KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone: 044-40907625 Website: www.kartikinvestments.com
Email: kartikinvestmentstrust@gmail.com
CIN: L65993TN1978PLC012913

14 May, 2025

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

Dear Sir,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub.: Intimation on the outcome of the Board Meeting held on 14 May, 2025 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated 28 April, 2025 intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider the audited financial results for the quarter and year ended 31 March, 2025. In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. **Audited financial results**:

Audited financial results for the quarter and year ended 31 March, 2025 as prescribed under Regulation 33 of the Listing Regulations in respect of which we enclose the following:

a. The detailed format of the audited financial results being submitted as per the Listing Regulations. The financial results will also be published as per the format prescribed in the Listing Regulations along with the QR code for accessing the same on the Company website;
b. Auditor's report from the statutory auditor, M/s. R Sundararajan & Associates; and
c. Declaration under Regulation 33(3)(d) of the Listing Regulations.

2. **Appointment of Mr. Jeeva Balakrishnan, as an Additional Director in the capacity of a Non-Independent Non-Executive Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Jeeva Balakrishnan (DIN: 11027218), as an Additional Director in the capacity of a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 14 May, 2025. His appointment as a Director is subject to the approval of the shareholders.

We hereby confirm that Mr. Jeeva Balakrishnan is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I.

3. **Resignation of Mr. R Chandrasekar as a Director**

Mr. R Chandrasekar, Non-Executive Director has communicated his decision to resign with effect from close of business hours of 14 May, 2025 owing to other commitments.

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I.

4. Convening of Annual General Meeting (AGM):

The 47th AGM of the Company is scheduled to be held on Tuesday, the 5 August, 2025.

The meeting of the Board of Directors commenced at 3.50 p.m. and concluded at 4.30 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully
For Kartik Investments Trust Limited

KRITHIKA VIJAY KARTHIK

Digitally signed by KRITHIKA VIJAY KARTHIK
Date: 2025.05.14 19:11:47 +05'30'

Krithika Vijay Karthik
Company Secretary

Encl.: As above

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<table>
<tr><th>SN.</th><th>Requirement</th><th>Mr. Jeeva Balakrishnan</th><th>Mr. R Chandrasekar</th></tr>
<tr><td>1.</td><td>Reason for change</td><td rowspan="2">Appointed as an Additional Director in the capacity of a Non-Executive Non-Independent Director with effect from 14 May, 2025 (liable to retire by rotation)</td><td>Resignation of Mr. R Chandrasekar (DIN: 02687447) as Non-Executive and Non-Independent Director with immediate effect</td></tr>
<tr><td>2.</td><td>Date of appointment / Term of appointment</td><td>Effective close of business hours of 14 May, 2025</td></tr>
<tr><td>3.</td><td>Brief Profile</td><td>Mr. Jeeva Balakrishnan is a seasoned People & Culture Leader with over 30 years of executive experience across diverse industries, including manufacturing, consulting, retail, and digital-first organizations. Mr. Jeeva has held leadership roles in prominent companies such as Reliance Retail, Raymond Group, and Bannari Amman Apparel, where he spearheaded initiatives that delivered measurable business outcomes, including revenue growth, improved customer experience, and enhanced employee engagement.</td><td>Not applicable</td></tr>
<tr><td>4.</td><td>Relationship with Directors (applicable in the case of appointment)</td><td>Nil</td><td>Not applicable</td></tr>
</table>

INDEPENDENT AUDITORS REPORT ON AUDIT OF FINANCIAL RESULTS OF M/S KARTIK INVESTMENTS TRUST LIMITED

(Pursuant to the regulation 33 of the SEBI (listing obligations and disclosure Requirements) regulations 2015, as amended ("Listing regulations"))

TO THE BOARD OF DIRECTORS OF M/S KARTIK INVESTMENTS TRUST LIMITED

Opinion

1. We have audited the accompanying statement of Financial Results of **M/s Kartik Investments Trust Limited** (herein after referred to as "the company"), for the quarter and the year ended 31st March 2025 comprising of the standalone profit and loss account for the quarter/ twelve months ended 31st March 2025 and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date together with the rules thereon (Together referred to as the 'financial results'), being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular number CIR/CFD/FAC/62/2016 dated 5th July 2016. (Listing Regulations).

