



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd)

Date: 14th August, 2015.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai – 400 001.

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

Sub: Outcome of Board Meeting.

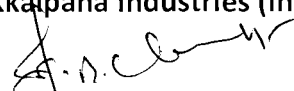
Dear Sirs,

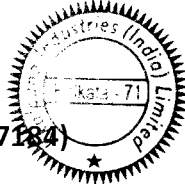
As informed to you earlier vide our letter dated 31.07.2015, a meeting of the Board of Directors of the Company was held on Friday, the 14th day of August, 2015. In this meeting, the Board has approved the Un-Audited Financial Results of the Company for the 01st Quarter ended on 30th June, 2015. A copy of the above results along with the limited review report thereon of the Statutory Auditors is enclosed herewith for your record and reference.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary
Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Kkalpana Industries (India) Limited

UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE 1st QUARTER ENDED JUNE 30TH, 2015

PART - I

(Rs. In Lacs, except per share data)

	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period
		30.06.2015	31.03.2015	ended in the previous year 30.06.2014	ended 31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations (net of excise duty)	43260.67	43818.01	41281.80	171318.14
	(b) Other Operating Income	260.50	382.76	267.28	1607.67
	Total Income from operations (net)	43,521.17	44,200.77	41,549.08	172,925.81
2	Expenses				
	a. Consumption of raw materials	38635.84	39926.27	37884.87	157910.56
	b. Increase/decrease in stock in trade and work in progress	291.30	-949.13	-1355.48	-4830.68
	c. Employees cost	367.25	362.85	472.18	2084.53
	d. Depreciation	415.30	762.24	486.68	2123.41
	e. Other expenditure	1996.74	2620.35	1916.02	8780.85
	(Any item exceeding 10% of the total expenditure to be shown separately)	0.00	0.00	0.00	0.00
	Total Expenses	41,706.43	42,722.58	39,404.27	166,068.67
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	1,814.74	1,478.19	2,144.81	6,857.14
4	Other Income	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1,814.74	1,478.19	2,144.81	6,857.14
6	Finance Costs	743.88	1076.70	1144.17	3578.93
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	1,070.86	401.49	1,000.64	3,278.21
8	Exceptional items	0.00	2471.67	0.00	2471.67
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	1,070.86	(2,070.18)	1,000.64	806.54
10	Tax expenses	160.63	-210.15	250.16	365.20
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	910.23	(1,860.03)	750.48	441.34
12	Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00
13	Net Profit(+) / Loss (-) for the period (11-12)	910.23	(1,860.03)	750.48	441.34
14	Paid-up equity share capital (Face Value of Rs. 10 each)	1,881.46	1,881.46	1,881.46	1,881.46
15	Reserve excluding Revaluation Reserves				21150.22
	Earning Per Share (EPS) (Not Annualised)				
16	Earning Per Share (EPS) (Not Annualised)				
	i before extraordinary items (of Rs. 10/-)				
	a. Basic	4.84	3.25	3.99	15.48
	b. Diluted	4.84	3.25	3.99	15.48
16	Earning Per Share (EPS) (Not Annualised)				
	ii after extraordinary items (of Rs. 10/-)				
	a. Basic	4.84	(9.89)	3.99	2.35
	b. Diluted	4.84	(9.89)	3.99	2.35

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PART - II					
	Particulars	3 Months ended 30.06.2015	Preceeding 3 months ended 31.03.2015	Corresponding 3 Months ended in the previous year 30.06.2014	Year to date figures for current period ended 31.03.2015
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%

Particulars		
B	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	0

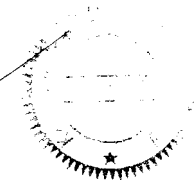
Notes:

- The above Unaudited financial results for the 1st quarter ended on 30th June, 2015 have been reviewed by the audit committee and have also been approved by the Board at their respective meetings held on 14th August, 2015.
- 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, 2015, as required under Clause - 41 of the Listing Agreement, has been completed and the related report is being forwarded to the Stock Exchnages. This Report does not have any impact on the above results and notes which needs to be explained.

For Kkalpana Industries (India) Limited

Place : Kolkata
Date: 14th August, 2015

Narrindra Suranna
Chairman & Managing Director



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B. Mukherjee & Co.
Chartered Accountants

30B, Ramkamal Street
Kolkata-700 023
Ph. : 2455-4888, 2459-6310, 30025106
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeec@rediffmail.com
bmukherjeeco@gmail.com

Kolkata Branch Office :
28A, Subarban School Road
Kolkata-700 025

To,
The Board of Directors
Kkalpana Industries (India) Limited
2B, Pretoria Street,
Kolkata – 700 071

We have reviewed the accompanying statement of unaudited financial results of M/s. KKALPANA INDUSTRIES (INDIA) LIMITED for the period ended 30.06.2015 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.

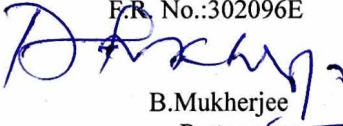
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 standards¹ and other recognized 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 : 14.08.2015

For B. Mukherjee & Co.
Chartered Accountants
F.R. No.:302096E


B. Mukherjee
Partner
M No.: -002941