

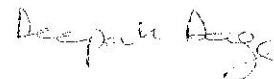
To :  
Board of Directors of **KHATOD INVESTMENTS & FINANCE CO. LIMITED**

"We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **KHATOD INVESTMENTS & FINANCE CO. LIMITED** for the Quarter and three months ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our 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 we 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

**For S. M. DAGA & CO.**  
**Chartered Accountants**  
Firm Registration No.303119E



**PARTNER**  
Membership No.059205

Place: Kolkata  
Dated, the 14th day of August, 2017.



**KHATOD INVESTMENTS & FINANCE CO. LTD.**

Regd. Office : 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10, Kolkata - 700 001  
CIN NO. : L65993WB1990PLC084695, Phone : +91 33 4450 0500, E MAIL : khatodinv@gmail.com, Website : www.khatodinv.com  
Unaudited Financial Results for the Quarter ended 30th June, 2017

Sl. No.	Particulars	(in Lakhs)					
		Quarter ended			Year to date		Previous year ended
		30.06.2017	31.03.2017	30.06.2016	30.06.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	2.78	3.18	3.48	2.78	3.48	13.52
	(b) Other Operating Income	-	-	-	-	-	-
2	Other Income	-	0.51	-	-	-	0.55
3	<b>Total Income (1+2)</b>	<b>2.78</b>	<b>3.69</b>	<b>3.48</b>	<b>2.78</b>	<b>3.48</b>	<b>14.07</b>
	<b>Expenses</b>						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	2.90	3.11	2.81	2.90	2.81	11.98
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Provision for NPA	-	(2.07)	-	-	-	(2.07)
	g) Finance costs	-	-	-	-	-	-
	h) Other Expenses	0.25	2.01	0.41	0.25	0.41	3.11
4	<b>Total Expenses</b>	<b>3.15</b>	<b>3.05</b>	<b>3.22</b>	<b>3.15</b>	<b>3.22</b>	<b>13.02</b>
5	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (3+4)</b>	<b>(0.37)</b>	<b>0.64</b>	<b>0.26</b>	<b>(0.37)</b>	<b>0.26</b>	<b>1.05</b>
6	<b>Tax Expenses</b>						
	for Current	-	0.29	-	-	-	0.29
	for Deferred	-	(0.09)	-	-	-	(0.09)
	for income tax for earlier years	-	(0.18)	-	-	-	(0.18)
7	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (5+6)</b>	<b>(0.37)</b>	<b>0.62</b>	<b>0.26</b>	<b>(0.37)</b>	<b>0.26</b>	<b>1.03</b>
8	Paid Up Equity Share Capital (Face value Rs. 10/- per share)	300.22	300.22	300.22	300.22	300.22	300.22
9	Reserves excluding Revaluation Reserves	117.78	118.15	117.37	117.78	117.37	118.15
10	a) EPS (Rs.) before Extraordinary items:						
	Basic	(0.01)	0.02	0.01	(0.01)	0.01	0.03
	Diluted	(0.01)	0.02	0.01	(0.01)	0.01	0.03
	b) EPS (Rs.) after Extraordinary items:						
	Basic	(0.01)	0.02	0.01	(0.01)	0.01	0.03
	Diluted	(0.01)	0.02	0.01	(0.01)	0.01	0.03

**Notes:**

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 14th August, 2017.
- The Statutory Auditors have carried out a limited review of the above financial results.
- Since the Company has only one segment, disclosure under AS-17 is not applicable.
- The working results have been arrived at after considering provisions on standard assets and non-performing assets as per RBI Guidelines, and other usual and necessary provisions.
- The previous periods figures have been regrouped and reclassified wherever necessary, to make them comparable.

Place: Kolkata  
Dated : 14th August, 2017



By order of the Board  
*Manisha Pincha*  
MANISHA PINCHA  
Director  
DIN: 07143031