## 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

### 14.02.2016

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: <u>Un-Audited Financial Results and Limited Review Report for the Quarter and Nine Month Ended 31st December, 2015.</u>

Ref: Scrip Code: 533210

Please find a copy of the Unaudited Financial Results and Limited Review Report for the Quarter and Nine Month Ended ended 31st December, 2015 as approved in the Board Meeting of the company held on 14.02.2016.

This is for your information and record.

Thanking you.

Yours Faithfully,

CS Alheena Khan

For Kriti Nutrients Limited TD

(Company Secretary & Compliance Officer)

# R. S. Bansal & Co. Chartered Accountants

'Urvashi' 1st Floor, 3 Jaora Compound, Indore - 452 001 © 2702834-35 • Fax 0731-4003435 email: viybansal@yahoo.co.in



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

CA. Ravindra Kumar Chourasiya B.Com., FCA

CA. Monica Kumath B.Com., ACA

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

## Review Report to Board Of Directors of Kriti Nutrients Ltd.

We have reviewed the accompanying statement of unaudited financial results of Kriti Nutrients Ltd., Indore for the Quarter ended on 31/12/2015. 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. S. BANSAL & Co.

Chartered Accountants FRN: 0009390

ANSA

INDORE

(CA. Vijay Bansa RED ACC

Partner

M. No. 075344

DATED: 14/02/2016 PLACE : INDORE

### KRITI NUTRIENTS LIMITED

#### CIN: L24132MP1996PLCO11245

# Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2015

PARTI

(Rs.in Lacs)

		Quarter Ended			Nine Month Ended		Year Ended
Sr. No.	Particulars	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise Duty)	8278.40	7949.97	8362.73	25623.72	23232.85	30706.23
	(b) Other operating income	63.98	67.50	92.97	248.13	249.00	
	Total income from operations (net)	8342.38	8017.47	8455.70	25871.85	23481.85	31039.88
2	Expenses (a) Cost of materials consumed	7970.33	6184.27	7999.83	22590.63	20979.56	27176.14
	(b) Purchases of stock-in-trade	45.76	18.53	55.47	105.01	55.47	112.37
	(c) (Increase)/ Decrease in inventories of finished goods, work-in- progress and stock-in-trade	(710.49)	856.56	(1084.73)	(44.84)	(736.98)	(475.01)
	(d) Employee benefits expense	154.45	145.65	136.29	433.96	395.17	554.43
	(e) Depreciation and amortisation expense	57.47	56.82	55.84	170.60	166.55	222.95
	(f) Other expenses	593.42	503.53	661.63	1752.78	1673.06	2273.18
	Total expenses	8110.94	7765.36	7824.33	25008.14	22532.83	29864.06
3	Profit from operations before other income, finance costs and exceptional items (1-2)	231.44	252.11	631.37	863.71	949.02	1175.82
4	Other Income	27.46	15.59	51.92	82.31	124.96	169.12
5	Profit from Ordinary Activities before Finance Costs and Exceptional items(3+4)	258.90	267.70	683.29	946.02	1073.98	1344.94
6	Finance cost	87.36	98.21	124.89	307.02	350.98	468.38
7	Profit from Ordinary Activities after Finance cost but before Exceptional items(5-6)	171.53	169.49	558.40	638.99	723.00	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before Tax (7+8)	171.53	169.49	558.40	638.99	723.00	876.56
10	Tax Expense Net Profit from ordinary activities after tax (9 -10)	56.71 114.82	57.88 111.61	176.49 381.91	211.27 427.72	229.89 493.11	300.70 575.86
12	Extraordinary items  Net Profit from Ordinary Activities for the period (11 + 12)	114.82	111.61	381.91	427.72	493.11	575.86
	DESCRIPTION OF THE PROPERTY OF						
14	Share of Profit / (loss) of associates Minority Interest*	0	0	0	0	0	0
7.7	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*	114.82	111.61	381.91	427.72	493.11	
17	Paid up Equity Share Capital (Face Value Rs. 1 per share)	501.04	501.04	501.04	501.04	501.04	501.04
	Reserves excluding Revaluation Reserves Earning per share (before extraordinary items) (of Rs 1 /- each) (not annualised):				0.		2160.56
	a) Basic	0.23	0.22	0.70	0.85	0.98	1.15
	b) Diluted	0.23	0.22	0.76 0.76	0.85	0.98	
19 ii	Earning per share (after extraordinary items) (of Rs 1 /- each) (not annualised):						
	a) Basic b) Diluted	0.23 0.23	0.22 0.22	0.76 0.76	0.85 0.85	0.98	1.15 1.15

### Notes

- 1 The "Limited Review" of the financial results of the Company for the quarter ended 31st December 2015 has been completed by the statutory auditors.
- 2 The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th Feb. 2016
- 3 The previous period/ year figures are regrouped / rearranged wherever necessary.
- 4 The Company has only one Business Segment to be reported namely oil seed extraction and refining, as per Accounting Standard 17.(Earlier being described as Soya Seed Extraction, the present description is a better description of the business activity)

Dated :- 14th February, 2016

Place :- Indore

For KRITI NUTRIENTS LIMITED

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