Keerti
KNOWLEDGE AND SKILLS LIMITED

Date: - May 28, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East) – 400051, Maharashtra, India.

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28th May, 2019:

We enclose herewith the audited standalone and consolidated financial results of the Company for the half and year ended 31st March, 2019, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 28th May, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that ***M/s. N.K. Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W)***, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

Further, we would like to inform you that the Board of Directors has also approved / taken on record the following in the aforesaid meeting:

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

a) Appointment of Secretarial Auditor Mr. Deep Shukla, Practicing Company Secretary in pursuant to section 204 of Companies Act, 2013;

b) Changed the existing policy for closure of Trading Window in light of NSE Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019;

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 3.30 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

keerti
KNOWLEDGE AND SKILLS LIMITED

DECLARATION

[pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 it is hereby declared by the Auditors Report for the financial year ended as on March 31, 2019 contains unmodified opinion as provided under the Independent Auditors' Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

For Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

(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

KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LIMITED
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)

REVENUE 18.4% | PAT 34% | REVENUE 1.4% | PAT 14%

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE HALF AND YEAR ENDED 31.03.2019

Consolidated					Particulars	Standalone				
6 Months ended			Year ended			6 Months ended			Year ended	
31.03.2019 (Audited)	30.09.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)		31.03.2019 (Audited)	30.09.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
2,59,06,704.50	3,34,93,724.74	2,63,49,081.85	5,94,00,429.24	5,01,53,075.85	1. Total Income from operations	89,49,004.50	1,04,40,073.74	82,48,097.85	1,93,89,078.24	1,91,21,493.85
2,21,201.43	71,62,033.53	61,53,929.53	73,83,234.96	1,08,56,745.45	2. Net Profit (Before Tax, Exceptional Items)	8,41,729.43	40,08,991.53	36,60,203.53	48,50,720.96	56,58,527.45
(12,60,235.82)	66,08,988.33	41,32,004.12	53,48,752.51	80,52,106.08	3. Net Profit (After tax, Exceptional Items)	1,30,990.18	34,55,946.33	29,06,258.06	35,86,936.51	41,89,643.07
2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	4. Equity Share Capital (Rs. 10/- each)	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00
					5. Earnings Per Share (Rs. 10/- each)					
(0.44)	2.29	1.43	1.85	2.79	Basic :	0.05	1.20	1.01	1.24	1.45
(0.44)	2.29	1.43	1.85	2.79	Diluted :	0.05	1.20	1.01	1.24	1.45

Notes :

1. The above is an extract of the detailed format of Halfly/ Yearly financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of the Halfly/ Yearly financial results are available in the websites of the https://www.nseindia.com/emerge/ & Company's website (www.keerti.org).

2. The above audited financial results of the Company for the year ended March 31, 2019 have been reviewed by the Audit Committee and therefore approved by the Board of Directors at their Meeting held on May 28, 2019.

3. The Standalone audited financial results of the Company for the year ended March 31, 2019 have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2013 ead with the Companies (Accounting Standards) rules, 2014 as amended.

4. The Consolidated financial results of the Company for the year ended March 31, 2019 have been prepared in accordance with applicable accounting standards, and based on the audited accounts of the wholly owned subsidiary.

5. The Consolidated figures include wholly owned subsidiaries viz. Keerti Institute India Private Limited (KIIPL) & Keerti Tutorials India Private Limited (KTIPL).

6. The Figures of the last half year are the balancing figures between audited figures in respect of full financial year upto March 31, 2019/ March 31, 2018 and the unaudited published year to date figures upto September 30, 2018/ September 30, 2017 being the date of the end of 1st half yearly of financial year respectively which were subject to limited review.

7. The Company's business activity falls within a single reportable business segment, viz, Information Technology.

8. Figures for the previous period have been regrouped or rearranged wherever necessary.

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2019

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
Tel : (+91-22) 2620 0030 • Off : (+91) 72080 11789 • Cell : (+91) 98926 40589
Email : nkmittalandassociates@gmail.com • www.nkmittal.com

N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Auditor's Report on half yearly financial results and Year to date results of the Company pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Keerti Knowledge & Skills Limited
(Formerly Known as Keerti Software and Hardware Private Limited)

We have audited the accompanying Statement of Financial Results of **KEERTI KNOWLEDGE & SKILLS LIMITED** ("the Company") for the half year ended March 31, 2019 and year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These results for the year ended March 31, 2019 have been prepared on the basis of the audited annual financial statements as at end for the year ended March 31, 2019, which are the responsibility Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the results:

(i) Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and

(ii) Give a true and fair view of the net profit and other financial information of the Company for the year ended March 31, 2019.

