

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 February, 2020

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 3rd Quarter ended December 31, 2019 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 31st January, 2020 wherein we have intimated the convening of our Board Meeting on **Thursday, 13th February 2020** for consideration and approval of the Un-audited Financial results/Un-audited Financial Statements for **3rd Quarter ended December 31, 2019 and other allied matter.**

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 **3rd Quarter ended December 31, 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.

The Trading Window shall remain closed up to the expiry of 48 hours post the date of declaration of the financial results for the 3rd Quarter ended December 31, 2019.

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

KARAN KAMAL MOHTA

Managing Director

(DIN: 02138590)



Enclosed:- Unaudited Quarter results/Unaudited Quarter Statements for 3rd Quarter ended December 31, 2019 and Auditor's Report.

Kiran Print Pack Limited

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2019

(₹ in lakh except earning per share data)

Particulars	Quarter Ended on			Nine Months ended		Year Ended
	Dec 31, 2019 (Unaudited)	Sep 30, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	March 31, 2019 (Audited)
Income						
Sales	16.21	34.84	12.31	51.04	26.73	85.70
Other Income	18.10	5.58	11.82	35.16	35.17	45.66
Total Income	34.31	40.42	24.13	86.21	61.90	131.36
Expenses						
Purchase of stock-in-trade	15.33	34.82	12.06	50.15	26.27	84.62
Change in inventories of stock-in-trade	-	-	-	-	-	-
Employee benefits expense	7.32	6.30	3.02	18.92	9.02	12.13
Finance Cost	-	-	0.21	-	0.62	0.83
Depreciation and amortization expense	0.46	0.46	0.46	1.39	1.39	1.85
Other expense	5.04	1.40	4.78	9.10	14.89	25.11
Total Expenses	28.15	42.99	20.54	79.55	52.20	124.56
Profit/(loss) before tax	6.16	(2.57)	3.59	6.66	9.70	6.80
Less: Tax expenses						
Current Tax	1.57	(0.90)	1.03	1.75	3.03	3.47
Deffered Tax	(0.11)	(0.11)	42.15	(0.34)	44.24	(3.76)
Profit/(loss) for the period	4.70	(1.55)	(39.59)	5.24	(37.57)	7.09
Other comprehensive income (OCI), net of income tax						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
Total comprehensive income for the period	(1.55)	(1.55)	(39.59)	5.24	(37.57)	7.09
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	500.29	500.29	500.29	500.29	500.29	500.29
Basic and Diluted Earning Per Share (not annualized)	0.09	(0.03)	(0.79)	0.10	(0.75)	0.14

Notes:

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on February 13, 2020.
- The above results for the quarter and nine months ended December 31, 2019 have been reviewed by the Statutory Auditor of the Company.
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The company has not received any shareholder / investors complaints during the quarter ended December 31, 2019.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of Board of Directors of

Kiran Print Pack Limited

Karan Mohta

Karan Mohta

Director

DIN 07184085



Mumbai

February 13, 2020

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

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VMRS & Co.

Chartered Accountants

Limited Review Report

Review Report to
The Board of Directors
Kiran Print Pack Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Kiran Print Pack Limited** for the quarter ended December 31, 2019 and for the year to date period from April 1, 2019 to December 31, 2019 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

Ramanuj Sodani
Partner
Membership No.: 049217



Mumbai
February 13, 2020
UDIN : 20049217AAAAZ2904