

14th February, 2017

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter ended 31.12.2016 together with the Limited Review Report.

Ref: Scrip Code- 501261

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th February, 2017 have approved the Unaudited Financial Results for the quarter ended 31st December, 2016 and taken on record, the Limited Review Report on the said results.


The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.10 p.m.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are herewith forwarding Unaudited Financial Results for the quarter ended 31st December, 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 Raghunath Pawar
(Whole-Time Director)
DIN: 00232533
Encl: a/a

KRATOS ENERGY AND INFRASTRUCTURE LIMITED

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

CIN: L40102MH1979PLC021614


UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2016

Particulars	Rs. In Lacs					
	Quarter ended			Nine Months ended		Year ended
	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	75.00	75.00	75.00	225.00	225.00	479.58
(b) Other Operating Income	-	-	-	-	-	-
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
d. Employees cost	1.95	2.28	1.68	6.35	4.44	9.20
e. Labour charges	-	-	-	-	5.00	5.00
f. Depreciation	0.06	0.05	0.06	0.18	2.45	2.52
g. Prof.fees	69.70	81.38	68.87	223.11	219.38	335.11
h. Conveyance & Travelling chgs	0.26	0.21	0.12	0.58	3.62	3.75
i. Repairs & Maint.	-	0.10	0.38	0.10	1.10	1.19
j. Listing fees	-	-	-	2.00	2.25	2.25
k. Loss on sale of assets	-	-	-	-	12.14	12.14
l. Other expenditure	2.17	2.38	0.96	6.24	3.65	6.03
m. Total	74.18	88.41	72.05	238.57	254.05	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)	0.82	(11.41)	2.95	(13.57)	(29.05)	5.24
4. Other Income	8.26	4.35	-	18.15	-	-
5. Profit before interest and Exceptional Items (3+4)	9.08	(7.06)	2.95	4.58	(29.05)	5.24
6. Interest	-	-	-	-	-	-
7. Profit after interest but before Exceptional Items (5-6)	9.08	(7.06)	2.95	4.58	(29.05)	5.24
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	9.08	(7.06)	2.95	4.58	(29.05)	5.24
10. Tax expense	-	-	-	-	-	9.80
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	9.08	(7.06)	2.95	4.58	(29.05)	(4.56)
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit (+)/ Loss (-) for the period (11-12)	9.08	(7.06)	2.95	4.58	(29.05)	(4.56)
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	100.00	100.00	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	203.89	199.33	203.89	199.33
16. Earnings Per Share (EPS)						
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)	0.91	(0.71)	0.30	0.46	(2.91)	(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)	0.91	(0.71)	0.30	0.46	(2.91)	(0.46)

Notes:

- The above financial results for the quarter ended 31st December, 2016 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th February, 2017 and have been subjected to limited review by the Auditors of the Company.
- The Company is operating in single segment.

Place: Mumbai
Dated: 14th February, 2017


 (Rajesh Raghunath Pawar)
 Whole-Time Director
 DIN: 00232533

J. C. DESAI & CO.
CHARTERED ACCOUNTANTS

JAYESH DESAI
B.Com. F.C.A.

Road,

Address:
610 A, Commerce House,
140, Nagindas Master

Fort, MUMBAI - 400 001.

14th February, 2017

To,
The Board of Directors
Kratos Energy & Infrastructure Ltd.
317, Maker chambers V,
221 Nariman Point, Mumbai 400021

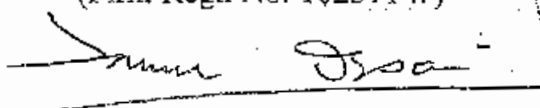
We have reviewed the accompanying statement of unaudited financial results of **Kratos Energy & Infrastructure Ltd.** for the Quarter ended **31st December, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is 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 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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 J C DESAI & CO.
Chartered Accountants
(Firm Regn No: 102311W)




JAYESH DESAI - PROPRIETOR
(M. No: 039907)