

KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, December 8th, 2017

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Financial Results for the quarter and half year ended September 30, 2017 – Regulation 33 (3)(a)

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

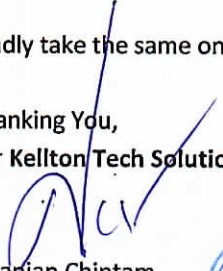
BSE: 519602

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held on Friday, December 8th, 2017 at 4 p.m. at the registered office of the Company, interalia, considered and approved the unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2017

Copy of audited Financial Results for the quarter and half year ended September 30, 2017, along with Statement of assets and liabilities and Auditor's Report is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited


Niranjana Chintam
Chairman
DIN: 01658591



SASTRI & SHAH

Chartered Accountants

Email: sastrinshah@gmail.com

Tel : 91-40-23731400; 23750477



“SAI LEELA”

7-1-24/2, Begumpet

Hyderabad -500 016

Cell: 91-9849001179

Limited Review Report

Review Report to

The Board of Directors of

Kellton Tech Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Kellton Tech Solutions Limited** (“Company”) and its subsidiaries (together, the “Group”) for the quarter ended September 30, 2017 and year to date from April 1, 2017 to September 30, 2017 (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. The preparation of the Statement 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 Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company’s management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards 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.

4. We did not review the financial statements and other financial information, in respect of 4 subsidiaries. These financial statements and other financial information have been reviewed by the Management. Our opinion, in so far as it relates to the operations and affairs of such subsidiaries is based solely on the assertions of the Management. Our opinion is not modified in respect of this matter.



SASTRI & SHAH

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5. Based on our review conducted as above and on consideration of report of other auditors on the unaudited separate quarterly financial results and on other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other recognized 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sastri&Shah

Chartered Accountants

FRN: 003642S

(C.Pavan Kumar)

Managing Partner

M.NO.205896



Place: Hyderabad

Date: 08/12/2017



KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited

Statement of Consolidated un-audited Financial Results for the quarter and half year ended 30th September 2017

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
	Income from Operations					
I	Revenue From Operations	18404.96	17477.81	15107.38	35882.77	29116.73
II	Other Income	79.53	91.22	16.05	170.75	50.03
III	Total Income (I+II)	18484.49	17569.03	15123.43	36053.52	29166.76
IV	Expenses					
	Cost of materials consumed	159.69	248.10	52.95	407.79	98.41
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	8585.67	8592.44	7478.96	17178.10	14794.96
	Finance costs	394.38	310.54	266.35	704.92	495.32
	Depreciation and amortization expense	123.78	105.38	79.02	229.16	162.51
	Other expenses	6979.28	6186.38	5494.45	13165.66	10267.31
	Total expenses (IV)	16242.80	15442.84	13371.73	31685.63	25818.51
V	Profit/(loss) before exceptional items and tax (I-IV)	2241.69	2126.19	1751.70	4367.89	3348.25
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	2241.69	2126.19	1751.70	4367.89	3348.25
VIII	Tax expense:					
	(1) Current tax	762.76	645.64	441.11	1408.40	834.95
	(2) Deferred tax	22.89	32.35	-0.14	55.24	-0.18
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1456.04	1448.20	1310.73	2904.25	2513.48
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	1456.04	1448.20	1310.73	2904.25	2513.48
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	40.32	(0.44)	(16.24)	-0.44	(10.32)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.15	-	0.15	-
	B (i) Items that will be reclassified to profit or loss	-	13.82	-	54.13	-
	(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)	1496.36	1461.73	1294.49	2958.09	2503.16
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	3.17	3.10	2.75	6.26	5.32
	(2) Diluted	3.12	3.03	2.74	6.17	5.29
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-




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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

Notes

- 1 The Financial results are in compliance with Ind AS pursuant to Ministry of Company Affairs notification notifying the Companies Act (Accounting Standards) Rules, 2015. The Company has adopted Ind AS with effect from April 01, 2017 with the transition date of April 1, 2016 comparatives being restated. These financial results have been prepared in accordance with Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there - under and in terms of Regulation 33 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2 The Statutory Auditors of the Company has conducted a limited review of the financial results for the quarter ended Sep 30, 2017 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on December 8, 2017.
- 3 Reconciliation of Net Profit after tax for the quarter ended and year Sep 30, 2016 previously reported under Indian GAAP with Ind AS is as under

