

**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/18-19
August 07, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 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/
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Sub: Outcome of Board meeting 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 ended 30th June, 2018 together with Limited Review Report thereon, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.

We also enclose a copy of the Limited Review Report of the Statutory Auditors of the Company on the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, pursuant to provisions of Regulation 33 of the SEBI Regulations.

Further, the Board of Directors based on recommendation of Nomination and Remuneration Committee has appointed Mr. Sanjay Dalmia (DIN: 03469908) as an Additional Director in the category of Executive Director on rotational basis for a tenure of 3 years w.e.f. 8th August, 2018 subject to approval of shareholders of the Company and other necessary statutory approvals required in this regards. There is no relationship between the Director being appointed and existing Directors of the Company.

Brief Profile of Mr. Sanjay Dalmia is as under:

Mr. Sanjay Dalmia, aged 55 years is a Chartered Accountant and a Company Secretary having vast experience of over 33 years in overall Business management. Presently, he is serving as Director (International Business) of the Company.



ISO 9001 CERTIFIED COMPANY

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

Continuation Sheet.....

The meeting of Board of Directors commenced at 1:30 p.m. and concluded at 3:30 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

Rahul C. Shah

Rahul Shah
Company Secretary



Encl.: a/a



KALPATARU POWER TRANSMISSION LTD.
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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in Lakhs)

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		June 30, 2018	March 31, 2018 (Refer note 2)	June 30, 2017	March 31, 2018 (Audited)
1	Revenue from Operations	132,493	193,144	120,689	577,850
2	Other Income	1,469	1,089	1,135	4,801
3	Total Income (1 + 2)	133,962	194,233	121,824	582,651
4	Expenses				
	(a) Cost of materials consumed	51,887	87,170	49,991	264,160
	(b) Changes in inventories of finished goods and Work-in-Progress	(4,855)	323	(1,287)	(2,064)
	(c) Excise duty on sale of goods	-	-	3,730	3,730
	(d) Erection, Sub-Contracting & Other Project Expenses	49,087	50,388	33,636	150,057
	(e) Employee Benefits Expense	10,262	9,996	7,802	34,874
	(f) Finance Costs	2,785	3,103	2,200	10,329
	(g) Depreciation & Amortisation Expense	1,936	1,911	1,881	7,660
	(h) Other Expenses	10,606	24,352	13,096	63,971
	Total Expenses	121,508	177,243	111,049	532,717
5	Profit before Exceptional Items and Tax (3-4)	12,454	16,990	10,775	49,934
6	Exceptional Items	-	-	-	-
7	Profit before Tax (5-6)	12,454	16,990	10,775	49,934
8	Tax Expense				
	Current Tax	5,330	6,014	3,188	17,050
	Deferred Tax	(980)	493	542	684
	Total Tax Expenses	4,350	6,507	3,730	17,734
9	Profit for the period (7-8)	8,104	10,483	7,045	32,200
10	Other Comprehensive Income (net of tax)	(550)	419	(452)	558
11	Total Comprehensive Income (net of tax) (9+10)	7,554	10,902	6,593	32,758
12	Paid Up Equity Share Capital (Face Value of Rs. 2 each)	3,069	3,069	3,069	3,069
13	Other Equity (excluding revaluation reserve)				273,935
14	Earnings Per Share (EPS) of Rs. 2 each (Rs.) (not annualised)				
	a) Basic	5.28	6.83	4.59	20.98
	b) Diluted	5.28	6.83	4.59	20.98

See accompanying notes to the financial results

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on August 7, 2018. The same have also been subjected to Limited Review by the Statutory Auditors.
- The financial results for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of full financial year and the limited reviewed year to date published figures for the nine months period ended December 31, 2017.
- 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, Revenue from Operations is disclosed net of GST. In view of the aforesaid restructuring of indirect taxes, Revenue from Operations and other expenses for the quarter ended June 30, 2017 are not comparable with other periods.
- The Company has adopted Ind AS 115 "Revenue from contract with customer" with effect from April 1, 2018, with a modified retrospective approach. The cumulative effect of initial application of Ind AS 115 has been adjusted in opening retained earnings, which is not material, as permitted by the standard. Similar impact on the financial results of the quarter ended June 30, 2018 is also not material.
- 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 purpose 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 : Gandhinagar
 Dated : August 7, 2018

Please visit our website: www.kalpatarupower.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE 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 ended June 30, 2018 ("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, August 07, 2018