



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No. L10000WB1936PLC008775

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Ref: KIL/SE/2015-16/
13-08-2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor.
Plot No. C/1, G - Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, F J Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Pursuant to amended clause 41 of the Listing Agreement, a meeting of the Board of Directors was held on Thursday, the 13th August, 2015 at 3.00 p.m. at 46-C, J.L. Nehru Road, Kolkata –700 071 to take on record Un-audited Financial Results for the quarter ended 30th June, 2015.

Please find enclosed the PDF Format of Un-audited Financial Results for the quarter ended 30th June, 2015 for your ready reference

Please take the same on records.

Thanking You

Yours faithfully,
For Khaitan (India) Limited

Secretarial Department

Encl. as stated

KHAITAN (INDIA) LIMITED
REGD. OFFICE 46C, J. L. NEHRU ROAD, KOLKATA - 700071
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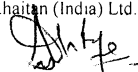
PART I					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015					
	Particulars	3 months ended (30-06-15 reviewed)	3 months ended (31-03-15 Audited)	3 months ended (30-06-14 reviewed)	Rs In Lacs Year ended 31-03-15 (Audited)
			(Audited)		(Audited)
1	Income from operation				
	(a) Net Sales/income from operation (Net of excise duty)	407.57	2,241.09	636.88	2,664.98
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	407.57	2,241.09	636.88	2,664.98
2	Expenses				
	(a) Cost of materias consumed	139.31	1,250.59	136.56	1,700.49
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	60.87	345.71	292.40	172.82
	(c) Employees benefits expenses	54.11	215.71	53.30	294.22
	(d) Depreciation and amortisation expense	44.24	137.45	44.38	177.47
	(e) Other expenses	114.33	326.07	119.75	462.41
	Total Expenses	412.86	2,275.53	646.39	2,807.41
3	Profit/(Loss) from operation before other income, finance cost and exceptional items (1-2)	(5.29)	(34.44)	(9.51)	(142.43)
4	Other income	6.27	70.15	8.97	77.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.98	35.71	(0.54)	(64.61)
6	Finance Costs	126.82	388.90	115.80	484.46
7	Profit/(Loss) from ordinary activities after finance costs and exceptional items (5-6)	(125.84)	(353.19)	(116.34)	(549.07)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(125.84)	(353.19)	(116.34)	(549.07)
10	Tax Expenses	-	-	-	-
11	Profit / (Loss) from ordinary activities after tax (9+10)	(125.84)	(353.19)	(116.34)	(549.07)
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	9.65
13	Net Profit / (Loss) for the period (11+12)	(125.84)	(353.19)	(116.34)	(558.72)
14	Paid-up equity share capital (Face Value Rs.10/- each)	475.00	475.00	475.00	475.00
15	Reserve Excluding Revaluation Reserves as per balance sheet for previous accounting year				
	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	Basic & Diluted	(2.65)	(7.44)	(2.45)	(11.76)

PART II					
SELECT INFORMATION FOR THE QUARTER AND QUARTER ENDED 30TH JUNE, 2015					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1888370	1888370	2288568	1888370
	- Percentage of Shareholding	39.76%	39.76%	48.18%	39.76%
2	Promoters and Promoter Group Shareholding				
	a) Pledge / 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	2861630	2861630	2461432	2861630
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a% of the total share capital of the company)	60.24%	60.24%	51.82%	60.24%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	-	-	-	-
	Disposed of during the quarter	-	-	-	-
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

Notes

- The above financial results, as reviewed by audit committee, were approved and taken on record by the Board of Directors in their meeting held on August 13, 2015
- The Company operates mainly in one business segment viz. manufacturing of sugar and all other activities revolve around the main business
- Previous period's figures have been regrouped/rearranged wherever necessary.

By order of the Board
For Khaitan (India) Ltd.


S Bafna
Executive Director

Place : Kolkata
The 13th August, 2015