



# KALYANI INVESTMENT COMPANY LIMITED

CIN : U65993PN2009PLC134196 Registered Office : Mundhwa, Pune - 411 036

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KALYANI

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended 31st March, 2015 (Audited)
		30th June, 2015 (Unaudited)	31st March, 2015 (Unaudited)	30th June, 2014 (Unaudited)	
<b>PART - I</b>					
I.	Income from Operations :				
	a) Income from Operations	21.42	23.73	5.70	65.75
	b) Other Operating Income	---	---	---	---
	Total Income from Operations (net) :	21.42	23.73	5.70	65.75
II.	Expenses :				
	a) Cost of materials consumed	---	---	---	---
	b) Purchases of stock-in-trade	---	---	---	---
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	---	---	---	---
	d) Employee benefits expense	30.06	2.76	1.88	8.41
	e) Depreciation and amortisation expense	2.43	0.96	---	0.96
	f) Professional fees	4.65	2.11	1.54	7.89
	g) Infrastructure support service	---	50.56	50.56	202.25
	h) Other expenses	2.77	3.42	3.44	20.38
	Total expenses :	39.91	59.81	57.42	239.89
III.	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (I - II)	(18.49)	(36.08)	(51.72)	(174.14)
IV.	Other Income	145.11	957.70	2.76	1,882.46
V.	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (III + IV)	126.62	921.62	(48.96)	1,708.32
VI.	Finance Costs	0.07	0.17	---	0.17
VII.	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (V - VI)	126.55	921.45	(48.96)	1,708.15
VIII.	Exceptional Items	---	---	---	---
IX.	Profit / (Loss) from Ordinary Activities before tax (VII + VIII)	126.55	921.45	(48.96)	1,708.15
X.	Tax expense	3.40	6.20	---	12.80
XI.	Profit / (Loss) from Ordinary Activities after tax (IX - X)	123.15	915.25	(48.96)	1,695.35
XII.	Extraordinary Items	---	---	---	---
XIII.	Net Profit / (Loss) for the period (XI + XII)	123.15	915.25	(48.96)	1,695.35
	Paid - up Equity Share Capital (Face Value : ₹ 10/-)	436.53	436.53	436.53	436.53
	Reserves excluding Revaluation Reserves				30,846.47
	Earnings per share (Not annualised) :				
	a) Basic	2.82	20.97	(1.12)	38.84
	b) Diluted	2.82	20.97	(1.12)	38.84

**PART - II**

<b>A. PARTICULARS OF SHAREHOLDING :</b>					
1.	Public Shareholding :				
	a) Number of Shares	1,592,214	1,593,590	1,625,191	1,593,590
	b) Percentage of Shareholding	36.47%	36.51%	37.23%	36.51%
2.	Promoters and Promoter Group Shareholding :				
	a) Pledged / Encumbered :				
	i) Number of Shares	---	---	---	---
	ii) Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter Group)	---	---	---	---
	iii) Percentage of Shares (as a % of the Total Share Capital of the Company)	---	---	---	---
	b) Non - encumbered :				
	i) Number of Shares	2,773,092	2,771,716	2,740,115	2,771,716
	ii) Percentage of Shares (as a % of the Total Shareholding of the Promoter and Promoter Group)	100%	100%	100%	100%
	iii) Percentage of Shares (as a % of the Total Share Capital of the Company)	63.53%	63.49%	62.77%	63.49%

<b>B INVESTOR COMPLAINTS :</b>		Quarter ended 30th June, 2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

**NOTES :**

- Figures for the previous period / year have been regrouped / rearranged wherever necessary.
- The Company is a Non Deposit taking Core Investment Company, as defined in the Core Investment Companies (Reserve Bank) Directions, 2011 and all activities of the Company revolve around this business. Hence no separate segment is considered reportable.
- The main source of income of the Company is by way of dividend on investments held by it, which is generally received / accrued in the second quarter of the year.
- The above results have been reviewed by the Audit Committee, approved by the Board of Directors of the Company, in their meeting held on 22nd July, 2015.

For KALYANI INVESTMENT COMPANY LIMITED

Date : 22nd July, 2015

Place : Pune

Amit B. Kalyani  
Chairman