



Kakatiya Textiles Limited

Regd. Office : "ELGI TOWERS", Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

Phone : 0422-2311711, 4351711 Fax : 0422-2311611

E-mail : super@ssh.saraelgi.com Web Site : www.kakatiyatextiles.com

CIN : L18100TZ1981PLC013040

21.05.2014

**The Secretary
The Bombay Stock Exchange Ltd
Phoroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001.**

Sir,

Sub: Out Come of the Board Meeting

1. Audited financial results and Audit Report of our Company for the Quarter and Year-ended 31.03.2014 placed at the Board Meeting held on 21.05.2014 and approved by the Directors present at the meeting.
2. Further the Board of Directors recommended for the consent and approval of the Members of the Company for the following businesses, by way of Postal Ballot.
 - Alteration of the Articles of Association
 - Re-appoint of Mr.Sumanth Ramamurthi as Managing Director of the Company for a further period of 3 years
 - Approval for Related Party Transactions

Kindly receive and acknowledge the same.

Thanking you,

**Yours truly,
For Kakatiya Textiles Ltd**


**Vaishnavi.P.M
Company Secretary & Compliance Officer**

KAKATIYA TEXTILES LIMITED

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Pullakulam Road, Coimbatore - 641 045.

Part I

Rs lakhs

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2014						
SI No	Particulars	Quarter ended			Year ended	
		Audited	Unaudited	Audited	Audited	Audited
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
1	a). Net Sales / Income from Operations	566	619	523	2378	1909
	b). Other Operating Income	(1)	3	(1)	7	8
2	Expenditure					
	i) Consumption of Raw Materials	348	403	270	1493	1101
	ii) Purchase of stock in trade	0	0	0	0	0
	iii) Changes in inventories of finished goods, work in progress and stock in trade	(15)	(3)	19	(8)	(19)
	iv) Employee benefit expense	66	81	73	305	269
	v) Power and Fuel	156	91	88	445	292
	vi) Depreciation	(42)	15	23	2	77
	vii) Other Expenditure	48	44	44	175	134
	viii) Total	561	631	517	2412	1854
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	4	(9)	5	(27)	63
4	Other Income	3	0	7	5	7
5	Profit before Interest and Exceptional Items (3+4)	7	(9)	12	(22)	70
6	Finance costs	0	0	0	0	0
7	Profit after finance costs but before Exceptional Items (5-6)	7	(9)	12	(22)	70
8	a. Exceptional Items - Income	0	0	0	0	0
	b. Exceptional Items - Expenses	0	0	0	0	0
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7 + 8)	7	(9)	12	(22)	70
10	Tax expense	24	0	23	24	23
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(17)	(9)	(11)	(46)	47
12	Extraordinary Items	0	0	0	0	0
13	Net Profit (+) / Loss (-) for the period (11-12)	(17)	(9)	(11)	(46)	47
14	Net Profit (+) / Loss (-) for the period (13 -14)	(17)	(9)	(11)	(46)	47
15	Paid-up Share Capital					
	- Equity (Face value of Rs.10 each)	578	578	578	578	578
	- Preference (Face value of Rs.100 each)	500	500	500	500	500
16	Reserves excluding revaluation reserves	-	-	-	-	-
17	Earnings per Share (EPS)					
	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.29)	(0.15)	(0.18)	(0.80)	0.81
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.29)	(0.15)	(0.18)	(0.80)	0.81

Part II

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31.03.2013						
SI No	Particulars	Quarter ended			Year ended	
		31.03.14	31.12.13	31.03.13	31.03.14	31.03.13
A	Particulars of Shareholding					
1	Public Share Holdings					
	- No. of Shares	2877760	2877760	2877760	2877760	2877760
	- Percentage	49.53	49.53	49.53	49.53	49.53
2	Promoters and Promoter Group Shareholding					
a	Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-
b	Non-encumbered					
	- Number of Shares	2932840	2932840	2932840	2932840	2932840
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	50.47	50.47	50.47	50.47	50.47

SI No	Particulars	Quarter ended 31.03.2014
B	Investor Complaints	
1	Pending at the beginning of the year	-
2	Received during the quarter	-
3	Disposed of during the quarter	-
4	Remaining unresolved at the end of the quarter	-



For KAKATIYA TEXTILES LTD

MANAGING DIRECTOR

Statement of Assets and Liabilities

SI No	Particulars	Standalone	
		31.03.2014	31.03.2013
I	EQUITY AND LIABILITIES		
A	Shareholders' Funds		
	a) Share Capital	1078	1078
	b) Reserves and Surplus	(1216)	(1170)
B	Share application money pending allotment		
C	Non-current liabilities		
	a) Long-term borrowings	90	90
	b) Other Long-term Liabilities	-	-
	c) Long-term Provisions	-	-
D	Current liabilities		
	a) Short-term borrowings		
	b) Trade payables	271	200
	c) Other current liabilities	563	563
	d) Short-term provisions	46	47
	Total	832	808
II	ASSETS		
A	Non-current assets		
	a) Fixed Assets		
	i) Tangible Assets	279	259
	ii) Intangible Assets	-	-
	iii) Capital work-in Progress	-	-
	b) Non-current investments	-	-
	c) Deferred tax assets (net)	298	322
	d) Long-term loans and advances	12	12
	d) Other Non-current Assets	52	52
B	Current assets		
	a) Inventories	143	142
	b) Trade receivables	38	-
	c) Cash and cash equivalents	2	7
	d) Short-term loans and advances	8	14
	e) Other current assets		
	Total	832	808

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on the 21st May 2014.
- Previous period / year's figures have been re-grouped wherever necessary.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.
- Amount claimed towards Fuel Surcharge Adjustment during the year was paid and charged off to revenue.
- Excess depreciation provided in the earlier quarters is reversed in the current quarter.
- The company operates in only one segment i.e., Textiles.

Coimbatore
21st May, 2014



For Kakatiya Textiles Limited

Sumanth Ramamurthi
Sumanth Ramamurthi
Managing Director