

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

13th August, 2019

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 1st Quarter and Quarter ended June 30, 2019 and outcome of the Board Meeting;

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

Dear Sir,

Please refer to our earlier letter dated 5th August, 2019 wherein we have intimated the convening of our Board Meeting on 13th August, 2019 for consideration and approval of the Un-audited Financial results/Un-audited Financial Statements for 1st Quarter and Quarter ended June 30, 2019 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 1st Quarter and Quarter ended June 30, 2019 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.

We further wish to inform you, that the Board of Directors at its meeting held today, have approved re-appointment of Mr. KARAN KAMAL MOHTA, Managing Director of the Company, for a further term of 3 years with effect from 14th August, 2019, subject to the retirement age for Managing Directors applicable to the Company. This re-appointment is subject to approval of the members at ensuing general meeting pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.


The Board meeting after the adoption and discussion of the agenda items concluded at 5:30 PM.

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

Thanking you,

Yours faithfully

For KIRAN PRINT PACK LIMITED


KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)



Encl:- Unaudited Quarter results/Unaudited Quarter Statements for 1st Quarter and Quarter ended June 30, 2019

**Independent Auditor's Review Report on Review of Interim Financial Results /
Limited Review Report**

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 2019, 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 Financial 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: Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards i.e. Ind AS as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj K. Shah & Co.
Chartered Accountants

Manoj Shah
(Proprietor)

Firm Regn. No.: 126403W

Membership No. 119022

UDIN No. 19119022AAAACG5567



Mumbai: August 13, 2019.

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 2019

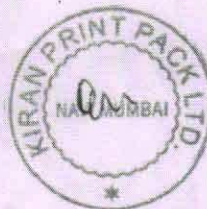
(Amounts in Rs. Lakhs)

Sr. No.	Particulars (Refer Notes below)	3 months Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
(a)	Revenue from Operations	-	58.97	-	85.70
(b)	Other Income	11.48	10.49	11.14	45.66
	Total Income	11.48	69.46	11.14	131.36
2	Expenditure				
(a)	Cost of Materials Consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	58.35	-	84.62
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense	5.30	3.11	3.02	12.13
(e)	Finance Costs	-	0.21	0.20	0.83
(f)	Depreciation and amortisation expense	0.46	0.46	0.46	1.85
(g)	Other Expenses	2.65	10.22	4.90	25.13
	Total Expenses	8.42	72.35	8.58	124.56
3	Profit / (Loss) before Exceptional Item & Tax (1 - 2)	3.07	(2.90)	2.56	6.80
	Exceptional Items - Profit / (Loss)	-	-	-	-
4	Profit / (Loss) after Exceptional Item and before Tax from Continuing operations	3.07	(2.90)	2.56	6.80
5	Less: Tax Expense				
(a)	Current tax	1.08	0.44	0.95	3.47
(b)	Deferred tax	(0.11)	(48.01)	(1.34)	(3.76)
	Total Tax Expense	0.97	(47.57)	(0.39)	(0.29)
6	Profit / (Loss) for the period after Tax (4 - 5)	2.10	44.67	2.95	7.09
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
11	Earnings per Share of Rs. 10/- each (not annualised)				
	- From Continuing & Discontinuing Operations				
	Basic	0.04	0.89	0.06	0.14
	Diluted	0.04	0.89	0.06	0.14

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, 2019.
- The Company has adopted Ind AS 116, effective reporting period beginning from April 01, 2019.
- The Statutory Auditors have carried out a limited review of the results for the quarter ended 30 June 2019.
- The Company has only one segment of trading and allied activities.
- Figures for the previous periods have been regrouped / reclassified wherever considered necessary to make them comparable to the current periods' figures.
- The figures for the quarter ended March 31st, 2019 are the balancing figures between audited figures in respect of full financial year and unaudited published figures upto the third quarter.
- There are no exceptional items.

Place : Mumbai
Dated : August 13, 2019



Karan Mohhta

Karan Mohhta
(Managing Director)
DIN : 02138590