

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

14th November, 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 2nd Quarter and Quarter ended September 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,

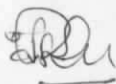
Please refer to our earlier letter dated 3rd November, 2018 wherein we have intimated the convening of our Board Meeting on Wednesday, 14th November, 2018 for consideration and approval of the Un-audited Financial results/Un-audited Financial Statements for 2nd Quarter and Quarter ended September 30, 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 2nd Quarter and Quarter ended September 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



Authorised Signatory



Encl:- Unaudited Quarter results/Unaudited Quarter Statements for 2nd Quarter and Quarter ended September 30, 2018 and Auditor's Report.

Independent Auditor's 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 and Half year ended on September 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 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 K. Shah
(Proprietor)

Firm Regn. No.: 126403W
Membership No. 119022



Mumbai: November 14, 2018

KIRAN PRINT-PACK LTD.

CIN : L21010MH1989PLC051274

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

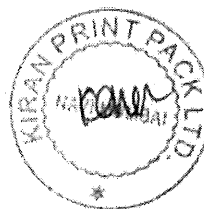
Statement of Standalone unaudited Financial Results for the Quarter and Half Year ended 30th September 2018

(Amounts in Rs. Lakhs)

| Sr. No. | Particulars | 3 months Ended | | | Half Year Ended | | Year Ended |
|---------|---|----------------|-------------|-------------|-----------------|-------------|--------------|
| | | 30.09.2018 | 30.06.2018 | 30.09.2017 | 30.09.2018 | 30.09.2017 | 31.03.2018 |
| | (Refer Notes below) | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operations | 14.42 | - | - | 14.42 | - | 1.11 |
| (a) | Revenue from Operations | 12.21 | 11.14 | 10.85 | 23.35 | 21.59 | 44.38 |
| (b) | Other Income | 2.63 | 11.14 | 10.85 | 37.77 | 21.59 | 45.49 |
| | Total Income | | | | | | |
| 2 | Expenditure | - | - | - | - | - | - |
| (a) | Cost of Materials Consumed | 14.21 | - | - | 14.21 | - | 1.01 |
| (b) | Purchase of Stock-in-Trade | - | - | - | - | - | - |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 2.98 | 3.02 | 0.93 | 6.00 | 5.52 | 12.00 |
| (d) | Employee benefits expense | 0.20 | 0.20 | 0.21 | 0.41 | 0.45 | 0.84 |
| (e) | Finance Costs | 0.47 | 0.45 | 0.49 | 0.93 | 0.98 | 1.96 |
| (f) | Depreciation and amortisation expense | 5.21 | 4.90 | 2.20 | 10.11 | 7.94 | 13.63 |
| (g) | Other Expenses | 23.07 | 8.58 | 3.84 | 31.66 | 14.90 | 29.44 |
| | Total Expenses | 3.56 | 2.56 | 7.01 | 6.11 | 6.69 | 16.05 |
| 3 | Profit / (Loss) before Exceptional Item & Tax (1 - 2) | | | | | | |
| | Exceptional Items - Profit / (Loss) | - | - | - | - | - | - |
| 4 | Profit / (Loss) after Exceptional Item and before Tax from Continuing operations | 3.56 | 2.56 | 7.01 | 6.11 | 6.69 | 16.05 |
| 5 | Less: Tax Expense | 1.05 | 0.95 | 1.47 | 2.00 | 2.25 | 3.79 |
| (a) | Current tax | (0.76) | (1.34) | (0.13) | (2.09) | (1.49) | 8.83 |
| (b) | Deferred tax | 0.29 | (0.39) | 1.34 | (0.09) | 0.76 | 12.62 |
| | Total Tax Expense | | | | | | |
| 6 | Profit / (Loss) for the period after Tax (4 - 5) | 3.27 | 2.95 | 5.67 | 6.21 | 5.93 | 3.43 |
| 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 | 500.29 |
| 11 | Earnings per Share of Rs. 10/- each (not annualised) | | | | | | |
| | - From Continuing & Discontinuing Operations | | | | | | |
| | Basic | 0.07 | 0.06 | 0.11 | 0.12 | 0.12 | 0.07 |
| | Diluted | 0.07 | 0.06 | 0.11 | 0.12 | 0.12 | 0.07 |

Notes

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in their respective meetings held on November 14, 2018.
- The Statutory Auditors have carried out a limited review of the results for the half year ended 30 September 2018.
- The Company has only one segment of trading and allied activities.



For Manoj K. Shah & Co.
Chartered Accountant
F.R.N. No.126403W

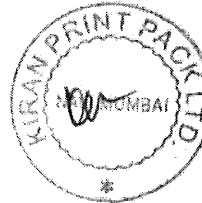
Manoj Shah
Proprietor
M. No.119022



| Particulars | | As at 30.09.2018 Unaudited | As at 31.03.2018 Audited |
|-------------|--|----------------------------------|--------------------------------|
| A | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Property, Plant & Equipment | 16.51 | 17.44 |
| | (b) Financial Assets | | |
| | (i) Investments | - | - |
| | (ii) Other Financial Assets | 4.42 | 3.95 |
| | (c) Deferred Tax Assets (Net) | 49.07 | 46.98 |
| | | 70.00 | 68.36 |
| 2 | Current Assets | | |
| | (a) Inventories | - | - |
| | (b) Financial Assets | | |
| | (i) Investments | 107.30 | - |
| | (ii) Trade Receivables | 19.92 | 13.24 |
| | (iii) Cash & Cash Equivalents | 8.88 | 45.99 |
| | (iv) Other Financial Asset | 168.90 | 235.18 |
| | (c) Assets Classified as held for Sale | - | 0.44 |
| | | 305.01 | 294.85 |
| | TOTAL - ASSETS | 375.01 | 363.21 |
| B | EQUITY & LIABILITIES | | |
| 1 | Equity | | |
| | (a) Equity Share Capital | 500.29 | 500.29 |
| | (b) Other Equity | (159.54) | (165.75) |
| | | 340.75 | 334.54 |
| | Liabilities | | |
| 2 | Non-Current Liabilities | - | - |
| 3 | Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 12.00 | 12.00 |
| | (ii) Trade Payables | 8.35 | 2.28 |
| | (b) Other Current Liabilities | 13.90 | 14.32 |
| | (c) Current Tax Liabilities (Net) | - | 0.06 |
| | | 34.26 | 28.67 |
| | TOTAL - EQUITY AND LIABILITIES | 375.01 | 363.21 |

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

Place : Mumbai
Dated : November 14, 2018



Karan Mohta

Karan Mohta
(Managing Director)
DIN : 02138590

For Manoj K. Shah & Co.
Chartered Accountant
F.R.N. No.126403W

Manoj Shah

Manoj Shah
Proprietor
M. No.119022

