

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466

CIN - L65993TN1978PLC012913

January 23, 2015

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Sub: Publication of unaudited financial results for the quarter ended 31st December 2014.

Kindly refer our letter dated 9th January 2015 intimating the meeting of the Board of Directors scheduled today, the 23rd January 2015. In this regard, we wish to inform you that the Board of Directors at their meeting held today at Chennai, has approved the unaudited financial results of the Company for the quarter ended 31st December 2014.

We enclose a copy of our unaudited financial results for the quarter ended 31st December 2014 and a copy of the limited review report from Shanker Giri & Prabhakar, statutory auditors of the Company in respect of the unaudited financial results for the quarter ended 31st December 2014. The results are being published in the newspapers as per the listing agreement.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



R Chandrasekar
Director

Encl. : As above

(Rs in Lakhs)

Particulars	Three months ended			Nine Months ended		Year ended
	Unaudited			Unaudited		Audited
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
1. a) Income from operations	-	12.19	0.00	12.19	0.67	0.49
b) Other operating income	-	-	-	-	-	-
2. Expenditure,						
a) Interest (Financing Charges)	-	-	0.17	0.01	0.18	0.19
b) Employees cost	-	-	-	-	-	-
c) Other operating expenses	0.82	0.82	0.25	2.49	2.12	2.80
d) Depreciation	-	-	-	-	-	-
e) Provisions, loan losses and other charges	-	-	-	-	-	-
f) Total	0.82	0.82	0.42	2.50	2.30	2.99
3. Profit from Operations before Other Income & Exceptional Items (1-2)	-0.82	11.37	-0.42	9.69	-1.62	-2.50
4. Other income	1.21	1.01	0.96	3.09	2.85	3.92
5. Profit before Exceptional Items (3+4)	0.40	12.38	0.54	12.78	1.23	1.42
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) from Ordinary Activities before Tax (5+6)	0.40	12.38	0.54	12.78	1.23	1.42
8. Tax expense (net of deferred tax)	0.20	3.85	0.17	4.05	0.34	0.50
9. Net Profit/(Loss) from Ordinary Activities after Tax (7- 8)	0.20	8.53	0.37	8.73	0.89	0.92
10. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
11. Net Profit / (Loss) for the Period (9-10)	0.20	8.53	0.37	8.73	0.89	0.92
12. Paid-up equity share capital (Rs.10/- per share)	24.40	24.40	24.40	24.40	24.40	24.40
13. Reserves excluding revaluation reserves	-	-	-	-	-	-
14. Earnings per Share (EPS) - not annualised- before and after extraordinary items (in Rs.)						
a) Basic	0.08	3.50	0.15	3.58	0.37	0.38
b) Diluted	0.08	3.50	0.15	3.58	0.37	0.38
15. Public shareholding						
- Number of shares	61,450	61,450	61,450	61,450	61,450	61,450
- Percentage of shareholding	25.18%	25.18%	25.18%	25.18%	25.18%	25.18%
16. Promoters and Promoter group shareholding						
a) Pledged / encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares	-	-	-	-	-	-
as a% of the total shareholding of the promoter / promoter group	-	-	-	-	-	-
as a% of the total share capital of the company	-	-	-	-	-	-
b) Non encumbered						
- Number of shares	182,550	182,550	182,550	182,550	182,550	182,550
- Percentage of shares						
as a% of the total shareholding of the promoter / promoter group						
as a% of the total share capital of the company	74.82%	74.82%	74.82%	74.82%	74.82%	74.82%

1. The above statement of unaudited financial results for the Quarter ended December 31, 2014 has been reviewed by the audit committee and approved by the Board of Directors at their meeting held on January 23, 2015

2. During the Quarter ended December 31, 2014, no investor complaint was received. There were no unresolved investor complaints pending either at the beginning or at the end of the quarter.

3. Previous period figures have been re-grouped, where necessary.

4. As the company is presently engaged in Investments & Finance business only, segment reporting under clause 41 of the listing agreement is not applicable.

On behalf of the Board


R CHANDRASEKAR
DIRECTOR

Place : Chennai
Date : January 23, 2015



KARTIK INVESTMENTS TRUST LIMITED

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

To

The Board of Directors

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. KARTIK INVESTMENTS TRUST LIMITED**, for the three months ended December 31st, 2014. This statement is the responsibility of the Company's Management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objectives of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited profit statement prepared in accordance with the applicable Accounting Standards and other generally accepted accounting practices contains any material misstatement.

The above report is issued only for the internal purposes of the company. This report is not to be used, circulated, quoted or otherwise referred to for any other purpose.

For M/s SHANKER GIRI & PRABHAKAR
Firm Registration No. 003761S



K. Rangakrishnan
Partner
Membership No 29172

Place: Chennai
Date: January 23, 2015

