

February 6, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Outcome of Board Meeting
NSE Symbol: KEERTI | Series: SM

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. February 06, 2023, have

- Approved and taken on record the Un-audited Standalone & Consolidated Financial Results along with Limited Review Report in compliance with Indian Accounting Standards (Ind-AS) for the half year ended on December 31, 2022.

The said copy of Un-audited Standalone and Consolidated Financial) for the quarter ended on December 31, 2022 is enclosed for your needful, in pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:00 P.M. and concluded at 4:50 P.M.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,
For Keerti Knowledge & Skills Limited

Priyanka
Dharmesh
Pandey

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Priyanka Dharmesh
Pandey
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Priyanka Pandey
Company Secretary

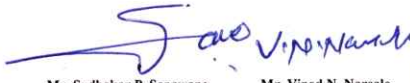
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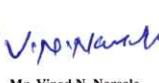
KEERTI KNOWLEDGE & SKILLS LIMITED												
Registered Office : 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai 400055												
Extract of Standalone and Consolidated Financial Results for the Quarter and Nine Month Year ended December 31st, 2022.												
Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Year Ended		Year Ended		Quarter Ended			Nine Months Year Ended		Year Ended
31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited		31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited
172.14	186.38	126.67	610.53	255.09	491.01	1. Total Income from operations	141.80	146.80	126.67	487.22	255.09	319.66
1.28	0.38	(14.62)	85.90	(197.34)	(412.75)	2. Net Profit / (Loss) (before tax, Exceptional and/or Extraordinary Items)	22.91	36.57	(14.62)	116.23	(197.34)	(208.70)
1.28	0.38	(14.62)	85.90	(197.34)	(412.75)	3. Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary Items)	22.91	36.57	(14.62)	116.23	(197.34)	(208.70)
1.00	0.41	(14.62)	72.50	(197.34)	(412.39)	4. Net Profit/ (Loss) after tax (after Exceptional and/or Extraordinary Items)	19.34	30.86	(14.62)	98.10	(197.34)	(208.72)
						5. Total Comprehensive Income for the period (after Tax)						
1.00	0.41	(14.62)	72.50	(197.34)	(412.39)	[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.34	30.86	(14.62)	98.10	(197.34)	(208.72)
1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	6. Equity Share Capital (Face Value of Rs. 10/- each)	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91
-	-	-	-	-	(636.43)	7. Other Equity (as shown in the audited balance sheet of PY)	-	-	-	-	-	(183.37)
						8. Earnings Per Share (of Rs. 10/- each) (not annualized)						
0.01	0.00	(0.14)	0.71	(1.94)	(4.05)	Basic :	0.19	0.30	(0.14)	0.96	(1.94)	(2.05)
0.01	0.00	(0.14)	0.71	(1.94)	(4.05)	Diluted :	0.19	0.30	(0.14)	0.96	(1.94)	(2.05)


Notes :

- The above is an extract of the detailed format of Quarterly and Nine Months Year Ended to date financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the unaudited financial results for the Quarter & Nine Months Year Ended, ended 31st December, 2022 are available on the Stock Exchange's website i.e., www.nseindia.com respectively and on
- The above results have been prepared by the Board of Directors in their meeting held on 06.02.2023.
- The above results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended.
- During the period the Investors M/s G-TEC Education Private Limited and Mr. Roychand Chenraj acquired 20,38,070 shares each. Out of which 20,37,820 shares have been acquired from Promoter Mr. Sudhakar P Sonawane via Share Purchase Agreement dt. 22.08.2022 which has been freely transferred on 31.01.2023. And the balance of 250 shares has been acquired by Open Offer from Public shareholders.
- The Consolidated figures include wholly owned subsidiaries viz. Keerti Institute India Private Limited (KIPL) & Keerti Tutorials India Private Limited (KTIPL).
- The Company's business activity falls within a single reportable business segment, viz, Information Technology.

For : Keerti Knowledge & Skills Limited


 Mr. Sudhakar P. Sonawane
 Managing Director
 DIN : 01689700


 Mr. Vinod N. Narsale
 Chief Financial Officer



Place : Mumbai
Date : 06.02.2023



N. K. MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.

Tel : (+91-22) 2620 0030 ▪ Off : (+91) 72080 11789 ▪ Cell : (+91) 98926 40589

Email : nkmittalandassociates@gmail.com ▪ www.nkmittal.com

N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Ankush Mittal B.Com., ACA, ACS, Grad CWA, L.L.B.

