

# Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN: L27104WB1980PLC033133; Website: [www.kalpataruengineering.co.in](http://www.kalpataruengineering.co.in)

Email ID: [kalpataruenggltd@gmail.com](mailto:kalpataruenggltd@gmail.com); Phone: 8820458360

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Date: 29th January, 2025

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 001

**Subject: Outcome of 5<sup>th</sup> / 2024-25 Board Meeting held on 29th January, 2025.**

**CSE Scrip Code: 021104**

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Kalpataru Engineering Limited** was held on **29th January, 2025, Wednesday at 03:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results (Standalone) for the quarter and nine months ended on **31<sup>st</sup> December, 2024.**
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company Om Prakash Khajanchi, Chartered Accountant, Kolkata.

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M and concluded at 03:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

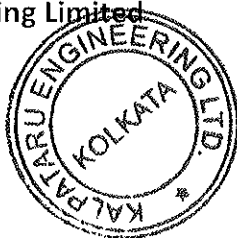
Thanking You.

Yours Faithfully,

For Kalpataru Engineering Limited

*Saïlen Roy*

**SAILEN ROY**  
Managing Director  
DIN No. 09673558



**Kalpataru Engineering Ltd.**

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133

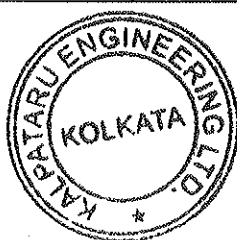
Email ID: kalpataruengglt@gmail.com

Website: www.kalpataruengineering.co.in

**Statement of Unaudited Financial Result for the quarter ended 31st December., 2024**

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	168.980	69.820	13.230	245.360	33.570	185.770
II	Other Income	0.000	0.000	0.000	0.000	0.000	0.800
III	Total Income (I+II)	168.980	69.820	13.230	245.360	33.570	186.570
IV	<b>EXPENSES</b>						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of Stock-in-Trade	120.000	52.040	0.000	172.040	0.000	148.750
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.000	0.000	3.470	0.000	3.470	0.000
	Employee benefits expense	3.720	3.940	4.000	11.240	14.980	18.320
	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.000	0.000	0.000	0.000	0.000	0.000
	Other expenses	2.200	1.550	1.040	5.820	6.410	8.500
	Total expenses (IV)	125.920	57.530	8.510	189.100	24.860	175.570
V	Profit/(loss) before exceptional items and tax (I- IV)	43.060	12.290	4.720	56.260	8.710	11.000
VI	Exceptional Items	0.000	0.000	0.000			0.000
VII	Profit/(loss) before tax (V-VI)	43.060	12.290	4.720	56.260	8.710	11.000
VIII	Tax expense:						
	(1) Current tax	11.190	3.190	1.220	14.620	2.260	2.860
	(2) Deferred tax	0.000	0.000	0.000			0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	31.870	9.100	3.500	41.640	6.450	8.140
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	31.870	9.100	3.500	41.640	6.450	8.140
XIII	Profit/(loss) for the period (IX+XII)	31.870	9.100	3.500	41.640	6.450	8.140
XIV	Other Comprehensive Income						



	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified 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)	31.870	9.100	3.500	41.640	6.450	8.140
	Paid up Equity Share Capital (No of Shares)	18213400	18213400	18213400	18213400	18213400	18213400
	Face Value	10.00	10.00	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.175	0.050	0.019	0.229	0.035	0.045
	(2) Diluted	0.175	0.050	0.019	0.229	0.035	0.045
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000

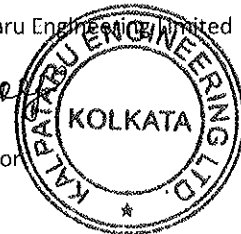
**Note:**

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 29/01/2025.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 <sup>st</sup> April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
6	The above results for the quarter nine months ended 31st Dec., 2024 along with Auditor Report has been approved by the Board of Directors of the Company.
7	There are no qualification in the Audit Report issued by the Auditor

For and behalf of Board Kaipataru Engineering Limited

Place: Kolkata  
Date: 29.01.2025

Name: Sainen Roy  
Designation: Managing Director  
DIN: 09673558





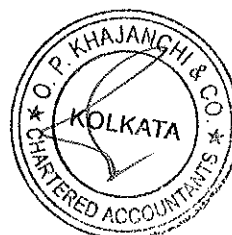
**Independent Auditors' Limited Review Report on quarter and Nine months ended unaudited standalone financial results of Kalpataru Engineering Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Review Report to  
The Board of Directors,  
**Kalpataru Engineering Limited**  
18, Rabindra Sarani, Poddar Court,  
Gate No. 4, 4th Floor, Room No .04  
Kolkata- 700 001.

1. We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Limited** ('the Company') for the quarter and nine months ended December 31, 2024 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015.


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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under 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 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 provide 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 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 recognised 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 O. P. Khajanchi & Co.  
Chartered Accountants  
(FRN:330280E)

  
O.P. Khajanchi  
(Proprietor)  
M. No.: 065549



UDIN NO. 25065549BM0TDZ6971

Place: Kolkata  
Date: 29.01.2025