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

CA N K Mittal
(Proprietor)
Membership Number : 046785

N. K. Mittal & Associates MUMBAI M. No. 046785 Chartered Accountants

Place : Mumbai
Date : 28th May, 2019

KEERTI KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LTD
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)
Standalone Statement of Assets & Liabilities

PARTICULARS	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
I **EQUITY AND LIABILITIES :**		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	2,88,68,060.00	2,88,68,060.00
b) Reserves & Surplus	4,14,62,235.51	3,78,75,298.07
	7,03,30,295.51	**6,67,43,358.07**
Non current liabilities		
a) Long Term Borrowings	-	-
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	-
Current liabilities		
a) Short Term Borrowings	-	-
b) Trade Payable		
Total outstanding dues to micro enterprises and small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	2,64,561.66	44,43,091.14
c) Other current liabilities	-	-
d) Short Term Provisions	17,54,092.74	18,22,213.41
	20,18,654.40	**62,65,304.55**
TOTAL RS	**7,23,48,949.91**	**7,30,08,662.63**
ASSETS		
II **Non Current Assets**		
a) Property, Plant & Equipment :		
i) Tangible Assets	14,42,642.00	20,27,997.00
ii) Intangible Assets	6,93,000.00	7,68,000.00
iii) Capital work in progress	21,57,275.04	8,00,067.04
	42,92,917.04	**35,96,064.04**
b) Non Current Investments	2,00,000.00	2,00,000.00
c) Long Term Loans & Advances	3,77,32,379.00	2,39,86,032.70
d) Other Non Current Assets	29,17,103.25	33,71,615.25
e) Deffered Tax Assets	2,73,486.65	2,68,738.48
	4,11,22,968.90	**2,78,26,386.43**
Current Assets		
a) Inventories	-	4,31,560.00
b) Trade Receivables	1,84,16,156.11	2,07,98,121.97
c) Cash & Bank Balances	39,57,881.06	1,78,17,591.74
d) Short Terms Loans & Advances	26,00,149.00	13,80,800.00
e) Other Current Assets	19,58,876.02	11,58,137.75
	2,69,33,062.19	**4,15,86,211.46**
TOTAL RS	**7,23,48,949.91**	**7,30,08,662.63**

For : Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
Managing Director
DIN : 01689700
Place : Mumbai
Date : 28.05.2019

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

KEERTI KNOWLEDGE AND SKILLS LIMITED

KEERTI KNOWLEDGE & SKILLS LTD
(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)
Statement of Audited Profit & Loss Account for the Half and Year Ended 31.03.2019

