



# Kkalpana plastick Ltd.

Date: 07<sup>th</sup> February, 2023

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

Dear Sir/Madam,

**Scrip Code: 523652**

**Sub: Outcome of (05<sup>th</sup> of 2022-2023) Board Meeting**

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

As informed to you earlier vide our letter dated, 25<sup>th</sup> January, 2023 the (05<sup>th</sup> of 2022-2023) meeting of the Board of Directors of the Company was held on Tuesday, the 07<sup>th</sup> day of February, 2023, commenced at 02:00 P.M. and concluded at 04:00 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Result for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2022.
- Auditor's Limited Review Report on Un-Audited Financial Results for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2022.

A copy of Statement of Un-Audited Financial Results along with Auditor's Limited Review Report for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022, 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.kkalpanaplastick.com](http://www.kkalpanaplastick.com)).

Thanking You,

Yours Faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No. ACS 60924)  
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674  
E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in), Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702



# Kkalpana plastick Ltd.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 03RD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2022						
Particulars	(Rs in Lacs, except per share data)					
	Quarter ended 31.12.2022	Quarter ended 30.09.2022	Quarter ended 31.12.2021	Nine Months ended 31.12.2022	Nine Months ended 31.12.2021	Year ended 31.03.2022
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1 Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
2 Other Income	11.68	12.41	8.77	35.81	26.47	46.12
3 <b>Total Revenue (1+2)</b>	<b>11.68</b>	<b>12.41</b>	<b>8.77</b>	<b>35.81</b>	<b>26.47</b>	<b>46.12</b>
4 <b>Expenses:</b>						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work in progress and stock in progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits Expense	5.03	4.80	4.89	14.66	13.69	22.78
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.06	0.05	0.05	0.21	0.14	0.67
Other Expenses	2.24	55.36	2.04	63.46	18.41	27.80
<b>Total Expenses</b>	<b>7.33</b>	<b>60.21</b>	<b>6.98</b>	<b>78.33</b>	<b>32.24</b>	<b>51.25</b>
5 <b>Profit before Exceptional and Extraordinary Items and Tax (3-4)</b>	<b>4.35</b>	<b>(47.80)</b>	<b>1.79</b>	<b>(42.52)</b>	<b>(5.77)</b>	<b>(5.13)</b>
6 Exceptional Items						
7 <b>Profit before Extraordinary Items and Tax (5-6)</b>	<b>4.35</b>	<b>(47.80)</b>	<b>1.79</b>	<b>(42.52)</b>	<b>(5.77)</b>	<b>(5.13)</b>
8 Extraordinary Items						
9 <b>Profit Before Tax (7-8)</b>	<b>4.35</b>	<b>(47.80)</b>	<b>1.79</b>	<b>(42.52)</b>	<b>(5.77)</b>	<b>(5.13)</b>
10 <b>Tax expenses</b>						
i Current Tax	0.00	0.00	0.00	0.00	0.00	0.66
ii Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.07
11 <b>Profit/ (Loss) for the period (9-10)</b>	<b>4.35</b>	<b>(47.80)</b>	<b>1.79</b>	<b>(42.52)</b>	<b>(5.77)</b>	<b>(5.72)</b>
12 <b>Other Comprehensive Income</b>						
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13 <b>Total Comprehensive Income for the period (11+12)</b>	<b>4.35</b>	<b>-47.80</b>	<b>1.79</b>	<b>-42.52</b>	<b>-5.77</b>	<b>-5.72</b>
14 <b>Earnings per equity share (of Rs. 10/- Each):</b>						
Basic	0.08	(0.86)	0.03	(0.77)	(0.10)	(0.10)
Diluted	0.08	(0.86)	0.03	(0.77)	(0.10)	(0.10)
15 <b>Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)</b>	<b>552.85</b>	<b>552.85</b>	<b>552.85</b>	<b>552.85</b>	<b>552.85</b>	<b>552.85</b>
16 <b>Other Equity</b>						<b>119.08</b>

## Notes:

- The above unaudited financial results for the 3rd quarter and nine months ended on 31st December, 2022 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 07th February, 2023.
- As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 1, 2018, which replaces existing revenue recognition requirements.
- The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the quarter and nine months ended 31st December, 2022, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the corresponding previous has been regrouped/re-classified wherever necessary, to conform to the current period figures.
- The Company is engaged primarily in the business of plastic modules which constitute a single reporting segment. Accordingly, the Company is a single segment Company in accordance with "Indian Accounting Standard 108 "Operating Segment".
- The results will be uploaded and available for viewing in the Company's website at [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com) and also on the website of BSE Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.

Place: Kolkata  
Date: 07th February, 2023

For Kkalpana Plastick Limited  
  
Sajjan Kumar Sharma (DIN: 02162166)  
Whole-Time Director



12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in), Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702





# B. Mukherjee & Co.

Chartered Accountants

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Kolkata-700 023  
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Fax : (033) 2455-4888, 2455-3601  
E-mail : bmukherjeeeco@gmail.com  
bmukherjeeec@rediffmail.com

**Kolkata Branch Office :**  
28A, Subarban School Road  
Kolkata-700 025

**Other Branch Offices :**  
Siliguri ★ Berhampore ★ Guwahati ★ Patna

**Limited Review Report on Unaudited Standalone Financial Results of Kkalpana Plastick Limited for the quarter ended 31<sup>st</sup> December, 2022, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

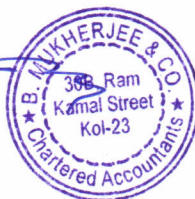
To  
The Board of Directors,  
Kkalpana Plastick Limited.  
12, Dr. U.N. Brahmachari Street, Maruti Building,  
5th Floor, Flat No.5F,  
Kolkata-700 017

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kkalpana Plastick Limited ("the Company") for the quarter ended 31<sup>st</sup> December, 2022 ("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 listing Regulation), as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on 7<sup>th</sup> February, 2022, 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 Statutory 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

T. K. Chattopadhyay  
(Partner)  
Mem. No.: 053195

UDIN: 23053195B4YXLT4549



Place :- Kolkata  
Date:- 7<sup>th</sup> Day of February, 2023