

Kartavya Udyog Viniyog Limited
(Formerly known as Kanisk Udyog Viniyog Limited)

196C, C. R. Avenue
Kolkata - 700 007
Phone : +91 33 3262 7145
E-mail : info@kartavya.info
Web : www.kartavya.info

CIN : L65910WB1981PLC033821

3rd August, 2015

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 21114

Dear Sir,

Sub. : Outcome of Board Meeting held on 3rd August, 2015

The Board of Directors of the Company at their meeting held today i.e. 3rd August, 2015, considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2015.
2. Accepted the resignation of CS Priya Kedia.

Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2015 is enclosed herewith for your reference.

Kindly acknowledge the receipt.

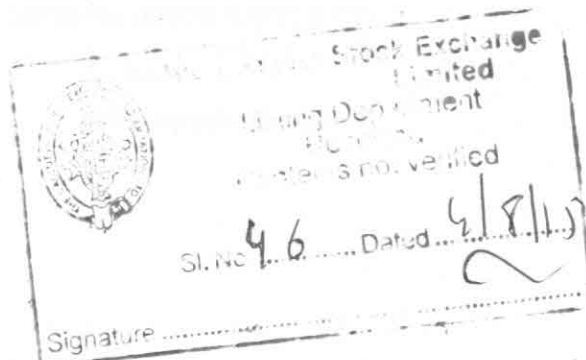
Thanking You,

Yours faithfully,

For KARTAVYA UDYOG VINIYOG LIMITED

KARTAVYA UDYOG VINIYOG LTD.

Ashish Trivedi
DIRECTOR & AUTHORISED SIGNATORY
Authorised Signatory



KARTAVYA UDYOG VINIYOG LIMITED
(FORMERLY KNOWN AS KANISK UDYOG VINIYOG LIMITED)
 196/C, C.R. AVENUE, KOLKATA- 700007
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015
 CIN: L65910WB1981PLC033821

(Amount in Rs.)

	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operation				
	a. Net Sales/Income from operation	-	-	3,153,500.00	3,153,500.00
	b. Other Operating Income	1,662,736.00	2,134,823.27	951,300.00	7,043,030.00
	Total Income from Operations (net)	1,662,736.00	2,134,823.27	4,104,800.00	10,196,530.00
2	Expenses				
	a. Cost of materials consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	-	3,047,500.00	3,047,500.00
	c. Changes in Inventories of finished goods, W-I-P and stock-in-trade	-	-	-	-
	d. Employee benefit expense	232,692.00	204,755.00	370,744.00	883,872.00
	e. Depreciation and amortisation expense	-	-	-	-
	f. Share Issue Expenses w/o	-	-	-	763,750.00
	g. Listing Fees	-	-	557,360.00	1,119,160.00
	h. Currency Loss	-	-	-	2,836,321.84
	i. Other Expenditure	234,190.00	395,937.63	150,048.00	999,661.80
	Total Expenses	466,882.00	600,692.63	4,125,652.00	9,650,265.64
3	Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)	1,195,854.00	1,534,130.64	(20,852.00)	546,264.36
4	Other Income	-	-	-	-
5	Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)	1,195,854.00	1,534,130.64	(20,852.00)	546,264.36
6	Finance Costs	-	-	-	-
7	Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)	1,195,854.00	1,534,130.64	(20,852.00)	546,264.36
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	1,195,854.00	1,534,130.64	(20,852.00)	546,264.36
10	Tax Expenses	-	404,795.00	-	404,795.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	1,195,854.00	1,129,335.64	(20,852.00)	141,469.36
12	Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	1,195,854.00	1,129,335.64	(20,852.00)	141,469.36
14	Share of Profit/(loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit (+)/ Loss (-) after Taxes, minority interest and share of profit/(loss) of associates (13-14-15)	1,195,854.00	1,129,335.64	(20,852.00)	141,469.36
17	Paid-up Equity Share Capital (Face Value Rs:10/-)(in lakhs)	929.30	929.30	929.30	929.30
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (in lakhs)	-	-	-	(5.70)
19	Earning Per Shares (EPS) basic & diluted (not annualised)	0.13	0.12	(0.00)	0.02

KARTAVYA UDYOG VINIYOG LTD.

Ashish Talwar

DIRECTOR / AUTHORISED SIGNATORY

PART- II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2015

	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Public Shareholding				
	a. Number of Shares	7,761,500	7,761,500	7,761,500	7,761,500
	b. Percentage of Shareholding	83.52%	83.52%	83.52%	83.52%
2	Promoters and Promoter Group Shareholding				
	a. Pledged/Encumbered	Nil	Nil	Nil	Nil
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
	b. Non - Encumbered				
	-Number of Shares	1,531,500	1,531,500	1,531,500	1,531,500
	-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
	-Percentage of Shares(as a % of the total share Capital of the Company)	16.48%	16.48%	16.48%	16.48%

INVESTOR COMPLAINTS

Quarter ended on 30/06/2015

Pending at the beginning of the Quarter i.e. 01.04.15	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the quarter i.e. 30.06.15	NIL

Notes:


- 1.The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03/08/2015
- 2.Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- 3.Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2015-16
4. The above results will be available on Company's website www.kartavya.info
5. During the quarter ended 30th June, 2015 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
6. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

Place: Kolkata

Date: 03.08.2015

Kartavya Udyog Viniyog Limited

KARTAVYA UDYOG VINIYOG LTD.


 DIRECTOR / AUTHORISED SIGNATORY
 Ashish Trivedi
 (Managing Director)
 DIN No-00402252