

KHATOD INVESTMENTS & FINANCE CO LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;
Phone: 033 44500500, 91 9007077041; Email id: khatodinv@gmail.com;
Website: www.khatodinv.com; CIN: L65993WB1990PLC084695

10th August, 2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Issuer Scrip Code: 21083

Sub.: Un-audited Financial Results for the quarter ended 30th June, 2022 and Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 10th August, 2022 has *inter-alia* considered and approved / taken on record:

- (i) The Un-audited Financial Results for the quarter ended 30th June, 2022.
- (ii) A copy of the Limited Review Report for the quarter ended 30th June, 2022 obtained from the Statutory Auditors of the Company.

The meeting commenced at 3:00 p.m. and concluded at 04:20 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For, **Khatod Investments & Finance Co Ltd**

Anushree Chowdhury

Anushree Chowdhury
Company Secretary &
Compliance Officer



Enclosed: as above

(Amt. in lacs)

Particulars	Quarter ended			Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	0.07	0.08	1.36	3.75
2 Other Income	0.00	0.11	0.00	0.11
3 Total Income (1+2)	0.07	0.19	1.36	3.86
4 Expenses				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	0.00
Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	0.00	0.00	0.00	0.00
Employee Benefits Expense	5.77	3.11	3.28	13.47
Finance Costs	0.00	0.00	0.00	0.00
Depreciation	0.00	0.00	0.00	0.00
Provision of NPA	0.00	0.00	0.00	0.00
Others Expenses	0.39	0.77	0.48	2.53
Total Expenses	6.16	3.88	3.76	16.00
5 Profit/(loss) before exceptional items and tax (3-4)	-6.09	-3.69	-2.40	-12.14
6 Exceptional items	0.00	0.00	0.00	0.00
7 Profit/(loss) before tax (5-6)	-6.09	-3.69	-2.40	-12.14
8 Tax Expense				
- Current Income Tax	0.00	6.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00
- Earlier Year Tax	0.00	0.00	1.55	1.75
Total Tax Expense	0.00	0.00	1.55	1.75
9 Profit (Loss) for the period from continuing operations (7-8)	-6.09	-3.69	-3.95	-13.89
10 Profit/(Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00
11 Profit/(Loss) for the period (9+10)	-6.09	-3.69	-3.95	-13.89
12 Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	-415.21	1063.09	586.99	1084.94
B. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
13 Total Comprehensive Income for the period (11+12)	-421.30	1059.40	583.04	1071.05
14 Earnings per equity share (par value Rs.10/- each)				
Basic	-0.20	-0.12	-0.13	-0.46
Diluted	-0.20	-0.12	-0.13	-0.46

Notes:

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Unaudited Financial Results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 10th August, 2022. Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2022, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- As the Company's Business Activity falls within a Single business segment, the disclosure requirements of Indian Accounting Standard-108 "Operating Segment" is not applicable.
- Provision for income tax will be made at the year end.
- 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 period figures have been regrouped/rearranged wherever necessary to confirm to this period's classification.

Komandoor & Co. LLP

Chartered Accountants
 Firm Reg. No.0014205/5200034

Sanjay Shaw
Sanjay Shaw
 Partner
 M. No.305966

DIN: 22305966A0TI7B1312

Place: Kolkata
 Date: 10th August, 2022



By order of the Board

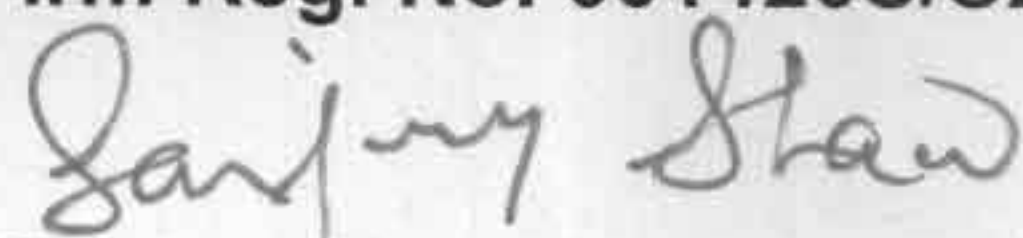
Manisha Pincha
Manisha Pincha
 Director
 DIN: 07143031

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
KHATOD INVESTMENTS & FINANCE CO.LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of of KHATOD INVESTMENTS & FINANCE CO.LIMITED (the 'Company') for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by then dependent 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Komandoor & Co LLP
Chartered Accountants
Firm Reg. No. 001420S/S200034


(Sanjay Shaw)
Partner

M. No. 305966

UDIN : 22305966AOTIYB1312

Date : 10.08.2022

Place : Kolkata

