

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

12<sup>th</sup> February, 2020

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 12<sup>th</sup> February, 2020.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> February, 2020, *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2019.

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

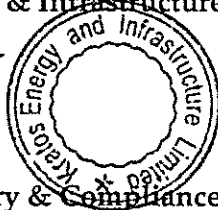
The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.15 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Kratos Energy & Infrastructure Limited

  
Ravindra Gupta  
Company Secretary & Compliance Officer



Place: Mumbai

Encl: A/a

**KRATOS ENERGY & INFRASTRUCTURE LIMITED**  
CIN-L40102MH1979PLC021614

Registered Office :- 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021.

**Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2019** (Rs. in Lakhs)

Particulars	Quarter Ended 31/12/2019 (Reviewed)	Quarter Ended 30/09/2019 (Reviewed)	Quarter Ended 31/12/2018 (Reviewed)	Nine Months Ended 31/12/2019 (Reviewed)	Nine Months Ended 31/12/2018 (Reviewed)	Year Ended 31/03/2019 (Audited)
1. Revenue from Operations	175.58	206.99	141.50	502.15	404.00	602.69
2. Other income	7.10	9.77	8.12	20.58	19.80	23.03
3. Total Income	182.68	216.76	149.62	522.73	423.80	625.72
4. Expenses :						
a) Purchase of Stock-in-Trade	43.14	67.88	-	124.93	-	41.47
b) Employee benefits expense	8.13	7.23	7.24	21.64	17.46	23.67
c) Depreciation and amortisation expenses	0.41	0.41	0.30	1.23	0.63	1.04
d) Other expenses	175.95	77.03	132.97	377.88	335.77	438.36
Total expenses	227.63	152.55	140.51	525.68	353.86	504.54
5. Profit / (Loss) before exceptional items and tax ( 3 - 4 )	(44.95)	64.21	9.11	(2.95)	69.94	121.18
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before tax ( 5 - 6 )	(44.95)	64.21	9.11	(2.95)	69.94	121.18
8. Tax expense						
- Current tax	-	-	-	-	-	29.00
- Deferred tax	-	-	-	-	-	1.22
- Taxation relating to earlier years	-	-	(0.25)	-	(0.25)	(0.25)
	-	-	(0.25)	-	(0.25)	29.97
9. Net Profit / (Loss) for the Period ( 7 - 8 )	(44.95)	64.21	9.36	(2.95)	70.19	91.21
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	(44.95)	64.21	9.36	(2.95)	70.19	91.21
12. Paid Up Equity Share Capital of Rs.10 each	100.00	100.00	100.00	100.00	100.00	100.00
13. Other Equity						403.11
14. Earning per share ( EPS ) ( of Rs. 10 each )						
Basic	(4.49)	6.42	0.94	(0.29)	7.02	9.12
Diluted	(4.49)	6.42	0.94	(0.29)	7.02	9.12


1. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2020. The same have been subjected to limited review by the Statutory Auditors.

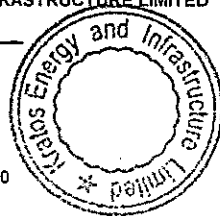
2. The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS-34 Interim Financial Reporting) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies ( Indian Accounting Standards ) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016 as amended thereafter.

3. The Company is operating in single segment.

4. 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 R. Pawar  
Wholtime Director  
DIN-00232533



Place : Mumbai  
Date : 12 February, 2020



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Kratos Energy & Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Kratos Energy & Infrastructure Limited (the 'Company') for the quarter ended 31st December, 2019 and year to date from 1<sup>st</sup> April, 2019 to 31st December, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, 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: 12<sup>th</sup> February, 2020  
UDIN: 20136487AAAAAJ1028