Benefit/(Charge): (Rs. In Lakhs)

Particulars	Quarter ended 30-Sep-2016 (unaudited)	Year ended 30-Sep-2016 (unaudited)
Net profit for the period (As per IGAAP)	1327.84	2,547.80
Benefit/(Charge):		
Recognition of Stock compensation cost	(31.55)	(63.10)
Others comprehensive income	(16.24)	(10.32)
Others	5.38	10.66
Recognition of deferred tax on Ind AS adjustments	9.06	18.12
Net profit for the period (As per Ind-AS)	1,294.49	2,503.16

4 Segment Information

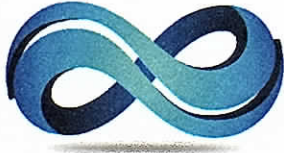
(Rs. In Lakhs)

Sr.No	Particulars	Quarter Ended	Year Ended
		Sep 30, 2017 (Unaudited)	Sep 30, 2017 (Unaudited)
1	Segment Revenue		
	Digital Transformation	10,525.85	22,671.00
	Enterprise Solutions	3,163.23	7,125.06
	Consulting	3,788.73	6,086.71
	Total	17,477.81	35,882.77
2	Less: Intersegment revenue	-	-
3	Net Sales /Income from operations	17,477.81	35,882.77
4	Segment results profit / (loss) before tax, interest and depreciation		
	Digital Transformation	5,666.39	11,186.45
	Enterprise Solutions	891.43	2,073.61
	Consulting	958.87	2,026.06
	Total	7,516.69	15,286.12
5	Less: Unallocable Expenses	5,132.81	10,384.07
	Finance Cost	310.54	704.92
6	Unallocable Income	52.85	170.75
7	Total Profit Before tax	2,126.19	4,367.88

a) The Group reorganized itself into 3 business segments, whose results are evaluated regularly by the chief operating decision maker. Discrete financial information for these business units /operating segments for the earlier period is not available. Hence the comparative information for the quarter ended June 2016 is not provided

b) Segment wise Capital Employed

Assets and liabilities used in the company's business are not identified to any of the reportable segment, as these are used interchangeably between segment. The Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities since meaningful segregation of the available data is onerous.



KELLTON TECH SOLUTIONS LIMITED.

- 5 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending 31st March, 2017 due to changes in financial reporting requirements arising from the new or revised standards or interpretations issued by Ministry of Corporate Affairs (MCA) or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
- 6 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

Place : Hyderabad
Date : 08-Dec-17

For Kellton Tech Solutions Limited

Niranjn Chintam
Chairman & CEO
DIN : 01658591





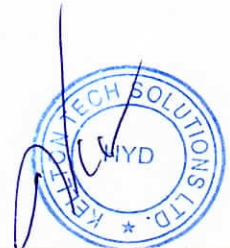
KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited
Consolidated Statement of Assets and Liabilities

