



Kkalpana Industries (India) Limited

Date: 08th August, 2018.

To
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Outcome of (02nd of 2018-19) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 31.07.2018, the (02nd of 2018-19) meeting of the Board of Directors of the Company was held on Wednesday, the 08th day of August, 2018, commenced at 3.00 P.M. and concluded at 6:50P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2018.
- Auditor's Limited Review Report on Un-audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2018.

A copy of Statement of Un-audited Standalone and Consolidated Financial Results along with Auditor's Limited Review Report thereon for the quarter ended on 30th June, 2018, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.

Statement showing results for the quarter ended 30th June, 2018. (STANDALONE)

S. No	Particulars	Three Months Ended			(Rs. In Lacs)
		STANDALONE			Year Ended
		30.06.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited	STANDALONE 31.03.2018 Audited
	Income				
1	Revenue from Operations	49,293.37	54,197.16	46,472.73	176,801.02
2	Other Income	424.29	137.76	220.11	792.67
3	Total Income (1+2)	49,717.66	54,334.92	46,692.84	177,593.69
	Expenses				
	a. Cost of Materials Consumed	43,195.44	46,728.84	38,123.29	148,876.55
	b. Changes in Inventories of Finished Goods	-346.04	-1,291.96	48.78	-79.64
	c. Excise duty on sale of goods	-	3,775.43	-	3,775.43
	d. Employee benefit expenses	817.36	574.40	825.25	2,524.86
	e. Finance costs	1,440.12	1,181.97	1,882.64	5,767.92
	f. Depreciation and amortisation expenses	412.34	389.63	530.40	1,725.66
	g. Other expenses	3,134.21	2,231.28	3,683.52	11,553.08
	Total Expenses	48,653.44	53,589.59	45,093.89	174,143.86
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	1,064.22	745.32	1,598.95	3,449.83
6	Extraordinary Items	-	-	-	-
7	Profit/(loss) before tax (5+6)	1,064.22	745.32	1,598.95	3,449.83
8	Tax expenses				
	a. Current Tax	342.07	149.06	318.45	688.62
	b. Deferred tax	30.55	-	563.97	563.97
9	Profit/(loss) for the period (7-8)	691.60	596.26	716.53	2,197.24
10	Other comprehensive Income	-	-	-18.18	-18.18
11	Total Comprehensive Income for the period	691.60	596.26	698.35	2,179.06
12	Earning per equity share				
	- Basic	0.74	0.63	0.76	2.34
	- Diluted	0.74	0.63	0.76	2.34
13	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46

Notes:

- The above unaudited financial results for the quarter ended on 30th June, 2018 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meeting held on 8th August, 2018.
- As per Ind AS 115 Revenue from Contracts with customers, is mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements.



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- Reported revenue in Q1FY19 is not comparable with Q1FY18 due to changes in accounting treatment of Indirect taxes post the implementation of GST from 1st July, 2017. Accordingly, comparable information on standalone figures for the Quarter ended 30th June, 2018 is given below :

Particulars	Quarter Ended			(Rs. In Lacs)
	30.06.2018	30.06.2017	31.03.2018	Year Ended 31.03.2018
Revenue from Operation (Net of Excise Duty)	49,293.37	50,421.73	46,472.73	173,025.58

- 4 The company is engaged primarily in the business of plastic modules which constitute single reporting segment Accordingly, the company is a single segment company in accordance with "Indian Accounting Standard 108 Operating Segment".
- 5 The results will be uploaded and available for viewing on the Company's website at www.kkalpanagroup.com and also on the website of Bombay Stock Exchange Limited .

Place : Kolkata
Date: 8th August, 2018



For Kkalpana Industries (India) Ltd


DR.P.R.Mukherjee (DIN:00240758)
Whole Time Director

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Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing results for the quarter ended 30th June, 2018. (CONSOLIDATED)