2. In our opinion and to the best of our information and according to the explanations given to us the aforesaid Standalone Financial Results

   a. are presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as modified by circular number CIR/CFD/FAC/62/2016 dated 5th July 2016; and

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R. No. 008282S CHARTERED ACCOUNTANTS

b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Company's Act 2013 (the Act) and other accounting principles generally accepted in India of the net loss and other comprehensive income, and other financial information of the company for the quarter and year ended 31st March 2025, and the statement of assets and liabilities and the statement of cash flows as at and further year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SA's) specified under section 143(10) of the Act and the other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of financial results' section of our report. We are independent of the company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of director's responsibilities for the Financial Results

4. These Financial Results have been prepared on the basis of INDAS financial statements. The company's Board of Directors are responsible for the preparation and presentation of Financial Results that give a true and fair view of the net loss and other comprehensive income and other financial

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R. No. 082823 CHARTERED ACCOUNTANTS information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards of the company and the Statement of assets and liabilities and the Statement of Cash Flows prescribed under section 133 of the Act, read with relevant rules issued there under and accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of accounting records, relevant to the preparation and presentation of Financial Statements that give a true and fair view and are free from material misstatement whether due to fraud or error, which have been used for the purpose of preparation of the Financial Results by the Directors of the company, as aforesaid.

5. In preparing the Financial Results, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations or has no realistic alternative but to do so.

6. The Board of directors are also responsible for overseeing the financial reporting process of the company.

R. SUNDARARAJAN & ASSOCIATES
CHENNAI
F.R. No. 008282S
CHARTERED ACCOUNTANTS

Auditor's responsibilities for the audit of Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it's not a guarantee that an audit conducted in accordance with SA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually, or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

8. As a part of an audit in accordance with SA's we exercise professional judgement and maintain professional scepticism throughout the audit we also:
   - Identify and assess the risks of material misstatement of the Financial Results whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
   - Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R.No. 082823 CHARTERED ACCOUNTANTS

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of requirements specified under regulation 33 of listing regulations.
- Conclude on the appropriateness of Board of Directors use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our audit report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

9. We communicate with those charged with governance of the company regarding, among other matters, the planned scope and timing of the audit and the significant audit findings, including any significant deficiencies in internal control that we identified during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

R. SUNDARARAJAN & ASSOCIATES
CHENNAI
F.R. No. 082823
CHARTERED ACCOUNTANTS

10. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) To evaluate the effect of any identified misstatements in the Financial Results.

11. The Financial Results include the results for the quarters ended 31st March 2025 and 2024 being the balancing figure between the audited figures in respect of the full financial year(s) and the published year to date unaudited figures up to the third quarter of the respective financial year. The unaudited figures up to the end of the quarter was subject to limited review and not subjected to audit.

12. The Financial Results dealt with by this report has been prepared for the express purpose of filing with the BSE limited. These Financial Results are based on and should be read with the audited financial statements of the Company for the year ended 31st March 2025 on which we have issued an unmodified opinion vide our report dated 14th May 2025.

