



Kkalpana Industries (India) Limited

Date: 30th January, 2018.

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 (05th 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 13.01.2018, the (05th of 2017-18) meeting of the Board of Directors of the Company held on Tuesday, the 30th day of January, 2018, commenced at 11.30 A.M. and concluded at 3:45 PM. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results (Standalone and Consolidated) for the 03rd quarter and 9 months ended on 31st December, 2017.
- Limited Review Report for the 03rd quarter and 9 months ended on 31st December, 2017.

A copy of Statement of Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the 03rd quarter and 9 months ended on 31st December, 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

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CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.

Statement showing quarterly results for the quarter and 9 months ended 31st December, 2017. (STANDALONE)

S. No	Particulars	Rs. In Lacs					
		Three Months Ended			Nine Months Ended		
		STANDALONE			STANDALONE		
		31.12.2017 Unaudited	30.9.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited 31.12.2016 Unaudited	31.3.2017 Audited
	Income						
1	Revenue from Operations	40,272.04	35,216.62	43,644.45	129,685.81	138,841.74	213,096.96
2	Other Income	169.94	333.21	277.55	663.50	914.44	1,329.52
3	Total Income (1+2)	40,441.98	35,549.83	43,922.00	130,349.31	139,756.18	214,426.48
	4 Expenses						
	a. Cost of materials and services consumed	34,445.69	29,578.73	41,403.10	110,753.26	125,182.01	172,555.15
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in Inventories of Finished goods	-207.80	1,371.34	-2,685.44	-128.42	-2,031.25	497.09
	d. Excise duty on sale of goods	-	-	-	3,775.43	-	18,699.98
	e. Employee benefit expenses	598.90	526.31	447.52	1,699.61	1,405.38	2,216.36
	f. Finance costs	1,267.56	847.52	1,121.72	3,319.63	3,316.81	4,438.73
	g. Depreciation and amortisation expenses	401.33	404.29	370.58	1,195.25	985.05	1,313.76
	h. Other expenses	3,226.66	2,425.73	2,832.26	7,883.67	7,498.82	10,968.27
	Total Expenses	39,732.34	35,153.91	43,489.74	128,498.43	136,356.82	210,689.34
	Profit/(loss) before exchange gain/(loss) on swap contracts, exceptional items and tax (3-4)	709.63	395.93	432.26	1,850.88	3,399.36	3,737.14
6	Exchange gain/(loss) on swap contracts	-	-	-	-	-	-
	Profit/(loss) before exceptional and Extra ordinary items and tax (5+6)	709.63	395.93	432.26	1,850.88	3,399.36	3,737.14
8	Exceptional Items	-	-	-	-	-	-
	Profit/(loss) before Extra ordinary items and tax (7+8)	709.63	395.93	432.26	1,850.88	3,399.36	3,737.14
10	Extraordinary Items	-	-	-	-	-	-
	Profit/(loss) before tax (9+10)	709.63	395.93	432.26	1,850.88	3,399.36	3,737.14
12	Tax expenses						
	a. Current Tax	141.93	79.19	108.06	370.18	849.84	826.41
	b. Deferred tax	-	-	-	-	-	336.69
13	Profit/(loss) for the period (11-12)	567.71	316.74	324.20	1,480.70	2,549.52	2,574.04
14	Other comprehensive Income	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	567.71	316.74	324.20	1,480.70	2,549.52	2,574.04
16	Earning per equity share						
	- Basic	0.60	0.34	0.34	1.57	2.71	2.74
	- Diluted	0.60	0.34	0.34	1.57	2.71	2.74

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Kkalpana Industries (India) Limited

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

Notes:

- The above unaudited financial results for the quarter ended on 31st December, 2017 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 30th January, 2018.
- The above results have been subjected to Limited Review and the Statutory Auditors have expressed an unqualified report on the above results.
- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the companies Act, 2013 read together with the companies (Indian Accounting Standards) Rules, 2015.
- According to the requirement of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 revenue for the Nine months ended 31st December, 2017 is inclusive of Excise Duty for the period 01.04.2017- 30.06.2017 and revenue for the year ended 31 March, 2017 were reported inclusive of excise duty.

The government of India has implemented Goods and Service Tax ('GST') from 1 July 2017 replacing Excise Duty, Service Tax and Various other direct Taxes. As per Ind AS 18, the revenue for the quarter ended 31st December, 2017 is reported net of GST.

- Reconciliation of Net profit as previously reported on account of transition from previous Indian GAAP to Ind AS for the quarter ended 31st December 2017 :-

Rs. In Lacs	
Paticulars	Quarter ended 31.12.2017 unaudited
Net profit quarter ended under previous GAAP	567.71
Less : Adjustment due to Ind AS	-
Net profit quarter ended under Ind AS	567.71
Other Comprehensive Income/(Expenses) (net of t	-
Total Comprehensive Income of the quarter	567.71

- The company is engaged primarily in the business of polymer compounds 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 on the Company's website at www.kkalpanagroup.com and on the website of Bombay Stock Exchange Limited on http://www.bseindia.com/stock-share-price/stockreach_financials.aspx?scripcode=526409&expandable=0

Place : Kolkata

Date: 30th January, 2018

For Kkalpana Industries (India) Ltd

Rajesh Kothari

Rajesh Kothari (DIN: 02168932)
Whole Time Director



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Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.

