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Date :

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 30th June 2016 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 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, specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SANKAR & MOORTHY**
Chartered Accountants


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

Place: Ernakulam
Date : 11th August 2016

KINGS INFRA VENTURES LIMITED

(CIN : L05005KL1987PLC004913)

A-1, First Floor, The Atria Apartment, Opp: Gurudwara Temple, Perumanoor Road, Thevara, Cochin - 682 015.

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Un-Audited Financial Results for the Quarter ended 30-06-2016

Part I		(Rs. In Lakhs)						
Sl.No.	Particulars	3 Months ended 30/06/2016	Preceeding 3 Months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Year to date figures for current Period ended 30/06/2016	Year to date figures for the previous year ended 30/06/2015	Previous year ended 31/03/2015	Previous year ended 31/03/2016
	(Refer Notes Below)	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited	Audited
1	Income from Operations							
(a)	Net Sales/Income from operations (Net of excise duty)	104.99	151.88	401.12	104.99	401.12	408.78	924.55
(b)	Other operating Income	-	-	-	-	-	-	-
	Total income from operations (Net)	104.99	151.88	401.12	104.99	401.12	408.78	924.55
2	Expenses:							
(a)	Cost of Materials consumed	79.20	127.28	312.12	79.20	312.12	353.94	734.87
(b)	Purchase of Stock in trade	-	-	-	-	-	-	-
(c)	Changes in inventories of Finished goods work in progress and stock-in-trade	(15.00)	(24.60)	1.85	(15.00)	1.85	(53.81)	-25.25
(d)	Employees benefits expenses	14.81	19.25	12.38	14.81	12.38	43.34	59.02
(e)	Depreciation and amortisation expenses	0.48	0.70	0.63	0.48	0.63	2.74	2.61
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13.06	21.89	14.48	13.06	14.48	45.61	63.32
	Total Expenses:	92.55	144.52	341.46	92.55	341.46	391.82	834.57
3	Profit from Operations before Other Income, finance costs and Exceptional Item (1-2)	12.44	7.36	59.66	12.44	59.66	16.96	89.98
4	Other Income	0.11	1.51	0.14	0.11	0.14	7.71	2.27
5	Profit from Ordinary activities before finance costs and Exceptional items (3+4)	12.55	8.87	59.80	12.55	59.80	24.67	92.25
6	Finance costs	6.47	8.01	7.39	6.47	7.39	13.92	29.12
7	Profit from Ordinary activities after finance costs but before exceptional item (5±6)	6.08	0.86	52.41	6.08	52.41	10.75	63.13
8	Exceptional items	-	-	16.20	-	16.20	-	16.20
9	Profit from ordinary activities before Tax (7±8)	6.08	0.86	36.21	6.08	36.21	10.75	46.93
10	Total Tax Expenses:	(0.02)	(0.07)	(0.05)	(0.02)	(0.05)	(0.28)	-0.17
11	Net profit/ (Loss) from ordinary activities after tax (9-10)	6.10	0.93	36.26	6.10	36.26	11.03	47.10
12	Extraordinary items	-	-	-	-	-	-	-
13	Net profit / (Loss) / for the period (11-12)	6.10	0.93	36.26	6.10	36.26	11.03	47.10
14	Paid up Equity share Capital (Face value Rs.10/- each)	1409.23	1,409.23	1,409.23	1,409.23	1,409.23	309.22	1409.23
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(3.55)	43.56
16 (i)	Earning per share (before extraordinary items) (of Rs.10/- each) (not annualised)							
(a)	Basic	0.04	0.01	0.26	0.04	0.26	0.36	0.33
(b)	Diluted	0.04	0.01	0.26	0.04	0.26	0.36	0.33
16 (ii)	Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised)							

	Basic							
	Diluted	0.04	0.01	0.26	0.04	0.26	0.36	0.33
		0.04	0.01	0.26	0.04	0.26	0.36	0.33
PART II								
Particulars of shareholding								
1	Public Share holding							
	Number of shares	3678234	3678234	3678234	3678234	3678234	773234	3678234
	Percentage of shareholding	26.10	26.10	26.10	26.10	26.10	25.01	26.10
2	Promoter and promoter group shareholding							
a	Pledged/Encumbered							
	Number of shares	NIL	NIL	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	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	N.A	N.A
b	Non -Encumbered							
	Number of shares	10414016	10414016	10414016	10414016	10414016	2319016	10414016
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	73.90	73.90	73.90	73.90	73.90	74.99	73.90

Note:

1. The above results for the quarter ended on 30-06-2016 were reviewed by audit committee and approved and taken on record by the Board of Directors at their meeting held on 13-08-2016
2. The statutory Auditor have carried out a " Limited Review" of the Standalone Financial Results of the Company for the quarter ended on 30-06-2016
3. There were no investor complaints known to the Company outstanding at the beginning of the quarter

Place: Kochi

Date: 13-08-2016

By order of the Board of Directors
For Kings Infra Ventures Limited


Shaji Baby John
Managing Director

