



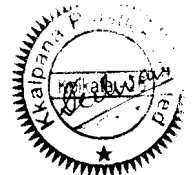
Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED
(Formerly Kalpena Plastiks Limited)

UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE 01ST QUARTER ENDED JUNE 30TH, 2015

(Rs. In Lacs, except per share data)

| PART - I | | | | | |
|----------|--|---------------------------|--------------------------------------|---|--|
| | Particulars | 3 Months ended 30.06.2015 | Preceeding 3 Months ended 31.03.2015 | Corressponding 3 Months ended in the previous year 30.06.2014 | Year to date figures for current period ended 31.03.2015 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/Income from Operations(net of excise duty) | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations (net) | | - | - | - |
| 2 | Expenses | | | | |
| | a. Consumption of raw materials | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchase of stock in trade / traded goods | - | - | - | - |
| | c. Increase/decrease in stock in trade and work in progress | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Employees cost | 2.92 | 6.22 | 3.26 | 18.43 |
| | e. Depreciation | 0.05 | 0.21 | 0.1 | 0.36 |
| | f. Other expenditure | 4.23 | 12.57 | 3.04 | 26.52 |
| | (Any item exceeding 10% of the total expenditure to be shown separately) | | - | - | - |
| | Total Expenses | 7.20 | 19.00 | 6.40 | 45.31 |
| 3 | Profit from Operations before Other Income, finance costs and Exceptional Items (1-2) | (7.20) | (19.00) | (6.40) | (45.31) |
| 4 | Other Income | 12.04 | 12.62 | 10.39 | 47.15 |
| 5 | Profit from ordinary activities before finance costs and Exceptional Items (3+4) | 4.84 | (6.38) | 3.99 | 1.84 |
| 6 | Finance Costs | 0.00 | 0.49 | 0.00 | 0.49 |
| 7 | Profit from ordinary activities after finance costs but before Exceptional Items (5-6) | 4.84 | (6.87) | 3.99 | 1.35 |
| 8 | Exceptional items | | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 4.84 | (6.87) | 3.99 | 1.35 |
| 10 | Tax expenses | 0.00 | 1.59 | 0.00 | 3.25 |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 4.84 | (8.46) | 3.99 | (1.90) |
| 12 | Extraordinary Item (net of tax expense Rs. _____) | | - | - | - |
| 13 | Net Profit(+)/ Loss (-) for the period (11-12) | 4.84 | (8.46) | 3.99 | (1.90) |
| 14 | Paid-up equity share capital (Face Value of Rs. 10 each) | 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 | 0.09 | (0.15) | 0.07 | (0.03) |
| | b. Diluted | 0.09 | (0.15) | 0.07 | (0.03) |
| 16 ii | Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 10/-) | | | | |
| | a. Basic | 0.09 | (0.15) | 0.07 | (0.03) |
| | b. Diluted | 0.09 | (0.15) | 0.07 | (0.03) |





Kkalpana plastick Ltd.

| PART - II | | | | | |
|-----------|--|------------------------------|---|--|--|
| | Particulars | 3 Months ended 30.06.2015 | Preceding 3 Months ended 31.03.2015 | Corressponding 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 | 1,521,235 | 1,521,235 | 1,521,235 | 1,521,235 |
| | - Percentage of shareholding | 27.52% | 27.52% | 27.52% | 27.52% |
| 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) | NA | NA | NA | NA |
| | - Percentage of shares (as a% of the total share capital of the company) | NA | NA | NA | NA |
| | b) Non-encumbered | | | | |
| | Number of Shares | 4007300 | 4007300 | 4007300 | 4007300 |
| | - 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) | 72.48% | 72.48% | 72.48% | 72.48% |

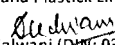
| Particulars | | | |
|-------------|--|---|--|
| B | INVESTOR COMPLAINTS | | |
| | Pending at the beginning of the Quarter | 0 | |
| | Received During the Quarter | 0 | |
| | Disposed during the Quarter | 0 | |
| | Remaining unresolved at the end of the Quarter | 0 | |

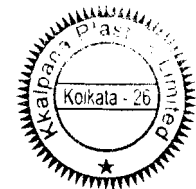
Notes:

- The above Unaudited financial results for the 01st quarter ended on 30th June, 2015 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 13th August, 2015.
- 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 01st Quarter ended on 30th June, 2015, as required under Clause 41 of the Listing Agreement, 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: 13th August, 2015

For Kkalpana Plastick Limited

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





MALOO & CO.

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**☎ : (033) 22486040
09331027066**

Date : 13th August, 2015

To,
The Board of Directors
KKALPANA PLASTICK LIMITED
Formerly Kalpena Plastiks Limited
114/5, Hazra Road
Kolkata-700026

We have reviewed the accompanying statement of unaudited financial results of **M/s. KKALPANA PLASTICK LIMITED** (Formerly KALPENA PLASTIKS LIMITED) for the period ended on **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 recognised 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.

For Maloo & Co.
Chartered Accountants



G Maloo

(Gourav Maloo)
(Partner)

(Membership Number :305128)

Place: Kolkata
Date : 13.08.2015