

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 10th February, 2022

To,
The Secretary
The Bombay Stock Exchange
25, P.J. Towers, Dalal Street
Mumbai – 400 001

Subject: Submission of Unaudited Financial results for the Quarter & Nine Months ended 31st December, 2021 and Outcome of Board Meeting conducted on 10th February, 2022

Dear Sir / Madam,

This is to inform you that meeting of the Board of Directors of the Company was held today at their registered office. The Board considered and approved the following:

- 1) Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.
- 2) The meeting started at 2.00 p.m.

Please find the attached Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2021 alongwith the "Limited Review Report" from the Auditors of the Company.

This is for your information and records.

Thanking you.

Yours faithfully

For **KSHITIJ INVESTMENTS LIMITED**

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

Director

DIN - 02604632

LIMITED REVIEW REPORT

Review Report to:

The Board of Directors

Kshitij Investment Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s Kshitij Investment Limited. ('The Company') for the quarter ended December 31, 2021 being submitted by the company pursuant to clause 41 of the Listing Agreements with stock exchanges, 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 Director's committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 misstatement.
3. 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.
4. 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 the Accounting Standard issued under the Companies (Accounting Standards) Rules, 2006, and as per section 133 of the Companies Act, 2013; read with rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rahul Sureka & Co.

Chartered Accountants

FRN 329872E



Rahul Sureka

(Proprietor)

Membership No.: 309988

Place: Kolkata, Date: 10.02.21

UDIN- 22309988ABDWQU3399

KSHITIJ INVESTMENTS LIMITED
REGD.OFFICE : 509, LOHA BHAVAN, 93 P.D. MELLO ROAD, CARNAC BUNDER, MUMBAI - 400 009
CIN-L67120MH1979PLC021315
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021

SL.NO	PARTICULARS	(Rs. In Thousands)					
		QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	1501.33	0.00	0.00	1501.33	0.00	0.00
	Total Income (1)	1501.33	0.00	0.00	1501.33	0.00	0.00
2	Expenses						
(a)	Consumption of Raw Materials	-	-	-	-	-	-
(b)	Finished Goods Purchased	-	-	-	-	-	-
(c)	Changes in inventories of Finished goods, Work-in- progress & Stock-in-trade	-	-	-	-	-	-
(c)	Employee Benefit Expense	60.00	60.00	40.00	180.00	154.50	214.50
(d)	Finance Cost	-	-	-	-	-	-
(e)	Depreciation & Amortisation Expenses	-	-	-	-	-	-
(f)	Other Expenses	592.62	118.94	98.36	799.51	255.47	726.60
	Total Expenses (2)	652.62	178.94	138.36	979.51	409.97	941.10
3	Profit/Loss before Exceptional items & Tax (1-2)	848.71	-178.94	-138.36	521.82	-409.97	-941.10
4	Exceptional Items	-	-	-	-	-	-
5	Profit/Loss from ordinary activities before Tax (3-4)	848.71	-178.94	-138.36	521.82	-409.97	-941.10
6	Tax Expense - Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
	Total Tax Expense (6)	-	-	-	-	-	-
7	Profit/Loss from ordinary activities after Tax (5-6)	848.71	-178.94	-138.36	521.82	-409.97	-941.10
8	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income (Net of tax)	848.71	-178.94	-138.36	521.82	-409.97	-941.10
10	Paid-up Equity share capital (F.V of ₹ 10/- per share)	6294.00	6294.00	6294.00	6294.00	6294.00	6294.00
11	Reserves (Excluding Revaluation reserve)	-	-	-	-	-	-2147.34
12	Earnings Per share (Rs.)						
	- Basic	1.348	-0.284	-0.220	0.829	-0.651	-1.495
	- Diluted	1.348	-0.284	-0.220	0.829	-0.651	-1.495

Notes:

1) The above results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 10.02.2022

- 2) The Auditors have carried out " Limited Review" of the Financial Results for the 3 months ended on 31.12.2021 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 3) There is no separate segment as per AS 17 as most of the operation is related to single segment
- 4) There was no investor complaint received during the quarter
- 5) Figures have been regrouped and re-arranged where necessary to make them comparable.
- 6) Reconciliation of standalone Financial Results as previously reported (referred to as 'GAAP'- Generally accepted accounting standards) and Ind AS are summarised as below:

Particulars	Quarter ended 31.12.2020 (Rs. In thousands)
Net Profit/ Loss as per previously reported 'GAAP' (after tax)	-138.36
Effect of transition to Ind AS	
NIL	
Net profit/loss for the period as reported under Ind AS	-138.36
Other comprehensive Income (Net of Tax)	
Total Comprehensive Income for the period (Net of Tax)	-138.36

Place : Mumbai
Date : 10.02.2022

UDIN: 22309988ABDWQU3399

RAHUL SUREKA & COMPANY
Chartered Accountants
Rahul Sureka
Proprietor
FRN No: 328872E

FOR KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.
Naba Kumar Das
Authorized Signatory/Director

NABA KUMAR DAS
DIRECTOR
DIN : 02604632