	Particulars	Rs. in Lacs	
		30.09.2017	31.03.2017
		Unaudited	Audited
1	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	850.51	890.02
	Capital work-in-progress	111.76	102.14
	Investment Property		
	Goodwill *	21,285.82	21,171.63
	Other Intangible assets	482.06	374.16
	Financial Assets		
	(i) Loans	119.49	113.91
	Other non-current assets	83.69	86.11
	Total Non-Current Assets	22,933.33	22,737.97
2	Current assets		
	Inventories	223.93	239.20
	Financial Assets		
	(i) Trade receivables	14,727.66	14,677.26
	(ii) Cash and cash equivalents	4.12	3.57
	(iii) Bank balances	1,139.82	1,609.51
	(iv) Loans	41.06	76.85
	(v) Other financial assets	5,478.83	4,896.20
	Other current assets	1,137.62	1,056.18
	Total Current Assets	22,753.04	22,558.77
	Total Assets	45,686.37	45,296.74
	EQUITY AND LIABILITIES		
	Equity Share capital	2,362.29	2,357.23
	Other Equity	18,591.60	15,353.83
	Total Equity	20,953.89	17,711.06
	LIABILITIES		
1	Non-current liabilities		
	Financial Liabilities		
	(i) Borrowings	3,953.20	4,378.13
	(ii) Other financial liabilities **	4,881.38	6,777.61
	Provisions	146.89	122.26
	Deferred tax liabilities (Net)	194.64	130.35
	Other non-current liabilities		
	Total Non-Current Liabilities	9,176.11	11,408.35
2	Current liabilities		
	Financial Liabilities		
	(i) Borrowings	5,404.27	5,381.89
	(ii) Trade payables	2,184.79	2,051.76
	Other current liabilities	2,735.32	3,145.31
	Provisions	4,209.93	4,437.34
	Current Tax Liabilities (Net)	1,022.06	1,161.03
	Total Current Liabilities	15,556.37	16,177.33
	Total Equity and Liabilities	45,686.37	45,296.74

* Goodwill includes all future contingent earnouts as prescribed under IND-AS

** Contingent earnouts towards acquisition of subsidiaries is accounted under other financial liabilities as per the requirement of IND-AS



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SASTRI & SHAH

Chartered Accountants

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Limited Review Report

**Review Report to
The Board of Directors of
Kellton Tech Solutions Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kellton Tech Solutions Limited** (“Company”) for the quarter ended September 30, 2017 and year to date from April 1, 2017 to September 30, 2017 (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. The preparation of the Statement 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 Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company’s Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sastri&Shah

Chartered Accountants

FRN: 003642S

(C.Pavan Kumar)

Managing Partner

M.NO.205896



Place: Hyderabad

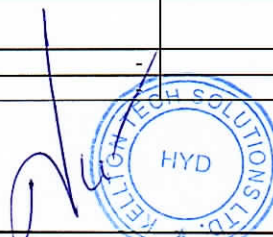
Date: 08/12/2017



KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited
Statement of Standalone un-audited Financial Results for the quarter and half year ended 30th September 2017

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2017 Unaudited	30.06.2017 Unaudited	30.09.2016 Unaudited	30.09.2017 Unaudited	30.09.2016 Unaudited
	Income from Operations					
I	Revenue From Operations	2297.26	2229.56	1823.11	4526.83	3600.40
II	Other Income	47.06	50.28	1.85	97.34	18.89
III	Total Income (I+II)	2344.32	2279.84	1824.96	4624.17	3619.29
IV	Expenses					
	Cost of materials consumed	159.69	248.10	52.95	407.79	98.41
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	1180.25	1160.36	1103.79	2340.61	2164.59
	Finance costs	103.88	70.19	54.36	174.07	99.89
	Depreciation and amortization expense	52.96	51.98	35.79	104.94	77.28
	Other expenses	548.92	453.66	269.76	1002.57	571.49
	Total expenses (IV)	2045.70	1984.29	1516.65	4029.98	3011.66
V	Profit/(loss) before exceptional items and tax (I- IV)	298.62	295.55	308.31	594.19	607.63
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	298.62	295.55	308.31	594.19	607.63
VIII	Tax expense:	-	-	-	-	-
	(1) Current tax	78.53	70.13	70.00	148.65	140.00
	(2) Deferred tax	(4.07)	4.58	3.35	0.52	6.70
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	224.16	220.84	234.96	445.02	460.93
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	224.16	220.84	234.96	445.02	460.93
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	(0.44)	-	(0.44)	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.15	-	0.15	-
	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)	224.16	220.55	234.96	444.73	460.93
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.47	0.47	0.50	0.94	0.98
	(2) Diluted	0.46	0.46	0.49	0.93	0.97
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-



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KELLTON TECH SOLUTIONS LIMITED.

