



KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

29 April 2013

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Ref.: Stock Code KIRLOSIND

Dear Sir,

This is to inform you of the following:

- 1. Pursuant to Clause 41 of the Listing Agreement:** The Audited financial results of the Company for the financial year ended 31 March 2013 were approved by the Board of Directors in its meeting held on 29 April 2013. A copy of the same is enclosed herewith.
- 2. Pursuant to Clause 20 and 20(a) of the Listing Agreement:** at the same Board Meeting, the Board of Directors has recommended a Dividend of ₹ 4/- (40%) per equity share of ₹ 10/- each for the financial year 2012-13, subject to the approval of the Members at the ensuing Annual General Meeting.

This dividend, if approved by the shareholders shall be paid on or before 22 August 2013.

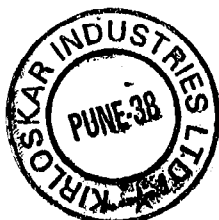
You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

Aditi Chirmule

Avn Aditi Chirmule
Executive Director &
Company Secretary



Encl: As above

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2013

PART I

Statement of Audited Financial Results for the quarter and financial year ended 31 March 2013

(₹. In Lakhs)

Particulars	Quarter ended			Year ended	
	Audited	Unaudited	Audited	Audited	Audited
	31-03-2013	31-12-2012	31-03-2012	31-03-2013	31-03-2012
1 Income from operations:					
a) Income from operations	285	344	246	1,306	1,381
b) Other Operating Income	-	-	-	-	-
Total Income from operations (net)	285	344	246	1,306	1,381
2 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	31	20	93	92	197
e) Security charges	47	41	44	164	152
f) Depreciation and amortization expense	78	78	80	312	317
g) Cost of Renewable Energy Credit and Voluntary Carbon units Sold	2	-	5	2	5
h) Donations	-	-	-	50	50
i) Other Expenses	55	58	30	264	221
Total Expenses	213	197	252	884	942
3 Profit from Operations before Other Income, finance costs and exceptional Items (1-2)	72	147	(6)	422	439
4 Other Income (Refer Note 3)	584	555	595	3,874	6,483
5 Profit from ordinary activities before finance costs and exceptional Items (3 + 4)	656	702	589	4,296	6,922
6 Finance costs	-	-	-	-	-
7 Profit after finance costs but before Exceptional Items (5-6)	656	702	589	4,296	6,922
8 Exceptional Items - (Expenses) / Income	-	-	-	-	-
9 Profit(+) / Loss(-) from Ordinary Activities before tax (7+8)	656	702	589	4,296	6,922
10 Tax Expenses	214	169	(809)	685	176
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	442	533	1,398	3,611	6,746
12 Extraordinary Items (net of tax expense)	-	-	-	-	-
13 Net Profit(+) / Loss(-) for the period (11-12)	442	533	1,398	3,611	6,746
14 Paid-up Equity Share Capital (Face value of ₹ 10 each)	971	971	971	971	971
15 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	61,600	58,440
16 Basic and diluted EPS (₹)					
Before and After Extraordinary Items for the period and for the previous year (not annualized)	4.55	5.49	14.40	37.19	69.48

PART II

A. PARTICULARS OF SHAREHOLDING

1 Public Shareholding					
- Number of Shares	3,212,581	3,448,896	3,467,787	3,212,581	3,467,787
- Percentage of shareholding	33.09	35.52	35.72	33.09	35.72
2 Promoters and promoter group Shareholding (Refer Note 5)					
a) Pledged / Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non-encumbered					
- Number of Shares	6,496,038	6,259,723	6,240,832	6,496,038	6,240,832
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	66.91	64.48	64.28	66.91	64.28

PARTICULARS	31-03-2013
B Investor Complaints:	
Pending at the beginning of the quarter	NIL
Received during the quarter	2
Disposed off during the quarter	2
Remaining unresolved at the end of the quarter	NIL



Notes:

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- The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 29 April 2013.
- Disclosures of assets and liabilities as per Clause 41 (I) (eaa) of the Listing Agreement for the year ended 31st March 2013

(₹ In lakhs)

