

November 23, 2017

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir/Madam,

Scrip Code: KEERTI

Sub: Our reply to the queries raised by your exchange.

Ref: Your letter bearing No.NSE/LIST/FR/2879 dated 17th November, 2017

With reference to the above captioned subject, we wish to clarify as under:

1. Query:

Financial results not submitted within 30 minutes from end of board meeting.

Our reply:

The said delay occurred due to temporary break down in the internet facility and the financial results were submitted once the internet was restored. However, we assure your esteemed exchange that the Company shall take abundant precaution in submission of the financial results within prescribed time in future.

2. Query:

Financial results not submitted as per Schedule III to the Companies Act, 2013.

Our reply:

We are submitting the financial results as per Schedule III to the Companies Act, 2013 which you may please take into your records.

3. Query:

Segment details not submitted.

Our reply:

The Company has only one Segment viz. Education and Training

You are requested to kindly take our above reply in your records.

Thanking you,
Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAVANE
MANAGING DIRECTOR
DIN: 01689700



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org

CIN: U72200MH1999PLC119661

Date: 14.11.2017

To,

Listing Department
Nationals Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol : KEERTI

Series : SM

Dear Madam/ Sir,

Sub: Outcome of Board Meeting was held on 14.11.2017 at 65/2823, Ashadeep CHS Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra East, Mumbai – 400051

We hereby informed you that The Board meeting of Keerti Knowledge and Skills Limited was held on Tuesday 14.11.2017 successfully ended and in this meeting the Board considered following matter i.e.

To consider and take on record the Half Yearly Unaudited Financial Results for the financial year ended September 2017.

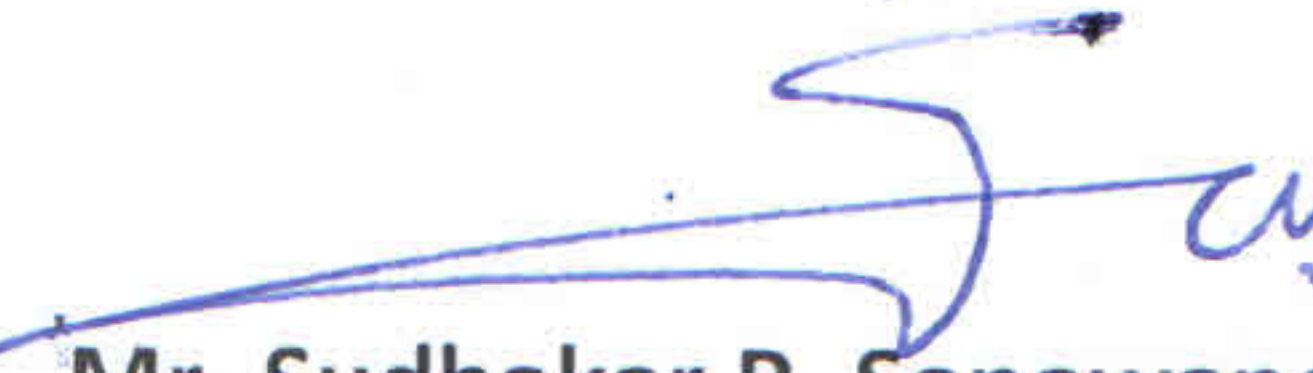
To consider Format for the Limited Review Report for companies.

The Board of Directors passed following above matter as unanimously, none of any directors was present in the meeting opposed on above matter.

You are requested to take the above matter on your records.

With Regards

For Keerti Knowledge and Skills Limited


Mr. Sudhakar P. Sonawane
Managing Director
DIN: 01689700



KEERTI KNOWLEDGE & SKILLS LIMITED (Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED) FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017						
Consolidated			Particulars	Standalone		
30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited		30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited
23,803,994.00	23,160,318.00	49,240,294.00	1. Total Income from operations	10,873,396.00	4,960,124.00	12,264,647.00
4,702,815.92	2,773,940.00	6,801,947.00	2. Net Profit (Before Tax, Exceptional Items)	1,998,323.92	1,074,033.00	2,744,090.00
3,920,101.96	1,910,211.00	4,737,501.00	3. Net Profit (After tax, Exceptional Items)	1,214,939.96	702,155.00	2,036,674.00
28,868,060.00	4,642,000.00	21,068,060.00	4. Equity Share Capital (Rs. 10/- each)	28,868,060.00	4,642,000.00	21,068,060.00
			5. Earnings Per Share (Rs. 10/- each)			
1.36	4.12	2.18	Basic :	0.42	1.51	1.09
1.36	4.12	2.18	Diluted :	0.42	1.51	1.09

For : Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
Managing Director
DIN : 01689700



Place : Mumbai
Date : 14.11.2017

KEERTI KNOWLEDGE & SKILLS LTD (Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED) Unaudited Standalone Balance Sheet for the Half Year Ended 30th September, 2017.		
PARTICULARS	As at 30.09.2017 Unaudited	As at 31.03.2017 Audited
I EQUITY AND LIABILITIES :		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	28,868,060.00	21,068,060.00
b) Reserves & Surplus	34,900,594.96	925,655.00
	63,768,654.96	21,993,715.00
<u>Non current liabilities</u>		
a) Long Term Borrowings	-	-
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	-
<u>Current liabilities</u>		
a) Short Term Borrowings	-	-
b) Trade Payable	369,557.38	250,000.00
c) Other current liabilities	-	-
d) Short Term Provisions	1,253,412.10	2,116,087.00
	1,622,969.48	2,366,087.00
TOTAL RS	65,391,624.44	24,359,802.00
ASSETS		
II Non Current Assets		
a) Fixed Assets :		
i) Tangible Assets	1,343,437.80	1,039,957.00
ii) Intangible Assets	771,700.00	858,000.00
iii) Capital Work in progress	-	-
	2,115,137.80	1,897,957.00
b) Non Current Investments	200,000.00	200,000.00
c) Long Term Loans & Advances	11,288,608.00	4,478,280.00
d) Other Non Current Assets	3,498,819.30	308,400.00
e) Deffered Tax Assets	197,892.14	234,516.00
	15,185,319.44	5,221,196.00
<u>Current Assets</u>		
a) Inventories	-	-
b) Trade Receivables	14,813,670.50	10,219,411.00
c) Cash & Bank Balances	32,805,099.00	5,212,415.00
d) Short Terms Loans & Advances	472,397.00	1,706,023.00
e) Other Current Assets	-	102,800.00
	48,091,166.50	17,240,649.00
TOTAL RS	65,391,624.44	24,359,802.00

For : Keerti Knowledge & Skills Limited


Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai

Date : 14.11.2017

(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

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CIN: U72200MH1999PLC119661



KEERTI KNOWLEDGE & SKILLS LTD (Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED) Unaudited Standalone Profit & Loss for the Half Year Ended 30th September, 2017				
	PARTICULARS	30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited
1	Revenue from operation	10,873,396.00	4,960,124.00	12,264,647.00
2	Other Income	458,476.00	27,275.00	717,308.00
3	Total Revenue (1+2)	11,331,872.00	4,987,399.00	12,981,955.00
4	Expenses			
	Cost of materials consumed	-	-	-
	Purchases of stock in trade	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	54,929.00	54,929.00
	Employee benefit expenses	2,999,785.00	179,333.00	2,286,233.00
	Finance costs	2,874.10	1,887.00	15,256.00
	Depreciation and amortisation expenses	322,819.20	440,298.00	880,596.00
	Other expenses	6,008,069.78	3,236,919.00	7,000,851.00
	Total Expenses	9,333,548.08	3,913,366.00	10,237,865.00
5	Profit before Exceptional Items & Tax (3-4)	1,998,323.92	1,074,033.00	2,744,090.00
6	Exceptional items	-	-	-
7	Profit/ (Loss) before Extraordinary items & Tax (5-6)	1,998,323.92	1,074,033.00	2,744,090.00
8	Extraordinary Items	-	-	-
9	Profit / (loss) before tax (7-8)	1,998,323.92	1,074,033.00	2,744,090.00
10	Tax expenses			
	a) Provision for current tax	744,143.10	352,443.00	736,600.00
	b) Provision for tax previous years	2,617.00	-	9,687.00
	c) Deferred tax	36,623.86	19,435.00	38,871.00
	Total tax expenses (Net)	783,383.96	371,878.00	707,416.00
11	Net Profit after tax from ordinary activities (9-10)	1,214,939.96	702,155.00	2,036,674.00
12	Paid up equity share capital (face Value of Rs. 10 each)	28,868,060.00	4,642,000.00	21,068,060.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	925,655.00
14	Earnings Per Share (of Rs. 10/- each)			
	a) Basic (in Rs)	0.42	1.51	1.09
	b) Diluted (in Rs)	0.42	1.51	1.09

