

## KRITI NUTRIENTS LIMITED

"Chetak Clambers", 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

11<sup>th</sup> August, 2015

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</u> ended 30<sup>th</sup> June, 2015

Ref: Scrip Code: 533210

Please find a copy of the Un-audited Financial Results and Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2015 as approved in the Board Meeting of the Company held on 11.08.2015.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Kriti Nutrients Limited

ĆS Sumit Jaitely

(Company Secretary & Compliance Officer)

Kriti Nutrients Limited

CIN:L24132MP1996PLC011245 Registered Office: Mehta Chambers.

34, Siyaganj, INDORE-452007

## KRITI NUTRIENTS LIMITED

CIN: L24132MP1996PLCO11245

Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.)

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

#### **PART I**

Rs.in Lacs

	Particulars	Quarter Ended			Year Ended	
Sr. No.		30.06.2015	31.03.2015	30.06.2014	31.03.2015	
		(Reviewed)	(Audited)	(Reviewed)	(Audited)	
1	Income from operations	· ·	- 1			
	(a) Net sales/income from operations (Net of excise Duty) (b) Other operating income	9395.35 116.65	7473.38 84.65	8151.99 80.78	30706.23 333.65	
	Total income from operations (net)	9512.00	7558.03	8232.77	31039.88	
2	Expenses					
	(a) Cost of materials consumed	8436.03	6196.58	7279.13	27176.14	
	(b) Purchases of stock-in-trade	40.72	56.90	-	112.37	
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(190.91)	261.97	31.78	(475.01)	
	(d) Employee benefits expense	133.86	159.27	123.90	554.43	
	(e) Depreciation and amortisation expense	56.31	56.39	52.61	222.95	
	(f) Other expenses	655.83	600.12	543.91	2273.18	
	Total expenses	9131.84	7331.24	8031.33	29864.06	
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	380.16	226.79	201.44	1175.82	
4	Other Income	39.26	44.16	49.84	169.12	
5	Profit from Operations before Finance Costs and Exceptional items(3+4)	419.42	270.95	251.28	1344.94	
6	Finance cost	121.45	117.40	115.93	468.38	
7	Profit after Finance cost but before Exceptional items	297.97	153.55	135.35	876.56	
8	Exceptional items	0.00	0.00	0.00	0.00	
9	Profit from Ordinary Activities before Tax (7-8)	297.97	153.55	135.35	876.56	
10	Tax Expense	96.68	70.81	43.92	300.70	
11	Net Profit after Tax before profit of Associates and adjustment	201.29	82.74	91.43	575.86	
	Add: Share in Profit of Associates		-	-		
	Less: Minority Share	- 204.00		- 04.40		
14	Net Profit for the period.(11+12-13) Paid up Equity Share Capital (Face Value Rs. 1 per share)	<b>201.29</b> 501.04	<b>82.74</b> 501.04	91.43 501.04	<b>575.86</b> 501.04	
15	Reserves excluding Revaluation Reserves  Earning per share (of Rs. 1/- each) (not annualised)	301.04	301.04	301.04	2160.56	
	a) Basic	0.40	0.17	0.18	1.15	
	b) Diluted	0.40	0.17	0.18	1.15	

Kriti Nutrients Limited

CIN:L24132MP1996PLC011245 Registered Office: Mehta Chambers, 34, Siyagani, INDQRE-452007

961	ect Information for the Quarter	<del></del>			
	Particulars	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Reviewed)	(Audited)	(Reviewed)	(Audited
A	PARTICULARS OF SHAREHOLDING	<del>                                     </del>			<del>, _</del>
1	Public Share holding				
	Number of shares	17006642	17006642	17006642	17006642
	Percentage of Shareholding	33.94%	33.94%	33.94%	33.94%
2	Promoter and promoter group shareholding	1			33.347
	a) Pledged/ Encumbered				
	Number of shares	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of	0.00	0.00	0.00	0.00
	promoter and promoter group)		ŀ		
	Percentage of shares (as a % of the total share capital of the	0.00	0.00	0.00	0.00
	company)			5.55	0.00
	b) Non- encumbered		ļ		
	Number of shares	33096878	33096878	33096878	220000
	Percentage of shares (as a % of the total shareholding of	100.00%	100.00%	100.00%	33096878 100.00%
	nromoter and promoter group)	, , , , , ,	100.0070	150.0078	100.00%
	Percentage of shares (as a % of the total share capital of the	66.06%	66.06%	66.06%	66.06%
_	company)			33.33%	00.0078
₿	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	0			
	Receveid during the Quarter	2			
	Disposed of during the Quarter	2			
	Remaining unresolved at the end of Quarter	I ól			

#### Notes :-

- 1 The "Limited Review" of the financial results of the Company for the quarter ended 30th June 2015 has been completed by the statutory auditors
- 2 The above financial results were reviewed by the Audit committee on 11.08.2015 and approved by the Board of Directors at their meeting held on 11.08.2015.
- 3 The previous period / year figures are regrouped / rearranged wherever necessary.

4 The Company has only one Business Segment to be reported namely Soya seed Extraction, as per Accounting Standard - 17.

Dated :-11.08.2015 Place :- Indore

For KRITI NUTRIENTS LIMITED

(SHIV SINGH MEHTA)

Kriti Nutrients Limited CIN:L24132MP1996PLC011245 Registered Office: Mehta Chambers, 34, Siyaganj,INDORE-452007

# 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.Phit., ACA

# REVIEW REPORT TO BOARD OF DIRECTORS OF KRITI NUTRIENTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of KRITI NUTRIENTS LIMITED for the Quarter ended on 30th June, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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) 2400, engagements to Review Financial Statements 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: B.S. BANSAL & COMPANY

FRN 000939C SANSAL 4

(VIJAY BANSA

(PARTNER) M. No. 075344

PLACE: INDORE DATE: 11/08/2015