

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

28th May, 2018

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531413; ISIN: INE516D01011

Sub: (i) Submission of Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2018 and outcome of the Board Meeting;

(ii) Submission of Audited Report carried out by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31st March 2018.

Reg: Compliance with the provisions of Regulations 30 & 33 and other regulation as applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

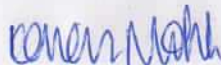
Dear Sir,

Please refer to our earlier letter dated 18th May, 2018 wherein we have intimated the convening of our Board Meeting on Monday, 28th May, 2018 for consideration and approval of the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2018 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 3:30 P.M and the Board of Directors have, inter-alia, approved the Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the approved results in the prescribed format is enclosed.

The Board meeting after the adoption and discussion of the agenda items concluded at 5:00 PM. You are requested to take the above information on your records.

Thanking you,
Yours faithfully
For KIRAN PRINT PACK LIMITED



KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)



Encl:- Submission of Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2018 along with Auditors Report and declaration under Regulation 33(3) (d) of the securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date; 28th May 2018.

The Manager/Secretary
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

SCRIP CODE: 531413; ISIN: INE516D01011

SUBJECT: DECLARATION OF UNMODIFIED AUDIT REPORT FOR THE PERIOD ENDED 31ST MARCH, 2018

Dear Sir (s),

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the MANOJ K. SHAH & Co.. Chartered Accountants, Mumbai, Firm Regd. No. 126403W, the statutory auditors of the Company have issued their audit report dated 28th May 2018, with unmodified opinion on the Annual Financial Results of the company (standalone) for the period/quarter and year ended 31st March, 2018.

This declaration is issued pursuant to Regulation 33(3) (d) of the securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the said financial year.

Kindly take the above declaration on record.

Thanking you,

Yours faithfully

Thanking you,

Yours faithfully

For KIRAN PRINT PACK LIMITED

Karan Kamal Mohta

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)



Independent Auditor's Report On Quarterly Financial Results of the Company
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

To The Board of Directors of
KIRAN PRINT-PACK LIMITED

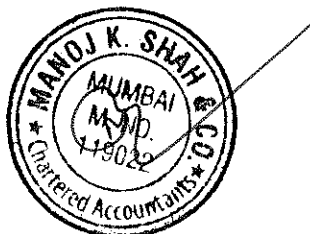
- 1: We have audited the accompanying statement of Audited Standalone Financial Results ('the Statement') of KIRAN PRINT-PACK LTD. ('the Company') for the quarter ended and year ended on 31st March 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which have been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

- 2: We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of 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 the audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.

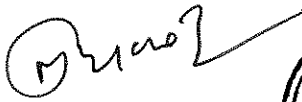


Manoj K Shah & Co.
CHARTERED ACCOUNTANTS

9/11, Poddar Mansion, 2nd Floor,
Wanka Mohalla, Kolbhat Lane,
Off. M. B. Welkar Street,
Mumbai - 400 002.
Tel.: 2205 2750 Mob. : 98191 90423
E-mail : manojshahca@rediffmail.com

- 3: In our opinion and to the best of our information and according to the explanations given to us, the statement:
- (a) Is presented in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (b) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2018.
- 4: The statement includes the results for the quarter ended March 31, 2018 being the balancing figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year which were subject to limited review.
- 5: The previously issues audited financial information of the Company for the quarter and year ended March 31, 2017 prepared in accordance with the Companies (Accounting Standards) Rules 2006 have been restated to comply with Indian Accounting Standards and included in this statement as comparative financial information.

For Manoj K. Shah & Co.
Chartered Accountants
Firm Regn. No.: 126403W


Manoj K. Shah
(Proprietor)
Membership No. 119022



Mumbai: May 28, 2018

KIRAN PRINT-PACK LTD.

CIN : L21010MH1989PLC051274

Regd. Office - W-166E, TTC Complex, MIDC Pawne, Navi Mumbai - 400709

Statement of Standalone Audited Financial Results for the quarter and year Ended 31st March 2018

(Amounts in Rs. Lakhs)

