



# Kalpena Industries Limited

CIN L19202WB1985PLCO39431

13<sup>th</sup> August, 2014

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**Fax: 022 – 2272 3121/2037/39/41/61/1072**

**Sub: Board Meeting Outcome.**

Dear Sirs,

As informed to you earlier vide our letter dated 1<sup>st</sup> August, 2014, a Meeting of the Board of Directors of the Company was held on 13<sup>th</sup> August, 2014 at 11.30 A.M. In this Meeting the Board has approved the followings:

1. The Un- Audited Financial Results for the 1<sup>st</sup> Quarter ended 30.06.2014.
2. The subdivision of face value of shares from Rs. 10/- per share to Rs. 2/- per share, subject to approval of the same at the forthcoming Annual General Meeting to be held on 26<sup>th</sup> September, 2014.

A copy of the financial results along with limited review report thereon from the statutory auditors is enclosed herewith for your record and reference.

Thanking you,

Yours faithfully

For Kalpena Industries Ltd.



A.B.Chakrabarty  
(Company Secretary)



★

CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001



# Kalpena Industries Limited

CIN : L19202WB1985PLC039431

## Kalpena Industries Limited

UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE 1st QUARTER ENDED JUNE 30TH, 2014

PART - I

(Rs. in Lacs, except per share data)

	Particulars	3 Months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 Months ended in the previous year 30.06.2013	Year to date figures for current period ended 31.03.2014
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations(net of excise duty)	41281.80	37136.34	26183.88	123256.57
	(b) Other Operating Income	267.28	558.20	376.63	1301.96
	<b>Total Income from operations (net)</b>	<b>41,549.08</b>	<b>37,694.54</b>	<b>26,560.51</b>	<b>124,558.53</b>
2	<b>Expenses</b>				
	a. Consumption of raw materials	37884.87	33826.76	22405.65	107008.23
	b. Purchase of stock in trade / traded goods	0.00	0.00	0.00	0.00
	c. Increase/decrease in stock in trade and work in progress	-1355.48	-137.76	457.68	-106.28
	d. Employees cost	472.18	542.11	327.15	1670.40
	e. Depreciation	486.68	329.36	359.42	1508.30
	f. Other expenditure	1916.02	1883.17	1848.63	7814.97
	(Any item exceeding 10% of the total expenditure to be shown separately)	0.00	0.00	0.00	0.00
	<b>Total Expenses</b>	<b>39,404.27</b>	<b>36,443.64</b>	<b>25,398.53</b>	<b>117,895.62</b>
3	<b>Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>2,144.81</b>	<b>1,250.90</b>	<b>1,161.98</b>	<b>6,662.91</b>
4	<b>Other Income</b>	0.00	0.00	0.00	0.00
5	<b>Profit from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>2,144.81</b>	<b>1,250.90</b>	<b>1,161.98</b>	<b>6,662.91</b>
6	<b>Finance Costs</b>	1144.17	510.40	760.66	3854.00
7	<b>Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>1,000.64</b>	<b>740.50</b>	<b>401.32</b>	<b>2,808.91</b>
8	<b>Exceptional items</b>	0.00	0.00	0.00	0.00
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>1,000.64</b>	<b>740.50</b>	<b>401.32</b>	<b>2,808.91</b>
10	<b>Tax expenses</b>	250.16	446.98	84.12	860.71
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>750.48</b>	<b>293.52</b>	<b>317.20</b>	<b>1,948.20</b>
12	<b>Extraordinary Item (net of tax expense Rs. )</b>	0.00	0.00	0.00	0.00
13	<b>Net Profit(+) / Loss (-) for the period (11-12)</b>	<b>750.48</b>	<b>293.52</b>	<b>317.20</b>	<b>1,948.20</b>
14	<b>Paid-up equity share capital (Face Value of Rs. 10 each)</b>	1,881.46	1,881.46	1,881.46	1,881.46
15	<b>Reserve excluding Revaluation Reserves</b>				21027.01
	<b>Earning Per Share (EPS) (Not Annualised)</b>				
16	<b>Earning Per Share (EPS) (Not Annualised) before extraordinary items (of Rs. 10/-)</b>				
i	a. Basic	3.99	1.56	1.69	10.36
	b. Diluted	3.99	1.56	1.69	10.36
16	<b>Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 10/-)</b>				
ii	a. Basic	3.99	1.56	1.69	10.36
	b. Diluted	3.99	1.56	1.69	10.36



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Website: www.kalpenagroup.com

CIN L19202WB1985PLC039431



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PART - II					
	Particulars	3 Months ended 30.06.2014	Preceeding 3 months ended 31.03.2014	Corresponding 3 Months ended in the previous year 30.06.2013	Year to date figures for current period ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	4,960,911	4,960,911	4,960,911	4,960,911
	- Percentage of shareholding	26.37%	26.37%	26.37%	26.37%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	Number of Shares	13853675	13853675	13853675	13853675
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	73.63%	73.63%	73.63%	73.63%
B	Particulars				
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				0
	Received During the quarter				0
	Disposed during the quarter				0
	Remaining unresolved at the end of the quarter				0

**Notes:**

- The above Unaudited financial results for the 1st quarter ended on 30th June, 2014 have been reviewed by the audit committee and have also been approved by the Board at their respective meetings held on 13th August, 2014.
- In accordance with the Schedule II to Companies Act 2013, the company is in the process of technically evaluating the useful lives of fixed assets and componentization thereof via-a-vis the prescribed useful lives under the above referred schedule. Pending such evaluation, the Company has followed the existing depreciation rates for the quarter.
- Figures have been re-grouped / re- arranged wherever considered necessary.
- Limited Review:-  
The Limited Review by the Statutory Auditors of the Company for the 1st Quarter ended 30th June, 2014, as required under Clause - 41 of the Listing Agreement, has been completed and the related report is being forwarded to the Stock Exchanges. This Report does not have any impact on the above results and notes which needs to be explained.

For Kalpena Industries Limited

Place : Kolkata  
Date: 13th August, 2014



Narrindra Suranna  
Chairman & Managing Director



**B. Mukherjee & Co.**  
Chartered Accountants

30B, Ramkamal Street  
Kolkata-700 023  
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**Kolkata Branch Office :**  
28A, Subarban School Road  
Kolkata-700 025

To,  
The Board of Directors  
Kalpena Industries Limited  
2B, Pretoria Street,  
Kolkata – 700 071

We have reviewed the accompanying statement of unaudited financial results of KALPENA INDUSTRIES LIMITED for the period ended 30.06.2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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 of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date : 13.08.2014



For B. MUKHERJEE & CO.  
CHARTERED ACCOUNTANTS  
F.R. No. 3020993

  
B. MUKHERJEE  
PARTNER  
(M. No. 002041)