



Ref.:

Date : .....  
12-Feb-2016

**LIMITED REVIEW REPORT**

To The Board of Directors

**KINGS INFRA VENTURES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Kings Infra Ventures Limited** for the quarter ended **31<sup>st</sup> December 2015**. 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 have 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 provide 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SANKAR & MOORTHY**  
Chartered Accountants

  
**V.C. JAMES**  
Partner  
M.No. 200/22565, F.No : 0035755



Place: Ernakulam

**Un-Audited Financial Results for the Quarter ended 31.12.2015**

Part I		(Rs. In Lakhs)					
Sl.No.	Particulars	3 Months ended 31/12/2015	Preceding 3 Months ended 30/09/2015	Corresponding 3 months ended in the previous year 31.12.2014	Year to date figures for current Period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous year ended 31/03/2015
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
(a)	Net Sales/Income from operations (Net of excise duty)	201.76	168.27	108.38	771.15	154.04	408.78
(b)	Other operating Income	-	-	-	-	-	-
	<b>Total income from operations (Net)</b>	<b>201.76</b>	<b>168.27</b>	<b>108.38</b>	<b>771.15</b>	<b>154.04</b>	<b>408.78</b>
2	<b>Expenses:</b>						
(a)	Cost of Materials consumed	163.95	131.52	131.67	607.59	157.80	353.94
(b)	Purchase of Stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of Finished goods work in progress and stock-in-trade	(2.50)	-	(28.73)	(0.65)	(32.36)	(53.81)
(d)	Employees benefits expenses	14.54	12.85	12.72	39.77	33.51	43.34
(e)	Depreciation and amortisation expenses	0.65	0.63	1.31	1.91	3.85	2.74
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	17.48	9.47	11.76	41.43	24.23	45.61
	<b>Total Expenses:</b>	<b>194.12</b>	<b>154.47</b>	<b>128.73</b>	<b>690.05</b>	<b>187.03</b>	<b>391.82</b>
3	<b>Profit from Operations before Other Income, finance costs and Exceptional Item (1-2)</b>	7.64	13.80	(20.35)	81.10	(32.99)	16.96
4	Other Income	0.42	1.72	-	2.28	0.18	7.71
5	<b>Profit from Ordinary activities before finance costs and Exceptional items (3+4)</b>	8.06	15.52	(20.35)	83.38	(32.81)	24.67
6	Finance costs	6.95	6.77	5.67	21.11	11.42	13.92
7	<b>Profit from Ordinary activities after finance costs but before exceptional item (5±6)</b>	1.11	8.75	(26.02)	62.27	(44.23)	10.75
8	Exceptional items	-	-	-	16.20	-	-
9	<b>Profit from ordinary activities before Tax (7±8)</b>	1.11	8.75	(26.02)	46.07	(44.23)	10.75
10	Total Tax Expenses:	-	(0.05)	(0.41)	(0.10)	(0.74)	(0.28)
11	<b>Net profit/ (Loss) from ordinary activities after tax (9-10)</b>	1.11	8.80	(25.61)	46.17	(43.49)	11.03
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net profit / (Loss) / for the period (11-12)</b>	1.11	8.80	(25.61)	46.17	(43.49)	11.03
14	Paid up Equity share Capital (Face value Rs.10/- each)	1,409.23	1,409.23	309.22	1,409.23	309.22	309.22
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(3.55)
16 (i)	<b>Earning per share (before extraordinary items) (of Rs.10/- each) (not annualised)</b>						
(a)	Basic	0.01	0.06	(0.83)	0.33	(1.41)	0.36
(b)	Diluted	0.01	-0.06	(0.83)	0.33	(1.41)	0.36
16 (ii)	<b>Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised)</b>						
	Basic	0.01	0.06	(0.83)	0.33	(1.41)	0.36
	Diluted	0.01	0.06	(0.83)	0.33	(1.41)	0.36



**Kings Infra Ventures Limited**

Registered Office :

A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,  
Gurudwara Road, Perumanoor, Thevara, Kochi - 682015, India.

T: +91 484 6586 557 / 8, F: +91 484 2354 616, E: info@kingsinfra.com

CIN: L05005KL1987PLC004913

Corporate Office :

25/25, Opposite Jakkur Plantations,  
Yashodhanagar, Bangalore - 560064, Karnataka, India.

T: +91 80 2846 2200, F: +91 80 2856 4435



PART II						
Particulars of shareholding						
1	Public Share holding					
	Number of shares	3678234	3678234	773234	3678234	773234
	Percentage of shareholding	26.10	26.10	25.01	26.10	25.01
2	Promoter and promoter group shareholding					
a	Pledged/Encumbered					
	Number of shares	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
b	Non -Encumbered					
	Number of shares	10414016	10414016	2319016	10414016	2319016
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	73.90	73.90	74.99	73.90	74.99

**Notes**

1 The above results were reviewed by the audit committee at their meeting dated 12-02-2016 and taken on record by the Board of Directors at their meeting held on 13-02-2016

2 Investor Complaints:-

Opening Pending: NIL

Received: NIL

Disposed: NIL

Close Pending: NIL

Thevara  
13-02-2016

For Kings Infra Ventures Limited

*Shaji Baby John*  
Shaji Baby John  
Managing Director



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To,  
The Board of Directors  
Kings Infra Ventures Limited  
A-1, First Floor, Atria Apartments  
Opp. Gurudwara Temple, Perumanoor Road  
Thevara, Cochin- 682015


**Certification by CEO/CFO**

**Ref: Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**

*With reference to the above subject, we hereby certify to the best of our knowledge and belief that we have reviewed the un-audited financial results for the Quarter ended December 31<sup>st</sup>, 2015 and do not contain any false or misleading statement or figures and do not omit any material fact, which may make the statements or figures contained therein misleading.*



**Chief Financial Officer**



**Managing Director**

Date: 13-02-2016