



Kkalpana Industries (India) Limited

Date: 11th September, 2017.

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 (03rd of 2017-18) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 23.08.2017, the (03rd of 2017-18) meeting of the Board of Directors of the Company held on Monday, the 11th day of September, 2017, commenced at 11.00 A.M. and concluded at 4:25PM. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended on 30th June, 2017.
- Limited Review Report for the 01st quarter ended on 30th June, 2017.
- Voluntary Delisting from Calcutta Stock Exchange Limited (CSE) only.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 01st quarter ended on 30th June, 2017, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-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

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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

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing quarterly results for the quarter ended 30th June 2017.

(Rs. in Lakhs)

S. No	Particulars	Three Months Ended			Year Ended		
		STANDALONE			CONSOLIDATED	STANDALONE	CONSOLIDATED
		30.6.2017 Unaudited	31.3.2017 Unaudited	30.6.2016 Unaudited	30.6.2017 Unaudited	31.3.2017 Audited	31.3.2017 Audited
	Income						
1	Revenue from Operations	54,197.16	59,911.28	51,984.94	54,199.86	213,096.96	213,096.96
2	Other Income	160.34	415.07	237.47	160.34	1,329.52	1,329.52
3	Total Income (1+2)	54,357.50	60,326.35	52,222.41	54,360.20	214,426.48	214,426.48
	4 Expenses						
	a. Cost of materials and services consumed	46,728.84	47,373.14	40,971.59	46,728.84	172,555.15	172,555.15
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of Finished goods	-1,291.96	2,528.34	1,382.72	-1,291.96	497.09	497.09
	d. Excise duty on sale of goods	3,775.43	4,356.03	4,242.56	3,775.43	18,699.96	18,699.96
	e. Employee benefit expenses	574.40	810.98	410.55	574.40	2,216.36	2,216.36
	f. Finance costs	1,204.55	1,121.82	1,153.46	1,204.55	4,438.73	4,438.73
	g. Depreciation and amortisation expenses	389.63	328.71	305.21	389.63	1,313.76	1,313.76
	h. Other expenses	2,231.28	3,469.45	2,276.51	2,234.41	10,968.27	10,968.27
	Total Expenses	53,612.18	59,988.57	50,742.60	53,616.32	210,689.34	210,689.34
	Profit/(loss) before exchange gain/(loss) on swap contracts, exceptional items and tax (3-4)	745.32	337.78	1,479.81	744.89	3,737.14	3,737.14
6	Exchange gain/(loss) on swap contracts	-	-	-	-	-	-
7	Profit/(loss) before exceptional and Extra ordinary items and tax (5+6)	745.32	337.78	1,479.81	744.89	3,737.14	3,737.14
8	Exceptional Items	-	-	-	-	-	-3.12
9	Profit/(loss) before Extra ordinary items and tax (7+8)	745.32	337.78	1,479.81	744.89	3,737.14	3,734.02
10	Extraordinary Items	-	-	-	-	-	-
11	Profit/(loss) before tax (9+10)	745.32	337.78	1,479.81	744.89	3,737.14	3,734.02
12	Tax expenses						
	a. Current Tax	149.06	23.43	-	148.98	826.41	826.41
	b. Deferred tax	-	336.69	295.96	-	336.69	336.69
13	Profit/(loss) for the period (11-12)	596.26	24.52	1,183.85	595.91	2,574.04	2,570.93
14	Other comprehensive income						
	A(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other comprehensive Income	-	-	-	-	-	-

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Kkalpana Industries (India) Limited

15	Total Comprehensive Income for the period (13+14)	596.26	24.52	1,183.85	596.91	2,574.04	2,570.93
16	Earning per equity share						
	- Basic	0.63	0.03	1.26	0.63	2.74	2.74
	- Diluted	0.63	0.03	1.26	0.63	2.74	2.74
17	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46	1,881.46	1,881.46
18	Reserves excluding Revaluation reserve					25,240.72	25,237.59

Notes:

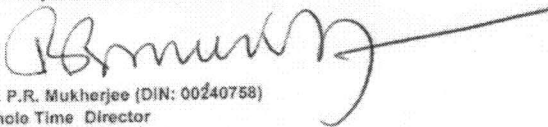
- The above audited financial results for the quarter ended on 30th June, 2017 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 11th September, 2017
- The company has adopted Indian Accounting Standard (Ind-As) from April 1, 2017, with a transition date from April 1, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34- Interim Financial reporting prescribed under section 133 of the companies act 2013 read with the relevant rules there under and other accounting principle generally accepted in India.
- Reconciliation of Net Profit as previously reported on account of transition from previous Indian GAAP to Ind AS for the quarter ended 30.06.2017

Particulars	Quarter ended 30.06.2017 unaudited
Net Profit for the quarter ended under Previous GAAP	596.26
Less: Adjustment due to implementation of Ind AS	0
Net Profit for the quarter ended under Ind-AS	596.26
Other Comprehensive Income/ (Expenses) (net of tax)	0
Total Comprehensive income for the Quarter	596.26

- The format for unaudited quarterly results as prescribed in SEBI Circular CIR/CFD/CMD/15/2015 dated 30.10.2015 has been modified to comply with the requirements of SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016 Ind AS and Schedule III (Division II) to the Companies Act, 2013 which are applicable to companies that are required to comply with Ind-AS.
- The Statement does not include Ind AS compliant result for the preceding quarter and previous year ended 31 March 2017 as the same are not mandatory as per above SEBI circular dated July 5, 2016.
- The company is engaged primarily in the business of plastic modules which constitute a single reporting segment Accordingly, the company is a single segment company in accordance with Indian Accounting Standard 108 "Operating Segment".
- Figures have been re-grouped / re- arranged wherever considered necessary.
- The results would be uploaded and available for viewing in the Company's website at www.kkalpanagroup.com and on the website of Bombay Stock Exchange Limited and Calcutta Stock Exchange Limited.

Place : Kolkata
Date : 11th September, 2017

For Kkalpana Industries (India) Ltd


Dr. P.R. Mukherjee (DIN: 00240758)
Whole Time Director

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B. Mukherjee & Co.
Chartered Accountants

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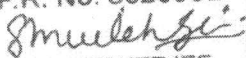
Other Branch Offices :
Siliguri ★ Berhampore ★ Guwahati ★ Patna

To
The Board of Directors
Kkalpana Industries India Limited
2B, Pretoria Street,
Kolkata-700071

We have reviewed the accompanying statement of unaudited financial results of **M/s Kkalpana Industries (India) Limited** ("the Company") for the 01st quarter ended **30th June, 2017**. This statement is the responsibility of the Company's Management and has been approved by the 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) 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 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 Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B. MUKHERJEE & CO.**
CHARTERED ACCOUNTANTS
F.R. No. 302096E

S.K. MUKHERJEE
PARTNER
(M. No. 006601)



Place: Kolkata
Date: 11.09.2017



B. Mukherjee & Co.
Chartered Accountants

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The Board of Directors
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We did not review the interim financial statement of one subsidiary that has been considered in the preparation of the statement which consist total revenue of Rs.300000 and net Loss of Rs. 48370 for the quarter then ended. This financial statements and other financial information have been reviewed by another auditor whose report has been furnished to us, and our opinion on the statements to the extent they have been derived from such financial statements is based solely on the report of such other auditor.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F.R. No. 302096E

S.K. Mukherjee

S.K. MUKHERJEE
PARTNER

(M. No. 006601)
Place: Kolkata

Date: 11.09.2017