Independent Auditors' Review Report on Quarterly and Nine Month Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To The Board of Directors
Keerti Knowledge & Skills Limited**

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results of **Keerti Knowledge & Skills Limited** (the "Company") for the quarter and nine months period ended December 31, 2022 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures 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 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. 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 standalone statement of unaudited financial results prepared in the accordance with recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N K Mittal & Associates

Chartered Accountants

Firm Registration Number: 113281W

NARENDRA
KUMAR NEMI
CHANDRA
MITTAL

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KUMAR NEMI
CHANDRA MITTAL
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CA N K Mittal

(Partner)

Membership Number: 046785

UDIN: 23046785BGWLV6700



Place: Mumbai

Date: 06th February 2023

KEERTI KNOWLEDGE & SKILLS LTD						
Registered Office : 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai 400055						
Statement of Unaudited Standalone Financial Results for the Quarter and Nine Month Ended 31st December, 2022.						
(Rs. in lakhs)						
PARTICULARS	Quarter Ended			Nine Months Ended		Year ended
	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1 Revenue from operation	141.80	146.80	126.67	487.22	255.09	319.66
2 Other Income	9.43	10.10	0.02	28.46	0.10	32.66
3 Total Revenue (1+2)	151.24	156.90	126.69	515.69	255.19	352.32
4 Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock in trade	-	-	-	-	-	-
Changes in inventories of finished goods, work in progress and stock in trade	(1.89)	-	-	(1.89)	1.85	-
Employee benefit expenses	22.88	21.27	21.14	64.35	63.86	49.15
Finance costs	0.17	0.20	0.04	0.55	0.33	0.69
Depreciation and amortisation expenses	0.67	0.66	7.49	2.00	21.04	2.91
Other expenses	106.50	98.20	112.64	334.45	365.45	508.26
Total Expenses	128.33	120.33	141.31	399.46	452.53	561.02
5 Profit before Exceptional Items & Tax (3-4)	22.91	36.57	(14.62)	116.23	(197.34)	(208.70)
6 Exceptional items	-	-	-	-	-	-
7 Profit / (loss) before tax	22.91	36.57	(14.62)	116.23	(197.34)	(208.70)
Tax expenses						
Current Tax	3.57	5.71	-	18.13	-	-
Deferred Tax	-	-	-	-	-	0.02
Short/ (excess) tax provision of earlier years	-	-	-	-	-	-
Total tax expenses (Net)	3.57	5.71	-	18.13	-	0.02
8 Net Profit / (loss) for the period from continuing operation	19.34	30.86	(14.62)	98.10	(197.34)	(208.72)
9 Total Profit / (Loss) for period	19.34	30.86	(14.62)	98.10	(197.34)	(208.72)
10 Other Comprehensive Income (OCI)						
A Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
Less : Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
B Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Less : Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Other Comprehensive Income/ Loss (net of taxes)	-	-	-	-	-	-
11 Total Comprehensive Income	19.34	30.86	(14.62)	98.10	(197.34)	(208.72)
12 Reserves	NA	NA	NA	NA	NA	(183.37)
13 Details of Equity Share Capital						
Paid-up equity share capital	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91
Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
14 Earnings Per Share						
a) Basic (in Rs)	0.19	0.30	(0.14)	0.96	(1.94)	(2.05)
b) Diluted (in Rs)	0.19	0.30	(0.14)	0.96	(1.94)	(2.05)

Notes :

- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under section 133 of Companies Act, 2013, read with rules issued thereunder.
- The above results for the Quarter and Nine ended December 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06.02.2023. The Statutory Auditors have carried out limited review of the results for quarter and Nine months ended December 31, 2022.
- The company operated in one segment (i.e., Information Technology), hence no separate segment reporting is given.
- Figures for the previous period have been regrouped or rearranged wherever necessary.

For : Keerti Knowledge & Skills Limited

Mr. Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 06.02.2023

Mr. Vinod N. Narsale
Chief Financial Officer





N. K. MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.

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N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Ankush Mittal B.Com., ACA, ACS, Grad CWA, L.L.B.

