



Kalyani Investment Company Limited

Registered Office : Mundiwa, PUNE - 411 036.

KALYANI

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2013.

PART I		Quarter Ended			Half Year Ended		Year Ended
Sr.	Particulars	30th September, 2013	30th June, 2013	30th September, 2012	30th September, 2013	30th September, 2012	31st March, 2013
No.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Income from operations :						
a)	Income from operations	7.54	-	7.28	7.54	7.28	47.12
b)	Other operating Income	-	-	-	-	-	-
	Total income from operations (net) :	7.54	-	7.28	7.54	7.28	47.12
II.	Expenses :						
a)	Changes in inventories of stock in trade	-	-	-	-	-	-
b)	Employee benefit expense	-	-	-	-	-	-
c)	Depreciation and amortisation expense	-	-	-	-	-	-
d)	Professional fees	18.34	18.35	17.90	36.69	81.25	145.80
e)	Infrastructure support service	50.56	50.56	50.56	101.12	101.12	202.25
f)	Other expenses	5.44	7.37	11.20	12.81	20.13	30.74
	Total expenses :	74.34	76.28	79.66	150.62	202.50	378.79
III.	Profit / (Loss) from operations before other income, finance costs and exceptional items (I - II) :	(66.80)	(76.28)	(72.38)	(143.08)	(195.22)	(331.67)
IV.	Other Income :	890.36	4.87	1,103.81	895.23	1,113.45	1,468.83
V.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (III + IV) :	823.56	(71.41)	1,031.43	752.15	918.23	1,137.16
VI.	Finance costs :	-	-	-	-	-	-
VII.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (V - VI) :	823.56	(71.41)	1,031.43	752.15	918.23	1,137.16
VIII.	Exceptional items :						
	Loss/provision for diminution in value of long term investments	-	-	-	-	-	(1,663.00)
IX.	Profit / (Loss) from ordinary activities before tax (VII + VIII) :	823.56	(71.41)	1,031.43	752.15	918.23	(525.84)
X.	Tax expense :	1.95	-	1.85	1.95	1.85	11.10
XI.	Profit / (Loss) from ordinary activities after tax (IX - X) :	821.61	(71.41)	1,029.58	750.20	916.38	(536.94)
XII.	Extra ordinary items :	-	-	-	-	-	-
XIII.	Net Profit / (Loss) for the period (XI + XII) :	821.61	(71.41)	1,029.58	750.20	916.38	(536.94)
	Paid - up Equity Share Capital (Face Value: ₹ 10/-) :	436.53	436.53	436.53	436.53	436.53	436.53
	Reserves excluding Revaluation Reserves :						27,484.86
	Earnings per share (Not annualised) :						
a)	Basic	18.83	(1.64)	21.25	17.19	20.99	(12.30)
b)	Diluted	18.83	(1.64)	21.25	17.19	20.99	(12.30)

PART II

PART II		Quarter Ended			Half Year Ended		Year Ended
Sr.No	Particulars	30th September, 2013	30th June, 2013	30th September, 2012	30th September, 2013	30th September, 2012	31st March 2013
A.	1. PARTICULARS OF SHAREHOLDING :						
	Public shareholding :						
a)	Number of shares	16,71,130	16,87,114	17,37,061	16,71,130	17,37,061	17,09,149
b)	Percentage of shareholding	38.28%	38.65%	39.79%	38.28%	39.79%	39.15%
	2. Promoters and Promoter Group Shareholding :						
a)	Pledged / Encumbered :						
i)	Number of shares	-	-	-	-	-	-
ii)	Percentage of shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-	-	-
iii)	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b)	Non - encumbered :						
i)	Number of shares	26,94,176	26,78,192	26,28,245	26,94,176	26,28,245	26,56,157
ii)	Percentage of shares (as a % of the total shareholding of the Promoters and Promoter group)	100%	100%	100%	100%	100%	100%
iii)	Percentage of shares (as a % of the total share capital of the company)	61.72%	61.35%	60.21%	61.72%	60.21%	60.85%
	Particulars	Quarter Ended					
		30th September					
		2013					
B.	INVESTOR COMPLAINTS :						
	Pending at the beginning of the quarter	-	-	-	-	-	-
	Received during the quarter	-	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-	-

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KALYANI INVESTMENT COMPANY LIMITED

Disclosure of Assets and Liabilities as per clause 41 (1) (ea) of the listing agreement for the six months ended 30th September, 2013.

Statement of Assets and Liabilities**(A In lacs)**

Particulars	As at	
	30th September, 2013 (Unaudited)	31st March, 2013 (Audited)
I. EQUITY AND LIABILITIES :		
1. Shareholders' Funds :		
(a) Share capital	2,296.53	2,296.53
(b) Reserves and surplus	28,235.06	27,484.86
	30,531.59	29,781.39
3. Current liabilities :		
(a) Other current liabilities	57.54	70.48
(b) Short term provisions	0.33	0.00
	57.87	70.48
TOTAL :	30,589.46	29,851.87
II. ASSETS :		
1. Non-current assets :		
(a) Non-current investments	29,987.36	29,477.36
(b) Long-term loans and advances	5.00	0.31
	29,992.36	29,477.67
2. Current assets :		
(a) Current investments	380.73	350.61
(b) Cash and cash equivalents	192.90	1.09
(c) Short-term loans and advances	23.47	22.50
	597.10	374.20
TOTAL :	30,589.46	29,851.87

Notes :

- (i) Figures for the previous period/year have been regrouped/rearranged wherever necessary.
- (ii) The Company is a core investment company and all activities of the Company revolve around this business. Hence no separate segment is considered reportable.
- (iii) The main source of income of the Company is by way of dividend on investments held by it, which is generally received/accrued in the second quarter of the year.
- (iv) The above results have been reviewed by the Audit Committee, approved by the Board of Directors of the of the Company, in their meeting held on 30th October, 2013.

For KALYANI INVESTMENT COMPANY LIMITED

Place : Pune

Date : 30th October, 2013


 Amit B. Kalyani
 Chairman



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PRASHANT V. DEO
B. Com., F.C.A.
CHARTERED ACCOUNTANT

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To
The Board of Directors of
Kalyani Investment Company Limited

I have reviewed the accompanying statement of unaudited financial results for the quarter and half year ended 30th September, 2013 in which are included results for the quarter and half year ended 30th September, 2013 (the Statement) of **Kalyani Investment Company Limited**, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but neither been reviewed nor been audited by me. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by me for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on the Statement based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

I have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and am, therefore, not expressing a review opinion, thereon.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the Statement prepared in all material respects in accordance with the applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211 (3C) of the Companies Act, 1956 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.


P. V. Deo
Chartered Accountant
M.No.041609

Place: Pune.
Date: 30th October, 2013.

