fuller as Managing Director of the Company.
4. Approval of Unaudited Quarterly Financial Results for quarter ended 31st December, 2013.

In this connection we are also submitting a copy of Unaudited Financial Results (Provisional) for the three months period ended 31.12.2013 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.


(Hemant Kumar)
Director

Encl.: As above

Amit Goyal & Co.

CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave,
Ajmer Road, JAIPUR - 302 005
Tel.No. : 2225036, 2225053, 2225065
Fax : 0141-2223211
e-mail : amitgoyalnco@yahoo.com

Date...03-02-2014...

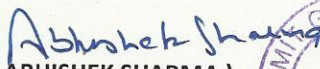
REVIEW REPORT TO THE BOARD OF DIRECTORS OF KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of Kalindee Rail Nirman (Engineers) Limited for the period ended December 31, 2013. 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 recognized 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
Firm Reg No 003778C


(ABHISHEK SHARMA)

Partner

M.No. 077854

Place: Jaipur1

Date: 03 Feb, 2014



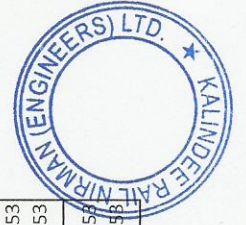
¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.

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

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2013**

S No.	Particulars	Quarter Ended 31/12/2013		Quarter Ended Preceding 3 Month Ended 30/09/2013		Quarter Ended Corresponding 3 Month Ended 31/12/2012 in Previous Year		Year to Date Figures For Current Period Ended 31/12/2013		Year to Date Figures For Previous Year Ended 31/12/2012		(In Lacs) Year Ended	
		Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Audited
1	(a) Net Sales / Income from Operations	7,231.28	4,020.81	7,735.00	15,389.96	19,440.00	25,722.21						
2	(b) Other Operating Income	-	58.96	-	58.96	-	-						
	EXPENDITURE												
	A) Increase/Decrease in stock in trade and work in progress	563.92	(0.52)	2,613.35	952.40	2,350.57	(2,295.73)						
	B) Consumption of raw materials	-	-	-	-	-	-						
	C) Purchase of traded goods	2,972.93	1,849.66	1,612.52	6,915.58	6,531.17	12,610.99						
	D) Employees Cost	546.60	389.01	334.00	1,181.89	930.00	1,165.79						
	E) Depreciation	22.99	23.23	32.50	81.22	97.50	156.00						
	F) Other expenditure	3,163.64	1,818.63	2,398.22	7,272.50	7,353.79	11,819.00						
	Total	7,270.08	4,080.01	6,990.59	16,403.58	17,263.03	23,456.05						
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(38.80)	(0.24)	744.41	(954.66)	2,176.97	2,266.16						
4	Other Income	108.65	8.59	89.75	187.24	195.00	346.86						
5	Profit before Interest and Exceptional Items (3+4)	69.85	8.35	834.16	(767.42)	2,371.97	2,613.02						
6	Interest	576.20	320.67	346.51	1,207.90	957.65	1,391.19						
7	Profit after Interest but before Exceptional Items (5-6)	(506.35)	(312.32)	487.65	(1,975.32)	1,414.32	1,221.83						
8	Exceptional Items	-	-	-	-	-	-						
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(506.35)	(312.32)	487.65	(1,975.32)	1,414.32	1,221.83						
10	Tax expense	-	-	161.99	-	469.80	412.39						
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(506.35)	(312.32)	325.66	(1,975.32)	944.52	809.44						
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-						
13	Net Profit (+) / Loss (-) for the period (11-12)	(506.35)	(312.32)	325.66	(1,975.32)	944.52	809.44						
14	Paid-up equity share capital (Face Value per share: Rs. 10)	1,650.76	1,650.76	1,239.72	1,650.76	1,239.72	1,239.72						
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	14,017.68						
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 : 0.00 Diluted : 0.00	Basic : 0.00 Diluted : 0.00	Basic : 2.62 Diluted : 2.62	Basic : 0.00 Diluted : 0.00	Basic : 7.62 Diluted : 7.62	Basic : 6.53 Diluted : 6.53						
	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 : 0.00 Diluted : 0.00	Basic : 0.00 Diluted : 0.00	Basic : 2.62 Diluted : 2.62	Basic : 0.00 Diluted : 0.00	Basic : 7.62 Diluted : 7.62	Basic : 6.53 Diluted : 6.53						

S No.	Particulars	3 Month Ended 31/12/2013	Preceding 3 Month Ended 30/09/2013	Corresponding 3 Month Ended 31/12/2012 In Previous Year	Year to Date Figures For Current Period Ended 31/12/2013	Year to Date Figures For Previous Year Ended 31/12/2012	Previous Year Ended 31/03/2013
17	Public Shareholding						
	- No. of Shares	8,397,419	14,554,437	10,477,937	8,397,419	10,477,937	10,459,137
	- Percentage of shareholding	50.87%	88.17%	84.52%	50.87%	84.52%	84.37%
18	Promoters and promoter group						
	Shareholding	8,110,178	1,953,160	1,919,260	8,110,178	1,919,260	1,938,060
	a) Pledged / Encumbered						
	-Number of Shares	796,355	796,355	-	796,355	-	796,355
	- Percentage of Shares (as a% of the total Shareholding of promoter and promoter group)	9.82%	40.77%	0.00%	9.82%	0.00%	41.09%
	- Percentage of Shares (as a% of the total Share capital of the company)	4.82%	4.82%	0.00%	4.82%	0.00%	6.42%
	b) Non-encumbered						
	-Number of Shares	7,313,823	1,156,805	1,919,260	7,313,823	1,919,260	1,141,705
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	90.18%	59.23%	100.00%	90.18%	100.00%	58.91%
	- Percentage of shares (as a% of the total share capital of the company)	44.31%	7.01%	15.48%	44.31%	15.48%	9.21%

Notes:-

- (1) Above results have been taken on record by the Board of Directors at their meeting held on February 07, 2014 at Gurgaon, Haryana.
- (2) Previous year's figures have been re-grouped / re-arranged wherever necessary
- (3) Information on investor complaints for the quarter- (nos): opening balance:0, new:8, disposal:8, closing balance:0

Place : Gurgaon

Date : February 07, 2014

for and on behalf of the Board


Director