	PARTICULARS	6 Months ended (31.03.2019)	Preceeding 6 Months ended (30.09.2018)	Corresponding 6 months ended in the previous year (31.03.2018)	For the Year ended (31.03.2019)	Previous Year ended (31.03.2018)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Revenue from operation**	89,49,004.50	1,04,40,073.74	82,48,097.85	1,93,89,078.24	1,91,21,493.85
2	**Other Income**	24,21,704.20	19,44,816.00	15,27,911.00	43,66,520.20	19,86,387.00
3	**Total Revenue (1+2)**	**1,13,70,708.70**	**1,23,84,889.74**	**97,76,008.85**	**2,37,55,598.44**	**2,11,07,880.85**
4	**Expenses**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of stock in trade	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	4,31,560.00	(4,31,560.00)	4,31,560.00	(4,31,560.00)
	Employee benefit expenses	(6,51,530.00)	33,40,750.00	28,93,500.00	26,89,220.00	58,93,285.00
	Finance costs	14,548.86	12,114.55	32,563.43	26,663.41	35,437.53
	Depreciation and amortisation expenses	3,01,506.00	3,03,034.00	5,99,989.80	6,04,540.00	9,22,809.00
	Other expenses	1,08,64,454.41	42,88,439.66	30,21,312.09	1,51,52,894.07	90,29,381.87
	Total Expenses	**1,05,28,979.27**	**83,75,898.21**	**61,15,805.32**	**1,89,04,877.48**	**1,54,49,353.40**
5	**Profit before Exceptional Items & Tax (3-4)**	**8,41,729.43**	**40,08,991.53**	**36,60,203.53**	**48,50,720.96**	**56,58,527.45**
6	Exceptional items	-	-	-	-	-
7	**Profit/ (Loss) before Extraordinary items & Tax (5-6)**	**8,41,729.43**	**40,08,991.53**	**36,60,203.53**	**48,50,720.96**	**56,58,527.45**
8	Extraordinary Items	-	-	-	-	-
9	**Profit / (loss) before tax (7-8)**	**8,41,729.43**	**40,08,991.53**	**36,60,203.53**	**48,50,720.96**	**56,58,527.45**
10	Tax expenses					
	a) Provision for current tax	7,45,207.20	5,21,168.90	7,56,346.85	12,66,376.10	15,00,489.85
	b) Provision for tax previous years	-	2,156.00	-	2,156.00	2,617.00
	c) Deferred tax	(34,467.95)	29,720.30	(2,401.38)	4,747.65	34,222.48
	Total tax expenses (Net)	**7,10,739.25**	**5,53,045.20**	**7,53,945.47**	**12,73,279.75**	**15,37,329.33**
11	**Net Profit / (loss) after tax from continuing operations (9-10)**	**1,30,990.18**	**34,55,946.33**	**29,06,258.06**	**35,86,936.51**	**41,89,643.07**
12	Profit / (loss) from discontinuing operations	-	-	-	-	-
13	Tax expenses on discontinuing operations	-	-	-	-	-
14	Profit / (loss) from discontinuing operations after tax (12-13)	-	-	-	-	-
15	**Net Profit / (loss) for the period (11+14)**	**1,30,990.18**	**34,55,946.33**	**29,06,258.06**	**35,86,936.51**	**41,89,643.07**
16	Paid up equity share capital (face Value of Rs. 10 each)	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00
17	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	NA	NA	NA	**4,14,62,235.51**	**3,78,75,298.07**
18	Earnings Per Share (of Rs. 10/- each)					
	a) Basic (in Rs)	**0.05**	**1.20**	**1.01**	**1.24**	**1.45**
	b) Diluted (in Rs)	**0.05**	**1.20**	**1.01**	**1.24**	**1.45**

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

keerti™
KNOWLEDGE AND SKILLS LIMITED

Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 28th May 2019.

2 The company operated in Information Technology. The Compnay does not have any geographical segments. As such there are no separate reportable segment as per the Accounting Standard 17 on "Segment Reporting" notified under Companies (Accounting Standard) Rules, 2014.

3 The Financial results for the half year ended 31.03.2019 and for the period 01.04.2018 to 31.03.2019 have been prepared following the same accounting policies as those followed for the annual financial statement for the year ended 31.03.2018.

4 The figure for the half year ended 31.03.2019 are the balancing figures between audited figures in respect of the full financial year ended 31.03.2019 and the published unaudited figures from 01.04.2018 to 30.09.2018 which were subject to limited review.

5 There are no investor Complaints received/ pending as on 31.03.2019.

6 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.

7 Figures for the previous period have been regrouped or rearranged wherever necessary.

8 Statement of Assets and Liabilities as on 31st March, 2019 is enclosed herewith.

9 The Aforesaid Audited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of NSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2019

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
Tel : (+91-22) 2620 0030 • Off : (+91) 72080 11789 • Cell : (+91) 98926 40589
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N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

Auditor's Report on Consolidated year to date results of the Company pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Keerti Knowledge & Skills Limited
(Formerly Known as Keerti Software and Hardware Private Limited)

We have audited the accompanying Statement of Consolidated Financial Results of **KEERTI KNOWLEDGE & SKILLS LIMITED** ("the Company"), comprising its subsidiaries (together, 'the Group') for the year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results for the year ended March 31, 2019 have been prepared on the basis of the annual consolidated financial results as at end for the year ended March 31, 2019, which are the responsibility Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results, based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the consolidated financial results:

(i) Includes the Half year ended and year-to-date results of the following entities :

a) KEERTI INSTITUTE INDIA PRIAVTE LIMITED (Subsidiary Company)

b) KEERTI TUTORIALS INDIA PRIVATE LIMITED (Subsidiary Company)

(ii) Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and

(iii) Give a true and fair view of the net profit and other financial information of the Group for the year ended March 31, 2019.

