

**KOTHARI****PRODUCTS LIMITED**

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001

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CIN No. L16008UP1983PLC006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017 (Rupees in Lacs)

Sl. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
UNAUDITED			UNAUDITED		AUDITED		
01.	TOTAL INCOME FROM OPERATIONS	106,861	120,198	112,256	337,467	334,702	438,029
02.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2,366	2,026	1,648	5,532	6,531	9,550
03.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2,366	2,026	1,648	5,532	6,531	9,550
04.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	1,547	1,325	1,068	3,617	4,276	6,451
05.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	1,547	1,325	1,068	3,617	4,276	6,451
06.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs. 10/- EACH)	2,984	2,984	2,984	2,984	2,984	2,984
07.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR						79,437
08.	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)						
	(A) BASIC (NOT ANNUALISED)	5.18	4.44	3.58	12.12	14.33	21.62
	(B) DILUTED (NOT ANNUALISED)	5.18	4.44	3.58	12.12	14.33	21.62

Notes:

- The above is an extract of the detailed format of quarterly and Nine months financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly and nine months ended financial results are available on the web sites of the stock exchanges i.e. www.bseindia.com & www.nseindia.com and also at the Company's web site www.kothariproductions.in.
- The above results for the quarter/nine months ended December 31, 2017 have been reviewed by the Audit Committee in its meeting held today i.e. 14th February, 2018.
- The aforesaid results for the quarter /nine months ended December 31, 2017 have been approved and taken on record by the Board of Directors of the Company, for release, at its meeting held today.
- The aforesaid results for the quarter / nine months ended December 31, 2017 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed u/s 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Pursuant to the provisions of Sec 124 & 125 of the Companies Act, 2013 and the relevant Rules made thereunder, the Company has transferred Rs. 245000/- (being the amount of unpaid dividend for the financial year 2009-10) to the Investor Education & Protection Fund on 27th October, 2017.
- Pursuant to the provisions of Sec. 124(6) of the Companies Act, 2013 read with The Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 4198 shares of the Company, on which Dividend for the year 2009-10 was remaining unpaid or unclaimed for last seven consecutive years, have been transferred by the Company to the Demat Account of the IEPF Authority on 28.11.2017 & 22.12.2017.
- The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973

Place : Kanpur
Date : 14th February, 2018