



Kkalpana plastick Ltd.

Date: 30th May, 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 (01st of 2016-17) Board Meeting.

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

Dear Sirs,

As informed to you earlier vide our letter dated 18.05.2016, the (01st of 2016-17) meeting of the Board of Directors of the Company was held on Monday, the 30th day of May, 2016, commenced at 11:00 A.M. and concluded at 5:30 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following:

- Annual Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2016.
- Auditors Report on Standalone Financial Results for the financial year ended 31st March, 2016.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- Annual Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2016.
- Auditors Report on Standalone Financial Results.
- A Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We also enclose Form A – Audit Report with Unmodified Opinion in relation to Annual Audited Standalone Financial Results for the financial year ended 31st March, 2016.

This is for your information and record.

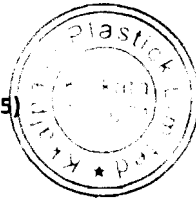
Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

Neha Jain (Membership No. ACS 40835)
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.

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

Website : www.kkalpanaplastick.com

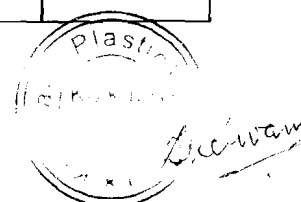
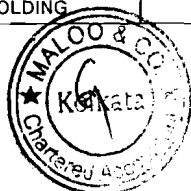
CIN : L25200WB1989PLC047702

Kkalpana Plastick Limited

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31ST, 2016

(Rs. In Lacs, except per share data)

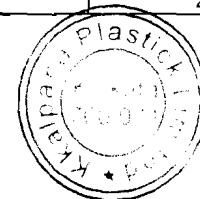
PART - I						
	Particulars	Quarter ended 31.03.2016	Quarter ended 31.12.2015	Quarter ended 31.03.2015	Year ended 31.03.2016	Year ended 31.03.2015
		Audited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations(net of excise duty)	0	0.00	0.00		0.00
	(b) Other Operating Income	0	0.00	0.00		0.00
	Total Income from operations (net)	-	0.00	0.00		0.00
2	Expenses					
	a. Consumption of raw materials	0.00	0.00	0.00		0.00
	b. Purchase of stock in trade / traded goods	-	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
	d. Employees cost	8.22	2.99	6.22	17.85	18.43
	e. Depreciation	0.22	0.05	0.21	0.36	0.36
	f. Other expenditure	4.44	4.82	12.57	15.32	26.52
	(Any item exceeding 10% of the total expenditure to be shown separately)		0.00	0.00		0.00
	Total Expenses	12.88	7.86	19.00	33.53	45.31
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	(12.88)	(7.86)	(19.00)	(33.53)	(45.31)
4	Other Income	14.29	11.89	12.62	50.19	47.15
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1.41	4.03	(6.38)	16.66	1.84
6	Finance Costs	0.01	0.01	0.49	0.06	0.49
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	1.40	4.02	(6.87)	16.60	1.35
8	Exceptional items		0.00	0.00		0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	1.40	4.02	(6.87)	16.60	1.35
10	Tax expenses	0.22	1.24	1.59	4.91	3.25
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1.18	2.78	(8.46)	11.69	(1.90)
12	Extraordinary Item (net of tax expense Rs.)		0.00	0.00		0.00
13	Net Profit(+)/ Loss (-) for the period (11-12)	1.18	2.78	(8.46)	11.69	(1.90)
14	Paid-up equity share capital (Face Value of Rs. 10 each)	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	0.02	0.05	(0.15)	0.21	(0.03)
	b. Diluted	0.02	0.05	(0.15)	0.21	(0.03)
16. ii	Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 10/-)					
	a. Basic	0.02	0.05	(0.15)	0.21	(0.03)
	b. Diluted	0.02	0.05	(0.15)	0.21	(0.03)
PART - II						
	Particulars	Quarter ended 31.03.2016	Quarter ended 31.12.2015	Quarter ended 31.03.2015	Year ended 31.03.2016	Year ended 31.03.2015
A	PARTICULARS OF SHAREHOLDING					



- No. of shares	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%
2 Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	NA	NA	NA	NA	NA
- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
b) Non-encumbered					
Number of Shares	4007300	4007300	4007300	4007300	4007300
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

Particulars		
B INVESTOR COMPLAINTS		
Pending at the beginning of the Year	0	
Received During the Year	2	
Disposed during the Year	2	
Remaining unresolved at the end of the Year	0	