N. K. Mittal & Associates
MUMBAI
M. No. 046785
Chartered Accountants

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
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N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A.

We did not audit the financial statement and other information, in respect of the subsidiary whose financial statement include total assets (before intra group eliminations) of Rs. 5,83,62,831/- as at March 31, 2019 : as well as the total revenue (before intra group eliminations) of Rs.4,72,46,146/- for the year ended on that date. These financial statements and other financial information have been prepared and submitted to us by the management and Audited by Nayak & Rane Chartered Accountants. Our opinion is not modified in respect of this matter.

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

CA N K Mittal
(Proprietor)
Membership Number : 046785

N. K. Mittal & Associates MUMBAI M. No. 046785 Chartered Accountants

Place : Mumbai
Date : 28th May, 2019

KEERTI KNOWLEDGE & SKILLS LTD

(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)

Consolidated Statement of Assets & Liabilities

PARTICULARS	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
I **EQUITY AND LIABILITIES :**		
1 SHAREHOLDER'S FUNDS :		
a) Share Capital	2,88,68,060.00	2,88,68,060.00
c) Reserves & Surplus	5,24,13,436.51	4,70,64,686.07
	8,12,81,496.51	**7,59,32,746.07**
Non current liabilities		
a) Long Term Borrowings	-	-
b) Deffered Tax Liabilities (net)	-	-
c) Other long term liabilities	-	-
	-	-
Current liabilities		
a) Short Term Borrowings	-	-
b) Trade Payable		
Total outstanding dues to micro enterprises and small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	29,63,663.66	21,41,167.14
c) Other current liabilities	-	-
d) Short Term Provisions	86,54,788.74	62,27,562.41
	1,16,18,452.40	**83,68,729.55**
TOTAL RS	**9,28,99,948.91**	**8,43,01,475.62**
ASSETS		
II **Non Current Assets**		
a) Property, Plant & Equipment :		
i) Tangible Assets	1,16,60,665.00	99,91,725.00
ii) Intangible Assets	6,93,000.00	7,72,800.00
iii) Capital work in progress	21,57,275.04	19,15,526.04
	1,45,10,940.04	**1,26,80,051.04**
b) Non Current Investments	-	-
c) Long Term Loans & Advances	44,89,862.00	35,07,782.70
d) Other Non Current Assets	1,03,88,985.25	69,61,623.25
e) Deffered Tax Assets	8,57,054.65	3,98,004.48
	1,57,35,901.90	**1,08,67,410.43**
Current Assets		
a) Inventories	12,50,678.00	15,96,576.00
b) Trade Receivables	4,18,43,296.11	3,15,18,801.97
c) Cash & Bank Balances	84,55,845.06	2,23,86,499.74
d) Short Terms Loans & Advances	61,94,780.00	28,97,327.00
e) Other Current Assets	49,08,505.02	23,54,807.75
	6,26,53,104.19	**6,07,54,012.46**
TOTAL RS	**9,28,99,948.91**	**8,43,01,475.62**

For : Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
Managing Director
DIN : 01689700
Place : Mumbai
Date : 28.05.2019

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

KEERTI KNOWLEDGE & SKILLS LTD

(Formerly Known as KEERTI SOFTWARE AND HARDWARE INFOTECH PRIVATE LIMITED)

Statement of Consolidated Audited Profit & Loss Account for the Half and Year Ended 31.03.2019

