



# Kkalpana plastick Ltd.

(Formerly Kalpena Plastiks Limited)

Date: 12<sup>th</sup> February, 2016.

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 02.02.2016, the 07<sup>th</sup> of 2015-16 meeting of the Board of Directors of the Company was held on Friday, the 12<sup>th</sup> day of February, 2016, commenced at 04:00 P.M. and concluded at 04:55 P.M. In this meeting, the Board has approved the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2015.

A copy of the above results along with the limited review report thereon of the Statutory Auditors as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper tomorrow and will be uploaded on the website of the company ([www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)) .

Further, the Board has also approved the following in the said meeting:

1. New Listing Agreement to be entered into with Stock Exchanges, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Authorisation to Mr. Deo Kishan Kalwani, Whole-Time Director and Ms. Neha Jain, Company Secretary for determining materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy on determining the materiality of events pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Policy on retention and archiving of documents in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*Neha Jain*



2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : [kolkata@kkalpanaplastick.co.in](mailto:kolkata@kkalpanaplastick.co.in)

Website : [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com)

CIN : L25200WB1989PLC047702

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

*Neha Jain*

**Neha Jain**  
**Company Secretary**



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi-110 002.



# Kkalpana Plastick Ltd.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31ST, 2015  
(Formerly Kkalpana Plastiks Limited)

(Rs. in Lacs, except per share data)

PART - I							
	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenses</b>						
	a. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock in trade / traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	c. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	2.99	3.72	4.61	9.63	12.21	18.43
	e. Depreciation	0.05	0.04	0.05	0.14	0.15	0.36
	f. Other expenditure	4.82	1.83	4.1	10.88	13.95	26.52
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>7.86</b>	<b>5.59</b>	<b>8.76</b>	<b>20.65</b>	<b>26.31</b>	<b>45.31</b>
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	(7.86)	(5.59)	(8.76)	(20.65)	(26.31)	(45.31)
4	Other Income	11.89	11.97	11.66	35.90	34.53	47.15
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	4.03	6.38	2.90	15.25	8.22	1.84
6	Finance Costs	0.01	0.04	0.00	0.05	0.49	0.49
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	4.02	6.34	2.90	15.20	7.73	1.35
8	Exceptional items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	4.02	6.34	2.90	15.20	7.73	1.35
10	Tax expenses	1.24	3.45	0.00	4.69	1.66	3.25
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	2.78	2.89	2.90	10.51	6.07	(1.90)
12	Extraordinary Item (net of tax expense Rs. )	-	-	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	2.78	2.89	2.90	10.51	6.07	(1.90)
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
15	Reserve excluding Revaluation Reserves						59.67
	Earning Per Share (EPS) (Not Annualised)						
16. i	Earning Per Share (EPS) (Not Annualised) before extraordinary items (of Rs. 10/-)						
	a. Basic	0.05	0.05	0.05	0.19	0.11	(0.03)
	b. Diluted	0.05	0.05	0.05	0.19	0.11	(0.03)
16. ii	Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs.10/-)						
	a. Basic	0.05	0.05	0.05	0.19	0.11	(0.03)
	b. Diluted	0.05	0.05	0.05	0.19	0.11	(0.03)

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*Kkalpana*

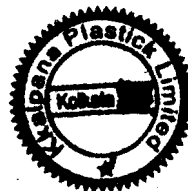
PART - II							
	Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1.	Public Shareholding						
	- No. of shares	1,521,235	1,521,235	1,521,235	1,521,235	1,521,235	1,521,235
	- Percentage of shareholding	27.52%	27.52%	27.52%	27.52%	27.52%	27.52%
2.	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	NA	NA	NA	NA	NA	NA
	- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	b) Non-encumbered						
	Number of Shares	4007300	4007300	4007300	4007300	4007300	4007300
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	72.48%	72.48%	72.48%	72.48%	72.48%	72.48%

<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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 quarter and nine months ended on 31st December, 2015 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 12th February, 2016.
- The Company operates in single business segment of plastic compounds and hence reporting under AS - 17 is not required.
- Figures have been re-grouped / re- arranged wherever considered necessary.
- Limited Review:-**  
The Limited review by the Statutory Auditors of the Company for the Quarter and nine months ended on 31st December, 2015, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and related report is being forwarded to the Stock Exchange(s). This report doesn't have any impact on the above results and notes which needs to be explained.

Place : Kolkata  
Date: 12th February, 2016



For Kkalpana Plastick Limited

*D.K. Kalwani*  
D.K. Kalwani (DIN 03363450)

Whole Time Director

To,  
The Board of Directors  
**KKALPANA PLASTICK LIMITED**  
(Formerly Kalpena Plastiks Limited)  
2B, Pretoria Street,  
Kolkata – 700 071

We have reviewed the accompanying statement of unaudited financial results of M/s. KKALPANA PLASTICK LIMITED (Formerly Kalpena Plastiks Limited) for the quarter and nine months ended 31<sup>st</sup> December, 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. 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 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Maloo & Co.  
Chartered Accountants



(Gourav Maloo)  
(Partner)

(Membership Number :305128)  
(Firm Registration No. 310062E)

Place: Kolkata  
Date: 12.02.2016