

July 25, 2022

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)- 400051, Maharashtra, India.

Respected Sir/Madam,

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> July, 2022**  
**NSE symbol: KEERTI / Series: EQUITY**

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. July 25, 2022, have:

- Approved and taken on record the Un-audited Standalone & Consolidated Financial Results along with Limited Review Report in compliance with Indian Accounting Standards (Ind-AS) for the quarter ended on June 30, 2022;

The said copy of Un-audited Standalone and Consolidated Financial Result) for the Quarter ended on June 30, 2022 is enclosed for your needful, in pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The meeting commenced at 03:00 P.M. and concluded at 04.30 P.M.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For KEERTI KNOWLEDGE AND SKILLS LIMITED

  
SUDHAKAR PANDURANG SONAWANE  
Managing Director  
DIN: 01689700  
Encl: as above



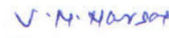
KEERTI KNOWLEDGE & SKILLS LIMITED								
Registered Office : No 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East, Mumbai 400 055								
Extract of Standalone and Consolidated Financial Results for the Quarter ended June 30th, 2022.								
Consolidated				Particulars	Standalone			
Quarter Ended		Year Ended			Quarter Ended		Year Ended	
30.06.2022 Unaudited	31.03.2022 Unaudited	30.06.2021 Unaudited	31.03.2022 Audited		30.06.2022 Unaudited	31.03.2022 (Audited)	30.06.2021 Unaudited	31.03.2022 Audited
252.01	235.92	38.56	491.01	1. Total Income from operations	198.62	91.89	38.27	319.66
84.23	(215.41)	(106.61)	(412.75)	2. Net Profit / (Loss) (before tax, Exceptional and/or Extraordinary Items)	56.74	(202.78)	(13.34)	(208.70)
84.23	(215.41)	(106.61)	(412.75)	3. Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary Items)	56.74	(202.78)	(13.34)	(208.70)
71.09	(215.05)	(106.61)	(412.39)	4. Net Profit/ (Loss) after tax (after Exceptional and/or Extraordinary Items)	47.89	(202.80)	(13.34)	(208.72)
				5. Total Comprehensive Income for the period (after Tax)				
71.09	(215.05)	(106.61)	(412.39)	[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	47.89	(202.80)	(13.34)	(208.72)
1,018.91	1,018.91	1,018.91	1,018.91	6. Equity Share Capital (Face Value of Rs. 10/- each)	1,018.91	1,018.91	1,018.91	1,018.91
-	-	-	(636.43)	7. Other Equity (as shown in the audited balance sheet of PY)	-	-	-	(183.37)
0.70	(2.11)	(1.05)	(4.05)	8. Earnings Per Share (of Rs. 10/- each) (not annualized)				
0.70	(2.11)	(1.05)	(4.05)	Basic :	0.47	(1.99)	(0.13)	(2.05)
				Diluted :	0.47	(1.99)	(0.13)	(2.05)

Notes :

- The above is an extract of the detailed format of Quarterly and Nine Year Ended to date financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the unaudited financial results for the Quarter ended 30th June, 2022 are available on the Stock Exchange's website i.e., [www.nseindia.com](http://www.nseindia.com) respectively and on Company's website : [www.keerti.org](http://www.keerti.org)
- The above results have been prepared by the Board of Directors in their meeting held on 25.07.2022
- The above results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended.
- The Consolidated figures include wholly owned subsidiaries viz. Keerti Institute India Private Limited (KIPL) & Keerti Tutorials India Private Limited (KTIPL).
- The Company's business activity falls within a single reportable business segment, viz, Information Technology.

For : Keerti Knowledge & Skills Limited

  
Mr. Sudhakar P. Sonawane  
Managing Director  
DIN : 01689700

  
Mr. Vinod N. Narsale  
Chief Financial Officer



Date : 25-07-2022



# N. K. MITTAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.  
Tel : (+91-22) 2620 0030 ▪ Off : (+91) 72080 11789 ▪ Cell : (+91) 98926 40589  
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**N. K. Mittal** M.Com., FCA, L.L.B., e-M.B.A.

