



Date: 29th May, 2017

Kkalpana Plastick Ltd.

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 2017-18) Board Meeting.

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 15.05.2017, the (01st of 2017-18) meeting of the Board of Directors of the Company was held on Monday, the 29th day of May, 2017, commenced at 01:00 P.M. and concluded at 03:00 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following:

- Statement of Standalone Audited Results for the year ended on 31st March, 2017.
- Auditor's Report on Standalone Financial Results for the year ended on 31st March, 2017.
- Declaration in respect of unmodified report on Standalone Financial Results for the year ended on 31st March, 2017.
- That due to loss incurred, company will not pay any dividend for the financial year ended 31st March, 2017.

A copy of Statement of Standalone Audited Results along with Auditor's Report and Declaration in respect of audit reports with unmodified opinion on Standalone Financial Results for the year ended on 31st March, 2017, 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 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.kkalpanaplastick.com).

Kindly take the aforesaid information on record and oblige.

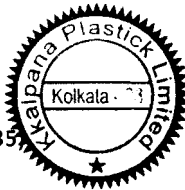
Thanking You,

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, Kolkata-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 Ltd.

Kkalpana Plastick Limited

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED MARCH 31ST, 2017

(Rs. In Lacs, except per share data)

PART - I		Quarter ended 31.03.2017	Quarter ended 31.12.2016	Quarter ended 31.03.2016	Year ended 31.03.2017	Year ended 31.03.2016
Particulars		Audited	Unaudited	Unaudited	Audited	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
	(b) Other Operating Income	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
2	Expenses					
	a Consumption of raw materials	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
	c Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
	d Employees cost	3.33	4.53	8.22	14.43	17.85
	e Depreciation	0.15	0.04	0.22	0.27	0.36
	f Other expenditure	41.78	2.35	4.44	51.92	15.32
	(Any item exceeding 10% of the total expenditure to be shown separately)	0.00	0.00	0.00	0.00	0.00
	Total Expenses	45.26	6.92	12.88	66.62	33.53
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	(45.26)	(6.92)	(12.88)	(66.62)	(33.53)
4	Other Income	10.25	9.63	14.29	43.74	50.19
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	(35.01)	2.71	1.41	(22.88)	16.66
6	Finance Costs	0.17	0.00	0.01	0.17	0.06
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	(35.18)	2.71	1.40	(23.05)	16.60
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(35.18)	2.71	1.40	(23.05)	16.60
10	Tax expenses	-3.71	3.83	0.22	0.12	4.91
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(31.47)	(1.12)	1.18	(23.17)	11.69
12	Extraordinary item (net of tax expense Rs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+) / Loss (-) for the period (11-12)	(31.47)	(1.12)	1.18	(23.17)	11.69
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					0.00
16	Earning Per Share (EPS) (Not Annualised)					
	Earning Per Share (EPS) (Not Annualised) before extraordinary items (of Rs. 10/-)					
	a Basic	(0.57)	(0.02)	0.02	(0.42)	0.21
	b Diluted	(0.57)	(0.02)	0.02	(0.42)	0.21
	Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 10/-)					
	a Basic	(0.57)	(0.02)	0.02	(0.42)	0.21
	b Diluted	(0.57)	(0.02)	0.02	(0.42)	0.21



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Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

Statement of Assets & Liabilities as at 31st March ,2017 is given below : (Amount Rs. In Lacs)					
PARTICULARS		As at 31.03.2017 (Audited)		As at 31.03.2016 (Audited)	
A	EQUITY AND LIABILITIES				
	Shareholders' fund				
1	a. Share Capital	552.85			552.85
	b. Reserves and Surplus	48.2			71.37
	c. Money received against share warrants	0.00			0.00
	sub total - shareholders' fund	601.05			624.22
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	0.00			8.55
	c. Other current liabilities	3.45			5.33
	d. Short term provisions	0.09			14.97
	Sub total - Current Liabilities	3.54			28.85
	TOTAL - EQUITY AND LIABILITIES	604.59			653.07
B	ASSETS				
1	Non Current Assets				
	a. Fixed assets	0.00			3.50
	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	75.93			15.38
	f. Other non current assets	0.38			0.00
	Sub total Non current assets	78.31			20.88
2	Current Assets				
	a. Current Investments	0.00			0.00
	b. Inventories	1.29			1.29
	c. Trade Receivables	0.00			27.64
	d. Cash and Cash equivalents	55.37			89.34
	e. Short term loans and Investments	469.62			491.21
	f. Other current assets	0.00			22.71
	Sub total current assets	526.28			632.19
	TOTAL -ASSETS	604.59			653.07

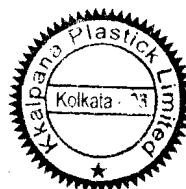
Notes:

- The above audited financial results for the year ended on 31st March, 2017 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 29th May, 2017.
- 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.
- The figures of the last quarter are the balancing figures between the audited figures in respect of full financial year ended 31st March,2017 and published figures upto the third quarter ended 31st December, 2016.
- The results would be uploaded and available for view on the company's website at www.kkalpanaplastick.com and also on the website of Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.
- The Statutory Auditors of the Company have issued an unmodified report on the Standalone Financial Statements for the year ended 31st March, 2017.

For Kkalpana Plastick Ltd

Place : Kolkata

Date: 29th May, 2017



D.K.Kalwani (DIN: 03363450)

Whole Time Director



B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph) 4601-0890 & 9681325300
E-mail: ca.bksassociates@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company
Pursuant
To the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015

To
The Board of Directors
M/s Kkalpana Plastick Limited

We have audited the quarterly financial results of **M/s Kkalpana Plastick Limited** for the quarter ended **31st March, 2017** and the year to date results for the period **1st April, 2016** to **31st March, 2017** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurements principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), issued pursuant to the companies (Accounting Standards) Rules, 2006 and prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net loss and other financial information for the quarter ended **31st March, 2017** as well as the year to date results for the period from **01st April, 2016** to **31st March, 2017**.



Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and found the same to be correct.

For B.K.SHARMA & ASSOCIATES

Chartered Accountants
(Firm Regn. No.323388E)

B.K.Sharma

(CA B.K.SHARMA)

Proprietor

Membership Number 055602

Place : Kolkata

Date : 29th Day of May, 2017.





Date: 29th May, 2017.

Kkalpana Plastick Ltd.

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 – Declaration in respect of Audit Reports with unmodified opinion for the financial year ended 31st March, 2017.

Dear Sirs

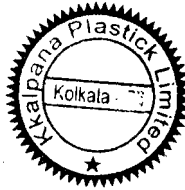
Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declare that the Statutory Auditors of the Company, M/s. B.K. Sharma & Associates (Firm Registration No. 323388E), Chartered Accountants, Kolkata have issued an Audit Report with unmodified opinion on the Annual Standalone Audited Financial Statements for the financial year ended 31st March, 2017.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

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



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.
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