

**KINETIC IMPEX LIMITED**

Regd. Office: 22, GROUND FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL - 700017

Tel. 033-22823851/ 011-25459706 FAX: 0091-33-22823851

E-mail: [kineticimpex1985@gmail.com](mailto:kineticimpex1985@gmail.com); Website: <http://kineticimpex.in>

CIN: L51909WB1985PLC039455

To

Date: 10/08/2016

The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001

CSE SECURITY CODE: 21067

Sub: Submission of Un-audited Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 for 1st Quarter ended June 30, 2016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find enclosed herewith a compliance certificate duly signed by compliance officer of the company and authorised representative of Share Transfer Agent (RTA), regarding maintenance of physical & electronic share transfer facilities at Registrar & Share Transfer Agent for a period of six months ended on September 30, 2016.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For Kinetic Impex Limited  
For KINETIC IMPEX LTD.

(Ashok Kumar Maharshi)  
Director/Signatory



Encl: As Stated

**KINETIC IMPEX LIMITED**  
**Regd. Office : 22, Ground Floor, 8, Camac Street, Kolkata - 700 017**  
**CIN: L51909WB1985PLC039455**

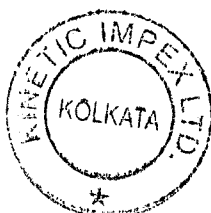
**Unaudited Financial Results for the 1st quarter ended on 30th June 2016**  
**Regulation-33 of LODR (Earlier Clause 41 as per Listing Agreement)**

SR. NO.	Particulars	Quarter ended			Rs. in Lac
		Unaudited			Financial Year
		30.06.2016	31.03.2016	30.06.2015	Audited 31.03.2016
1	(a) Net Sales / Income from Operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	57.36	343.83	201.53	1028.57
	<b>Total Income</b>	57.36	343.83	201.53	1028.57
2	<b>Expenses</b>				
a.	Increase/decrease in stock in trade and work in progress	0.00	—	0.00	—
b.	Consumption of raw materials	0.00	—	0.00	—
c.	Purchase of traded goods	0.00	—	0.00	—
d.	Employees cost	0.85	4.17	1.11	9.21
e.	Depreciation	0.00	0.01	0.01	0.01
f.	Other expenditure	2.09	7.76	0.07	78.53
	<b>Total Expenses</b>	2.94	11.94	1.19	87.75
3	<b>Profit from Operations before other income, Interest &amp; Exceptional Items (1-2)</b>	54.42	331.89	200.34	940.82
4	Profit before Interest & Exceptional Items	54.42	331.89	200.34	940.82
5	Interest	15.56	285.37	157.19	831.03
6	Profit after Interest but before Exceptional Items (4-5)	38.86	46.52	43.15	109.79
7	Exceptional items	0.00	—	0.00	0.00
8	Profit / (Loss) from Ordinary Activities before tax (6+7)	38.86	46.52	43.15	109.79
9	Tax Expense	0.00	0.00	0.00	38.26
10	Net Profit / (Loss) from Ordinary Activities after tax (8-9)	38.86	46.52	43.15	71.53
11	Extraordinary items (Net of Tax expense Rs. )	0.00	—	0.00	0.00
12	Net Profit / (Loss) for the period (10-11)	38.86	46.52	43.15	71.53
13	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	104.00	104.00	104.00	104.00
14	Fully convertible preference shares	—	—	—	—
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	—	—	—	220.37
16	<b>Earning Per Share (EPS) Rs.</b>				
a.	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	3.74	4.47	15.99	6.88
b.	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	3.74	4.47	15.99	6.88
17	<b>Public Share Holding</b>				
	- Number of Shares	2,51,900	2,51,900	2,51,900	2,51,900
	- Percentage of Shareholding	24.22%	24.22%	24.22%	24.22%
18	<b>Promoter and Promoter Group Shareholding</b>				
a.	<b>Pledged / Encumbered</b>				
	- Number of Shares	—	—	—	—
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	—	—	—	—
	- Percentage of Shares (as a % of total share capital of the Company)	—	—	—	—
b.	<b>Non - Pledged / Encumbered</b>				
	- Number of Shares	10,40,000	10,40,000	10,40,000	10,40,000
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	75.78%	75.78%	75.78%	75.78%
	- Percentage of Shares (as a % of total share capital of the Company)	—	—	—	—

**Notes:**

- The above results have been taken on record at the Board meeting held on 12th August 2016 and also reviewed by the Auditors
- Previous year/ quarter figures are regrouped/ rearranged wherever necessary to conform to the current period classification.

Date: 12/08/2016  
Place: Kolkata



For KINETIC IMPEX LIMITED  
For KINETIC IMPEX LTD.

AShOK KUMAR MAHARSHI  
DIRECTOR  
DIN: 00519756