**Ankush Mittal** B.Com., ACA, ACS, Grad CWA, L.L.B.

**Limited Review Report on unaudited standalone financial results of Keerti Knowledge & Skills Limited for the quarter ended 30 June 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### To the Board of Directors of Keerti Knowledge & Skills Limited

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results of **Keerti Knowledge & Skills Limited** (the “Company”) for the quarter ended 30 June 2022 together with the notes thereon (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in the accordance with recognition and measurement principles laid down in Indian Accounting Standards (‘Ind AS’) prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For N K Mittal & Associates

Chartered Accountants

Firm Registration Number: 113281W

**CA N K Mittal**

(Partner)

Membership Number: 046785

UDIN: 22046785ANOPED3411



Place: Mumbai

Date: 25<sup>th</sup> July, 2022

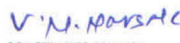
KEERTI KNOWLEDGE & SKILLS LTD				
Registered Office : No 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East, Mumbai 400 055				
Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2022.				
PARTICULARS	Quarter Ended			Year ended
	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1 Revenue from operation	198.62	91.89	38.27	319.66
2 Other Income	8.93	32.56	0.05	32.66
3 Total Revenue (1+2)	<b>207.55</b>	<b>124.45</b>	<b>38.32</b>	<b>352.32</b>
4 Expenses				
Cost of materials consumed	-	-	-	-
Purchases of stock in trade	-	-	-	-
Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
Employee benefit expenses	20.20	20.35	8.51	49.15
Finance costs	0.18	0.42	0.27	0.69
Depreciation and amortisation expenses	0.67	0.73	0.73	2.91
Other expenses	129.76	305.72	42.16	508.26
Total Expenses	<b>150.81</b>	<b>327.23</b>	<b>51.66</b>	<b>561.02</b>
5 Profit before Exceptional Items & Tax (3-4)	<b>56.74</b>	<b>(202.78)</b>	<b>(13.34)</b>	<b>(208.70)</b>
6 Exceptional items	-	-	-	-
7 Profit / (loss) before tax	<b>56.74</b>	<b>(202.78)</b>	<b>(13.34)</b>	<b>(208.70)</b>
Tax expenses				
Current Tax	8.85	-	-	-
Deferred Tax	-	0.02	-	0.02
Short/ (excess) tax provision of earlier years	-	-	-	-
Total tax expenses (Net)	<b>8.85</b>	<b>0.02</b>	<b>-</b>	<b>0.02</b>
8 Net Profit / (loss) for the period from continuing operations	<b>47.89</b>	<b>(202.80)</b>	<b>(13.34)</b>	<b>(208.72)</b>
9 Total Profit/ (Loss) for period	<b>47.89</b>	<b>(202.80)</b>	<b>(13.34)</b>	<b>(208.72)</b>
10 Other Comprehensive Income (OCI)				
A Items that will not be reclassified to Profit or Loss	-	-	-	-
Less : Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
B Items that will be reclassified to Profit or Loss	-	-	-	-
Less : Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
Other Comprehensive Income/ Loss (net of taxes)	-	-	-	-
11 Total Comprehensive Income	<b>47.89</b>	<b>(202.80)</b>	<b>(13.34)</b>	<b>(208.72)</b>
12 Reserves	NA	NA	NA	(183.37)
13 Details of Equity Share Capital				
Paid-up equity share capital	<b>1,018.91</b>	<b>1,018.91</b>	<b>1,018.91</b>	<b>1,018.91</b>
Face value of equity share capital (Rs.)	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
14 Earnings Per Share				
a) Basic (in Rs)	<b>0.47</b>	<b>(1.99)</b>	<b>(0.13)</b>	<b>(2.05)</b>
b) Diluted (in Rs)	<b>0.47</b>	<b>(1.99)</b>	<b>(0.13)</b>	<b>(2.05)</b>

Notes :

- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under section 133 of Companies Act, 2013, read with rules issued thereunder.
- The above results for the Quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25.07.2022. The Statutory Auditors have carried out limited review of the results for quarter ended June 30, 2022.
- The company operated in one segment (i.e., Information Technology), hence no separate segment reporting is given.
- Figures for the previous period have been regrouped or rearranged wherever necessary.

For : Keerti Knowledge & Skills Limited

  
Mr. Sudhakar P. Sonawane  
Managing Director  
DIN : 01689700

  
Mr. Vinod N. Narsale  
Chief Financial Officer



Date : 25-07-2022.



# N. K. MITTAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.  
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Email : nkmittalandassociates@gmail.com ▪ www.nkmittal.com

**N. K. Mittal** M.Com., FCA, L.L.B., e-M.B.A.

**Ankush Mittal** B.Com., ACA, ACS, Grad CWA, L.L.B.

**Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of the Keerti Knowledge & Skills Limited for the quarter ended 30 June 2022 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

### To the Board of Directors of Keerti Knowledge & Skills Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Keerti Knowledge & Skills Limited** (“the Parent”) and its 2 subsidiaries (the Parent and its subsidiaries together referred to as “the Group”) for the quarter ended 30 June, 2022 together with the notes thereon (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. This Statement, which is the responsibility of the Parent’s Management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:

