

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

Tel. : +91 79 232 14000

Fax : +91 79 232 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/17-18
February 7, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
---	--

Sub: Submission of Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Respected Sir(s),

Pursuant to Regulation 33 of the SEBI Regulations, we are enclosing herewith the Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2017, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.

The meeting of Board of Directors commenced at 4:00 p.m. and concluded at 5:45 p.m.

We also enclose a copy of the Limited Review Report of the Auditors of the Company on the Statement of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017, pursuant to provisions of Regulation 33 of the SEBI Regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

Rahul Shah
Company Secretary



Encl.: a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

**KALPATARU POWER TRANSMISSION LTD.**

REGISTERED OFFICE : Plot No. 101, Part III, G.I.D.C. Estate,

Sector - 28, Gandhinagar - 382 028

CIN : L40100GJ1981PLC004281

Tel Nos. : +91 79 232 14000, Fax Nos.: +91 79 232 11966 / 71, E Mail : mktg@kalpatarupower.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

(Rs. in lakhs)

Sr. No.	Particulars	For Quarter Ended			For Nine Months Ended		For the year ended
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016	March 31, 2017 (Audited)
1	Revenue from Operations	1,41,737	1,22,280	1,15,758	3,84,706	3,48,820	5,01,074
2	Other Income	1,105	1,472	1,150	3,712	3,914	4,934
3	Total Income (1+2)	1,42,842	1,23,752	1,16,908	3,88,418	3,52,734	5,06,008
4	Expenses						
	(a) Cost of materials consumed	64,667	62,332	47,561	1,76,990	1,35,515	2,03,433
	(b) Changes in inventories of finished goods and Work-in-Progress	(731)	(369)	1,714	(2,387)	999	110
	(c) Excise duty on sale of goods	-	-	2,897	3,730	9,043	11,668
	(d) Erection, Sub-Contracting & Other Project Expenses	38,702	27,331	28,472	99,669	99,777	1,39,502
	(e) Employee Benefits Expense	8,552	8,524	7,399	24,878	22,102	29,180
	(f) Finance Costs	2,825	2,201	2,387	7,226	7,839	9,818
	(g) Depreciation and Amortisation Expense	1,964	1,904	1,954	5,749	5,842	7,770
	(h) Other Expenses	15,350	11,173	15,810	39,619	44,199	64,269
	Total Expenses	1,31,329	1,13,096	1,08,194	3,55,474	3,25,316	4,65,750
5	Profit before Exceptional Items and Tax (3-4)	11,513	10,656	8,714	32,944	27,418	40,258
6	Exceptional Items	-	-	-	-	-	-
7	Profit before Tax (5-6)	11,513	10,656	8,714	32,944	27,418	40,258
8	Tax Expense						
	Current Tax	4,086	3,762	3,521	11,036	10,878	14,583
	Deferred Tax	(96)	(255)	(521)	191	(1,408)	(1,233)
	Total Tax Expense	3,990	3,507	3,000	11,227	9,470	13,350
9	Profit for the period (7-8)	7,523	7,149	5,714	21,717	17,948	26,908
10	Other Comprehensive Income (net of tax)	(391)	982	(1,002)	139	243	(527)
11	Total Comprehensive Income (net of tax) (9+10)	7,132	8,131	4,712	21,856	18,191	26,381
12	Paid Up Equity Share Capital (Face Value of Rs. 2 each)	3,069	3,069	3,069	3,069	3,069	3,069
13	Other Equity excluding Revaluation Reserve						2,44,773
14	Earnings Per Share (EPS) of Rs. 2 each (Rs) (not annualised)						
	a) Basic	4.90	4.66	3.72	14.15	11.70	17.54
	b) Diluted	4.90	4.66	3.72	14.15	11.70	17.54

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board at their meeting held on February 7, 2018. The same have been subjected to Limited Review by the Statutory Auditors.
- Consequent to introduction of Goods and Service tax (GST) with effect from July 1, 2017. Central Excise, Service Tax, Value Added Tax (VAT), etc. have been subsumed into GST. In accordance with Indian Accounting Standard and Schedule III of the Companies Act, 2013, GST is not included in Revenue from operations. In view of the aforesaid restructuring of indirect taxes, Revenue from operations, Excise Duty and Other Expenses for the quarter and nine months ended December 31, 2016 and for the year ended March 31, 2017 are not comparable with the other periods.
- The company is primarily engaged in the business of Engineering, Procurement and Construction (EPC) relating to infrastructure comprising power transmission & distribution, railway track laying & electrification, oil & gas pipelines laying, etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108, there is single reportable segment.
- The previous period's/ year's figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of the Board of Directors
For KALPATARU POWER TRANSMISSION LTD.

Manish Mohnot
 Managing Director & CEO
 DIN:01229696
Place : Mumbai
Dated : February 7, 2018Please visit our website: www.kalpatarupower.com

B2

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF KALPATARU POWER TRANSMISSION LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **KALPATARU POWER TRANSMISSION LIMITED** ("the Company"), for the Quarter and Nine Months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm's Registration No. 117365W)



A handwritten signature in blue ink, appearing to read "Gaurav J. Shah".

Gaurav J. Shah
Partner
(Membership No. 35701)

AHMEDABAD, February 7, 2018