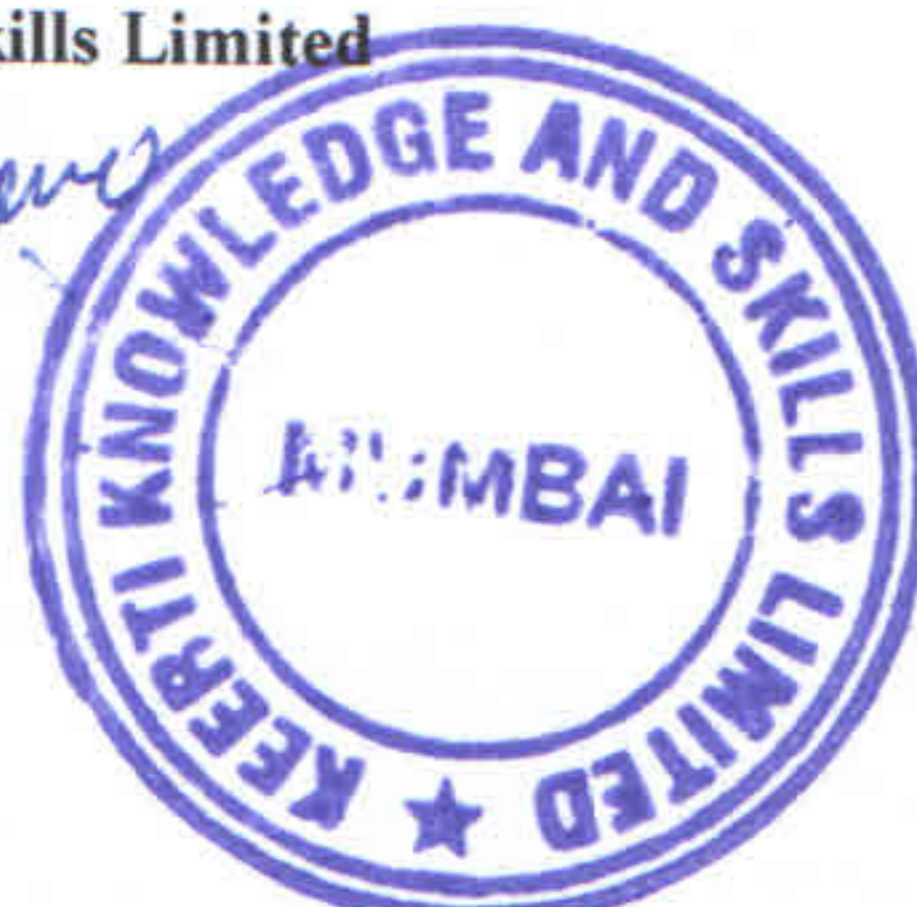
Notes :

- The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Tuesday, 14th November, 2017.
- As required under Regulation 33 of the SEBI(LODR) Regulation, 2015, the Statutory Auditors of the Company have Issued Limited Review Report on the aforesaid Unaudited Financial Results for the half year ended 30th September, 2017, which was also taken on record by the Audit Committee and Board at their meeting held on Tuesday, 14th November, 2017. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.
- Figures for the previous period have been regrouped or rearranged wherever necessary.
- As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.
- The company operated in one segment (i.e., Education and Training), hence no separate segment reporting is given.
- Statement of Assets and Liabilities as on 30th September, 2017 is enclosed herewith.
- The Aforesaid Unaudited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of BSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 14.11.2017