Independent Auditors' Review Report on Quarter and Nine Month Consolidated Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors
Keerti Knowledge & Skills Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Keerti Knowledge & Skills Limited** ("the Parent") and its 2 subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31 December 2022 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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 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. 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.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:

Sr. No.	Name of the Company	Nature of Relationship
1	Keerti Institute India Private Limited	Wholly Owned Subsidiary
2	Keerti Tutorial India Private Limited	Wholly Owned Subsidiary

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in the accordance with recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N K Mittal & Associates

Chartered Accountants

Firm Registration Number: 113281W

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CA N K Mittal

(Partner)

Membership Number: 046785

UDIN: 23046785BGWLC8025



Place: Mumbai

Date: 06th February, 2023

KEERTI KNOWLEDGE & SKILLS LTD						
Registered Office : 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai 400055						
Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Month Ended 31st December, 2022.						
	Quarter Ended			Nine Months Ended		Year ended
PARTICULARS	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1 Revenue from operation	172.14	186.38	126.67	610.53	255.09	491.01
2 Other Income	12.90	2.73	0.02	15.93	0.10	0.62
3 Total Revenue (1+2)	185.04	189.10	126.69	626.46	255.19	491.63
4 Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock in trade	-	-	-	-	-	-
Changes in inventories of finished goods, work in progress and stock in trade	(0.41)	(1.80)	-	0.48	1.85	1.85
Employee benefit expenses	40.91	38.19	21.14	114.94	63.86	109.88
Finance costs	0.21	(8.40)	0.04	3.30	0.33	0.71
Depreciation and amortisation expenses	9.53	9.89	7.49	27.07	21.04	29.45
Other expenses	133.52	150.84	112.64	394.77	365.45	762.49
Total Expenses	183.76	188.72	141.31	540.56	452.53	904.38
5 Profit before Exceptional Items & Tax (3-4)	1.28	0.38	(14.62)	85.90	(197.34)	(412.75)
6 Exceptional items	-	-	-	-	-	-
7 Profit / (loss) before tax	1.28	0.38	(14.62)	85.90	(197.34)	(412.75)
Tax expenses						
Current Tax	0.28	-	-	13.40	-	-
Deferred Tax	-	-	-	-	-	1.12
Short/ (excess) tax provision of earlier years	-	0.02	-	-	-	0.71
Total tax expenses (Net)	0.28	0.02	-	13.40	-	1.83
8 Net Profit / (loss) for the period from continuing operations	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
9 Total Profit/ (Loss) for period	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
# Other Comprehensive Income (OCI)						
A Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
Less : Income tax relating to items that will not be reclassified	-	-	-	-	-	-
B Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Less : Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Other Comprehensive Income/ Loss (net of taxes)	-	-	-	-	-	-
# Total Comprehensive Income for the period	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
# Net profit attributable to:						
Owners of the Holding Company Profit/ (Loss)	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
Non- Controlling Interest Profit/ (Loss)	-	-	-	-	-	-
	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
# Other Comprehensive Income attributable to:						
Owners of the Holding Company	-	-	-	-	-	-
Non- Controlling Interest	-	-	-	-	-	-
# Total Comprehensive Income attributable to:						
Owners of the Holding Company	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
Non- Controlling Interest	-	-	-	-	-	-
	1.00	0.41	(14.62)	72.50	(197.34)	(412.39)
# Reserves	NA	NA	NA	NA	NA	(636.43)
# Details of Equity Share Capital						
Paid-up equity share capital	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91
Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
# Earnings Per Share						
a) Basic (in Rs)	0.01	0.00	(0.14)	0.71	(1.94)	(4.05)
b) Diluted (in Rs)	0.01	0.00	(0.14)	0.71	(1.94)	(4.05)

Notes :

- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under section 133 of Companies Act, 2013, read with rules issued thereunder.
- The above results for the Quarter and Nine ended December 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06.02.2023. The Statutory Auditors have carried out limited review of the results for quarter and Nine months ended December 31, 2022.
- The company operated in one segment (i.e., Information Technology), hence no separate segment reporting is given.
- Consolidated Financial Figures include results of following Subsidiary Companies :
a) Keerti Institute India Private Limited (KIPL)
b) Keerti Tutorials India Private Limited (KTIPL)
- Figures for the previous period have been regrouped or rearranged wherever necessary.

For : Keerti Knowledge & Skills Limited

Mr. Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Mr. Vinod N. Narsale
Chief Financial Officer

Place : Mumbai
Date : 06.02.2023