For R Sundararajan & Associates
Chartered accountants
FRN: 008282S

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R. No. 008282S CHARTERED ACCOUNTANTS

S. Krishnan
Membership number: 026452
UDIN
25026452BMIUQUFP96

Date: 14-05-2025
Place: Chennai

No. 17E, Amaanath Towers, Mudichur Road, Krishna Nagar, Chennai - 600045. PH : 044 28461099
BO: No.1,Club House Road,'B' Wing of 3rd Floor, Subramanian Building, Chennai - 600002. PH : 044 28461099 Mob: 9790903816
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KARTIK INVESTMENTS TRUST LIMITED
Registered Office : PARRY HOUSE, 43, MOORE STREET, Chennai - 600 001.
E Mail ID - kartik_investments@yahoo.com
CIN - L65993TN1978PLC012913
Statement of audited Financial Results for the Year Ended March 31, 2025

Rs in Lakhs

Particulars	Three Months Ended 31.03.2025	Preceding Three Months Ended 31.12.2024	Corresponding three months ended in Previous Year 31.03.2024	Year Ended 31.03.2025	Year Ended 31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from operations					
a) Income from operations	-	-	-	2.32	3.98
b) Other Income	0.90	0.94	0.91	3.61	3.45
Total Income	**0.90**	**0.94**	**0.91**	**5.93**	**7.43**
2. Expenditure					
a) Other operating expenses	1.98	2.19	2.44	8.51	7.99
Total Expenditure	**1.98**	**2.19**	**2.44**	**8.51**	**7.99**
3. Profit / (Loss) before Tax	(1.08)	(1.25)	(1.53)	(2.58)	(0.56)
4. Tax expense	-	-	-	-	-
5. Net Profit/(Loss) after Tax (3- 4)	(1.08)	(1.25)	(1.53)	(2.58)	(0.56)
6. Other Comprehensive Income / (Loss)					
Items that will not be reclassified to Profit or Loss					
(a) Remeasurement of the defined benefit liabilities / assets	-	-	-	-	-
(b) Equity Instruments through other comprehensive income / (Loss)	-	-	-	(32.27)	59.44
Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	(7.54)	12.29
Other Comprehensive Income / (Loss) Total	-	-	-	(24.73)	47.15
7. Total Profit/Loss after Comprehensive Income / (Loss)	(1.08)	(1.25)	(1.53)	(27.31)	46.59
8. Paid-up equity share capital (Rs.10/- per share)	24.40	24.40	24.40	24.40	24.40
9. Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year, namely March 31, 2024)	-	-	-	395.46	422.77
10. Earnings per Share (EPS) - not annualized- before and after extraordinary items (in Rs.)					
a) Basic	(0.44)	(0.51)	(0.63)	(1.06)	(0.23)
b) Diluted	(0.44)	(0.51)	(0.63)	(1.06)	(0.23)

1. The above statement of financial results for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at their meeting held on May 14, 2025.

2. The information presented above is extracted from the interim condensed financial statements which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.

3. The company is presently engaged in Investments business only, which is the single primary reporting segment as presented above under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Previous period figures have been re-grouped, where necessary to correspond with classification of figures for current period.

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R. No. 08282S CHARTERED ACCOUNTANTS

On behalf of the Board of Directors

S Aparna
Director
DIN : 08550980

Place : Chennai
Date: May 14, 2025

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KARTIK INVESTMENTS TRUST LIMITED
Registered Office : PARRY HOUSE, 43, MOORE STREET, Chennai - 600 001.
CIN - L65993TN1978PLC012913

Standalone Balance Sheet

(Rs. In Lakhs)

	As at March 31, 2025	As at March 31, 2024
	(Audited)	(Audited)
ASSETS		
Non-Current Assets		
Financial Assets		
Investments	440.19	472.49
Other non-current assets	1.40	1.42
	441.59	**473.91**
Current Assets		
Financial Assets		
Cash and Cash Equivalents	5.82	3.34
Other Bank Balances	47.00	52.00
Other current assets	0.45	0.47
	53.27	**55.80**
Total Assets	**494.86**	**529.71**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	24.40	24.40
Other Equity	395.46	422.77
Total Equity	**419.86**	**447.17**
Non- Current Liabilities		
Deferred Tax Liabilities (net)	71.60	79.14
	71.60	**79.14**
Current Liabilities		
Financial Liabilities		
Trade Payables	3.28	3.33
Other Current Liabilities	0.12	0.08
	3.40	**3.41**
TOTAL EQUITY AND LIABLITIES	**494.86**	**529.71**

