

**KINETIC ENGINEERING LIMITED**

Regd. Office : KinetiC Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 10.08.2018

To,

BSE Ltd.

Dept. of Corporate Services,
Gr. Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001
Fax Nos. 022-22723121

Scrip ID : 500240

Reference: Outcome of the Board Meeting and submission of Un-audited financial Results for the quarter ended 30th June, 2018.

Subject : Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Board of Directors at its Board Meeting held today on 10th August, 2018 have considered and approved the Audited Financial Results for the quarter ended 30th June, 2018.

The copy of the Audited Financial Results along with the Auditor's Report is enclosed herewith.

The said Board Meeting commenced at 12:20 pm and concluded at 3:40 p.m.

You are requested to kindly take the same on record.

Thanking you,

For KinetiC Engineering Limited



Deepal Shah
Company Secretary



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year to date
		30-Jun-2018	31-Mar-2018	30-Jun-2017	31-Mar-2018
		(3 months)	(3 months)	(3 months)	(12 months)
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales / Income from Operations (Including excise duty)	2,567	2,794	2,518	10,230
	(b) Other Operating Income	4	7	6	26
	(c) Revenue from Operations (a + b)	2,571	2,801	2,523	10,256
	(d) Other Income	156	158	144	592
	Total Income (c+d)	2,727	2,959	2,667	10,848
2	Expenses				
	(a) Cost of material consumed	1,721	1,773	1,286	6,037
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(88)	(118)	29	(227)
	(d) Excise Duty on Sales	-	-	165	162
	(e) Employee benefits expenses	666	580	598	2,429
	(f) Finance costs	137	129	120	496
	(g) Depreciation and amortization expense	180	195	201	791
	(h) Exchange (Gain)/Loss	(38)	(15)	2	(10)
	(i) Other expenses	467	552	482	1,947
	Total Expenses	3,045	3,096	2,882	11,625
3	Profit / (Loss) from before tax (2-3)	(318)	(137)	(215)	(777)
4	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
5	Net Profit / (Loss) after tax (3-4)	(318)	(137)	(215)	(777)
6	Other Comprehensive Income (Net of Tax)				
	(a) Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan (net of tax)	-	26	-	26
	(ii) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income	-	26	-	26
7	Total Comprehensive Income for the period (5+6)	(318)	(111)	(215)	(751)
8	Paid-up Equity share capital (Face value of Rs. 10/- per share)	1,771	1,771	1,673	1,771
9	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	(a) Basic	(1.80)	(0.63)	(1.29)	(4.24)
	(b) Diluted	(1.80)	(0.63)	(1.29)	(4.24)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th August 2018.
- The limited review of the financial results for the quarter ended 30th June, 2018 have been carried out by the Statutory Auditors.
- In accordance with the requirements of Ind AS, Revenue from Operations for the quarter ended June 30, 2018 is net of Goods and Service Tax (GST). However, Revenue from Operations for the period upto June 30, 2017 is inclusive of excise duty as per previous GAAP.
- Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of Board of Directors
For Kinetic Engineering Limited

A. A. Firodia
(Managing Director)
DIN:00332204



Place : Pune
Date : 10th August 2018



PAWAN JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

CA. PAWAN JAIN
F.C.A. DISA
CA. MARIA JAIN
ACA

Tel : (020)60500788 / 8999856508
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Limited Review Report

To the Board of Directors,
Kinetic Engineering Limited

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Kinetic Engineering Limited** for the period ended **30th June, 2018** attached herewith, being submitted by the company pursuant to the requirements 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 provide 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 i.e. Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Pawan Jain & Associates
Chartered Accountants
Firm Registration No.: 0107867W



Pawan Jain
Partner
Membership No.: 032900
Pune, August 10, 2018



Head Office : 301/2, Trade Net (LIC) Bldg., Above Maruti Car Showroom, Next to Phoenix Mall,
Viman Nagar Corner, Nagar Road, Pune - 411 014.

Branch : 3/41, Hermes Paras Society, Opp. Mercedes Car Showroom, Near Multiplex Theatre,
Kalyani Nagar, Pune - 411 006.