

Kshitij Investments Limited

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

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

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 10th February, 2021

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, 2020 and Outcome of Board Meeting conducted on 10th February, 2021

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, 2020 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, 2020 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

Nabakumar Das

~~Authorized Signatory / Director~~

Naba Kumar Das

Director

DIN - 02604632

LIMITED REVIEW REPORT

Review Report to:
The Board of Directors
Kshitij Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s KSHITIJ INVESTMENTS LTD ('The Company') for the quarter ended December 30, 2020 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 & COMPANY
Chartered Accountants

Rahul Sureka

Proprietor

Place: Kolkata 700072E

Date: 10.02.2021

UDIN- 21309988AAAAK6799



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 31.12.2020

(Rs. In Thousands)

| SL.NO | PARTICULARS | QUARTER ENDED | | | NINE MONTH ENDED | | YEAR ENDED |
|-------|--|-------------------------|-------------------------|-------------------------|-----------------------|-------------------------|-----------------------|
| | | 31.12.2020 Unaudited | 30.09.2019 Unaudited | 31.12.2019 Unaudited | 31.12.20 Unaudited | 31.12.2019 Unaudited | 31.03.2020 Audited |
| 1(a) | Revenue from Operations | - | - | - | - | - | - |
| (b) | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 193.47 |
| | Total Income (1) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 193.47 |
| 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 | 40.00 | 54.50 | 30.00 | 154.50 | 130.00 | 160.00 |
| | (d) Finance Cost | - | - | - | - | - | - |
| | (e) Depreciation & Amortisation Expenses | - | - | - | - | - | - |
| | (f) Other Expenses | 98.36 | 53.32 | 569.36 | 255.47 | 1087.86 | 1224.59 |
| | Total Expenses (2) | 138.36 | 107.82 | 599.36 | 409.97 | 1217.86 | 1384.59 |
| 3 | Profit/Loss before Exceptional items & Tax (1-2) | -138.36 | -107.82 | -599.36 | -409.97 | -1217.86 | -1191.12 |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit/Loss from ordinary activities before Tax (3-4) | -138.36 | -107.82 | -599.36 | -409.97 | -1217.86 | -1191.12 |
| 6 | Tax Expense - Current Tax | - | - | - | - | - | - |
| | - Deferred Tax | - | - | - | - | - | - |
| | Total Tax Expense (6) | - | - | - | - | - | - |
| 7 | Profit/Loss from ordinary activities after Tax (5-6) | -138.36 | -107.82 | -599.36 | -409.97 | -1217.86 | -1191.12 |
| 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) | -138.36 | -107.82 | -599.36 | -409.97 | -1217.86 | -1191.12 |
| 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) | - | - | - | - | - | -1206.24 |
| 12 | Earnings Per share (Rs.) | | | | | | |
| | - Basic | -0.22 | -0.17 | -0.95 | -0.65 | -1.93 | -1.892 |
| | - Diluted | -0.22 | -0.17 | -0.95 | -0.65 | -1.93 | -1.892 |



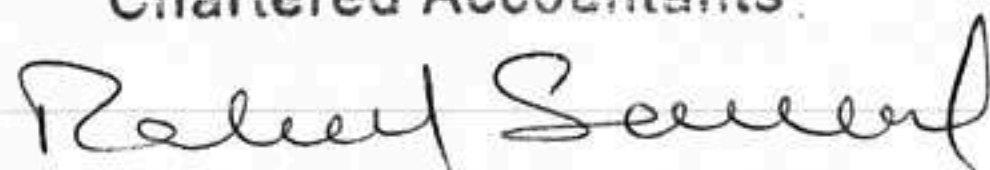
Notes:

- 1) The above results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 10.02.2021
- 2) The Auditors have carried out " Limited Review" of the Financial Results for the 3 months ended on 31.12.2020 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 31.12.2019 (Rs. In thousands) |
|--|---|
| Net Profit/ Loss as per previously reported 'GAAP' (after tax) | -599.36 |
| Effect of transition to Ind AS | |
| NIL | |
| Net profit/loss for the period as reported under Ind AS | -599.36 |
| Other comprehensive Income (Net of Tax) | |
| Total Comprehensive Income for the period (Net of Tax) | -599.36 |

Place : Mumbai

Date : 10.02.2021

RAHUL SUREKA & COMPANY
Chartered Accountants

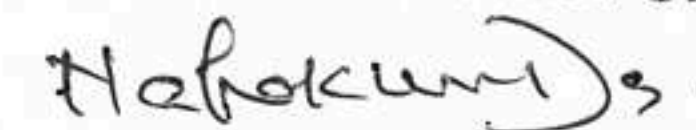
Proprietor

FRN No: 329872E



FOR KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD



NABA KUMAR DAS Director

DIRECTOR

DIN : 02604632