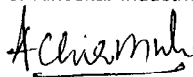
Particulars	Year Ended	
	31-03-2013	31-03-2012
	Audited	Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	971	971
(b) Reserves and surplus	61,600	58,440
Sub-total shareholders funds:	62,571	59,411
2 Non-current liabilities		
(a) Other Long term liabilities	1,136	914
(b) Long-term provisions	47	46
Sub-total non-current liabilities:	1,183	960
3 Current liabilities		
(a) Trade Payables	4	1
(b) Other current liabilities	167	263
(c) Short-term provisions	532	555
Sub-total current liabilities:	703	819
TOTAL- EQUITY AND LIABILITIES	64,457	61,190
II. ASSETS		
Non-current assets		
1 (a) Fixed assets		
- Tangible assets	983	1,271
- Intangible assets	-	1
(b) Non-current investments	54,210	51,869
(c) Long-term loans and advances	637	732
Sub-total non-current assets	55,830	53,873
2 Current assets		
(a) Current investments	-	-
(b) Inventories	1	-
(c) Trade receivables	29	74
(d) Cash and Bank Balances	8,290	6,977
(e) Short-term loans and advances	38	29
(f) Other current assets	269	237
Sub-total current assets	8,627	7,317
TOTAL - ASSETS	64,457	61,190

- Other Income includes income from licensing of property and dividend on investments. It also includes profit on sale of investments of ₹87 Lakhs for the year (₹ Nil during the quarter) ended 31 March 2013. (Previous Year ₹2,662 Lakhs, ₹ Nil during the quarter).
- The Company is categorised as a Core investment company - Non Banking Financing Company (CIC- NBFC) vide letter dated 15th October 2012 from Reserve Bank of India.
- The promoter has acquired 310 equity shares of the Company on 28 March 2013. However, the said shares are not reflected in the promoters holding mentioned above, since the actual credit of shares has taken place after 31 March 2013.
- The Board of Directors has recommended a final dividend of ₹4/- per equity share of ₹10 each (40 %).
- Previous year's / period's figures have been reclassified wherever necessary, to conform to the current year's / period's grouping.

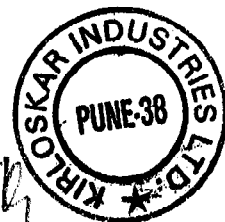
Registered Office:
13 - A, Karve Road
Kothrud, Pune 411038

Place : Pune
Date : 29 April 2013

For Kirloskar Industries Limited



Aditi V. Chirmule
Executive Director & Company Secretary



KIRLOSKAR INDUSTRIES LIMITED

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED,
AS PER CLAUSE 41 OF THE LISTING AGREEMENT

(₹ In Lakhs)

Particulars	Quarter ended			Year ended	
	31-03-2013	31-12-2012	31-03-2012	31-03-2013	31-03-2012
	Audited	Unaudited	Audited	Audited	Audited
1 Segment Revenue					
a - Windpower generation	114	182	91	700	611
b - Investments (Securities & Properties)	755	714	706	4,477	7,205
Total	869	896	797	5,177	7,816
Less: Inter segment revenue	-	-	-	-	-
Net Sales / Income from Operations	869	896	797	5,177	7,816
2 Segment Results					
Profit (+) / Loss (-) before tax and interest from each segment					
a - Windpower generation	15	80	34	302	243
b - Investments (Securities & Properties)	647	620	573	4,062	6,698
Total	662	700	607	4,364	6,941
Less:					
i Interest	-	-	-	-	-
ii Other Unallocable expenditure net off unallocable income	6	(2)	18	68	19
Total Profit Before Tax	656	702	589	4,296	6,922
3 Capital Employed (Segment assets - Segment liabilities)					
a - Windpower generation	992	1,096	1,355	992	1,355
b - Investments (Securities & Properties)	61,460	60,874	57,766	61,460	57,766
c - Unallocable corporate assets less liabilities	119	610	290	119	290
Total capital employed	62,571	62,580	59,411	62,571	59,411

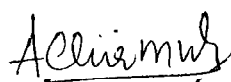
Note:

- 1 Windpower generation business is subject to seasonal variations in winds, hence the results for the period are not necessarily comparable with the results of the previous periods' / full year's performance.

Registered Office:
13 - A, Karve Road
Kothrud, Pune - 411 038.

Place: Pune
Date: 29th April 2013

For Kirloskar Industries Limited



Aditi V. Chirmule
Executive Director & Company Secretary

