



KALYANI COMMERCIALS LIMITED

Regd. Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

Date: 11/02/2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: KALYANI

Subject: Outcome of the Board Meeting held on 11th February, 2019

Dear Sirs,

This is to inform you that the Board of Directors of **Kalyani Commercials Limited** in their meeting held today i.e. 11th February, 2019 considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter & nine months ended on 31st December, 2018 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further, kindly note that the Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

This is for your information and records.

Thanking You

For **Kalyani Commercials Limited**


Vikramjit Singh
(Company Secretary)

Address: BG-223, Sanjay Gandhi Transport Nagar
GT Karnal Road, Delhi-110042

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report

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Statement of Standalone Unaudited Financial Results for the Quarter/Nine Month ended 31 st December, 2018


(Rs. In Lakhs except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	11250.10	11249.04	16467.53	30128.29	35606.41	49534.3
II. Other Income	11.35	6.47	21.34	24.16	49.75	24.51
III. Total Revenue (I+II)	11,261.45	11,255.51	16,488.86	30,152.44	35,656.16	49,558.81
IV. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	8,991.00	10,921.28	16,161.15	30,008.64	36,569.62	49,372.42
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	1,658.43	(171.06)	(188.14)	(1,439.04)	(2,814.07)	(2,546.88)
(d) Employee benefits expense	160.77	148.80	144.31	467.39	369.44	536.47
(e) Finance cost	205.44	188.15	140.35	534.84	339.94	717.79
(f) Depreciation and amortisation expense	18.32	21.07	16.81	55.88	49.72	69.18
(g) Other expenses	203.89	137.33	186.68	469.86	1,081.54	1,327.85
Total Expenses	11,237.87	11,245.57	16,461.17	30,097.56	35,596.19	49,476.83
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	23.58	9.94	27.70	54.88	59.97	81.98
VI. Exceptional items						
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	23.58	9.94	27.70	54.88	59.97	81.98
VIII. Extraordinary Items		(3.70)	-	(3.70)	0.97	(1.10)
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	23.58	13.64	27.70	58.58	59.00	83.08
X. Tax Expense:						
1. Current Tax & Earlier Tax	7.29	3.06	8.88	16.95	18.85	31.15
2. Deferred Tax						
XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)	16.29	10.58	18.82	41.63	40.15	51.93
XII. Net Profit/(Loss) for the period from discontinuing operation						
XIII. Tax expense from discontinuing operations						
XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)						
XV. Net Profit (Loss) for the period (XI + XIV)	16.29	10.58	18.82	41.63	40.15	51.93
Paid up equity share capital (Face Value of Rs.10/- each)	100.00	100.00	100.00	100.00	100.00	100.00
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	611.95
XVI. Earnings Per Equity Share						
(a) Basic	1.63	1.06	1.88	4.16	4.01	5.19
(b) Diluted	1.63	1.06	1.88	4.16	4.01	5.19

Notes:

- 1- The Company has reported Segment wise reporting as per Accounting Standard (AS-17). The Company has reported the following Business Segments:
 -Automobile
 -Other
- 2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th February 2019. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- 3- The Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- 5-IND AS not applicable to company as company is listed as NBFC company and applicable from the financial year ended on 31 March 2019-20

On behalf of the Board
 For Kalyani Commercial Limited


 Sourabh Agarwal
 (Whole Time Director)
 DIN: 02168346

Date: 11th February 2019
 Place: New Delhi

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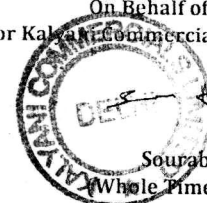
Segment Reporting for the Quarter/9 Months ended 31 st December, 2018

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	31/03/2018 (Audited)
1	Segment Revenue						
	Automobile	10,974.60	11,017.27	16,391.78	29,375.98	35,327.52	49,019.71
	Other	286.88	238.25	97.07	776.50	328.63	539.10
	Total Segment Revenue	11,261.48	11,255.52	16,488.85	30,152.48	35,656.15	49,558.81
	Less: Inter-segment Revenue						
	Net Sales /Income From Operations	11,261.48	11,255.52	16,488.85	30,152.48	35,656.15	49,558.81
2	Segment Results						
	Automobile	217.20	195.90	165.51	573.80	392.99	786.79
	Other	11.81	2.19	2.53	15.91	6.90	12.98
	Total Segment Results	229.01	198.09	168.04	589.71	399.89	799.77
	Less:Interest Income						
	Less:Interest Expenses	205.44	188.15	140.35	534.84	339.93	717.79
	Less: Other Unallocable Expenditure net of Unallocable Income						
	Profit before Tax	23.57	9.94	27.69	54.87	59.96	81.98
3(a)	Segment Assets						
	Automobile						8,726.86
	Others						126.15
	Total Segment Assets						8,853.01
	Add: Unallocated						
	Total Assets						8,853.01
3(b)	Segment Liabilities(B)						
	Automobile						8,726.86
	Others						126.15
	Total Segment Liabilities						8,853.01
	Add: Unallocated						
	Total Liabilities						8,853.01

NOTE: 1. Automobile includes Commercial Vehicle and three wheelers vehicles.
 2. Other includes NBFC and dealership of BPCL.

On Behalf of the Board
 For Kalyani Commercials Limited



Sourabh Agarwal
 (Whole Time Director)
 DIN: 02168346

Date: 11th February 2019
 Place: New Delhi



M.C. Bhandari & Company

Chartered Accountants

(M)94141-89339
(O) 0744-2361042, 2361530
(R) 0744-2411226
38, Shopping Centre, Jhalawar
Road, Kota-324 007 (Raj.)
email : skmahipal75@yahoo.co.in

Ref. No.

Date.....

Limited Review Report on quarterly financial results of Kalyani commercials Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015

To,
The Board of Directors,
Kalyani Commercials Limited
BG 223 Sanjay Gandhi Transport Nagar,
GT Karnal Road,
New Delhi-110042

We have reviewed the accompanying statement of unaudited financial results ('The statements') of M/s Kalyani Commercials Limited ('The Company') for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures 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 Engagements (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 misstatements. 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 material has come to our attention subject to. Provision for deferred tax and payment to Auditors are not provided and under the head of Trade Receivables the bifurcation of the debtors outstanding for a period exceeding 6 month are not worked out that causes us to believe that the accompanying Statement 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 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.

Place: Kota
Date: 11th Feb. 2019

For M. C. Bhandari & Co
(Chartered Accountants)
FRN: 303002E


(S.K. Mahipal)
Partner
M.No.70366



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