S. No	Particulars	Three Months Ended			(Rs. In Lacs)
		CONSOLIDATED			Year Ended
		30.06.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited	31.03.2018 Audited
	Income				
1	Revenue from Operations	48,723.27	54,200.16	46,250.26	175,947.19
2	Other Income	459.69	137.76	220.44	793.01
3	Total Income (1+2)	49,182.97	54,337.92	46,470.70	176,740.20
	Expenses				
	a. Cost of materials and services consumed	42,476.30	46,728.84	37,774.11	147,944.46
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in Inventories of Finished goods	-347.56	-1,291.96	74.11	-106.28
	d. Excise duty on sale of goods	-	3,775.43	-	3,775.43
	e. Employee benefit expenses	854.83	574.40	854.49	2,559.43
	f. Finance costs	1,440.36	1,181.97	1,882.64	5,767.94
	g. Depreciation and amortisation expenses	416.88	389.63	533.24	1,732.91
	h. Other expenses	3,294.84	2,234.76	3,768.24	11,791.13
	Total Expenses	48,135.65	53,593.07	44,886.84	173,465.02
5	Profit Before Share of Profit/(Loss) from Investment in Associate and Tax (3-4)	1,047.32	744.89	1,583.86	3,275.18
6	Share of Profit / (loss) of Associate	2.15	0.66	4.33	4.33
7	Profit/(loss) before tax (5+6)	1,049.47	745.55	1,588.19	3,279.51
8	Tax expenses				
	a. Current Tax	342.07	145.98	318.45	688.62
	b. Deferred tax	30.55	-	563.97	563.97
9	Profit/(loss) for the period after tax (7-8)	676.85	599.57	705.77	2,026.91
10	Other comprehensive Income	-	-	(18.18)	-18.18
11	Total Comprehensive Income for the year (9+10)	676.85	599.57	687.59	2,008.73
12	Profit / (loss) for the Year Attributable to:-				
	Equity Holders of the Parent	678.54	599.62	707.27	2,044.38
	Non Controlling Interest	-1.69	-0.05	-1.50	-17.47
		676.85	599.57	705.77	2,026.91
13	Total Comprehensive Income for the year				
	Equity Holders of the Parent	678.54	599.62	689.09	2,026.20
	Non Controlling Interest	-1.69	(0.05)	-1.50	-17.47
		676.85	599.57	687.59	2,008.73
14	Earning per equity share				
	- Basic	0.72	0.64	0.75	2.17
	- Diluted	0.72	0.64	0.75	2.17
15	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46



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Kkalpana Industries (India) Limited

Notes:

- 1 The above unaudited financial results for the quarter ended on 30th June, 2018 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meeting held on 8th August, 2018.
- 2 As per Ind AS 115 Revenue from Contracts with customers, is mandatory for reporting periods beginning on or after April 1, 2018, which replaces existing revenue recognition requirements.
- 3 Figures of consolidated total income for the Quarter ended 30th June, 2018 is less than the standalone figures for the same Quarter because of the fact that the total turnover of Subsidiary Company reflects sale to the Holding Company that i.e Kkalpana Industries (india) Limited.
- 4 Reported revenue in Q1FY19 is not comparable with Q1FY18 due to changes in accounting treatment of Indirect taxes post the implementation of GST from 1st July, 2017. Accordingly, comparable information on standalone figures for the Quarter ended 30th June, 2018 is given below :

Particulars	Quarter Ended			(Rs. In Lacs)
	30.06.2018	30.06.2017	31.03.2018	31.03.2018
Revenue from Operation (Net of Excise Duty)	48,723.27	50,424.73	46,250.26	172,171.76

- 5 The company is engaged primarily in the business of plastic modules which constitutes+B89 single reporting segment Accordingly, the company is a single segment company in accordance with "Indian Accounting Standard 108 Operating Segment".
- 6 The results will be uploaded and available for viewing on the Company's website at www.kkalpanagroup.com and also on the website of Bombay Stock Exchange Limited .

Place : Kolkata

Date: 8th August, 2018



For Kkalpana Industries (India) Ltd

DR.P.R.Mukherjee (DIN:00240758)

Whole Time Director

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Other Branch Offices :
Siliguri ★ Berhampore ★ Guwahati ★ Patna

LIMITED REVIEW REPORT

To
The Board of Directors
Kkalpana Industries India Limited
2B, Pretoria Street,
Kolkata-700071

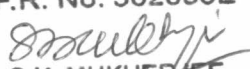
We have reviewed the accompanying statement of the unaudited financial results of **M/s Kkalpana Industries (India) Limited** ("the Company") for the quarter ended **30th June, 2018**. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our 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, "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 financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date : 08.08.2018



For **B. MUKHERJEE & CO.**
CHARTERED ACCOUNTANTS
F.R. No. 302096E

S.K. MUKHERJEE
PARTNER
(M. No. 006601)



B. Mukherjee & Co.
Chartered Accountants

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Other Branch Offices :
Siliguri ★ Berhampore ★ Guwahati ★ Patna

The Board of Directors
Kkalpana Industries India Limited
2B, Pretoria Street,
Kolkata-700071

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s Kkalpana Industries (India) Limited ("the Company") for the 01st quarter ended 30th June, 2018. 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.

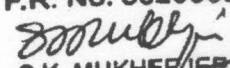
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

We did not review the interim financial statement of one subsidiary that has been considered in the preparation of the statement which consist total revenue of Rs.803.03 lacs and net loss of Rs. 16.91 lacs for the quarter then ended and share of profit from one associate company amounting to Rs. 2.15 lacs for the quarter then ended. This financial statements and other financial information have been reviewed by another auditor whose report has been furnished to us, and our opinion on the statements to the extent they have been derived from such financial statements is based solely on the report of such other auditor.

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 Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 08.08.2018



For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F.R. No. 302096E

S.K. MUKHERJEE
PARTNER
(M. No. 006601)