



Kkalpana Industries (India) Limited

Date: 14th August, 2019

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 2019-20) 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 02.08.2019, the (02nd of 2019-20) meeting of the Board of Directors of the Company was held on Wednesday, the 14th day of August, 2019, commenced at 3.30 P.M. and concluded at 05:45 P.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 01st quarter ended 30th June, 2019.
- Auditor's Limited Review Report on Un-audited Standalone & Consolidated Financial Results for the 01st quarter ended 30th June, 2019.

A copy of Statement of Un-audited Standalone and Consolidated Financial Results along with Auditor's Limited Review Report thereon for the 01st quarter ended on 30th June, 2019, 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 Unaudited Financial Results for the quarter ended 30th June, 2019 (STANDALONE)

S. No	Particulars	Quarter Ended			Rs. In Lacs
		STANDALONE			Year Ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited) (Refer Note 5 b)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
	Income				
1	Revenue from Operations	49,481.59	54,599.78	49,224.26	200,903.19
2	Other Income	412.98	505.45	424.29	1,179.65
3	Total Income (1+2)	49,894.57	55,105.23	49,648.55	202,082.84
4	Expenses				
	a. Cost of Materials Consumed	44,022.05	47,866.04	43,894.63	176,433.05
	b. Changes in Inventories of Finished Goods	(488.69)	-78.91	-346.04	-917.30
	c. Employee benefit expenses	1,037.48	1,314.68	821.58	4,167.60
	d. Finance costs	1,265.18	1,348.01	1,371.01	5,743.98
	e. Depreciation and amortisation expenses	305.30	397.35	412.34	1,647.35
	f. Other expenses	2,821.55	3,088.73	2,430.80	10,965.86
	Total Expenses	48,962.87	53,935.91	48,584.33	198,040.55
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	931.70	1,169.32	1,064.22	4,042.29
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	931.70	1,169.32	1,064.22	4,042.29
8	Extraordinary Items	-	-	-	-
9	Profit/(loss) before tax (7+8)	931.70	1,169.32	1,064.22	4,042.29
10	Tax expenses				
	a. Current Tax	274.88	385.41	342.07	1,319.06
	b. Deffered tax	51.57	12.78	30.55	161.49
11	Profit/(loss) for the period (9-10)	605.25	771.14	691.60	2,561.75
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	-25.36	-	-25.36
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	8.78	-	8.78
	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	-	-	-	-
	Other comprehensive Income	-	-16.58	-	-16.58

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Kkalpana Industries (India) Limited

13	Total Comprehensive Income for the period (11+12)	605.25	754.56	691.60	2,545.17
14	Earning per equity share (not annualised)				
	- Basic	0.64	0.82	0.74	2.72
	- Diluted	0.64	0.82	0.74	2.72
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

Notes:

- 1 The statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013, read with Relevant Rules issued thereunder and other accounting principles accepted in India.
- 2 The Audit committee has reviewed the above Unaudited financial results and the Board of Directors has approved the above results and its release at their respective meetings held on 14th August, 2019. The statutory auditor has given limited review report for the above financial results.
- 3 The company is engaged primarily in the business of different grades of plastic granules which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 4 The results have been uploaded and available for view on the Company's website at www.kkalpanagroup.com and also on the website of Bombay Stock Exchange Limited.
- 5 (a) The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.
- (b) The figures of the quarter ended March 31, 2019 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

For Kkalpana Industries (India) Ltd

Place : Kolkata
Date: 14th August, 2019

Narrindra Suranna (DIN: 00060127)
Managing Director

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Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing Unaudited Financial Results for the quarter ended 30th June, 2019 (CONSOLIDATED)

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Year Ended
		CONSOLIDATED			CONSOLIDATED
		30.06.2019 (Unaudited)	31.03.2019 (Audited) (Refer Note 6 b)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
	Income				
1	Revenue from Operations	48,171.83	53,859.95	48,654.16	198,252.72
2	Other Income	415.63	508.07	459.69	1,226.63
3	Total Income (1+2)	48,587.46	54,368.02	49,113.85	199,479.35
4	Expenses				
	a. Cost of Materials Consumed	42,488.27	46,715.28	43,179.71	172,684.58
	b. Changes in Inventories of Finished Goods	(507.18)	(77.08)	(347.56)	(940.33)
	c. Employee benefit expenses	1,175.05	1,501.56	854.83	4,586.38
	d. Finance costs	1,265.84	1,597.95	1,371.25	5,994.39
	e. Depreciation and amortisation expenses	310.20	402.61	416.88	1,667.14
	f. Other expenses	2,917.26	3,269.20	2,591.43	11,387.13
	Total Expenses	47,649.44	53,409.54	48,066.54	195,379.30
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	938.02	958.49	1,047.32	4,100.06
6	Share of Profit/(loss) of Associate	1.19	0.06	2.15	2.52
7	Profit/(loss) before Extra ordinary items and tax (5+6)	939.21	958.55	1,049.47	4,102.58
8	Extraordinary Items	-	-	-	-
9	Profit/(loss) before tax (7+8)	939.21	958.55	1,049.47	4,102.58
10	Tax expenses				
	a. Current Tax	276.10	312.57	342.07	1,330.95
	b. Mat Credit Entitlement	(1.22)	(2.53)	-	(2.53)
	c. Deferred tax	52.81	17.34	30.55	172.82
11	Profit/(loss) for the period (9-10)	611.52	631.17	676.85	2,601.34
12	Other comprehensive Income				
	A(i) Items that will not be reclassified to Profit or Loss	-	(25.36)	-	(25.36)
	(ii) Income tax relating to items that will not be		8.78	-	8.78
	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	-	-	-	-
	Other comprehensive Income	-	(16.58)	-	(16.58)
13	Total Comprehensive Income for the period (11+12)	611.52	614.58	676.85	2,584.75
14	Profit/(Loss) for the Year Attributable to :-				

