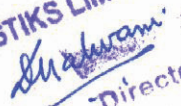


Kalpena Plastiks Limited

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30TH, 2014

(Rs. In Lacs, except per share data)

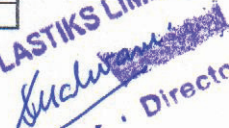
PART - I							
	Particulars	Quarter ended 30.09.2014	Quarter ended 30.06.2014	Quarter ended 30.09.2013	Half Year ended 30.09.2014	Half Year ended 30.09.2013	Year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations(net 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
	Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	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	4.34	3.26	3.09	7.60	7.14	14.55
	e. Depreciation	0.00	0.10	0.13	0.10	0.26	0.41
	f. Other expenditure	6.81	3.04	3.58	9.85	7.15	16.16
	(Any item exceeding 10% of the total expenditure to be shown separately)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	11.15	6.40	6.80	17.55	14.55	31.12
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	-11.15	-6.40	-6.80	-17.55	-14.55	-31.12
4	Other Income	12.48	10.39	10.06	22.87	17.11	40.01
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1.33	3.99	3.26	5.32	2.56	8.89
6	Finance Costs	0.49	0.00	0.00	0.49	0.00	0.73
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	0.84	3.99	3.26	4.83	2.56	8.16
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	0.84	3.99	3.26	4.83	2.56	8.16
10	Tax expenses	1.66	0.00	0.00	1.66	0.00	2.08
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	-0.82	3.99	3.26	3.17	2.56	6.08
12	Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss (-) for the period (11-12)	-0.82	3.99	3.26	3.17	2.56	6.08
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						61.60
	Earning Per Share (EPS) (Not Annualised)						
16. i	Earning Per Share (EPS) (Not Annualised) before extraordinary items (of Rs. 10/-)						
	a. Basic	(0.01)	0.07	0.06	0.06	0.05	0.11
	b. Diluted	(0.01)	0.07	0.06	0.06	0.05	0.11
16. ii	Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 10/-)						
	a. Basic	(0.01)	0.07	0.06	0.06	0.05	0.11
	b. Diluted	(0.01)	0.07	0.06	0.06	0.05	0.11
PART - II							
	Particulars	Quarter ended 30.09.2014	Quarter ended 30.06.2014	Quarter ended 30.09.2013	Half Year ended 30.09.2014	Half Year ended 30.09.2013	Year ended 31.03.2014
A PARTICULARS OF SHAREHOLDING							
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						

KALPENA PLASTIKS LIMITED

 Director

- 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%

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

Statement of Assets & Liabilities as at 30th September ,2014 is given below : (Amount Rs. In Lacs)			
PARTICULARS	As on 30.09.2014 (Unaudited)	As on 30.09.2013 (Unaudited)	As on 31.03.2014 (Audited)
A EQUITY AND LIABILITIES			
Shareholders' fund			
1 a. Share Capital	552.85	552.85	552.85
b. Reserves and Surplus	64.76	58.07	61.60
c. Money received against share warrants			-
sub total - shareholders' fund	617.61	610.92	614.45
2 Share application money pending allotment	-		-
3 Minority Interest	-		-
4 Non current Liabilities			
a. Long term borrowings			-
b. Deferred Tax Liabilities (net)		-	-
c. Other long term Liabilities	-	-	-
d. Long term provisions			-
Sub total - Non Current Liabilities	-	-	-
5 Current liabilities			
a. Short term Borrowings		-	-
b. Trade Payables			8.55
c. Other current liabilities	9.57	14.60	3.16
d. Short term provisions	8.46	36.96	34.66
Sub total - Current Liabilities	18.03	51.56	46.37
TOTAL - EQUITY AND LIABILITIES	635.64	662.48	660.82
B ASSETS			
1 Non Current Assets			
a. Fixed assets	11.66	11.91	11.76
b. Goodwill on consolidation	-		-
c. Non current Investments	2.00	-	2.00
d. Deferred Tax Assets (net)			-
e. Long Term Loans & advances	489.41	485.10	15.68
f. Other non current assets	14.27	0	-
Sub total Non current assets	517.34	497.01	29.44
2 Current Assets			
a. Current Investments	70.83	2.00	-
b. Inventories	1.29	1.29	1.29
c. Trade Receivables	27.64	72.24	27.64
d. Cash and Cash equivalents	18.54	89.64	107.18
e. Short term loans and Investments	0.00	0.00	453.33
f. Other current assets	0.00	0.3	41.94
Sub total current assets	118.30	165.47	631.38
TOTAL -ASSETS	635.64	662.48	660.82

KALPENA PLASTIKS LIMITED

 . . Director


Notes:

- 1 The above Unaudited financial results for the quarter and half year ended on 30th September, 2014 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 13th November, 2014.
- 2 The segment reporting is not applicable to the Company for this quarter and half year ended 30th September, 2014.
- 3 Figures have been re-grouped / re- arranged wherever considered necessary.
- 4 **Limited Review:-**
The Limited review by the Statutory Auditors of the Company for the Quarter and half year ended on 30th September, 2014, 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 November, 2014

For Kalpena Plastiks Limited



Deo Kishan Kalwani
(DIN - 03363450)
Whole Time Director



MALOO & CO.

3A, Surendra Mohan Ghosh Sarani

2nd FLOOR KOLKATA - 700 001

e-mail - maloo@yahooco@yahoo.co.in

**☎ : (033) 22486040
09331027066**

Date : 12th November, 2014

To,
The Board of Directors
Kalpena Plastiks Limited
3, Saheed Nityananda Saha Sarani
Kolkata – 700 001

We have reviewed the accompanying statement of unaudited financial results of **M/s. KALPENA PLASTIKS LIMITED** for the period ended on **30.09.2014** 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 : 13.11.2014