



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.
REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : http://www.kritiindia.com

CIN : L24132MP1996PLC011245

May 19, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sirs,

Subject: Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Rectified Financial Result for the Quarter & Year ended March 2017 as per Schedule III of the Companies Act, 2013.

Scrip Code: 55310

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

- a) Audited Financial Results for the quarter and year ended on 31st March, 2017.
- b) Form A
- c) Declaration in respect of statement on impact of audit qualifications.
- d) Auditor's Report dated 11th May, 2017 -Stand alone

The said results is also placed on the website of the Company knl.kritiindia.com

Thanking you,

Yours Faithfully,

For Kriti Nutrients Limited


Vijay Khandelwal

Company Secretary & Compliance Officer

KRITI NUTRIENTS LIMITED
CIN: L24132MP1996PLCO11245
Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.)

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

PART I

Rs.in Lakhs (Except Earnings Per Share)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Income					
	(i). Revenue From Operation	18254.04	9131.73	9920.46	45653.61	35792.31
	(ii). Other Income	99.22	41.16	38.68	267.05	120.99
	Total Revenue (i+ii)	18353.26	9172.89	9959.14	45920.66	35913.30
2	Expenses					
	(a) Cost of materials consumed	13311.10	10067.23	8599.53	39698.44	31190.16
	(b) Purchases of stock-in-trade	61.44	38.75	29.17	145.52	134.18
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2834.76	(2517.82)	(54.55)	51.46	(99.39)
	(d) Employee benefits expense	201.35	168.57	132.66	677.09	566.62
	(e) Finance Cost	162.20	104.05	148.96	472.84	455.99
	(e) Depreciation and amortisation expense	62.87	61.81	58.42	243.63	229.02
	(f) Other expenses	1473.02	892.06	766.11	3670.72	2518.89
	Total expenses	18106.74	8814.65	9680.30	44959.70	34995.47
3	Profit/ (Loss) before exceptional and extraordinary items and tax(1-2)	246.52	358.24	278.84	960.96	917.83
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) before extraordinary items and tax(3-4)	246.52	358.24	278.84	960.96	917.83
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before tax(5-6)	246.52	358.24	278.84	960.96	917.83
8	Tax Expense / (Excess provision written back)					
	(i) Current Tax	84.24	118.04	103.23	303.31	295.00
	(ii) Deferred Tax	19.72	0.40	(26.05)	27.11	(6.55)
	Total Tax Expense	103.96	118.44	77.18	330.42	288.45
9	Net Profit/ (Loss) for the period from continuing operations(7-8)	142.56	239.80	201.66	630.54	629.38
10	Net Profit/ (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
12	Net Profit/ (Loss) from discontinuing operations after tax(10-11)	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period (9+12)	142.56	239.80	201.66	630.54	629.38
14	Paid up Equity Share Capital.(Face Value Rs. 1 per share)	501.04	501.04	501.04	501.04	501.04
15	Earning per share (of Rs. 1/- each) (not annualised)					
	a) Basic	0.28	0.48	0.40	1.26	1.26
	b) Diluted	0.28	0.48	0.40	1.26	1.26

Date :-11th May, 2017
Place :- INDORE

For KRITI NUTRIENTS LIMITED

(SHIV SINGH MEHTA)
MANAGING DIRECTOR
(DIN:00023523)



PART-II

Statement of Assets and Liabilities			
Sr. No.	Particulars	As at 31.03.2017	As at 31.03.2016
A EQUITY AND LIABILITIES			
1	Shareholders' funds		
	(a) Share capital	501.04	501.04
	(b) Reserves and surplus	3,331.67	2,766.98
	(c) Money received against share warrents	-	-
	Sub-total - Shareholders' funds	3,832.71	3,268.02
2	Share application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long-term borrowings	0.00	70.00
	(b) Deferred tax liabilities (net)	547.02	519.91
	(c) Other long-term liabilities	159.56*	154.31
	(d) Long Term Provision	-	-
	Sub-total - Non-current liabilities	706.58	744.22
4	Current liabilities		
	(a) Short-term borrowings	3,396.14	1,055.69
	(b) Trade payables	1,739.52	1,548.38
	(c) Other current liabilities	298.20	602.04
	(d) Short-term provisions	347.21	329.09
	Sub-total - Current liabilities	5,781.07	3,535.20
	TOTAL - EQUITY AND LIABILITIES	10,320.36	7,547.44
B ASSETS			
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	3,435.18	3,428.02
	(ii) Intangible assets	71.85	23.79
	(iii) Capital work-in-progress	-	7.01
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	8.41	8.41
	(c) Deferred tax assets (net)	-	-
	(c) Long-term loans and advances	94.11	47.83
	(d) Other non-current assets	19.12	19.24
	Sub-total - Non-current assets	3,628.67	3,534.30
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	3,853.93	2,443.70
	(c) Trade receivables	1,465.99	507.36
	(d) Cash and Bank Balances	193.36	182.31
	(e) Short-term loans and advances	287.58	426.75
	(f) Other current assets	890.83	453.02
	Sub-total - Current assets	6,691.69	4,013.14
	TOTAL - ASSETS	10,320.36	7,547.44

