

# KOTIA ENTERPRISES LIMITED

REGISTERED OFFICE: 905, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD DELHI - 110001

CIN: L74110DL1980PLC010678

E Mail: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com), Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com)

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**Date: 11-08-2018**

**The BSE Limited**

**Phiroze Jeejeeboy Towers**

**Dalal street,**

**Mumbai- 400001**

**Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Metropolitan Stock Exchange**

**4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62**

**Bandra Kurla Complex, Bandra east**

**Mumbai- 400098**

**Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

**Subject: Outcome of the Board Meeting of Kotia Enterprises Limited held on Saturday, 11<sup>th</sup> August, 2018.**

**Dear Sir,**

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Saturday, 11<sup>th</sup> August, 2018, has considered and approved the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018.

We are also enclosing unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018 along with limited review report issued by V.N. Purohit & Co., Statutory Auditor of the Company, thereon, for the quarter ended on 30<sup>th</sup> June, 2018.

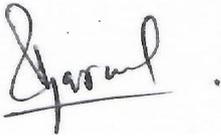
The Board Meeting commenced at 05:45 p.m. and concluded at 08:00 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

**Thanking you,**

**For Kotia Enterprises Limited**

**(Formerly Known as "International Pumps & Projects Limited)**



**Ankit Agarwal**  
**Managing Director**

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KOTIA ENTERPRISES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 - IND-AS COMPLIANT

(In Lakhs)

	Particulars	Three Months Ended for			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.04.2018 to 30.06.2018 ( <sup>₹</sup> )	01.01.2018 to 31.03.2018 ( <sup>₹</sup> )	01.04.2017 to 30.06.2017 ( <sup>₹</sup> )	01.04.2017 to 31.03.2018 ( <sup>₹</sup> )
		Unaudited	Audited	Unaudited	Audited
I	<b>Revenue From Operations:</b>				
	Sale of Fabric	-	106.30	400.52	1,024.27
	Sale of Bleached Hardwoodkraft Pulp	1,767.40	2,817.02	-	2,817.02
	Construction and Civil works	137.34	58.89	187.87	246.76
II	Other Income	54.18	28.12	8.79	64.55
III	<b>Total Income (I+II)</b>	1,958.92	3,010.33	597.18	4,152.60
IV	<b>EXPENSES</b>				
	Cost of Materials consumed	-	16.06	-	17.06
	Purchase of stock-in-trade :			-	
	Purchase of Fabric	-	104.37	-	1,010.09
	Purchase of Bleached Hardwoodkraft Pulp	1,756.18	2,733.13	-	2,733.13
	Construction and Civil works	167.26	57.71	581.98	241.82
	Changes in inventories of finished goods, WIP and stock-in-trade	(32.68)			(17.06)
	Employee benefits expenses	2.81	2.18	1.04	10.65
	Finance costs	36.56	35.80	0.12	56.38
	Depreciation and amortisation expenses	0.39	0.35	0.19	1.13
	Other expenses:	10.24	10.60	7.16	23.22
	<b>Total expenses (IV)</b>	1,940.76	2,960.20	590.49	4,076.42
V	Profit/(loss) before exceptional items and tax (I- IV)	18.16	50.13	6.69	76.18
VI	<b>Exceptional Items</b>				
VII	Profit/(loss) before tax(V-VI)	18.16	50.13		76.18
VIII	<b>Tax expense:</b>				
	(1) Current tax	(4.68)	(11.31)	(1.72)	(15.22)
	(2) Deferred tax	-	(1.46)	-	(1.45)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	13.48	37.36	4.97	
X	Profit/(loss) from discontinued operations				
XI	Tax expense of discontinued operations				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	13.48	37.36	4.97	59.51
XIV	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be re- classified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	13.48	37.36	4.97	42.43
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	702.05	702.05	702.05	702.05
XVII	<b>Earnings per equity share (for continuing operation):</b>				
	(1) Basic	0.19	0.53	0.07	0.60
	(2) Diluted	0.19	0.53	0.07	0.60
XVIII	<b>Earnings per equity share (for discontinued operation):</b>				
	(1) Basic				
	(2) Diluted				
	See accompanying note to the financial results				

Notes :

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**Notes :**

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 03, 2018.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (6) Investor Compliant :  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : NA  
Unresolved at the end of the quarter : NA
- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.



Ankit Agarwal  
Managing Director  
DIN: 5254327

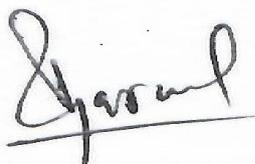
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**SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS FOLLOWS:**

Particulars	Quarter Ended		Year Ended
	30th June 2018	31st March 2018	31st March 2018
	(Unaudited)	(Audited)	(Audited)
<b>1. Segment Revenue</b>			
a) Fabric	-	-	1,024.27
b) Bleached hardwoodkraft pulp	1,767.41	1,066.03	2,817.02
c) Construction and civil works	137.33	15.29	246.76
c) Unallocable	54.18	1,491.00	64.56
<b>Total</b>	<b>1,958.92</b>	<b>2,572.32</b>	<b>4,152.61</b>
Less: Inter Segment Revenue	-	-	
<b>Net Sales/ Income From Operations</b>		-	
<b>2. Segment Results</b>			
<b>Profit before Interest &amp; Tax</b>			
a) Fabric	-	1.93	14.18
b) Bleached hardwoodkraft pulp	11.23	83.89	83.89
c) Construction and civil works	2.75	18.24	4.94
c) Unallocable	54.18	28.12	65
<b>TOTAL</b>	<b>68.16</b>	<b>132.18</b>	<b>167.57</b>
<b>Less:</b>			
(a) Interest	(36.56)	(35.80)	(56.38)
(b) Other un-allocable expenditure net off un-allocable income & other comprehensive income	(13.44)	(29.19)	(35.01)
<b>Total Profit before Tax</b>	<b>18.16</b>	<b>67.19</b>	<b>76.18</b>
<b>3. Capital employed (Segment Assets-Segment Liabilities)</b>			
a) Fabric	-		-
b) Bleached hardwoodkraft pulp	1,157.57	1,442.88	1442.88
c) Construction and civil works	40.61	2.63	2.63
Unallocable	(491.41)	-760.37	-760.37
<b>Total</b>	<b>706.77</b>	<b>685.14</b>	<b>685.14</b>





**LIMITED REVIEW REPORT**

To,

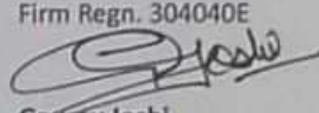
Kotia Enterprises Limited  
(formerly known as "International Pumps and Projects Limited")  
CIN: L74110DL1980PLC010678  
905, New Delhi House, 27,  
Barakhamba Road, New Delhi – 110001

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. Kotia Enterprises Limited for the quarter ended 30<sup>th</sup> June, 2018. The statement is the responsibility of the Company's Management and has been approved by the board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial 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 required 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 procedure 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 Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO,  
Chartered Accountants  
Firm Regn. 304040E

  
Gaurav Joshi  
Partner  
M. No. 516027



Place: Delhi  
Date 11/08/2018