KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA • 700 001 • CIN - L65993 WB [illegible]
PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 14th August, 2018

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Unaudited Financial Results for the quarter ended 30th June, 2018 and Outcome of Board Meeting

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, i.e. 14th August, 2018 has *inter alia* approved and taken on record:

(i) The Unaudited Financial Results for the quarter ended 30th June, 2018.

(ii) A copy of the Limited Review Report for the quarter ended 30th June, 2018 obtained from the Statutory Auditors of the Company.

The meeting commenced at 04:00 pm and concluded at 06:00 pm.

The above is for your information and record.

Thanking You.

Yours faithfully,
For, Khatod Investments & Finance Co. Limited

Jaspreet Singh Dhir

Khatod Investment & Finance Co. Ltd. Kolkata

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No.: ACS 40826

Enclosed: As above.

VKR & Associates
CHARTERED ACCOUNTANTS

Martin Burn House, Room No. 312, 3rd Floor
1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 033-2231 6654 / 4063 1116
E-mail : vkrassociates10@gmail.com

To,
The Board Directors,
Khatod Investments & Finance Co. Limited

Independent Auditor's Review Report on Review of Interim Financial Results for the Quarter ended June 30, 2018

We have reviewed the accompanying statement of Unaudited Financial Results of **KHATOD INVESTMENTS & FINANCE CO. LIMITED** ("the Company"), for the period ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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) 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 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 unaudited 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VKR & Associates.
Chartered Accountants
ICAI Firm Registration No.: 320323E

VKR & ASSOCIATES FRN 320323E KOLKATA Chartered Accountants

Santosh Kumar Agrawal, FCA
(Partner)
Membership No.: 067092

Kolkata, 14th day of August, 2018

KHATOD INVESTMENTS & FINANCE CO. LTD.

Regd.Office : 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10, Kolkata - 700 001
CIN N0. : L65993WB1990PLC084695, Phone : +91 33 4450 0500, E MAIL : khatodinv@gmail.com, Website : www.khatodinv.com

Unaudited Financial Results for the Quarter ended 30th June, 2018

(Rs. In lakhs)

	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations	3.90	3.57	2.78	15.02
	(b) Other Operating Income	-	-	-	-
2	Other Income	-	0.10	-	0.10
3	Total Income (1±2)	3.90	3.67	2.78	15.12
	Expenses				
	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	3.05	2.90	11.91
	e) Depreciation and amortisation expense	-	-	-	-
	f) Provision for NPA	-	(4.00)	-	(4.00)
	g) Finance costs	-	-	-	-
	h) Other Expenses	0.28	1.94	0.25	3.13
4	Total Expenses	3.18	0.99	3.15	11.04
5	Profit (+)/ Loss (-) from Ordinary Activities before tax (3±4)	0.72	2.68	(0.37)	4.08
	Tax Expenses				
	for Current	-	-	-	0.40
	for Deferred	-	0.13	-	0.13
	for income tax for earlier years	-	-	-	-
6	Total Tax Expense	0.00	0.13	0.00	0.53
7	Net Profit(+)/Loss(-) from ordinary activities after tax (5±6)	0.72	2.55	(0.37)	3.55
8	Paid Up Equity Share Capital (Face value Rs.10/- per share)	300.22	300.22	300.22	300.22
9	Reserves excluding Revaluation Reserves	122.44	121.69	117.78	121.69
10	a) EPS (Rs.) before Extraordinary items:				
	Basic	0.02	0.08	(0.01)	0.12
	Diluted	0.02	0.08	(0.01)	0.12
	b) EPS (Rs.) after Extraordinary items:				
	Basic	0.02	0.08	(0.01)	0.12
	Diluted	0.02	0.08	(0.01)	0.12

Notes:

1. 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, 2018
2. Since the Company has only one segment, disclosure under AS-17 is not applicable.
3. The Statutory Auditors have carried out a limited review of the above financial results.
4. Provision for income tax will be done at the year end.
5. 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.
6. The previous periods figures have been regrouped and reclassified wherever necessary, to make them comparable.

By Order of the Board

Pradeep Kumar Hirawat

PRADEEP KUMAR HIRAWAT
Director
DIN: 00047872

Place: Kolkata
Date: 14th August, 2018

VKR & ASSOCIATES FRN 320323E KOLKATA Chartered Accountants