

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. : 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • website : www.khatodinv.com

Date: 27th May, 2016

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

Dear Sir,

**Sub: Audited Financial Results for the quarter and year ended 31st March, 2016 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. 27th May, 2016 has *inter alia* approved and taken on record:

- (i) The Audited Financial Results for the quarter and year ended 31st March, 2016 along with the Auditors Report and Form A.
- (ii) Statement of Assets and Liabilities for the year ended 31st March, 2016.

The above is for your information and record.

Thanking You.

Yours faithfully,

For Khatod Investments & Finance Co. Limited

Jaspreet Singh Dhir
Kolkata

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

Encl.:

1. Audited Results for the Quarter and Year ended March 31, 2016 along with the Auditors Report and Form A.
2. Statement of Assets and Liabilities as on March 31, 2016.



To Board of Directors of Khatod Investments & Finance Company Limited

We have audited the quarterly financial results of Khatod Investments & Finance Company Limited for the quarter ended 31.03.2016 and the year to date results for the period 01.04.15 to 31.03.16, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there-under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.16 as well as the year to date results for the period from 01.04.15 to 31.03.16

For **S. M. DAGA & CO.**
CHARTERED ACCOUNTANTS
Firm Registration No.303119E

Bengal
PARTNER

Membership No.302555

DATED, THE 27th DAY OF MAY, 2016



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

Audited Financial Results for the Quarter and year ended 31st March, 2016

(in ₹ Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Un-audited	Audited	Audited	Audited
PART I						
1	Income from Operations					
	(a) Net Sales/Income from Operations	3.33	3.39	3.99	43.15	45.91
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operations(net)	3.33	3.39	3.99	43.15	45.91
2	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	2.99	3.03	3.41	11.45	11.63
	e) Depreciation and amortisation expense	-	-	-	-	0.14
	f) Provision for NPA	(2.05)	-	-	(2.05)	2.79
	f) Other Expenses	1.94	0.57	4.51	3.61	3.34
	Total Expenses	2.88	3.60	7.92	13.01	17.90
	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	0.45	(0.21)	(3.93)	30.14	28.01
3	Other Income	0.01	-	-	0.41	0.25
4	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	0.46	(0.21)	(3.89)	30.55	28.26
5	Finance Costs	-	-	-	-	-
6	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	0.46	(0.21)	(3.89)	30.55	28.26
7	Exceptional Items	-	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.46	(0.21)	(3.89)	30.55	28.26
9	Tax Expenses	(0.09)	-	15.83	(3.10)	16.30
	for Current	-	0	-	0	0.47
	for Deferred	(0.09)	-	0.96	-0.09	0.96
	for income tax for earlier years	-	-	14.87	-3.01	14.87
10	Net Profit(+)/Loss(-) from ordinary activities after tax (9+10)	0.55	(0.21)	(19.72)	33.65	11.96
11	Extraordinary items(net of tax expenses)	-	-	-	-	-
12	Net Profit (+)/Loss(-) for the period (11+12)	0.55	(0.21)	(19.72)	33.65	11.96
13	Paid Up Equity Share Capital (Face value Rs.10/- per share)	300.22	300.22	300.22	300.22	300.22
14	Reserves excluding Revaluation Reserves	117.11	116.56	83.46	117.11	83.46
15	a) EPS (Rs.) before Extraordinary items:					
	Basic	0.02	(0.01)	(0.66)	0.90	0.40
	Diluted	0.02	(0.01)	(0.66)	0.90	0.40
16	b) EPS (Rs.) after Extraordinary items:					
	Basic	0.02	(0.01)	(0.66)	0.90	0.40
	Diluted	0.02	(0.01)	(0.66)	0.90	0.40

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 27th May, 2016
- 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. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place: Kolkata
Dated : 27th May, 2016



By order of the Board & Finance Co. Ltd.
Kolkata
RAVI PRAKASH PINCHA
Director
DIN : 00094696

KHATOD INVESTMENTS & FINANCE CO. LTD.

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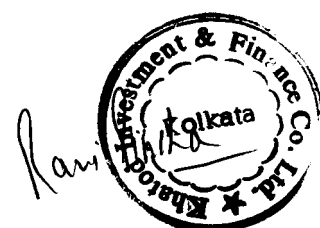
Website : www.khatodinv.com

Audited Financial Results for the Quarter and year ended 31st March, 2016

Standalone Statement of Assets and Liabilities

(in ₹)

Sl. No	Particulars	As at 31.03.2016	As at 31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	30,022,000	30,022,000
	(b) Reserves and surplus	11,711,293	8,345,941
	Sub-total - Shareholders' funds	41,733,293	38,367,941
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	403,846	375,000
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	403,846	375,000
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	2,895,216	173,512
	(d) Short-term provisions	86,105	90,481
	Sub-total - Current liabilities	2,981,321	263,993
	TOTAL - EQUITY AND LIABILITIES	45,118,460	39,006,934
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	124,788	115,875
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	124,788	115,875
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	28,693,528	20,777,399
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	271,606	488,170
	(e) Short-term loans and advances	15,642,123	17,392,404
	(f) Other current assets	386,415	233,086
	Sub-total - Current assets	44,993,672	38,891,059
	TOTAL ASSETS	45,118,460	39,006,934




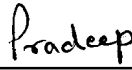
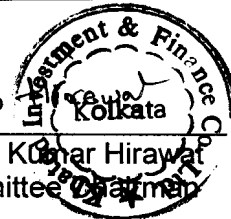
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


FORM A (For audit report with unmodified opinion)

Statement on impact of Audit Qualifications


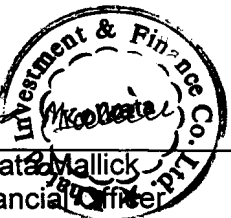
1.	Name of the Company	KHATOD INVESTMENTS & FINANCE CO LTD
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	To be signed by-	


Sri Ravi Prakash, 
Director


Sri Pradeep Kumar Hirawat
Audit Committee Chairman 


For S.M. Daga & Co.
Chartered Accountants
FRN: 303119E


Partner
Membership No. 302558


Sri Subrata Mallick
Chief Financial Officer 

Date: 27th day of May, 2016

KHATOD INVESTMENTS & FINANCE CO. LTD.

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DECLARATION

[Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

It is hereby declared and confirmed that Auditor's Report on Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished pursuant to the second proviso to clause (d) of sub regulation (3) of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as notified on 25th May, 2016.

For Khatod Investments & Finance Co. Limited

Subrata Mallick

**SRI SUBRATA MALLICK
CHIEF FINANCIAL OFFICER**

Date: 27th day of May, 2016
Place: Kolkata