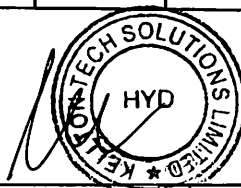


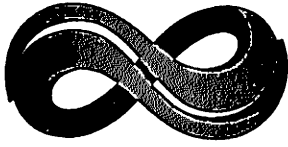
KELLTON TECH SOLUTIONS LTD.

KELLTON TECH SOLUTIONS LIMITED

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30.09.2014

SL NO	PARTICULARS	UNAUDITED					AUDITED YEAR ENDED 30-06-2014
		QUARTER ENDED			YEAR TO DATE FIGURES		
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	
1	INCOME FROM OPERATIONS						(Rs. In lakhs)
	a) Net sales / income from operations (Net of excise duty)	895.25	892.44	786.64	895.25	786.64	3383.67
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (Net)	895.25	892.44	786.64	895.25	786.64	3383.67
2	EXPENDITURE						
	(a) Cost of materials consumed						825.60
	(b) Purchase of stock in trade	52.94	108.77	281.48	52.94	281.48	-61.93
	(c) Changes in inventories of F.G, WIP and Stock in trade	45.45	50.07	-37.15	45.45	-37.15	1538.21
	(d) Employee benefits expenses	466.12	424.30	304.68	466.12	304.68	40.47
	(e) Depreciation and amortisation expenses	19.69	4.24	11.58	19.69	11.58	475.40
	(f) Other Expenses	148.31	133.36	84.65	148.31	84.65	2817.75
	Total Expenses	732.51	720.74	645.24	732.51	645.24	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	162.74	171.70	141.40	162.74	141.40	565.92
4	Other Income	0.79	-16.27	12.32	0.79	12.32	10.28
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/- 4)	163.53	155.43	153.72	163.53	153.72	576.20
6	Finance costs	35.61	63.62	54.84	35.61	54.84	186.75
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+/- 6)	127.92	91.81	98.88	127.92	98.88	389.45
8	Exceptional items			-		-	-
9	Profit / (Loss) ordinary activities before tax (7+/-8)	127.92	91.81	98.88	127.92	98.88	389.45
10	PROVISION FOR TAXATION	8.53	-8.34	1.71	8.53	1.71	(3.27)
11	Profit / (Loss) ordinary activities before tax (9+/-10)	119.39	100.15	97.17	119.39	97.17	392.72
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 +/- 12)	119.39	100.15	97.17	119.39	97.17	392.72
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+/- 14+/-15)	119.39	100.15	97.17	119.39	97.17	392.72
17	PAID UP EQUITY SHARE CAPITAL (Equity Share of Rs 5/- each)	2,069.38	2,069.38	1,774.46	2,069.38	1,774.46	2,069.38
18	RESERVES EXCLUDING REVALUATION RESERVES (AS PER BALANCE SHEET) OF PREVIOUS ACCOUNTING YEAR	1,543.92	512.75	495.59	1,543.92	495.59	512.75
19	BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALISED)						
	- BASIC EPS	0.32	0.28	0.27	0.32	0.27	1.11
	- DILUTED EPS	0.32	0.28	0.27	0.32	0.27	1.11
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- NUMBER OF SHARES	15,810,374	15,810,374	14,960,374	15,810,374	14,960,374	15,810,374
	- PERCENTAGE SHAREHOLDING	38.20%	38.20%	42.15%	38.20%	42.15%	38.20%
2	Promoters and promoter group shareholding						
	a) Pledged/ Encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-





KELLTON TECH SOLUTIONS LTD.

b) Non- Encumbered							
- Number of shares	25,577,170	25,577,170	20,528,726	25,577,170	20528726	25,577,170	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	61.80%	61.80%	57.85%	61.80%	57.85%	61.80%	61.80%
PARTICULARS		30.09.2014					
B INVESTORS COMPLAINTS							
Pending at the beginning of the quarter	Nil						
Received during the quarter	Nil						
Disposed of during the quarter	Nil						
Remaing unresolved at the end of the quarter	Nil						

- 1 The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14-Nov-2014.
- 2 The company has one reportable segment i.e Technology
- 3 Previous period figures have been reworked , regrouped , rearranged and reclassified wherever necessary , to make them comparable with current period.
- 4 Consequent to the enactment of the Companies Act 2013 (the Act), the company has reworked depreciation with refernce to the estimated economic lives of the Fixed assets prescribed by schedule II to the act or useful life of the assets, whichever is lower.
In case of any assets whose life has completed as above the value has beed adjusted against Reserve and Surplus and in other cases the carrying value has been depreciated over the remaining of the revised life of the assets and recognized in the statement of Profit and Loss. As a result the charge for depreciation is higher by 19 lacs for the quarter ended June 2014.

PLACE : HYDERABAD
DATE : 14.11.2014

BOARD OF DIRECTORS


Krishna Chintam
Managing Director