Notes:

- 1 The Financial results are in compliance with Ind AS pursuant to Ministry of Company Affairs notification notifying the Companies Act (Accounting Standards) Rules, 2015. The Company has adopted Ind AS with effect from April 01, 2017 with the transition date of April 1, 2016 comparatives being restated. These financial results have been prepared in accordance with Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there - under and in terms of Regulation 33 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2 The Statutory Auditors of the Company has conducted a limited review of the financial results for the quarter ended Sep 30, 2017 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on December 8, 2017.
- 3 Reconciliation of NetProfit after tax for the quarter ended and year Sep 30, 2016 previously reported under Indian GAAP with Ind AS is as under

Particulars	Quarter ended 30-Sep-2016 (unaudited)	Year ended 30-Sep-2016 (unaudited)
Net profit for the period (As per IGAAP)	245.53	482.07
Benefit/(Charge):		
Recognition of Stock compensation cost	(16.09)	(32.18)
Recognition of deferred tax on Ind AS adjustments	5.57	11.14
Other miscellaneous	(0.05)	(0.10)
Net profit for the period (As per Ind-AS)	234.96	460.93

- 4 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending 31st March, 2017 due to changes in financial reporting requirements arising from the new or revised standards or interpretations issued by Ministry of Corporate Affairs (MCA) or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
- 5 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

Place : Hyderabad
Date : 08-Dec-17

For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman & CFO
DIN : 01658591

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KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited Standalone Statement of Assets and Liabilities

	Particulars	Rs. in Lacs	Rs. in Lacs
		30.09.2017	31.03.2017
		Unaudited	Audited
1 ASSETS			
Non-current assets			
Property, Plant and Equipment		806.89	839.81
Capital work-in-progress		111.76	102.14
Goodwill		962.50	962.50
Other Intangible assets		5.62	9.98
Financial Assets			
(i) Investments		9069.32	9426.40
(ii) Loans		119.49	113.91
(iii) Others			
Other non-current assets		83.44	86.11
Total Non-Current Assets		11159.02	11540.85
2 Current assets			
Inventories		223.93	239.20
Financial Assets			
(i) Trade receivables		2446.64	2234.78
(ii) Cash and cash equivalents		3.36	2.81
(iii) Bank balances		774.54	705.10
(iv) Loans		37.03	139.63
Others financial assets		1033.17	320.26
Current Tax Assets (Net)			
Other current assets		916.43	935.40
Total Current Assets		5435.10	4577.18
Total Assets		16594.12	16118.03
EQUITY AND LIABILITIES Equity			
Equity Share capital		2362.29	2357.23
Other Equity		7127.78	6601.81
Total Equity		9490.07	8959.04
LIABILITIES			
1 Non-current liabilities			
Financial Liabilities			
(i) Borrowings		273.43	199.47
(ii) Trade payables			
(iii) Other financial liabilities **		3006.34	3423.55
Provisions		128.64	104.23
Deferred tax liabilities (Net)		30.88	30.36
Total Non-Current Liabilities		3439.29	3757.61
2 Current liabilities			
Financial Liabilities			
(i) Borrowings		2017.13	1992.01
(ii) Trade payables		861.38	309.25
(iii) Other financial liabilities		4.57	4.35
Other current liabilities		293.52	772.13
Provisions		400.68	297.53
Current Tax Liabilities (Net)		87.48	26.11
Total Current Liabilities		3664.76	3401.38
Total Equity and Liabilities		16594.12	16118.03

** The Guarantee given on behalf of subsidiaries is accounted as financial liability as per the requirement of IND AS



Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, December 8th, 2017

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 04 p.m.

The outcome of the Board Meeting, inter alia, is as under:

1. **Approval of the Unaudited Financial Results (standalone & consolidated) for the quarter and half ended September 30, 2017.**

The Board considered and approved the Unaudited Financial Results (standalone & consolidated) for the quarter and half year ended September 30, 2017. A copy of same is enclosed.

2. **Limited Review Report for the quarter and half year ended September 30, 2017.**

The Board considered and approved the Limited Review Report prepared by M/s. Sastri & Shah, Statutory Auditors of the company, for the quarter and half year ended September 30, 2017. A copy of same is enclosed.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited


Niranjan Chintam
Chairman
DIN: 01658591



Encl: as above

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