

May 29, 2017

To,

The Secretary,

Department of Corporate Services, BSE Limited, 25th Floor, Phiroj Jeejeebhoy Tower, Dalal Street, Fort, Mumbai: 400 001

Dear Sir/Madam,

Ref: Company Code: 539384

Sub: In furtherance of our Letter Dated May, 18 2017 and pursuant of Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, We would like to inform you that the Board of Directors of Company in its meeting held today at 11.30 A.M and concluded at 4.30 P.M approved the following:

Approved the Audited Financial Results for the Quarter Ended March 31, 2017 copy of Audited Financial Results along with Auditor's Report and Declaration regarding Audit Report with unmodified Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, and SEBI Circular No: CIR/CFD/CMD/56/2016 Dated May 27, 2016 enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

Tel.: (079) 2676 8572, 2676 8573 **Fax**: + 91 - 79 - 2676 8572

CIN: L67120GJ1994PLC023803 E-mail: ksbspl@yahoo.in Website: www.kcsl.co.in



AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31st MARCH 2017

Par	t:I					(Amo	unt in Rupees)
			Quarter Ended			Year Ended	
Sr.		Particulars	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
			(Audited)	(Unaudited)	(Audited)	(Audited) (12)	(Audited)
		Month Covered					
1	(a)	Income From Operation					
\neg		Net Sales Income From Operation	1,222,429.00	884,775 00	1,190,326 00	3,581,442.00	3,660,429 00
		Other Operation Income	-	-	-	-	-
		Total Income	1,222,429.00	884,775.00	1,190,326.00	3,581,442.00	3,660,429.00
2		Expenditure					
	(a)	Cost of Material Consumed	-				
	(b)	Purchase of Traded Goods	-	-	(241.51)		1,082,032.00
	(c)	Increase/Decrease in Stock	(88,226.00)	39,243.00	733,223.00	(107,602.00)	(78,936.00
	(d)	Employees Cost	228,600.00	228,600.00	226,800.00	914,400.00	903,600.00
	-	Depreciation	(1,514.00)	1,996.00	3,078.00	4,474.00	7,671.00
	(f)	Others	135,005.00	46,590.00	189,859.63	721,892.00	759,096.00
		Total Expenses	273,865.00	316,429.00	1,152,719.12	1,533,164.00	2,673,463.00
_		Profit from Operation Before Other Income, Interest and	948,564.00	568,346.00	37,606.88	2,048,278.00	986,966,00
3		Exceptional Items(1-2)	948,564.00	568,546.00	37,606.66		980,900.00
4		Other Income	(27,341.00)	(543,841.00)	255,622.71	2,146,804.00	946,634 00
5		Profit / Loss before interest and exceptional items (3+4)	921,223.00	24,505.00	293,229.59	4,195,082.00	1,933,600.00
6		Interest Paid	225.00	-	-	225.00	56,620.00
7		Profit / Loss after interest but before exceptional items(5-6)	920,998.00	24,505.00	293,229.59	4,194,857.00	1,876,980.00
8		Exceptional Items	-	-	-		-
9		Profit(+) / loss(-) from ordinary activities before tax (7+8)	920,998.00	24,505.00	293,229.59	4,194,857.00	1,876,980.00
10		Less: Tax Expenses	-			833,831.00	463,570.00
11		Net Profit(+) / Loss(-) from ordinary activities after tax(9-10)	920,998.00	24,505.00	293,229.59	3,361,026.00	1,413,410.00
12		Extraordianry Item (Net of Tax Expenses)	-				
13		Net Profit(+) Loss(-) for the period (11-12)	920,998.00	24,505.00	293,229.59	3,361,026.00	1,413,410.00
14		Paid up Equity Share Capital (Face value Rs. 10/-)	31,584,000.00	31,584,000.00	31,584,000.00	31,584,000.00	31,584,000.00
15		Reserve Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	6,848,497.00	3,444,215.00
16	\vdash	Earning Per Share (EPS)	0,2916	0.01	0.0928	1.0642	0.4475

(Amount in Rupees)