Statement of Assets & Liabilities as at 31st March ,2016 is given below : (Amount Rs. In Lacs)					
PARTICULARS		As at 31.03.2016 (Audited)		As at 31.03.2015 (Audited)	
A	EQUITY AND LIABILITIES				
	Shareholders' fund				
1	a. Share Capital		552.85		552.85
	b. Reserves and Surplus		71.37		59.67
	c. Money received against share warrants				0.00
	sub total - shareholders' fund		624.22		612.52
2	Share application money pending allotment		0.00		0.00
3	Minority Interest		0.00		0.00
4	Non current Liabilities				
	a. Long term borrowings		0.00		0.00
	b. Deferred Tax Liabilities (net)		0.00		0.00
	c. Other long term Liabilities		0.00		0.00
	d. Long term provisions		0.00		0.00
	Sub total - Non Current Liabilities		0.00		0.00
5	Current liabilities				
	a. Short term Borrowings		0.00		0.00
	b. Trade Payables		8.55		8.55
	c. Other current liabilities		5.33		3.44
	d. Short term provisions		14.97		10.06
	Sub total - Current Liabilities		25.85		22.05
	TOTAL - EQUITY AND LIABILITIES		653.07		634.57
B	ASSETS				
1	Non Current Assets				
	a. Fixed assets		3.59		3.85
	b. Goodwill on consolidation		0.00		0.00
	c. Non current Investments		2.00		2.00
	d. Deferred Tax Assets (net)		0.00		0.00
	e. Long Term Loans & advances		15.35		15.38
	f. Other non current assets		0		0.00
	Sub total Non current assets		20.88		21.23
2	Current Assets				
	a. Current Investments		0		0.00
	b. Inventories		1.20		1.29
	c. Trade Receivables		27.64		27.64



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d. Cash and Cash equivalents			89.34		103.06
e. Short term loans and Investments			491.21		461.77
f. Other current assets			22.71		19.58
Sub total current assets			632.19		613.34
TOTAL -ASSETS			653.07		634.57

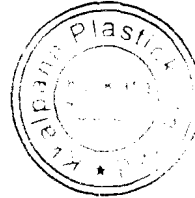
Notes:

- 1 The above audited financial results for the year ended on 31st March, 2016 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 30th May, 2016.
- 2 The Company operates in single business segment of plastic compounds and hence reporting under AS - 17 is not required.
- 3 Figures have been re-grouped / re- arranged wherever considered necessary.
- 4 The figures of the last quarter are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2016 and published figures upto the third quarter ended 31st December, 2015.
- 5 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, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.

For Kkalpana Plastick Ltd

Place : Kolkata

Date: 30th May, 2016



D.K. Kalwani
D.K. Kalwani (DIN: 03363450)
Whole Time Director





Kkalpana plastick Ltd.

Date: 30th May, 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

DECLARATION

Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Dear Sirs,

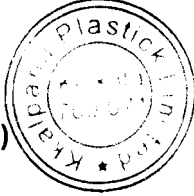
Report of the Auditors obtained on the Annual Standalone Audited Financial Statements for the financial year ended 31st March, 2016 do not have any modified opinion on the Annual Standalone Audited Financial Statements for the financial year ended March 31, 2016.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Deo Kishan Kalwani (DIN: 03363450)
Whole-Time Director



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.

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

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

AUDITOR'S REPORT

To the Members of

KKALPANA PLASTICK LIMITED

(FORMERLY :KALPENA PLASTIKS LIMITED)

We have audited the accompanying financial statements of **M/S. KKALPANA PLASTICK LIMITED (formerly : KALPENA PLASTIKS LIMITED)** which comprise the Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE STANDALONE FINANCIAL STATEMENTS:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies(Accounts) Rules,2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

AUDITORS' RESPONSIBILITY:

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



OPINION:

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2016, and its profit and its cash flows for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS :

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure-A, a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we report that:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books
 - c) The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in Section 133 of the Act read with Rule 7 of the Companies(Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on March 31, 2016, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in Annexure-B, and
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - (i) The Company has disclosed the impact of pending litigations on its financial position in its financial statements as referred to Note 7.3 to the financial statements.
 - (ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, and as required on long term contracts .
 - (iii) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company .

3A, Surendra Mohan Ghosh Sarani
2nd floor
Kolkata - 700001

Dated: The 30th Day of May 2016



**For MALOO & CO.
Chartered Accountants**

G Maloo

**(Gourav Maloo)
Partner**


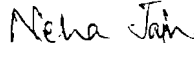
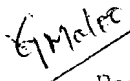
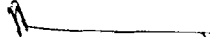
Membership No. 305128

Kkalpana plastick Ltd.

FORM A

(For Audit Report with Unmodified Opinion)

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	KKALPANA PLASTICK LIMITED (FORMERLY KALPENA PLASTIKS LIMITED)
2	Audited Financial Statements for the year ended	31 ST MARCH 2016
3	Type of Audit Observation	Un-qualified Report
4	Frequency of Observation	Not Applicable
5	Signed by -	
	Mr. Deo Kishan Kalwani - Whole-Time Director	
	Miss Neha Jain - Chief Financial Officer	
	M/s. Maloo & Co. – Statutory Auditor	MALOO & CO.  Partner
	Mr. Jitendra Tiwari - Audit Committee Chairman	

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