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Kkalpana Industries (India) Limited

	Equity Holders of the Parent	611.52	631.18	678.54	2,603.02
	Non Controlling Interest	0.00	0.00	(1.69)	(1.69)
		611.52	631.19	676.85	2,601.34
15	Total Comprehensive Income for the year				-
	Equity Holders of the Parent	611.52	614.60	678.54	2,586.44
	Non Controlling Interest	0.00	0.00	(1.69)	(1.69)
		611.52	614.60	676.85	2,584.75
16	Earning per equity share				
	- Basic	0.65	0.67	0.72	2.77
	- Diluted	0.65	0.67	0.72	2.77
17	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 statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013, read with Relevant Rules issued thereunder and other accounting principles accepted in India.
- The Audit committee has reviewed the above Unaudited financial results and the Board of Directors has approved the above results and its release at their respective meetings held on 14th August, 2019. The statutory auditor has given limited review report for the above financial results.
- The company is engaged primarily in the business of different grades of plastic granules which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- The results have been uploaded and available for view on the Company's website at www.kkalpanagroup.com and also on the website of Bombay Stock Exchange Limited.
- The Consolidated Results includes Result of
 - The Company's 99.99% Subsidiary Company viz. "The Plastic Processor and Exporters Pvt. Ltd." and
 - Associate Company viz. "Kkalpana Plastick Ltd.", in which the company holds 36.23% of its paid up Equity Share Capital.
- The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.
 - The figures of the quarter ended March 31, 2019 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

For Kkalpana Industries (India) Ltd

Place : Kolkata
Date: 14th August, 2019

Narrindra Suranna (DIN: 00060127)
Managing Director

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B. Mukherjee & Co.
Chartered Accountants

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Other Branch Offices :
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Limited Review Report on Unaudited Standalone Financial Results of Kkalpana Industries India Limited for the quarter ended June 30, 2019 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended.

To,
The Board of Directors,
Kkalpana Industries (India) Ltd.
2 B Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Industries (India) Limited ("the Company") for the quarter ended June 30, 2019 together with notes thereon (herein after referred to as 'the Statement'), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 14, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting principles 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, as amended by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 14th day of August, 2019.



For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No : 302096E


B. Mukherjee
(Partner)

M. No : 002941

UDIN: 19002941AAAAAA2553



B. Mukherjee & Co.

Chartered Accountants

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Other Branch Offices :
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Limited Review Report on Unaudited Consolidated Financial Results of Kkalpana Industries India Limited for the quarter ended June 30, 2019 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended.

To,
The Board of Directors,
Kkalpana Industries (India) Ltd.
2 B Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying unaudited statement of consolidated financial results of **M/s. Kkalpana Industries (India) Limited** (hereinafter referred to as the "Parent Company") and its interest in subsidiaries and associates (hereinafter referred to as the "Group") for the quarter ended June 30, 2019 together with notes thereon (herein after referred to as 'the statement'), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, in their meeting held on August 14, 2019 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement 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 statement is free from material misstatement. A review of interim financial information consists of making enquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

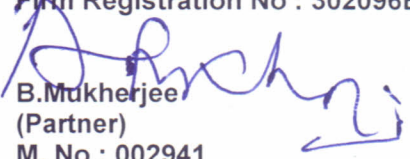




4. The statement includes the financial results of entities given below:
- Subsidiary Company :- Plastic Processor and Exporters Private Limited. (In which the Parent Company holds 99.99% Share)
 - Associate Company :- Kkalpana Plastik Limited (Parent Company holds 36.23% share)
5. We did not review the un audited financial statement of M/s Plastic Processor and Exporters Private Limited, (Subsidiary of a Parent Company) included in the consolidated financial statements, whose financial statements reflect total assets of Rs 306.08 lacs as at June 30, 2019, total revenue of Rs 1310.91 lacs and net profit of Rs 5.10 lacs for the quarter ended June 30, 2019 these financial statements have been reviewed by other auditors whose reports have been furnished to us by the management, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
6. We did not review the financial statement of M/S Kkalpana Plastik Limited (Associate of Parent Company) included in the consolidated financial statements, whose financial statements reflect total net profit of Rs 1.19 lacs for the quarter ended June 30, 2019. These financial statements have been reviewed by other auditors whose reports have been furnished to us by the management, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
7. Based on our review conducted and procedure performed as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as 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, as amended by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14th day of August, 2019.



For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No : 302096E

B. Mukherjee
(Partner)
M. No : 002941
UDIN: 19002941AAAAAB1437