

KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

July 25, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Attn. : Mr.S. Subramanian, DCS - CRD
Scrip Code : 533302

The Secretary
**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Statement of Unaudited Financial Results
for the quarter ended 30th June, 2016

Please find enclosed herewith Statement of Unaudited Financial Results for the quarter ended 30th June, 2016, duly taken on record by the Board of Directors of the Company at their meeting held today.

The "Limited Review Report" issued by Mr.P.V. Deo, Chartered Accountant, Pune, the Statutory Auditor of the Company, in respect of the said Results is also enclosed.

You are requested to take on record the said 'Results' and 'Limited Review Report'.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI
COMPANY SECRETARY

Encl. : as above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA.
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : www.kalyani-investment.com



Kalyani Investment Company Limited

Registered Office : Mundhwa, PUNE - 411 036.

CIN: L65993PN2009PLC134196, Tel :91 20 66215000, Fax: 91 20 26821124

Website: www.kalyani-investment.com, E-mail : investor@kalyani-investment.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016.

Sr. No.	Particulars (Refer Notes below)	Quarter Ended			Year Ended
		30 th June, 2016 (Unaudited)	31 st March, 2016 (Audited)	30 th June, 2015 (Unaudited)	31 st March, 2016 (Audited)
I.	Income from operations :				
a)	Income from operations	-	-	21.42	53.52
b)	Other operating income	-	-	-	-
	Total income from operations (net) :	-	-	21.42	53.52
II.	Expenses :				
a)	Cost of materials consumed	-	-	-	-
b)	Purchases of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
d)	Employee benefits expense	35.14	18.17	30.06	80.35
e)	Depreciation and amortisation expense	2.42	2.44	2.43	9.73
f)	Professional fees	2.34	8.77	4.65	40.03
g)	Corporate Social responsibility expenditure	-	-	-	44.24
h)	Other expenses	4.32	5.74	2.77	33.75
	Total expenses :	44.22	35.12	39.91	208.10
III.	Loss from operations before other income, finance costs and exceptional items (I - II) :	(44.22)	(35.12)	(18.49)	(154.58)
IV.	Other Income :	145.03	2,252.63	145.11	4,020.96
V.	Profit from ordinary activities before finance costs and exceptional items (III + IV) :	100.81	2,217.51	126.62	3,866.38
VI.	Finance costs :	-	-	0.07	0.30
VII.	Profit from ordinary activities after finance costs but before exceptional items (V - VI) :	100.81	2,217.51	126.55	3,866.08
VIII.	Exceptional items :				
	Provision for diminution in the value of long term investments	-	-	-	(725.00)
	Provision for doubtful advances	-	(0.16)	-	(500.16)
	Total Exceptional Items :	-	(0.16)	-	(1,225.16)
IX.	Profit from ordinary activities before tax (VII + VIII) :	100.81	2,217.35	126.55	2,640.92
X.	Tax expense/(saving) :	-	0.63	3.40	1.13
XI.	Profit from ordinary activities after tax (IX - X) :	100.81	2,216.72	123.15	2,639.79
XII.	Extra ordinary items, net of tax expense :	-	-	-	-
XIII.	Net Profit for the period (XI + XII) :	100.81	2,216.72	123.15	2,639.79
XIV.	Paid - up Equity Share Capital (Face Value: ₹ 10/-) :	436.53	436.53	436.53	436.53
XV.	Reserves excluding Revaluation Reserves as per Balance Sheet as at end of the previous year :				33,489.81
XVI.	Earnings per share before extra ordinary items (of ₹ 10/- each)(Not annualised) :				
a)	Basic	2.31	50.78	2.82	60.47
b)	Diluted	2.31	50.78	2.82	60.47
	Earnings per share before extra ordinary items (of ₹ 10/- each)(Not annualised) :				
a)	Basic	2.31	50.78	2.82	60.47
b)	Diluted	2.31	50.78	2.82	60.47

Notes :

- Figures for the previous period/year have been regrouped/rearranged wherever necessary.
- The Company is a Non Deposit taking Core Investment Company, as defined in the Core Investment Companies (Reserve Bank) Directions, 2011 and all activities of the Company revolve around this business. Hence no separate segment is considered reportable.
- 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.
- The above results have been reviewed by the Audit Committee, approved by the Board of Directors of the Company, in their meeting held on 25th July, 2016.

FOR KALYANI INVESTMENT COMPANY LIMITED

Place : Pune
Date : 25th July, 2016.



Amit B. Kalyani
Amit B. Kalyani
Chairman



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

Office No. 604, Jeevan Heights, Plot No. 53/3, Thorat Colony, S. No.110, Erandawana, Off Prabhat Road, PUNE-411 004. ☎ (020) 2546 5542

LIMITED REVIEW REPORT

To
The Board of Directors of
Kalyani Investment Company Limited

I have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Kalyani Investment Company Limited** ('the Company') for the quarter ended 30th June, 2016. This 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 these financial statements based on my review.

I conducted my review 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. 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 the 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.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 : 25th July, 2016.

