

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

30th May, 2019

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

Dear Sir/Madam,

Ref.: Scrip Code - 501261

Sub: Outcome of Board Meeting held on 30th May, 2019

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 30th May, 2019, *inter alia*, considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Auditor's Report on the Audited Financial Results for the financial year ended 31st March, 2019.
3. Appointment of M/s. P M Agarwal & Co., Practicing Company Secretary (COP No. 19363) as Secretarial Auditor of the company for the Financial Year 2018-19.

The Results has also been sent for publication in English Newspaper and one Local Language Newspaper.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.15 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Kratos Energy & Infrastructure Limited**



Ravindra Gupta
Company Secretary
Place: Mumbai



Encl: As Above




Independent Auditor's Report on Standalone Financial Results

To
**The Board of Directors of
Kratos Energy & Infrastructure Ltd.**

1. We have audited the accompanying statement of financial results of **Kratos Energy & Infrastructure Ltd.** ('the Company') for the Quarter and year ended 31st March 2019 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement as it relates to the quarter ended March 31, 2019, has been compiled from the related interim financial statement prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) specified under 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on statement based on our audit.
3. We conducted our audit in accordance with standards on Auditing referred under section 143(10) of the Act and issued by the institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An Audit also includes assessing the accounting principles used significant estimates made by Management. We believe that our Audit Provide a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to explanations given to us, the statement:
 - a) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016
 - b) give a true and fair view on conformity with aforesaid Indian accounting standards and generally accepted in India of net profit, total comprehensive income and other financial information for the year ended 31st March,2019.
5. The Statements includes the results for the Quarter ended 31st March,2019 being the balancing figure between audited figures in respect of the financial year ended 31st March,2019 and published year to date unaudited figures upto the third quarter ended 31st December,2018 of the current financial year which were subjected to limited review by us.

For Bajrang Paras & Co
Chartered Accountants
ICAI Firm Registration No:118663W


Hitesh Solanki
Partner
Membership No: 136487
Place: Mumbai
Date: May 30, 2019



KRATOS ENERGY AND INFRASTRUCTURE LIMITED

CIN-L40102MH1979PLC021614

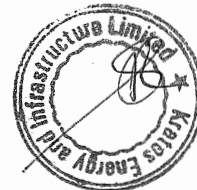
Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2019

(Rs in Lakhs)

	PARTICULARS	Quarter ended			Year ended	
		31 March 2019	31 December 2018	31 March 2018	31 March 2019	31 March 2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations	198.69	141.50	77.25	602.69	334.25
2	Other income	3.23	8.12	88.18	23.03	108.62
3	Total Income (1+2)	201.92	149.62	165.43	625.72	442.87
4	Expenses:					
	a) Purchase of Stock-in-Trade	41.47	-	-	41.47	-
	b) Employee benefits expense	6.22	7.24	5.00	23.67	16.46
	c) Finance Costs	-	-	-	-	-
	d) Depreciation and amortisation expense	0.41	0.30	0.09	1.04	0.26
	e) Other Expenses	102.60	132.97	76.45	438.36	328.89
	Total expenses	150.70	140.51	81.54	504.54	345.61
5	Profit / (Loss) before exceptional items and tax (3-4)	51.22	9.11	83.89	121.18	97.26
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	51.22	9.11	83.89	121.18	97.26
8	Tax expense					
	- Current tax	29.00	-	19.00	29.00	19.00
	- Deferred tax	1.22	-	0.58	1.22	0.58
	- Taxation relating to earlier years	-	(0.25)	-	(0.25)	-
		30.22	(0.25)	19.58	29.97	19.58
9	Net Profit / (Loss) for the period (7-8)	21.00	9.36	64.31	91.21	77.68
10	Other Comprehensive Income					
	- items that will not be reclassified to profit or loss	-	-	-	-	-
	- items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	21.00	9.36	64.31	91.21	77.68
12	Paid-up Equity Share Capital (Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00	100.00
13	Other Equity				403.11	311.91
14	Earning per share (not annualised) of Rs.10/- each					
	(a) Basic - in Rs	2.10	0.94	6.43	9.12	7.77
	(b) Diluted - in Rs	2.10	0.94	6.43	9.12	7.77

See accompanying note to the financial results



KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN-L40102MH1979PLC021614

BALANCE SHEET AS AT 31st MARCH, 2019

(Rs. In Lakhs)

PARTICULARS	AS AT 31st March, 2019 Audited	AS AT 31st March, 2018 Audited
ASSETS		
Non - Current assets		
(a) Property, plant and equipment	10.65	2.18
(b) Financial assets		
(i) Investments	57.47	57.66
(ii) Other financial assets	264.51	264.26
(c) Income tax assets (net)	44.95	31.57
(d) Deferred tax assets (net)	0.26	1.47
Total Non-current assets	377.84	357.14
Current assets		
(a) Financial assets		
(i) Investments	198.80	123.61
(ii) Cash and cash equivalents	23.25	12.30
(iii) Bank balances other than cash and cash equivalents	87.77	77.00
(iv) Trade Receivables	0.72	-
(b) Other Current assets	62.87	41.12
Total Current assets	373.41	254.03
TOTAL ASSETS	751.25	611.17
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	100.00	100.00
(b) Other equity	403.11	311.91
Total equity	503.11	411.91
Liabilities		
Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	222.71	196.33
(ii) Trade payables	3.86	0.39
(b) Other liabilities	21.57	2.54
Total Current liabilities	248.14	199.26
Total liabilities	248.14	199.26
Total Equity and liabilities	751.25	611.17
See accompanying note to the financial results		



KRATOS ENERGY AND INFRASTRUCTURE LIMITED
CIN-L40102MH1979PLC021614

Notes:

- 1 The above audited standalone financial results of the Company for the year ended 31st March, 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th May, 2019.
- 2 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The Company is operating in single segment.
- 4 Figures relating to the previous year have been regrouped wherever necessary.

Place: Mumbai
Date: 30th May, 2019

For Kratos Energy & Infrastructure Limited



Rajesh Pawar
DIN 00232533
(Whole Time Director)

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30th May, 2019

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

Dear Sir/Madam,

Ref.: Scrip Code - 501261

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2019

We hereby declare that the Statutory Auditors Bajrang Paras & Co., Chartered Accountants (Firm Registration No. 118663W) have issued the Audit Report with Unmodified Opinion on the Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2019.


The above declaration is made in pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

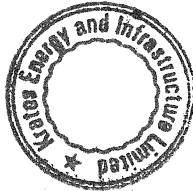
This is for your kind information and records please.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Kratos Energy & Infrastructure Limited**


Murlidharan P. P.
Chief Financial Officer
Place: Mumbai



Encl: As Above