



Ref.:

Date :

LIMITED REVIEW REPORT


The Board of Directors
KINGS INFRA VENTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Kings Infra Ventures Limited** for the quarter ended 30th September 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 of unaudited financial results prepared in accordance with applicable accounting standards, specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ernakulam
Date : 12th November 2016

For **SANKAR & MOORTHY**
Chartered Accountants

V.C. JAMES
Partner
M.No. 200/22565, FRNo : 0035755

KINGS INFRA VENTURES LIMITED

(CIN : L05005KL1987PLC004913)

A-1, First Floor, The Atria Apartment, Opp: Gurudwara Temple, Perumanoor Road, Thevara, Cochin - 682 015.

Tel: 0484-6586557/8 Email : kings.infra@gmail.com, info@kingsinfra.com. Web : www.kingsinfra.com

Un-Audited Financial Results for the Quarter ended 30-09-2016

Part I		(Rs. In Lakhs)					
Sl.No.	Particulars	3 Months ended 30/09/2016	Preceding 3 Months ended 30/06/2016	Corresponding 3 months ended in the previous year 30/09/2015	Year to date figures for current Period ended 30/09/2016	Year to date figures for the previous year ended 30/09/2015	Previous year ended 31/03/2016
	(Refer Notes Below)	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from Operations						
(a)	Net Sales/Income from operations (Net of excise duty)	157.21	104.99	168.27	262.20	569.39	924.55
(b)	Other operating Income	-	-	-	-	-	-
	Total income from operations (Net)	157.21	104.99	168.27	262.20	569.39	924.55
2	Expenses:						
(a)	Cost of Materials consumed	122.99	79.20	131.52	202.19	443.64	734.87
(b)	Purchase of Stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of Finished goods work in progress and stock-in-trade	(3.78)	(15.00)	-	(18.78)	1.85	-25.25
(d)	Employees benefits expenses	14.63	14.81	12.85	29.44	25.23	59.02
(e)	Depreciation and amortisation expenses	0.50	0.48	0.63	0.98	1.26	2.61
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.00	13.06	9.47	23.06	23.95	63.32
	Total Expenses:	144.34	92.55	154.47	236.89	495.93	834.57
3	Profit from Operations before Other Income, finance costs and Exceptional Item (1-2)	12.87	12.44	13.80	25.31	73.46	89.98
4	Other Income	0.10	0.11	1.72	0.21	1.86	2.27
5	Profit from Ordinary activities before finance costs and Exceptional items (3+4)	12.97	12.55	15.52	25.52	75.32	92.25
6	Finance costs	8.99	6.47	6.77	15.46	14.16	29.12
7	Profit from Ordinary activities after finance costs but before exceptional item (5±6)	3.98	6.08	8.75	10.06	61.16	63.13
8	Exceptional items	-	-	-	-	16.20	16.20
9	Profit from ordinary activities before Tax (7±8)	3.98	6.08	8.75	10.06	44.96	46.93
10	Total Tax Expenses:	(0.02)	(0.02)	(0.05)	(0.04)	(0.10)	-0.17
11	Net profit/ (Loss) from ordinary activities after tax (9-10)	4.00	6.10	8.80	10.10	45.06	47.10
12	Extraordinary items	-	-	-	-	-	-
13	Net profit / (Loss) / for the period (11-12)	4.00	6.10	8.80	10.10	45.06	47.10
14	Paid up Equity share Capital (Face value Rs.10/- each)	1409.23	1,409.23	1,409.23	1,409.23	1,409.23	1409.23
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	43.56
16 (i)	Earning per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
(a)	Basic	0.03	0.04	0.06	0.07	0.32	0.33
(b)	Diluted	0.03	0.04	0.06	0.07	0.32	0.33
16 (ii)	Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
	Basic	0.03	0.04	0.06	0.07	0.32	0.33
	Diluted	0.03	0.04	0.06	0.07	0.32	0.33

Kings Infra Ventures Limited

Registered Office:

A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,

Gurudwara Road, Perumanoor, Thevara, Kochi - 682015, India.

T: +91 484 6586557/8 E: +91 484 2354 616 F: info@kingsinfra.com

Corporate Office:

25/25, Opposite Jakkur Plantations,

Kochi, Kerala, India.

PART II						
Particulars of shareholding						
1	Public Share holding					
	Number of shares	3678234	3678234	3678234	3678234	3678234
	Percentage of shareholding	26.10	26.10	26.10	26.10	26.10
2	Promoter and promoter group shareholding					
a	Pledged/Encumbered					
	Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
b	Non -Encumbered					
	Number of shares	10414016	10414016	10414016	10414016	10414016
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	73.90	73.90	73.90	73.90	73.90

Note:

1. The above results for the quarter ended on 30-09-2016 were reviewed by audit committee and approved and taken on record by the Board of Directors at their meeting held on 12-11-2016.
2. The statutory Auditor have carried out a " Limited Review" of the Standalone Financial Results of the Company for the quarter ended on 30-09-2016
3. There were no investor complaints known to the Company outstanding at the beginning of the quarter

Place: Kochi

Date: 12-11-2016

By order of the Board of Directors
For Kings Infra Ventures Limited


Shaji Baby John
Managing Director



Statement of Assets and Liabilities of Kings Infra Ventures Limited for the Half year ended 30-09-2016

Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at Year end 30-09-2016	As at Previous year end 31-03-2016
Ã EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1409.22	1409.22
(b) Reserves and surplus	53.66	43.56
(c) Money received against share warrants	275.00	275.00
Sub-total - Shareholders' funds	1737.88	1727.78
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	845.15	906.06
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	153.12	153.12
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	998.27	1059.19
5. Current liabilities		
(a) Short-term borrowings	240.78	193.26
(b) Trade payables	437.62	282.77
(c) Other current liabilities	38.95	31.44
(d) Short-term provisions	3.07	10.59
Sub-total - Current liabilities	720.43	518.07
TOTAL - EQUITY AND LIABILITIES	3456.58	3305.04
B ASSETS		
1. Non-current assets		
(a) Fixed assets	145.62	146.21
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	50.80	50.80
(d) Deferred tax assets (net)	1.10	1.06
(e) Long-term loans and advances	166.86	167.06
(f) Other non-current assets	132.26	131.61
Sub-total - Non-current assets	496.65	496.74
2 Current assets		

Signature


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Yashodhanagar, Bangalore - 560064, Karnataka, India
T: +91 80 2845 2200 E: +91 80 2855 4425

(a) Current investments	-	-
(b) Inventories	2219.81	2086.51
(c) Trade receivables	687.80	276.59
(d) Cash and cash equivalents	42.30	22.35
(e) Short-term loans and advances	10.02	13.76
(f) Other current assets		
Sub-total - Current assets	2959.93	2399.21
Total -Assets	3456.58	2775.46

*Applicable in the case of consolidated statement of assets and Liabilities

For KINGS INFRA VENTURES LTD.

[Handwritten Signature]

Authorised Signatory

