

KPL/2018-19/BSE
13.08.2018



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Sub : **UNAUDITED FINANCIAL RESULTS**

Dear sir,

Pursuant to Regulation 30(2) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the following :-

- (1) The Unaudited Financial Results of our Company for the Quarter ended 30th June, 2018, prepared in compliance with the Indian Accounting Standard – (Ind-AS), which have been approved and taken on record by the Board of Directors of the Company at its meeting held today. Please note that the aforesaid board meeting commenced at 12.00 Noon and concluded at 5.45 P.M.
- (2) Please also find attached herewith Limited Review Report given by the Auditors of our Company.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :
"Pan Parag House
24/19, The Mall,
Kanpur



Encl : As above

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

KOTHARI PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001

Phone Nos. :0512-2312171-74, Fax : 0512-2312058, E-mail: rk Gupta@kothariproducts.in, Website: www.kothariproducts.in

CIN No. L 16008UP 1983 PLC 006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rupees in Lacs)

PARTICULARS	Standalone			
	Quarter Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
I. Revenue from operations	91,665	87,525	109,784	422,856
II. Other income	790	-755	624	1,381
III. Total Revenue (I + II)	92,455	86,770	110,408	424,237
IV. Expenses				
Cost of material consumed	-	-	-	-
Purchase of stock-in-trade	89,388	84,244	106,110	407,980
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-299	427	-23	240
Employee benefit expense	77	79	66	315
Depreciation and amortisation expense	50	49	43	200
Finance Costs	1,001	621	732	2,622
Other Expenses	1,557	1,832	2,340	7,830
Total Expenses	91,774	87,252	109,268	419,187
V. Profit before Exceptional & Extraordinary Items and Tax (III-IV)	681	-482	1,140	5,050
VI. Exceptional Items	-	-	-	-
VII. Profit before Extraordinary Items and Tax (V - VI)	681	-482	1,140	5,050
VIII. Extraordinary Items	-	-	-	-
IX. Profit before Tax (VII-VIII)	681	-482	1,140	5,050
X. Tax Expense				
1. Current tax	835	-21	186	1,257
2. Deferred tax	-450	-1,258	209	-621
XI. Profit/(Loss) for the period from Continuing Operations (IX-X)	296	797	745	4,414
XII. Profit/(Loss) from Discontinuing Operations	-	-	-	-
XIII. Tax Expense of Discontinuing Operations	-	-	-	-
XIV. Profit/(Loss) from Discontinuing Operations (after Tax) (XII-XIII)	-	-	-	-
XV. PROFIT/(LOSS) FOR THE PERIOD (XI+XIV)	296	797	745	4,414
XVI. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	-	-	-	-
Income Tax relating to these Items	-	-	-	-
B. Items that may be reclassified to profit or loss	-	-	-	-
Income Tax relating to these Items	-	-	-	-
Other Comprehensive Income for the Period (Net of Tax)	-	-	-	-
XVII. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XV+XVI)	296	797	745	4,414
XVIII. Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	2,984	2,984	2,984	2,984
XIX. Reserves excluding Revaluation Reserves (as per the previous year's Balance Sheet)				83,707
XX. Earnings per Equity Share :				
1. Basic (Not Annualised)	0.99	2.67	2.50	14.79
2. Diluted (Not Annualised)	0.99	2.67	2.50	14.79

For KOTHARI PRODUCTS LTD.



DEEPAK KOTHARI
(C.M.D.)

Notes:

- 1 The above results for the quarter ended 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held today i.e. 13th August, 2018.
- 2 The aforesaid results for the quarter ended 30 June, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- 3 The 34th Annual General Meeting of the Company will be held on Tuesday, 25th September, 2018 and the Book Closure will start from Tuesday 18th September, 2018 to Tuesday, 25th September, 2018 for the purpose of aforesaid Annual General Meeting and payment of Dividend, if declared by the members in the aforesaid Annual General Meeting.
- 4 The cut off date of E-voting and voting at the Annual General Meeting has been fixed as 18th September, 2018. Accordingly only those members whose names appear on the Register of Members of the Company or on the list of beneficial owners in the records of NSDL/CDSL as on the aforesaid date of 18th September, 2018 will be entitled to vote.
- 5 As permitted by the SEBI (LODR) Regulations, 2015. The Board of Directors of the Company has in its meeting held on 26th May, 2018 opted to publish only the standalone quarterly results of the Company during the financial year 2018-19. Accordingly only the standalone quarterly results have been published as above for the quarter ended 30th June, 2018.
- 6 The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.

Place: KANPUR

Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED



(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00088973

PART II

SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rupees in Lacs)

PARTICULARS	Standalone			
	Quarter Ended		Year Ended	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Segment Revenue (including Inter Segment Revenue)				
a) Trading Items	91,669	86,866	109,536	422,178
b) Real Estate etc.	786	-96	872	2,059
Total	92,455	86,770	110,408	424,237
Less : Inter Segment Revenue	-	-	-	-
Net Sales/Income from operations	92,455	86,770	110,408	424,237
Segment Results				
a) Trading Items	1,555	554	1,188	6,474
b) Real Estate etc.	127	-415	684	1,198
Total	1,682	139	1,872	7,672
Less : Finance cost	1,001	621	732	2,622
Total Profit / (Loss) Before Tax	681	-482	1,140	5,050
Segment Assets				
a) Trading Items	235,689	226,816	276,887	226,816
b) Real Estate etc.	32,127	35,520	34,226	35,520
Total Segment Assets	267,816	262,336	311,113	262,336
Segment Liabilities				
a) Trading Items	175,061	169,866	226,859	169,866
b) Real Estate etc.	5,768	5,778	1,088	5,778
Total Segment Liabilities	180,829	175,644	227,947	175,644

FOR KOTHARI PRODUCTS LIMITED



(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973

Place: KANPUR

Date: 13th August, 2018



RAJIV MEHROTRA & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : 3/3A, Vishnupuri, Kanpur - 208 002 • Tel. : 0512-2531806

Fax : 0512-2531806 • E-mail : rma.consult@gmail.com

LIMITED REVIEW REPORT

To,

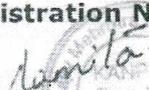
**The Board of Directors
M/s Kothari Products Ltd.
"Pan Parag House"
24/19, The Mall
Kanpur**

We have reviewed the accompanying statement of unaudited financial results of Kothari Products Ltd. for the period ended 30th June, 2018. 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 provides 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 recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Rajiv Mehrotra & Associates
Chartered Accountants
Firm Registration No. 002253C**


(NAMITA MISHRA)
M No. 424201
Partner

Place : Kanpur

Date : 13th August, 2018