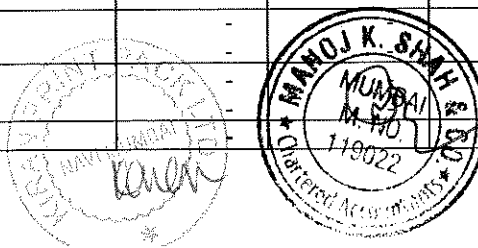
Sr. No.	Particulars	3 months Ended			Year Ended	
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
	(Refer Notes below)	Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Revenue from Operations	1.11	-	0.00	1.11	-
(b)	Other Income	11.98	10.81	13.64	44.38	43.86
	Total Income	13.09	10.81	13.64	45.49	43.86
2	Expenditure					
(a)	Cost of Materials Consumed	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	1.01	-	-	1.01	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expense	3.48	3.00	3.00	12.00	12.00
(e)	Finance Costs	0.20	0.19	0.18	0.84	0.75
(f)	Depreciation and amortisation expense	0.49	0.49	0.49	1.96	1.96
(g)	Other Expenses	3.90	1.79	2.76	13.63	13.59
	Total Expenses	9.07	5.47	6.44	29.44	28.30
3	Profit / (Loss) before Exceptional Item & Tax (1 - 2)	4.02	5.34	7.20	16.05	15.56
	Exceptional Items - Profit / (Loss)	-	-	-	-	18.11
4	Profit / (Loss) after Exceptional Item and before Tax from Continuing operations	4.02	5.34	7.20	16.05	33.67
5	Less: Tax Expense					
(a)	Current tax	0.39	1.15	(1.91)	3.79	1.00
(b)	Deferred tax	9.39	0.93	4.85	8.83	4.81
	Total Tax Expense	9.78	2.08	2.93	12.62	5.81
6	Profit / (Loss) for the period after Tax from Continuing Operations (4 - 5)	(5.77)	3.27	4.27	3.43	27.86
7	Profit / (Loss) before Tax from Discontinuing Operations	-	-	(3.74)	-	(8.64)
	Tax Expenses	-	-	-	-	-
	Profit / (Loss) after Tax from Discontinuing Operations	-	-	(3.74)	-	(8.64)
8	Profit / (Loss) before Tax from Combined Operations	(5.77)	3.27	0.53	3.43	19.22
9	Other Comprehensive Income					
	- Items that will be reclassified to Profit & Loss	-	-	-	-	-
	- Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Total Comprehensive income for the period	-	-	-	-	-
10	Paid-up equity share capital (Face Value Rs. 10/- per share)	500.29	500.29	500.29	500.29	500.29
11	Earnings per Share of Rs. 10/- each (not annualised)					
	- From Continuing & Discontinuing Operations Basic & Diluted	(0.12)	0.07	0.01	0.07	0.38
	- From Continuing Operations Basic & Diluted	(0.12)	0.07	0.09	0.07	0.56
	- From Discontinuing Operations Basic & Diluted	-	-	(0.08)	-	(0.18)

Notes

- The above results have been reviewed by the Audit Committee and subsequently taken on record by the Board of Directors of the Company in their respective meetings held on May 28, 2018.
- Results pertaining to last quarter are balancing figures between audited figures in respect of full financial year and published year-to-date figures up to the end of the third quarter of relevant financial year after adjusting for results from discontinuing operations.
- The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017 with April 1, 2016 as the transition date. The impact of transition has been accounted for in opening reserves and comparative periods have been restated accordingly.
- On March 31, 2018, the Company retired certain plant and machinery from active use and held for sale, recognised and measured in accordance with Ind AS 105 – Non-Current Assets held for Sale and Discontinued Operations at lower of its carrying amount and fair value less cost to sell. Accordingly, operations related to the use of the said assets have been included under discontinuing operations. The results for the same are presented below.

(Amounts in Rs. Lakhs)

Particulars	3 months Ended			Year Ended	
	31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
Total Income	-	-	-	-	2.64
Less : Total Expenses	-	-	(3.74)	-	(11.28)
Profit for the period before Tax	-	-	(3.74)	-	(8.64)
Tax Expenses	-	-	-	-	-
Profit for the period after Tax	-	-	(3.74)	-	(8.64)



5 Standalone Statement of Assets and Liabilities

(Amounts in Rs. Lakhs)

Particulars		As at 31-03-2018 Audited	As at 31-03-2017 Audited
A	ASSETS		
1	Non-Current Assets	17.44	19.84
	(a) Property, Plant & Equipment	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Other Financial Assets	3.94	3.85
	(d) Deferred Tax Assets (Net)	46.98	55.81
	(e) Other Non-Current Assets	-	-
		68.36	79.49
2	Current Assets	-	-
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Trade Receivables	13.24	16.00
	(ii) Cash & Cash Equivalents	45.99	36.86
	(iii) Other Financial Assets	235.18	243.68
	(c) Assets classified as held for Sale	0.44	-
	(d) Other Current Assets	-	-
		294.85	296.54
	TOTAL - ASSETS	363.21	376.03
B	EQUITY & LIABILITIES		
1	Equity		
	(a) Equity Share Capital	500.29	500.29
	(b) Other Equity	(165.74)	(169.18)
		334.55	331.11
	Liabilities		
2	Non-Current Liabilities	-	-
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	12.00	27.00
	(ii) Trade Payables	2.28	4.15
	(b) Other Current Liabilities	14.32	13.77
	(c) Current Tax Liabilities	0.06	-
		28.66	44.92
	TOTAL - EQUITY AND LIABILITIES	363.21	376.03

6 Exceptional item for the year ended March 31, 2017 is on account of profit on sale of fixed assets.

7 The reconciliation of net profit reported in accordance with the Indian GAAP and in accordance with Ind AS for the quarter ended and year ended March 31, 2017 is given below:

Nature of Adjustments	Profit Reconciliation	
	3 Months ended 31-03-2017	Year ended 31-03-2017
Net Profit as per previous GAAP	7.21	33.68
Ind AS Adjustments		
Net Income / (expenses) on measuring financial assets and liabilities	(0.01)	(0.01)
Net Profit before Other Comprehensive Income and Income Tax as per Ind AS	7.20	33.67
Current Tax	(1.91)	1.00
Deferred Tax	4.85	4.81
Net Profit before Other Comprehensive Income as per Ind AS	4.27	27.86
Other Comprehensive Income (net of tax)	-	-
Net Profit after Other Comprehensive Income as per Ind AS	4.27	27.86

8 The Company has only one segment of trading & jobwork and allied activities.

9 Figures for the previous periods have been regrouped / reclassified wherever considered necessary to make them comparable to the current periods' figures.

Place : Mumbai
Dated : May 28, 2018



For KIRAN PRINT-PACK LTD.

Karan Mohta
Karan Mohta
(Managing Director)
DIN : 02138590