	PARTICULARS	6 Months ended (31.03.2019)	Preceeding 6 Months ended (30.09.2018)	Corresponding 6 months ended in the previous year (31.03.2018)	For the Year ended (31.03.2019)	Previous Year ended (31.03.2018)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Revenue from operation**	2,59,06,704.50	3,34,93,724.74	2,63,49,081.85	5,94,00,429.24	5,01,53,075.85
2	**Other Income**	3,92,800.20	4,19,129.00	(8,88,763.00)	8,11,929.20	7,23,963.00
3	**Total Revenue (1+2)**	**2,62,99,504.70**	**3,39,12,853.74**	**2,54,60,318.85**	**6,02,12,358.44**	**5,08,77,038.85**
4	**Expenses**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of stock in trade	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	2,12,026.00	1,33,872.00	(2,55,210.00)	3,45,898.00	(1,62,912.00)
	Employee benefit expenses	28,95,085.00	73,25,935.00	54,54,179.00	1,02,21,020.00	1,12,17,290.00
	Finance costs	49,898.86	32,025.55	49,848.43	81,924.41	64,440.53
	Depreciation and amortisation expenses	28,14,024.00	23,36,321.00	24,69,509.80	51,50,345.00	33,49,383.00
	Other expenses	2,01,07,269.41	1,69,22,666.66	1,15,88,062.09	3,70,29,936.07	2,55,52,091.87
	Total Expenses	**2,60,78,303.27**	**2,67,50,820.21**	**1,93,06,389.32**	**5,28,29,123.48**	**4,00,20,293.40**
5	**Profit before Exceptional Items & Tax (3-4)**	**2,21,201.43**	**71,62,033.53**	**61,53,929.53**	**73,83,234.96**	**1,08,56,745.45**
6	Exceptional items	-	-	-	-	-
7	**Profit/ (loss) before Extraordinary items & Tax (5-6)**	**2,21,201.43**	**71,62,033.53**	**61,53,929.53**	**73,83,234.96**	**1,08,56,745.45**
8	Extraordinary items	-	-	-	-	-
9	**Profit/ (loss) before tax (7-8)**	**2,21,201.43**	**71,62,033.53**	**61,53,929.53**	**73,83,234.96**	**1,08,56,745.45**
10	Tax expenses					
	a) Provision for current tax	19,70,207.20	5,21,168.90	22,18,346.75	24,91,376.10	29,62,489.85
	b) Provision for tax of previous year	-	2,156.00	-	2,156.00	3,287.00
	c) Deferred Tax	4,29,329.35	29,720.30	1,23,173.62	4,59,049.65	1,59,797.48
	Total tax espenses (Net)	**23,99,536.55**	**5,53,045.20**	**23,41,520.37**	**29,52,581.75**	**31,25,574.33**
11	**Net Profit after tax from ordinary activities (9-10)**	**(12,60,235.82)**	**66,08,988.33**	**41,32,004.12**	**53,48,752.51**	**80,52,106.08**
12	Profit / (loss) from discontinuing operations	-	-	-	-	-
13	Tax expenses on discontinuing operations	-	-	-	-	-
14	Profit / (loss) from discontinuing operations after tax (12-13)	-	-	-	-	-
15	**Net Profit / (loss) for the period (11+14)**	**(12,60,235.82)**	**66,08,988.33**	**41,32,004.12**	**53,48,752.51**	**80,52,106.08**
16	Paid up equity share capital (face Value of Rs. 10 each)	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	2,88,68,060.00	28,86,80,060.00
17	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	NA	NA	NA	**5,24,13,436.51**	**4,70,64,686.07**
18	Earnings Per Share (of Rs. 10/- each)					
	a) Basic (in Rs)	**(0.44)**	**2.29**	**1.43**	**1.85**	**2.79**
	b) Diluted (in Rs)	**(0.44)**	**2.29**	**1.43**	**1.85**	**2.79**

KNOWLEDGE AND SKILLS LIMITED MUMBAI

(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited ')
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CIN: U72200MH1999PLC119661

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KNOWLEDGE AND SKILLS LIMITED

Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 28th May 2019.

2 The company operated in Information Technology. The Compnay does not have any reportable geographical segments. As such there are no separate reportable segment as per the Accounting Standard 17 on "Segment Reporting" notified under Companies (Accounting Standard) Rules, 2014.

3 The Financial results for the half year ended 31.03.2019 and for the period 01.04.2018 to 31.03.2019 have been prepared following the same accounting policies as those followed for the annual financial statement for the year ended 31.03.2018.

4 The figure for the half year ended 31.03.2019 are the balancing figures between audited figures in respect of the full financial year ended 31.03.2019 and the published unaudited figures from 01.04.2018 to 30.09.2018 which were subject to limited review.

5 There are no investor Complaints received/ pending as on 31.03.2019.

6 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.

7 Figures for the previous period have been regrouped or rearranged wherever necessary.

8 Statement of Assets and Liabilities as on 31st March, 2019 is enclosed herewith.

9 The Aforesaid Audited Financial results will be uploaded on the Company's website www.keerti.org and will also be available on the website of NSE Limited for benefit of Shareholders and Investors.

For : Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
Managing Director
DIN : 01689700

Place : Mumbai
Date : 28.05.2019