

3<sup>rd</sup> February, 2021

To  
The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip code: 501261**

**Sub.: Outcome of Board Meeting held on 3<sup>rd</sup> February, 2021.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> February, 2021, *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2020.
3. Appointed Mrs. Feroza Panday (DIN: 00232812) (under the category of Women Director) as an Additional Director (Non-executive) of the Company w.e.f. 3<sup>rd</sup> February, 2021 subject to approval of the shareholders of the Company at the upcoming Annual General Meeting. She is not related with any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

**Brief Profile:** Mrs. Feroza Panday holds degree in M.B.B.S and M.D. (Pathology), she is holding position as Lab Director in prince Aly Klan Hospital since 2003, she had served Devaki Hospital (Chennai) for almost 6 years as a Clinical Pathologist in charge. She was also Lecturer in Seth G.S. Medical College & K.E.M. Hospital, Mumbai in Pathology & Forensic medicine for Two years and she holds various position such as Chairman - Committee for Sexual Harassment for Women at the Workplace, Convener - Hospital Infection Control Committee and also a Member -Secretary -Renal Transplant Committee etc.

The Results has also been sent for publication in English Newspaper and one Local Language Newspaper.

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 2.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**

RAVINDRA  
RAM PARAS  
GUPTA

Digitally signed by  
RAVINDRA RAM  
PARAS GUPTA  
Date: 2021.02.03  
14:21:30 +05'30'

**Ravindra Gupta**

**Company Secretary & Compliance Officer**

**Encl.: A/a**

## Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020

(Rs. in Lakhs)

Particulars	Quarter Ended 31/12/2020 (Reviewed)	Quarter Ended 30/09/2020 (Reviewed)	Quarter Ended 31/12/2019 (Reviewed)	Nine Months Ended 31/12/2020 (Reviewed)	Nine Months Ended 31/12/2019 (Reviewed)	Year Ended 31/03/2020 (Audited)
<b>Income</b>						
Revenue from Operations	61.75	24.04	175.58	85.79	502.15	551.22
Other income	-	-	7.10	1.05	20.58	53.79
<b>Total Income</b>	<b>61.75</b>	<b>24.04</b>	<b>182.68</b>	<b>86.84</b>	<b>522.73</b>	<b>605.01</b>
<b>Expenses</b>						
Purchase of Stock-in-Trade	21.37	-	43.14	21.37	124.93	142.70
Employee benefits expense	1.45	2.28	8.13	4.38	21.64	21.64
Depreciation and amortisation expenses	0.52	0.31	0.41	1.24	1.23	1.63
Other expenses	25.28	19.34	175.95	45.25	377.88	434.62
<b>Total expenses</b>	<b>48.62</b>	<b>21.93</b>	<b>227.63</b>	<b>72.24</b>	<b>525.68</b>	<b>600.59</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>13.13</b>	<b>2.11</b>	<b>-44.95</b>	<b>14.60</b>	<b>-2.95</b>	<b>4.42</b>
<b>Exceptional items</b>	-	-	-	-	-	-
<b>Profit / (Loss) before tax</b>	<b>13.13</b>	<b>2.11</b>	<b>-44.95</b>	<b>14.60</b>	<b>-2.95</b>	<b>4.42</b>
<b>Tax expense</b>						
- Current tax	-	-	-	-	-	6.00
- Deferred tax	-	-	-	-	-	-0.70
- Taxation relating to earlier years	-	-	-	-	-	3.83
	-	-	-	-	-	9.13
<b>Net Profit / (Loss) for the Period</b>	<b>13.13</b>	<b>2.11</b>	<b>-44.95</b>	<b>14.60</b>	<b>-2.95</b>	<b>-4.71</b>
<b>Other comprehensive income</b>						
- Items that will not be reclassified to profit or loss	-	-	-	-	-	-
- Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total Other Comprehensive Income</b>						
<b>Total Comprehensive Income for the Period</b>	<b>13.13</b>	<b>2.11</b>	<b>-44.95</b>	<b>14.60</b>	<b>-2.95</b>	<b>-4.71</b>
<b>Paid Up Equity Share Capital of Rs.10 each</b>	100.00	100.00	100.00	100.00	100.00	100.00
<b>Other Equity</b>						398.39
<b>Earning per share (EPS) (of Rs 10 each)</b>						
Basic	1.31	0.21	-4.50	1.46	-0.29	-0.47
Diluted	1.31	0.21	-4.50	1.46	-0.29	-0.47

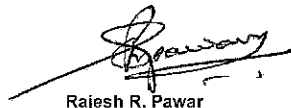
1. The above unaudited standalone financial results of the Company for the Quarter ended 31st December, 2020 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 3rd February, 2021.

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind-AS is April 1, 2018.

3. The Company is operating in single segment.

4. Figures of previous periods have been regrouped / reclassified wherever necessary to conform to current period classification.

For and on behalf of the Board of Directors of  
KRATOS ENERGY & INFRASTRUCTURE LIMITED



Rajesh R. Pawar  
Wholetime Director  
DIN-00232533

Place : Mumbai  
Date : 3rd February, 2021



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

**Review Report to  
The Board of Directors  
Kratos Energy & Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Kratos Energy & Infrastructure Limited (the 'Company') which includes Joint Operations for the 3<sup>rd</sup> quarter ended December 31, 2020 and year to date from April 1, 2020 to December 31, 2020 (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 Regulation'), read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement 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 there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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.

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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR M/s. H. G. Sarvaiya & Co.**  
Chartered Accountants  
Firm Registration No. 115705W

*H. G. Sarvaiya & Co.*

**Prop. Mr. Hasmukhbhai G. Sarvaiya**  
Membership No. 045038  
**UDIN: 21045038AAAAAT2559**  
Date: 03-02-2021.  
Place: Mumbai

