

# 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

13<sup>th</sup> August, 2018

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

Scrip Code : 531413

**Sub: Submission of Un-audited Financial results/Un-audited Financial Statements for 1<sup>st</sup> Quarter and Quarter ended June 30, 2018 and outcome of the Board Meeting;**

**Reg: Compliance with the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please refer to our earlier letter dated 6<sup>th</sup> August, 2018 wherein we have intimated the convening of our Board Meeting on Monday, 13<sup>th</sup> August, 2018 for consideration and approval of the Un-audited Financial results/Un-audited Financial Statements for 1<sup>st</sup> Quarter and Quarter ended June 30, 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 Un-audited Financial results/Un-audited Financial Statements for 1<sup>st</sup> Quarter and Quarter ended June 30, 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 4:30 PM.

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully  
For KIRAN PRINT PACK LIMITED

*Karan Kamal Mohta*

KARAN KAMAL MOHTA  
Managing Director  
(DIN: 02138590)



Encl:- Unaudited Quarter results/Unaudited Quarter Statements for 1<sup>st</sup> Quarter and Quarter ended June 30, 2018

**KIRAN PRINT-PACK LTD.**

CIN : L21010MH1989PLC051274

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

**Statement of Standalone unaudited Financial Results for the quarter ended 30th June 2018**

(Amounts in Rs. Lakhs)

Sr. No.	Particulars	3 months Ended			Year Ended
		6/30/2018	3/31/2018	6/30/2017	3/31/2018
	(Refer Notes below)	Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>				
(a)	Revenue from Operations	-	1.11	-	1.11
(b)	Other Income	11.14	11.98	10.74	44.38
	<b>Total Income</b>	<b>11.14</b>	<b>13.09</b>	<b>10.74</b>	<b>45.49</b>
<b>2</b>	<b>Expenditure</b>				
(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	3.02	3.48	4.59	12.00
(e)	Finance Costs	0.20	0.20	0.24	0.84
(f)	Depreciation and amortisation expense	0.46	0.49	0.49	1.96
(g)	Other Expenses	4.90	3.90	5.75	13.63
	<b>Total Expenses</b>	<b>8.58</b>	<b>9.07</b>	<b>11.06</b>	<b>29.44</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional Item &amp; Tax (1 - 2)</b>	<b>2.56</b>	<b>4.02</b>	<b>(0.32)</b>	<b>16.05</b>
	Exceptional Items - Profit / (Loss)	-	-	-	-
<b>4</b>	<b>Profit / (Loss) after Exceptional Item and before Tax from Continuing operations</b>	<b>2.56</b>	<b>4.02</b>	<b>(0.32)</b>	<b>16.05</b>
<b>5</b>	<b>Less: Tax Expense</b>				
(a)	Current tax	0.95	0.39	0.78	3.79
(b)	Deferred tax	(1.34)	9.39	(1.36)	8.83
	<b>Total Tax Expense</b>	<b>(0.39)</b>	<b>9.78</b>	<b>(0.58)</b>	<b>12.62</b>
<b>6</b>	<b>Profit / (Loss) for the period after Tax (4 - 5)</b>	<b>2.95</b>	<b>(5.77)</b>	<b>0.26</b>	<b>3.43</b>
<b>9</b>	<b>Other Comprehensive Income</b>				
	- Items that will be reclassified to Profit & Loss	-	-	-	-
	- Items that will not be reclassified to Profit & Loss	-	-	-	-
	<b>Total Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Paid-up equity share capital (Face Value Rs. 10/- per share)</b>	<b>500.29</b>	<b>500.29</b>	<b>500.29</b>	<b>500.29</b>
<b>11</b>	<b>Earnings per Share of Rs. 10/- each (not annualised)</b>				
	- From Continuing & Discontinuing Operations				
	Basic	0.06	(0.12)	0.01	0.07
	Diluted	0.06	(0.12)	0.01	0.07

**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 August 13, 2018.
- The Statutory Auditors have carried out a limited review of the results for the quarter ended 30 June 2018.
- The Company has only one segment of trading & jobwork and allied activities.
- The figures for the quarter ended March 31, 2018 are balancing figures between audited figures in respect of full financial year and unaudited published figures upto the third quarter.
- Figures for the previous periods have been regrouped / reclassified wherever considered necessary to make them comparable to the current periods' figures.

Place : Mumbai  
Dated : August 13, 2018



*Karan Mohta*

Karan Mohta  
(Managing Director)  
DIN : 02138590



**For MANOJ K. SHAH & CO.**  
**Chartered Accountants**

*Manoj K. Shah*  
Proprietor  
M. No. 119022



**Limited Review Report on the Unaudited Standalone Quarterly Financial Results**  
**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 reviewed the accompanying statement of unaudited Standalone Financial Results ('the Statement') of KIRAN PRINT-PACK LTD. ('the Company') for the quarter ended on June 30 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 has been approved by the Board of Directors, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) 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 issue a report on the Statement based on our review.

- 2: 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion
- 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 ended June 30, 2018.



**Manoj K Shah & Co.**  
**CHARTERED ACCOUNTANTS**

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Wanka Mohalla, Kolbhat Lane,  
Off. M. B. Welkar Street,  
Mumbai - 400 002.  
Tel.: 2205 2750 Mob. : 98191 90423  
E-mail : manojshahca@rediffmail.com

- 4: The Comparative Ind AS financial information of the company for the corresponding quarter ended June 30, 2017 were reviewed by the preceding auditors who expressed an unmodified opinion on those financial information dated September 8, 2017.

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



**Manoj K. Shah**  
**(Proprietor)**  
Membership No. 119022



Mumbai: August 13, 2018