On behalf of the Board of Directors

S. Aparna

R. SUNDARARAJAN & ASSOCIATES
CHENNAI
F.R. No. 008282S
CHARTERED ACCOUNTANTS

Place : Chennai
Date: May 14, 2025

S Aparna
Director
DIN : 08550980

25026452BMIUO8896

KARTIK INVESTMENTS TRUST LIMITED
Cash Flow Statement for the Year Ended March 31,2025
CIN-L65993TN1978PLC012913

(Rs. In Lakhs)

Particulars		Year Ended March 31, 2025	Year Ended March 31, 2024
		Audited	Audited
		Rs.	Rs.
A CASH FLOWS FROM OPERATING ACTIVITIES			
NET PROFIT/(LOSS) BEFORE TAX		-2.58	-0.56
ADJUSTMENTS FOR :			
(Profit)/Loss from Investments (net)		-	-1.71
Interest Received		-3.61	-3.45
Taxes pertaining to earlier years		-	0.00
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		-6.19	-5.72
ADJUSTMENTS FOR :			
(Increase)/decrease in Other Non Current		0.02	-0.06
(Increase)/decrease in Other Current Assets		0.47	0.42
Increase/(decrease) in Current Liabilities		0.04	0.00
Increase/(decrease) in Trade Payable		-0.05	0.00
CASH GENERATED FROM OPERATIONS		-5.71	-5.36
Direct Taxes paid / refunds		-0.02	-0.02
NET CASH FROM OPERATING ACTIVITIES	**(A)**	**-5.73**	**-5.38**
B CASH FLOW FROM INVESTING ACTIVITIES			
Sale of Investments		-	3.61
Interest Received on deposits		3.22	3.00
Proceeds from fixed deposits from banks		5.00	-1.00
NET CASH USED IN INVESTING ACTIVITIES	**(B)**	**8.22**	**5.61**
C CASH FLOW FROM FINANCING ACTIVITIES		-	0.00
NET CASH USED IN FINANCING ACTIVITIES	**(C)**		
NET INCREASE IN CASH AND CASH EQUIVALENTS	**(A+B+C)**	**2.49**	**0.23**
CASH AND CASH EQUIVALENTS AS AT BEGINNING OF THE YEAR		**3.33**	**3.10**
CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR		**5.82**	**3.33**
COMPONENTS OF CASH AND CASH EQUIVALENTS			
BALANCE AS PER BALANCE SHEET		5.82	3.33
TOTAL CASH AND CASH EQUIVALENTS		**5.82**	**3.33**
CASH AND CASH EQUIVALENTS AS AT BEGINNING OF THE YEAR		**3.33**	**3.10**
CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR		**5.82**	**3.33**

On behalf of the Board of Directors

S Aparna

Place: Chennai
Date: May 14, 2025

S Aparna
Director
DIN : 08550980

R. SUNDARARAJAN & ASSOCIATES CHENNAI F.R. No. 008282S CHARTERED ACCOUNTANTS

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KARTIK INVESTMENTS TRUST LIMITED

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14 May, 2025

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

Dear Sirs,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub: Declaration In respect of unmodified opinion on Audited Financial Statements for the financial year ended 31 March, 2025

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that the Statutory Auditor of the Company, M/s. R Sundararajan & Associates, Chartered Accountant, have issued an unmodified audit report on Audited Financial Results of the Company for the financial year ended 31 March, 2025.

Kindly take this communication on record.

Yours faithfully

For Kartik Investments Trust Limited

KRITHIKA VIJAY KARTHIK
Digitally signed by KRITHIKA VIJAY KARTHIK
Date: 2025.05.14 19:12:31 +05'30'

Krithika Vijay Karthik
Company Secretary