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Date: 12th August, 2016

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400 023.

Dear Sir/ Madam,

Sub: Unaudited financial results for the quarter ended 30th June, 2016 together with the Limited Review Report.

Ref: Script Code-501261

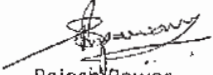
This is to inform you that the Board of Directors at their meeting held today i.e. 12th August, 2016 have approved the Unaudited Financial Results for the quarter ended 30th June, 2016 and taken on record, the Limited Review Report on the said results.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith forwarding Unaudited Financial Results for the quarter ended 30th June, 2016 and the Limited Review Report for the said period.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kratos Energy & Infrastructure Limited,


Rajesh Pawar
(Whole Time Director)
DIN: 00232533

KRATOS ENERGY & INFRASTRUCTURE LIMITED

317, Maker Chambers V, 221, Nariman Point, Mumbai 400 021

NAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

Particulars	Figures in Lacs			
	Quarter ended 30/06/2016	Quarter ended 31/03/2016	Quarter ended 30/06/2015	Year ended 31/03/2016
	Unaudited	Audited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	75.00	254.58	75.00	479.58
(b) Other Operating Income	-	-	-	-
Total income from operation	75.00	254.58	75.00	479.58
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	-		-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	97.15		97.15
d. Employees cost & other benefits	2.08	4.57	1.13	9.20
e. Labour chgs.		-		5.00
f. Depreciation	0.06	0.06	-	2.52
g. Prof. fees	72.03	116.14	67.61	335.11
h. Conveyance & Travelling chgs.	0.12	0.01	2.70	3.75
i. Repairs & Maint.	-	0.08	5.00	1.19
j. Listing fees	2.00	-	2.25	2.25
k. Loss on sale of assets	-			12.14
l. Other expenditure	1.69	2.39	3.26	6.03
m. Total	77.98	220.40	81.95	474.34
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(2.98)	34.18	(6.95)	5.24

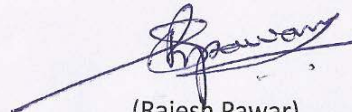
4. Other Income	5.54	-	-	-
5. Profit before Interest and Exceptional Items (3+4)	2.56	34.18	(6.95)	5.24
6. Interest	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	2.56	34.18	(6.95)	5.24
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.56	34.18	(6.95)	5.24
10. Tax expense	-	9.80	-	9.80
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.56	24.38	(6.95)	(4.56)
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	2.56	24.38	(6.95)	(4.56)
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	100.00	100.00	100.00	100.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	199.33	199.33	210.86	199.33
16. Earnings Per Share (EPS)	0.26	2.45	(0.69)	(0.46)

a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.26	2.45	(0.69)	(0.46)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.26	2.45	(0.69)	(0.46)

Notes:

1. The above results which have been subjected to Limited Reiew by the Statutory Auditors, have been reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on 12th August 2016.
2. The Company is operating in single segment.

For KRATOS ENERGY & INFRASTRUCTURE LIMITED,


 (Rajesh Pawar)
 Whole-time Director

Place: Mumbai

Dated: 12th August, 2016