(Formerly known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

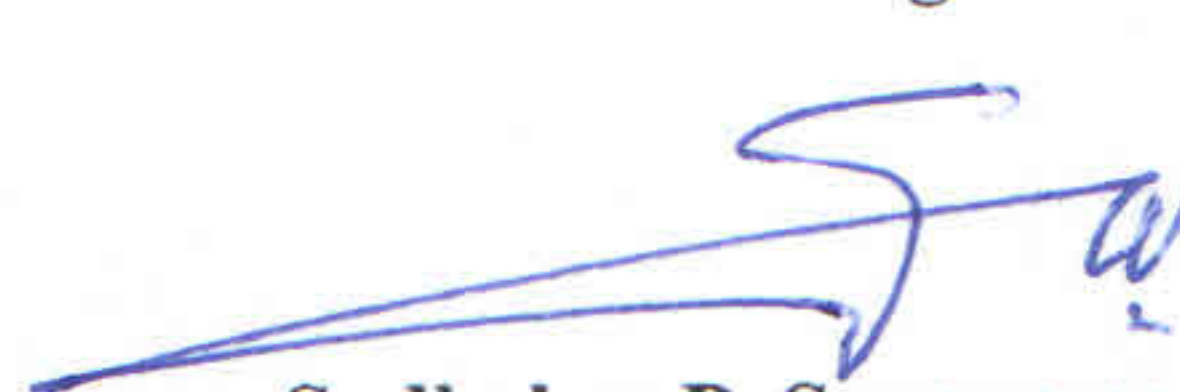
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CIN: U72200MH1999PLC119661

KEERTI KNOWLEDGE & SKILLS LTD (Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED) Unaudited Consolidated Balance Sheet for the Half Year Ended 30th September, 2017		
PARTICULARS	As at 30.09.2017 Unaudited	As at 31.03.2017 Audited
I EQUITY AND LIABILITIES :		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	28,868,060.00	21,068,060.00
c) Reserves & Surplus	42,932,681.96	6,252,580.00
	71,800,741.96	27,320,640.00
Non current liabilities		
a) Long Term Borrowings	-	145,000.00
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	145,000.00
Current liabilities		
a) Short Term Borrowings	-	-
b) Trade Payable	891,040.38	650,191.00
c) Other current liabilities	-	-
d) Short Term Provisions	3,130,375.10	6,075,016.00
	4,021,415.48	6,725,207.00
TOTAL RS	75,822,157.44	34,190,847.00
ASSETS		
II Non Current Assets		
a) Fixed Assets :		
i) Tangible Assets	5,904,231.80	2,571,451.00
ii) Intangible Assets	777,700.00	865,200.00
iii) Capital work in progress	-	-
	6,681,931.80	3,436,651.00
b) Non Current Investments	-	-
c) Long Term Loans & Advances	1,946,280.00	1,124,680.00
d) Other Non Current Assets	3,498,819.30	308,400.00
e) Deffered Tax Assets	201,583.14	238,207.00
	5,646,682.44	1,671,287.00
Current Assets		
a) Inventories	1,341,366.00	1,433,664.00
b) Trade Receivables	24,095,679.50	15,999,520.00
c) Cash & Bank Balances	36,568,912.00	7,523,130.00
d) Short Terms Loans & Advances	1,462,585.00	3,998,795.00
e) Other Current Assets	25,000.00	127,800.00
	63,493,542.50	29,082,909.00
TOTAL RS	75,822,157.44	34,190,847.00

For : Keerti Knowledge & Skills Limited


Sudhakar P. Sonawane
 Managing Director
 DIN : 01689700
 Place : Mumbai
 Date : 14.11.2017



