

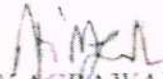
LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF KHAITAN ELECTRICALS LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2015.

We have reviewed the accompanying statement of un-audited financial results of **Khaitan Electricals Limited ("The Company")** for the quarter ended 30th June, 2015 except for the disclosures regarding the 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 statements based on our review.

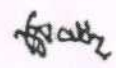
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provides 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 un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified under the Companies Act, 1956 read with General Circular 15/2013 dated 13th September 2013 issued by the Ministry of Corporate Affairs, in respect of Section 133 of the Companies Act, 2013 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.

For G.P.AGRAWAL & CO.
(F.R. No.302882E)


(CA. AJAY AGRAWAL)
PARTNER, (M.No.17643)
CHARTERED ACCOUNTANTS
7A, KIRAN SHANKAR RAY ROAD
KOLKATA - 700 001

for V.S.RAO & CO.
(Regn. No. 003157S)


(CA. V.G. TARAK NATH)
PARTNER, (M.No.23302)
CHARTERED ACCOUNTANTS
6-3-609/136, ANANDNAGAR
KHAIRATABAD
HYDERABAD - 500 004

Dated: The 13th Day of August, 2015

Dated: The 13th Day of August, 2015





Khatan electricals limited

Regd. Office : A-13, Co - Operative Industrial Estate, Balanagar, Hyderabad - 500 037.

CIN:L31909TG1975PLC001949

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE FIRST QUARTER ENDED 30TH JUNE, 2015

PART - I		QUARTER ENDED			YEAR ENDED
SL No.	Particulars	30.06.2015 Unaudite ^d	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited
1	Income from Operations				
a	Net Sales /Income from Operations (Net of Excise Duty)	8,333.54	14,739.00	12,332.33	42,671.74
b	Other Operating Income	53.30	109.20	93.90	328.58
	Total Income from Operations (net)	8,386.84	14,848.20	12,426.23	43,000.32
2	Expenses				
a	Cost of Materials Consumed	1,527.95	2,184.64	1,539.52	5,711.62
b	Purchases of Stock- in- Trade	5,295.33	7,646.76	8,169.06	26,588.86
c	Changes in inventories of finished goods Work-in -Progress and Stock-in-Trade	(985.18)	1,590.67	(205.36)	975.37
d	Fabrication Charges	178.48	215.76	163.74	613.55
e	Employee Benefits Expense	588.95	674.54	644.58	2,642.08
f	Depreciation and Amortisation Expense	53.15	129.22	59.82	295.89
g	Other Expenses	1,939.22	2,601.45	1,948.26	8,006.62
	Total Expenses	9,597.90	15,043.04	12,319.62	44,833.99
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(211.06)	(194.84)	106.61	(1,833.67)
4	Other Income	261.66	452.64	268.57	1,180.30
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	50.60	257.80	375.18	(653.37)
6	Finacial Costs	1,043.79	661.47	1,155.29	4,172.55
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5+6)	(993.19)	(403.67)	(780.11)	(4,825.92)
8	Exeptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	(993.19)	(403.67)	(780.11)	(4,825.92)
10	Tax Expense	-	74.27	9.03	65.81
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	(993.19)	(477.94)	(789.14)	(4,891.73)
12	Extraordinary items (net of tax expense)	(344.27)	-	-	-
13	Net Profit/(Loss) for the period (11+12)	(1,337.46)	(477.94)	(789.14)	(4,891.73)
14	Paid-up Equity Share Capital (Face Value per share Rs.10/-)	1,150.00	1,150.00	1,150.00	1,150.00
15	Reserves & Surplus (excluding Revaluation Reserves)	N.A	N.A.	N.A	3,309.13
16	Earning Per Share (before extraordinary items) of Rs. 10/- Each (not annualised)				
	Basic and Diluted	(8.64)	(4.16)	(6.86)	(42.54)
17	Earning Per Share (after extraordinary items) of Rs. 10/- Each (not annualised)				
	Basic and Diluted	(11.63)	(4.16)	(6.86)	(42.54)



PART - B

Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2015 Unaudited	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited
PARTICULARS OF SHAREHOLDING					
1	Public Shareholdings:				
	a. Number of Shares	5,155,792	5,155,792	5,155,792	5,155,792
	b. Percentage of Shareholding	44.83%	44.83%	44.83%	44.83%
2	Promoter & Promoter Group Shareholdings				
	a. Pledge/encumbered				
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b. Non - Encumbered				
	-Number of Shares	6,344,208	6,344,208	6,344,208	6,344,208
	-Percentage of Shares (as a % of the total Share shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of Shares (as a % of the total Share Capital of the Company)	55.17%	55.17%	55.17%	55.17%

Particulars	3 months ended 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	Nil
Received during the Quarter	1
Disposed of during the Quarter	1
Remaining unresolved at the end of the quarter	Nil

NOTES

- The above results have been reviewed by the Audit Committee and were approved by the Board of Directors on 13th August, 2015.
- The Statutory Auditors have conducted the Limited Review of the above Financial Results.
- Previous Year's figures have been regrouped/re-arranged wherever necessary.
- The Company operates predominantly only in one business segment viz. Electrical Goods which is the primary segment.
- The sales of the Company are mainly in India and Export Sales being less than 10% of the total turnover of the Company, there are no reportable geographical segments.
- The Extra Ordinary Item represents Loss by Fire of Stocks and Fixed Assets at Hyderabad Unit on 10-05-15. The Stocks and Fixed Assets are fully Insured and the Company had already lodged Insurance Claim with United India Assurance Company Limited. However, as a prudent practice, the Claim will be accounted for in the books after the Surveyor's assessment of the loss and the said income will be reflected in the subsequent quarters. The Management is of the view that no significant loss will arise on account of the said fire.
- The Financial Results are available on the Company's Website (www.anatan.com) and on the Websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

KOLKATA
13th August, 2015

By order of the Board

SUNIL K. KHAITAN
CHAIRMAN & MANAGING DIRECTOR

