

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013.

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: sec@kpcl.net • Website: www.kirloskarkpcl.com

CIN : L29120PN1974PLC110307



Enriching Lives

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015** (₹ in Lacs)

Sr. No.	Particulars	Quarter ended on	Nine Months ended on	Quarter ended on
		December 31, 2015	December 31, 2015	December 31, 2014
		Unaudited	Unaudited	Unaudited
1	Total income from operations(net)	10,361	33,094	10,185
2	Net Profit/(Loss) from ordinary activities after tax	515	1,547	251
3	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,284	1,284	1,284
4	Reserves excluding Revaluation Reserve as per Balance Sheet of previous year (March 31, 2015 : 28,312)	---	---	---
5	Earning per share basic and diluted (Rs.)	4.01	12.05	1.95

Modified Opinion / Reservation expressed by the Statutory Auditor.

Ministry of Corporate affairs has directed the company to recover remuneration in excess of 5% of net profit u/s 349 of the Companies Act 1956, paid to the Executive Chairman for FY 2012-13 & 2013-14. Company's application for payment of minimum remuneration for the year 2014-15 has been rejected for this reason & therefore remuneration paid in excess of limits specified in schedule V to the Companies Act 2013 also needs to be recovered. Such excess remuneration amounts to Rs 200.39 lacs. The company has not accounted for this recovery for the period ended 31st December 2015 since it intends to contest the said direction (refer note no.2 to the Standalone Unaudited Financial Results). Therefore the profit for the quarter & nine months ended 31st December 2015 are lower by Rs.131.04 lacs (net of tax).

Note :

The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months ended 31st December, 2015 filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said Quarter and Nine Months are available on the website of BSE Limited at www.bseindia.com and on Company's website at www.kirloskarkpcl.com

For Kirloskar Pneumatic Company Limited

Place : Pune
Date : January 22, 2016

Sd/-
Aditya Kowshik
Managing Director

LOKSATTA - JANUARY 23, 2016

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(₹ In Lacs)

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