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13<sup>th</sup> February, 2019

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

Dear Sir/Madam,

**Sub: Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 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. 13<sup>th</sup> February, 2019 have approved the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 and taken on record, the Limited Review Report on the said results.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are herewith forwarding Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 and the Limited Review Report for the said period

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.40 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Kratos Energy & Infrastructure Limited



**Rajesh Pawar**  
**Whole-Time Director**  
**DIN: 002325339**



Encl: As stated above

Statement of Un-Audited Financial Results for the Quarter and Nine months ended 31 December, 2018

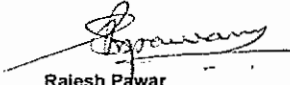
(Rs in Lakhs)

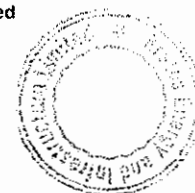
	PARTICULARS	Quarter Ended			Nine months Ended		Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations	141.50	101.00	75.00	404.00	257.00	334.25
2	Other income	8.12	5.83	1.65	19.80	20.44	108.63
3	<b>Total Income (1+2)</b>	<b>149.62</b>	<b>106.83</b>	<b>76.65</b>	<b>423.80</b>	<b>277.44</b>	<b>442.88</b>
4	<b>Expenses:</b>						
	a) Employee benefits expense	7.24	5.48	4.61	17.46	11.44	16.46
	b) Finance costs	-	-	-	-	-	-
	c) Depreciation and amortisation expense	0.30	0.19	0.06	0.63	0.18	0.26
	d) Other Expenses	132.97	93.44	89.76	335.77	252.45	328.89
	<b>Total expenses</b>	<b>140.51</b>	<b>99.11</b>	<b>94.43</b>	<b>353.86</b>	<b>264.07</b>	<b>345.61</b>
5	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>9.11</b>	<b>7.72</b>	<b>(17.78)</b>	<b>69.94</b>	<b>13.37</b>	<b>97.27</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>9.11</b>	<b>7.72</b>	<b>(17.78)</b>	<b>69.94</b>	<b>13.37</b>	<b>97.27</b>
8	<b>Tax expense</b>						
	- Current tax	-	-	-	-	-	19.00
	- Deferred tax	-	-	-	-	-	0.58
	- Taxation relating to earlier years	(0.25)	-	-	(0.25)	-	-
		(0.25)	-	-	(0.25)	-	19.58
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>9.36</b>	<b>7.72</b>	<b>(17.78)</b>	<b>70.19</b>	<b>13.37</b>	<b>77.69</b>
10	<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>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>9.36</b>	<b>7.72</b>	<b>(17.78)</b>	<b>70.19</b>	<b>13.37</b>	<b>77.69</b>
12	<b>Paid-up Equity Share Capital</b> (Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00	100.00	100.00
13	<b>Other Equity</b>	-	-	-	-	-	311.91
14	<b>Earning per share (not annualised) of Rs.10/- each</b>						
	(a) Basic - in Rs	0.94	0.77	(1.78)	7.02	1.34	7.77
	(b) Diluted - in Rs	0.94	0.77	(1.78)	7.02	1.34	7.77

See accompanying note to the financial results

- The above un-audited results have been prepared in accordance with Indian Accounting Standards (IND AS-34 "Interim Financial Reporting") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016 as amended thereafter.
- The above un-audited results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2019. The same have been subjected to limited review by the Statutory Auditors.
- The Company is operating in single segment.
- Figures of previous periods have been regrouped / reclassified wherever necessary to confirm to current period classification.

For and on behalf of the Board of Directors of  
**Kratos Energy & Infrastructure Limited**

  
**Rajesh Pawar**  
DIN 00232533  
(Whole Time Director)



Place: Mumbai  
Date: 13th February, 2019



**INDEPENDENT AUDITOR'S REVIEW REPORT**

To  
The Board of Directors  
Kratos Energy & Infrastructure Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Kratos Energy & Infrastructure Limited** ("the Company") for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('the Listing Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 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, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bajrang Paras & Co.  
Chartered Accountants  
Firm Regn. No. 118663W



*H Solanki*  
**Hitesh Solanki**  
(Partner)  
Membership No. 136487  
Place: Mumbai  
Date: 13<sup>th</sup> February, 2019