

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN - L65993WB1990PLC084695
PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 14th November, 2017

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

Dear Sir,

Sub: Unaudited Financial Results for the quarter and half year ended 30th September, 2017 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 November, 2017 has *inter alia* approved and taken on record:

- (i) The Unaudited Financial Results for the quarter and half year ended 30th September, 2017.
- (ii) A copy of the Limited Review Report for the quarter and half year ended 30th September, 2017 obtained from the Statutory Auditors of the Company.

The above is for your information and record.

Thanking You.

Yours faithfully,
For Khatod Investments & Finance Co. Limited

Jaspreet Singh Dhir

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



Enclosed: As above.



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

**Independent Auditor's Review Report on Review of Interim Financial Results for the
Quarter ended September 30, 2017**

We have reviewed the accompanying statement of Unaudited Financial Results of **KHATOD INVESTMENTS & FINANCE CO. LIMITED** ("the Company"), for the period ended September 30, 2017 (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.

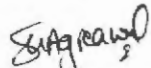
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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




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

Kolkata, 14th day of November, 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 and half year ended 30th September, 2017

Sl. No.	Particulars	(in ` Lakhs)					
		Quarter ended			Year to date		Previous year ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations						
	(a) Net Sales/Income from Operations	5.01	2.78	3.46	7.79	6.94	13.52
	(b) Other Operating Income	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	0.55
3	Total Income (1+2)	5.01	2.78	3.46	7.79	6.94	14.07
	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	3.14	2.90	3.05	6.04	5.87	11.98
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Provision for NPA	-	-	-	-	-	(2.07)
	g) Finance costs	-	-	-	-	-	-
	h) Other Expenses	0.15	0.25	0.45	0.40	0.85	3.11
4	Total Expenses	3.29	3.15	3.50	6.44	6.72	13.02
5	Profit (+)/ Loss (-) from Ordinary Activities before tax (3+4)	1.72	(0.37)	(0.04)	1.35	0.22	1.05
6	Tax Expenses	0.40	-	-	0.40	-	0.02
	for Current	0.40	-	-	0.40	-	0.29
	Deferred for income tax for earlier years	-	-	-	-	-	(0.09)
7	Net Profit(+)/Loss(-) from ordinary activities after tax (5+6)	1.32	(0.37)	(0.04)	0.95	0.22	1.03
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	119.10	117.78	117.33	119.10	117.33	118.15
10	a) EPS (Rs.) before Extraordinary items:						
	Basic	0.04	(0.01)	(0.00)	0.03	0.01	0.03
	Diluted	0.04	(0.01)	(0.00)	0.03	0.01	0.03
	b) EPS (Rs.) after Extraordinary items:						
	Basic	0.04	(0.01)	(0.00)	0.03	0.01	0.03
	Diluted	0.04	(0.01)	(0.00)	0.03	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 November, 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 November, 2017



By order of the Board

VINOD DUGAR
Wholetime Director
DIN : 00007612

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Standalone Statement of Assets and Liabilities

(in `)

Sl. No	Particulars	As at 30.09.2017	As at 31.03.2017
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	30,022,000	30,022,000
	(b) Reserves and surplus	11,909,240	11,814,905
	Sub-total - Shareholders' funds	41,931,240	41,836,905
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	432,692
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	432,692
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	9,532,084	9,411,630
	(d) Short-term provisions	1,096,567	61,056
	Sub-total - Current liabilities	10,628,651	9,472,686
	TOTAL - EQUITY AND LIABILITIES	52,559,891	51,742,283
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	133,702	133,702
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	133,702	133,702
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	38,394,471	38,445,615
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	89,957	71,398
	(e) Short-term loans and advances	13,941,761	12,692,550
	(f) Other current assets	-	399,018
	Sub-total - Current assets	52,426,189	51,608,581
	TOTAL ASSETS	52,559,891	51,742,283