Sr. No.	Name of the Company	Nature of Relationship
1	Keerti Institute India Private Limited	Wholly Owned Subsidiary
2	Keerti Tutorial India Private Limited	Wholly Owned Subsidiary

5. Based on our review conducted as above, nothing has come to the attention that causes us to believe that the accompanying standalone statement of unaudited financial results was prepared in the accordance with recognition and measurement principles laid down in Indian Accounting Standards (‘Ind AS’) prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### For N K Mittal & Associates

Chartered Accountants

Firm Registration Number: 113281W

**CA N K Mittal**

(Partner)

Membership Number: 046785

UDIN: 22046785ANOROT4114



Place: Mumbai

Date: 25<sup>th</sup> July, 2022

KEERTI KNOWLEDGE & SKILLS LTD Registered Office : No 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East, Mumbai 400 055 Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2022.				
PARTICULARS	(Rs. in Lakhs)			
	30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1 Revenue from operation				
2 Other Income	252.01	235.92	38.56	491.01
3 Total Revenue (1+2)	0.30	0.52	0.05	0.62
4 Expenses	252.31	236.44	38.60	491.63
Cost of materials consumed	-	-	-	-
Purchases of stock in trade	-	-	-	-
Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
Employee benefit expenses	2.69	-	1.85	1.85
Finance costs	35.84	46.02	18.34	109.88
Depreciation and amortisation expenses	11.49	0.38	0.29	0.71
Other expenses	7.65	8.41	6.55	29.45
Total Expenses	110.41	397.04	118.18	762.49
5 Profit before Exceptional Items & Tax (3-4)	168.08	451.85	145.21	904.38
6 Exceptional items	84.23	(215.41)	(106.61)	(412.75)
7 Profit / (loss) before tax	84.23	(215.41)	(106.61)	(412.75)
Tax expenses				
Current Tax	13.14	-	-	-
Deferred Tax	-	-	-	-
Short/ (excess) tax provision of earlier years	-	1.12	-	1.12
Total tax expenses (Net)	-	0.71	-	0.71
8 Net Profit / (loss) for the period from continuing operations	13.14	1.83	-	1.83
9 Total Profit/ (Loss) for period	71.09	(215.05)	(106.61)	(412.39)
10 Other Comprehensive Income (OCI)	71.09	(215.05)	(106.61)	(412.39)
A Items that will not be reclassified to Profit or Loss	-	-	-	-
Less : Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
B Items that will be reclassified to Profit or Loss	-	-	-	-
Less : Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
Other Comprehensive Income/ Loss (net of taxes)	-	-	-	-
11 Total Comprehensive Income for the period	71.09	(215.05)	(106.61)	(412.39)
12 Net profit attributable to:				
Owners of the Holding Company Profit/ (Loss)	71.09	(215.05)	(106.61)	(412.39)
Non- Controlling Interest Profit/ (Loss)	-	-	-	-
13 Other Comprehensive Income attributable to:	71.09	(215.05)	(106.61)	(412.39)
Owners of the Holding Company	-	-	-	-
Non- Controlling Interest	-	-	-	-
14 Total Comprehensive Income attributable to:				
Owners of the Holding Company	71.09	(215.05)	(106.61)	(412.39)
Non- Controlling Interest	-	-	-	-
15 Reserves	71.09	(215.05)	(106.61)	(412.39)
16 Details of Equity Share Capital	NA	NA	NA	(636.43)
Paid-up equity share capital				
Face value of equity share capital (Rs.)	1,018.91	1,018.91	1,018.91	1,018.91
17 Earnings Per Share	10.00	10.00	10.00	10.00
a) Basic (in Rs)	0.70	(2.11)	(1.05)	(4.05)
b) Diluted (in Rs)	0.70	(2.11)	(1.05)	(4.05)

Notes :

- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under section 133 of Companies Act, 2013, read with rules issued thereunder.
- The above results for the Quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25.07.2022. The Statutory Auditors have carried out limited review of the results for quarter ended June 30, 2022.
- The company operated in one segment (i.e., Information Technology), hence no separate segment reporting is given.
- Consolidated Financial Figures include results of following Subsidiary Companies :  
a) Keerti Institute India Private Limited (KIPL)  
b) Keerti Tutorials India Private Limited (KTPL)
- Figures for the previous period have been regrouped or rearranged wherever necessary.

For : Keerti Knowledge & Skills Limited

Mr. Sudhakar P. Sonawane  
Managing Director  
DIN : 01689700

Mr. Vinod N. Narsale  
Chief Financial Officer



Place : Mumbai  
Date : 25-07-2022