

# **Kshitij Investments Limited**

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

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

[ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

**CIN - I67120MH1979PLC021315**

Date: 13/02/ 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. - : Outcome of Board Meeting**

**Ref. - : Scrip Code - 503626**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 13/02/2024, has approved the Un-audited financial results for the Quarter and Nine-Months ended 31<sup>st</sup> December 2023. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:55 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Kshitij Investments Limited**



**Pranav Rajkumar**  
Director  
DIN: 00289342

Encl: As above



**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report**

The Board of Directors  
Kshitij Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of Kshitij Investments Limited (the "Company") for the quarter ended December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, DMKH & Co**  
**Chartered Accountants**  
**FRN 116886W**

**DINESH**  
**GOPAL**  
**MUNDADA**

Chartered Accountant (FRN 116886W)  
DINESH GOPAL MUNDADA  
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**CA Dinesh Mundada**

**Partner**

**M No. 122962**

**Place: Pune**

**Date: 13/02/2024**

**UDIN: 24122962BKBEJ19556**

403, Fortune House, Near Occasion Lawns, Baner-Pashan Link Road, Pune (MH) 411 045.

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H.O.: Mumbai, Branches: | Pune | Ahmedabad | Surat | Gandhinagar | Ankleshwar | Udaipur | New Delhi | Vadodara

KSHITU INVESTMENTS LIMITED

Registered office : 509, Loha Bhavan, 93 P.D.Mello Road, Carnac Bunder, Mumbai-400009

CIN: L67120MH1979PLC021315

Statement of Standalone Unaudited Financial Results For The Quarter and Half Year Ended as on 31st December , 2023  
(Rs. In Thousand except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	31.12.2023	30.09.2023	31.12.2022	figures for	figures for	
	Unaudited	Unaudited	Unaudited	current period	previous year	Year Ended
				ended	ended	
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	-	-	-	-	-	-
2. Other Income	2.25	124.51	-	126.76	-	1,920.00
3.Total Revenue (1+2)	2.25	124.51	-	126.76	-	1,920.00
4. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	40.01	-	60.00	60.01	170.00	200.00
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	104.26	1,265.53	237.02	2,087.43	771.97	865.84
Total Expenses	144.27	1,265.53	297.02	2,147.44	941.97	1,065.84
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-142.02	-1141.02	-297.02	-2,020.68	-941.97	854.16
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-142.02	-1,141.02	-297.02	-2,020.68	-941.97	854.16
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-142.02	-1,141.02	-297.02	-2,020.68	-941.97	854.16
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11. Profit after Tax from Continuing Operation (9-10)	-142.02	-1,141.02	-297.02	-2,020.68	-941.97	854.16
12. Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-	-
13. Tax Expenses of discontinuing operations	-	-	-	-	-	-
14. Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-	-
15. Net Profit after Tax (11+14)	-142.02	-1,141.02	-297.02	-2,020.68	-941.97	854.16
16. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17. Total Comprehensive Income (15+16)	-142.02	-1,141.02	-297.02	-2,020.68	-941.97	854.16
18. Paid-up Equity Share Capital (Face Value of Rs. 10 each)	6,294.00	6,294.00	6,294.00	6,294.00	6,294.00	6,294.00
19. Reserves (Excluding Revaluation Reserves)						-1,245.42
20. Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)						
(a) Basic	-0.226	-1.813	-0.472	-3.210	-1.497	1.357
(b) Diluted	-0.226	-1.813	-0.472	-3.210	-1.497	1.357

Notes:

- The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 13th February , 2024
- Statutory Auditors have carried out a Limited Review of the above results. There are no qualification in the limited review report.
- There is no separate segment as per AS 17 as most of the operation is related to single segment
- There was no investor complaint received during the quarter
- Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Mumbai

For KSHITU INVESTMENTS LIMITED

Date :13th February 2024

PRANAV RAJKUMAR

Director

DIN: 00289342