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

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KEERTI KNOWLEDGE & SKILLS LTD (Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED) Unaudited Consolidated Profit & Loss Account for the Half Year Ended 30th September, 2017.				
	PARTICULARS	30.09.2017 Unaudited	30.09.2016 Unaudited	31.03.2017 Audited
1	Revenue from operation	23,803,994.00	23,160,318.00	49,240,294.00
2	Other Income	1,612,726.00	1,572,275.00	1,116,753.00
3	Total Revenue (1+2)	25,416,720.00	24,732,593.00	50,357,047.00
4	Expenses			
	Cost of materials consumed	-	-	-
	Purchases of stock in trade	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	92,298.00	-	(1,378,735.00)
	Employee benefit expenses	5,763,111.00	3,647,333.00	10,971,835.00
	Finance costs	14,592.10	36,000.00	116,944.00
	Depreciation and amortisation expenses	879,873.20	684,502.00	1,369,000.00
	Other expenses	13,964,029.78	17,590,818.00	32,476,056.00
	Total Expenses	20,713,904.08	21,958,653.00	43,555,100.00
5	Profit before Exceptional Items & Tax (3-4)	4,702,815.92	2,773,940.00	6,801,947.00
6	Exceptional items	-	-	-
7	Profit/ (loss) before Extraordinary items & Tax (5-6)	4,702,815.92	2,773,940.00	6,801,947.00
8	Extraordinary items	-	-	-
9	Profit/ (loss) before tax (7-8)	4,702,815.92	2,773,940.00	6,801,947.00
10	Tax expenses			
	a) Provision for current tax	744,143.10	880,651.00	2,088,600.00
	b) Provision for tax of previous year	3,287.00	-	9,687.00
	c) Deferred Tax	36,623.86	(16,922.00)	33,842.00
	Total tax expenses (Net)	784,053.96	863,729.00	2,064,445.00
11	Net Profit after tax from ordinary activities (9-10)	3,920,101.96	1,910,211.00	4,737,501.00
12	Paid up equity share capital (face Value of Rs. 10 each)	28,868,060.00	4,642,000.00	21,068,060.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	6,252,580.00
14	Earnings Per Share (of Rs. 10/- each)			
	a) Basic (in Rs)	1.36	4.12	2.18
	b) Diluted (in Rs)	1.36	4.12	2.18

Notes :

- The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Tuesday, 14th November, 2017.
- As required under Regulation 33 of the SEBI(LODR) Regulation, 2015, the Statutory Auditors of the Company have Issued Limited Review Report on the aforesaid Unaudited Financial Results for the half year ended 30th September, 2017, which was also taken on record by the Audit Committee and Board at their meeting held on Tuesday, 14th November, 2017. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.
- Figures for the previous period have been regrouped or rearranged wherever necessary.
- As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.
- The company operated in one segment (i.e., Education and Training) , hence no separate segment reporting is given.
- Statement of Assets and Liabilities as on 30th September, 2017 is enclosed herewith.
- The Aforesaid Unaudited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of BSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 14.11.2017



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

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CIN: U72200MH1999PLC119661



N. K. MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Tel.: 022-26200030

7208011789

Mob.: 9892640589

Office No. 620, 6th Floor, Pearl Plaza, Opp Andheri Railway Station, Near Mc Donald's, Andheri (West), Mumbai - 400 058.
E-mail : nkmittalandassociates@gmail.com / nkm@nkmittal.com / ca_mittal@rediffmail.com • Website : www.nkmittal.com

N. K. Mittal

B.Com, FCA, LLB, EMBA

LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED 30.09.2017

Review Report to The Board of Directors, Keerti Knowledge & Skills Limited.

We have reviewed the accompanying statement of unaudited standalone financial results of KEERTI KNOWLEDGE & SKILLS LIMITED for the half year ended 30th September, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying unaudited financial results and other financial information for the comparative period for the half year ended 30th September, 2016 which have been presented solely based on the information compiled by the management.

For N K Mittal & Associates

Chartered Accountants

Firm Registration No : 113281W

CA N K Mittal

(Proprietor)

Membership Number : 046785



Place : Mumbai

Date : 13th November, 2017.



N. K. MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Tel.: 022-26200030
7208011789
Mob.: 9892640589

Office No. 620, 6th Floor, Pearl Plaza, Opp Andheri Railway Station, Near Mc Donald's, Andheri (West), Mumbai - 400 058.
E-mail : nkmittalandassociates@gmail.com / nkm@nkmittal.com / ca_mittal@rediffmail.com • Website : www.nkmittal.com

N. K. Mittal

B.Com, FCA, LLB, EMBA

LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED 30.09.2017

Review Report to The Board of Directors, Keerti Knowledge & Skills Limited.

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying unaudited financial results and other financial information for the comparative period for the half year ended 30th September, 2016 which have been presented solely based on the information compiled by the management.

For N K Mittal & Associates
Chartered Accountants
Firm Registration No : 113281W


CA N K Mittal
(Proprietor)
Membership Number : 046785



Place : Mumbai
Date : 13th November, 2017.