Statement showing quarterly results for the quarter ended and half year ended 31st December, 2017. (CONSOLIDATED)

Rs. In Lacs

S. No	Particulars	Three Months Ended		Nine Months Ended	Year Ended
		CONSOLIDATED		CONSOLIDATED	
		31.12.2017 Unaudited	30.9.2017 Unaudited	31.12..2017 Unaudited	31.3.2017 Audited
	Income				
1	Revenue from Operations	40,272.04	35,216.62	129,685.81	213,096.96
2	Other Income	169.94	333.21	663.50	1,329.52
3	Total Income (1+2)	40,441.98	35,549.83	130,349.31	214,426.48
4	Expenses				
	a. Cost of materials and services consumed	34,445.69	29,578.73	110,753.26	172,555.15
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in Inventories of Finished goods	-207.80	1,371.34	-128.42	497.09
	d. Excise duty on sale of goods	-	-	3,775.43	18,699.98
	e. Employee benefit expenses	598.90	526.31	1,699.61	2,216.36
	f. Finance costs	1,267.56	847.52	3,319.63	4,438.73
	g. Depreciation and amortisation expenses	401.33	404.29	1,195.25	1,313.76
	h. Other expenses	3,226.66	2,425.73	7,883.67	10,968.27
	Total Expenses	39,732.34	35,153.91	128,498.43	210,689.34
5	Profit/(loss) before exchange gain/(loss) on swap contracts, exceptional items and tax (3-4)	709.63	395.93	1,850.88	3,737.14
6	Exchange gain/(loss) on swap contracts	-	-	-	-
7	Profit/(loss) before exceptional and Extra ordinary items and tax (5+6)	709.63	395.93	1,850.88	3,737.14
8	Exceptional Items	-	-	-	-
9	Profit/(loss) before Extra ordinary items and tax (7+8)	709.63	395.93	1,850.88	3,737.14
10	Extraordinary Items	-	-	-	-
11	Profit/(loss) before tax (9+10)	709.63	395.93	1,850.88	3,737.14
12	Tax expenses				
	a. Current Tax	141.93	79.19	370.18	826.41
	b. Deferred tax	-	-	-	336.69
13	Profit/(loss) for the period (11-12)	567.71	316.74	1,480.70	2,574.04
14	Other comprehensive Income	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	567.71	316.74	1,480.70	2,574.04
16	Share of Profit of Subsidiary	-	-	-	-

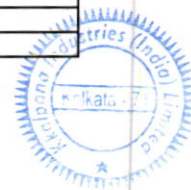
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	Net Profit after tax and Share of Profit of Subsidiary	567.71	316.74	1,480.70	2,574.04
17	Earning per equity share				
	- Basic	0.60	0.34	1.57	2.74
	- Diluted	0.60	0.34	1.57	2.74
18	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46
19	Reserves excluding Revaluation reserve				25,240.72

Notes:

- The above unaudited financial results for the quarter ended on 31st December, 2017 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 30th January, 2018.
- The above results have been subjected to Limited Review and the Statutory Auditors have expressed an unqualified report on the above results.
- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the companies Act, 2013 read together with the companies(Indian Accounting Standards) Rules, 2015.
- According to the requirement of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 revenue for the Nine months ended 31st December, 2017 is inclusive of Excise Duty for the period 01.04.2017- 30.06.2017 and revenue for the year ended 31 March, 2017 were reported inclusive of excise duty.

The government of India has implemented Goods and Service Tax('GST') from 1 July 2017 replacing Excise Duty, Service Tax and Various other direct Taxes. As per Ind As 18, the revenue for the quarter ended 31st December, 2017 is reported net of GST.

- Reconciliation of Net profit as previously reported on account of transition from previous Indian GAAP to Ind AS for the quarter ended 31st December 2017 :-

Rs. In Lacs	
Paticulars	Quarter ended 31.12.2017
Net profit quarter ended under previous GAAP	567.71
Less : Adjustment due to Ind AS	-
Net profit quarter ended under Ind AS	567.71
Other Comprehensive Income/(Expenses) (net of tax)	-
Total Comprehensive Income of the quarter	567.71

- M/s Plastic Processors and Exporter Private Limited was taken over by the company as a "Going Concern", although M/s Plastic Processors and Exporter Private Limited was closed and it had no operations. The trial run expenses of Rs. 132.07 lacs for the quarter ended 31st December, 2017 has, therefore, been capitalised. The trial run expenses of Rs. 11.53 Lacs for the quarter ended 30th September, 2017 has now been regrouped/re-arranged accordingly. Kkalpana Industries (India) Limited holds 90% of the paid up Equity Capital of M/s Plastic Processors and Exporter Private Limited.
- The company is engaged primarily in the business of polymer compounds 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 on the Company's website at www.kkalpanagroup.com and on the website of Bombay Stock Exchange Limited on http://www.bseindia.com/stock-share-price/stockreach_financials.aspx?scripcode=526409&expandable=0
- The Consolidated figures are repective totals of the company and its subsidiary M/s Plastic Processors and Exporter Private Limited

Place : Kolkata
Date: 30th January, 2018

For Kkalpana Industries (India) Ltd

Rajesh Kothari
Rajesh Kothari (DIN: 02168932)
Whole Time Director



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B. Mukherjee & Co.

Chartered Accountants

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

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 03rd quarter ended **31st December, 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.

We did not review the interim financial statement of one subsidiary that has been considered in the preparation of the statement 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 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.

Place: Kolkata
Date : 30-01-2018



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


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