Notes

- The above Financial Results were reviewed by the Audit Committee on 10th May, 2017 and approved by the Board of Directors at their meeting held on 11th May, 2017.
- The previous period/ year figures are regrouped / rearranged wherever necessary.
- During the year the company explored opportunities by entering newer markets at penetrative pricing to expand customer base, which resulted in higher turnover.
- The Board of Directors has recommended dividend of Rs. 0.12 Per Share(12%) for the financial year ended on 31.03.2017, subject to approval by members in Annual General Meeting. In the previous year the Company had paid Interim and final Dividend Rs. 0.12(12%) per share.
- Other Expenses includes Prior period expenses of Rs. 2.50 Lacs for Current year, (Previous Year Rs.2.44 Lakhs).
- The figures for the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figure between the audited figures in respect of the full Financial Year and published unaudited year to date figures upto third quarter ended 31st December of the respective Financial Year.
- The Company has only one Business Segment to be reported namely Oil Seed Extraction and Refining, as per Accounting Standard -17.

Date :-11th May, 2017
Place :- INDORE

For KRITI NUTRIENTS LIMITED

(SHIV SINGH MEHTA)
MANAGING DIRECTOR
(DIN:00023523)





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Form A

(For audit report with unmodified opinion)


(Pursuant To Regulation 33(d) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


1	Name of the company	KRITI NUTRIENTS LIMITED
2	Annual financial statements for the year ended	31 st March 2017
3	Type of Audit observation	Un Modified
4	Frequency of observation	N.A

FOR: KRITI NUTRIENTS LIMITED


Shiv Singh Mehta
Managing Director
DIN: 00023523




Manoj Fadnis
Chairman Audit Committee
DIN: 01087055


Suresh Chandra Jajoo
Chief Financial Officer

For: R.S. BANSAL & COMPANY
Chartered Accountant
FRN: 000939C


Vijay Bansal
Partner
M.No. 075344



Date: 11.05.2017

Place: Indore



KRITI NUTRIENTS LIMITED

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May 11, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sirs,

Subject: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2017.

Scrip Code: 533210

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2017 as audited by the Auditors of the Company.


DECLARATION

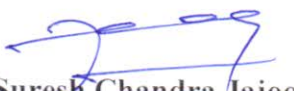
Pursuant to **SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and amendments made therein vide SEBI Circular No SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016**, We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended on 31.03.2017, the Auditor does not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you
Yours faithfully

For Kriti Nutrients Ltd.


Shiv Singh Mehta
Managing Director


Suresh Chandra Jajoo
Chief Financial Officer





CA. Vijay Bansal
B.Com., FCA, DISA (ICA)

CA. Ravindra Kumar Chourasiya
B.Com., FCA

CA. Neha Shukla
M.Com., M.Phil., ACA

Auditor's Report on Quarterly and Annual Financial Results of Kriti Nutrients Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Kriti Nutrients Limited
Indore

We have audited the accompanying quarterly financial results of **KRITI NUTRIENTS LIMITED** ("the Company") for the quarter ended March 31, 2017 and the year to date results for the period from April 1, 2016 to March 31, 2017, 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 and annual financial results have been prepared on the basis of 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 financial statements which have been prepared in accordance with the Accounting Standards notified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the audit principles used and significant estimates made by the 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 and annual financial 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 and other financial information for the quarter as well as year ended March 31, 2017.

FOR: R. S. BANSAL & COMPANY

Chartered Accountants
Firm Reg. No.: 000939C

VIJAY BANSAL

Partner
Membership No.: 075344



Place: Indore

Dated: 11th, May, 2017