Sr.	Particulars	As on 31/03/2017 Audited	As on 31/03/2016 Audited			
(A)	EQUITY AND LIABILITIES					
1	SHARE HOLDERS FUND					
(a)	Share Capital	31,584,000.00	31,584,000.00			
(b)	Reserves and Surplus	6,848,500.00	3,444,215.00			
2	NON-CURRENT LIABILITIES					
(a)	Deffered Tax Liabilities	5,507.00	-			
3	CURRENT LIABILITIES					
(a)	Short Term Provision	868,362.00	455,496.0			
(b)	Other Current Liabilities					
	Total Equity and Liabilities	39,306,366.00	35,483,708.00			
(B)	ASSETS					
1	NON CURRENT ASSETS					
(a)	Fixed Asstes	87,577.00	93,730.00			
(b)	Non-Current Investments	5,010,000.00	7,010,000.00			
(c)	Deffered Tax Assets		4,913.0			
(d)	Long Term Loans and Advance	-	-			
(e)	Other Non Current Assets	-	-			
1(-)						

STATEMENT OF ASSETS AND LIABILITIES

Total Assets

Notes:

- The above Audited financial result and the Statement of Assets and Liabilities after review by the Audit Committee were taken on record at the Board Meeting held on 29th May 2017
- The Figures of Previous period have been rearranged whenever necessary.
- 3. The Company has only one Business Segment.
- 4. In Compliance with the Provision of RBI Act. Company has Transferred 20% of the Net Profit for the year to the Special Reserve Fund A/c. The Cumulative Amount of Special Reserve Fund A/c as on 31/03/2017 is Rs. 3519207.00

Place: Ahmedabad. Date: 29/05/2017

CURRENT ASSETS

(a) Cash and Cash Equivelents

(b) Other Current Assets

By Order of the Board For, Krishna Capital & Securities Limited Sd/-

> Ashokkumar Agrawal DIN No: 00944735 Managing Director

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

89,193.00

34,119,596.00

39,306,366.00

102,995.00

28,272,070.00

35,483,708.00

Tel.: (079) 2676 8572, 2676 8573 Fax: + 91 - 79 - 2676 8572

CIN: L67120GJ1994PLC023803 E-mail: ksbspl@yahoo.in Website: www.kcsl.co.in



DECLARATION

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, and SEBI Circular No: CIR/CFD/CMD/56/2016 Dated May 27, 2016

I, **Ashokkumar Babulal Agrawal** Managing Director of the Company, hereby declare that the Statutory Auditors of the Company K G Vakharia & Company, Chartered Accountants Firm Registration Number 117022W have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2017.

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal (Managing Director)

Ashole Agranor.

(DIN 00944735)

CIN: L67120GJ1994PLC023803 E-mail: ksbspl@yahoo.in Website: www.kcsl.co.in



K. G. Vakharia & Co.

Chartered Accountants

504. "SAMRUDDHI", Opp. Sakar-III, B/h. C. U. Shah College. Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014. Tel.: (O) 2754 5253, 2754 1250, (D) 40095253, E-mail: kgvakharia@yahoo.co.in. (M) 98253 27475

Independent Auditor's report

To,
The Members of
KRISHNA CAPITAL & SECURITIES LIMITED
Ahmedabad

Independent Auditors Report on the financial statements of KRISHNA CAPITAL & SECURITIES LIMITED

- 1. We have audited the accompanying statement of financial results of KRISHNA CAPITAL & SECURITIES LIMITED for the quarter and year ended 31st March'2017 "the Company"), being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations & 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 on the basis of the related financial statements which are in accordance with accounting standards prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
- 2. We conducted our audit with the accounting standards on auditing issued by the Institute Of Chartered accounts of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining, on a test basis supporting amounts disclosed in the statement. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's management as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.
- 3. In our opinion and to the best of our information and according to explanations given to us the statements:
 - Is presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. And
 - II. Gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profits and other financial information of the company profit for the year ended on March 31, 2017.

For, K G Vakharia & Company

Chartered Accountants

[Kalpesh Vakharia]

Partner

M.NO.:- 102521 Place:- Ahmedabad Date:- 29/05/2016