



# Kkalpana Plastick Ltd.

Date: 13<sup>th</sup> February, 2018.

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 (04<sup>th</sup> of 2017-18) Board Meeting.**

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

Dear Sirs,

As informed to you earlier vide our letter dated 24.01.2018, the (04<sup>th</sup> of 2017-18) meeting of the Board of Directors of the Company held on Monday, the 13<sup>th</sup> day of February 2018, commenced at 04.00 P.M. and concluded at 06:00 P.M. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017.
- Limited Review Report for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017.
- Resignation of Ms. Neha Jain (ACS 40835), as Company Secretary and Chief Compliance Officer of the Company w.e.f 8th January, 2018
- Appointment of Ms. Shabina Shaheen (ACS 52333), as Company Secretary and Chief Compliance Officer of the Company w.e.f 15th January, 2018.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

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

Thanking You.

Yours faithfully,

For Kkalpana Plastick Limited

*Shabina Shaheen*

Shabina Shaheen (Membership No. ACS 52333)  
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](mailto:kolkata@kkalpanaplastick.co.in)

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

CIN : L25200WB1989PLC047702



# Kkalpana plastick Ltd.

**KKALPANA PLASTICK LIMITED**  
(Formerly Kalpena Plastiks Limited)

Regd Office: 2B, Pretoria Street, Kolkata - 700 071

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

E-Mail: Kolkata@kkalpanaplastick.co.in Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 03rd QUARTER & NINE MONTHS ENDED DECEMBER 31st, 2017**

(Rs. In Lacs, except per share data)

PART - I	Particulars	Standalone					
		Quarter ended 31.12.2017	Quarter ended 30.09.2017	Quarter ended 31.12.2016	Nine Months ended 31.12.2017	Nine Months ended 31.12.2016	Year ended 31.03.2017
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	9.66	6.36	9.63	25.62	23.86	43.74
3	<b>Total Revenue (1+2)</b>	<b>9.66</b>	<b>6.36</b>	<b>9.63</b>	<b>25.62</b>	<b>23.86</b>	<b>43.74</b>
4	Expenses:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods Work in progress and Stock in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefits Expense	4.29	3.73	4.53	11.33	6.57	14.43
	Finance Costs	0.00	0.01	0.00	0.01	0.19	0.17
	Depreciation and amortisation expense	0.00	0.00	0.04	0.00	0.08	0.27
	Other Expenses	4.61	1.90	2.35	10.98	7.79	51.92
	<b>Total Expenses</b>	<b>8.90</b>	<b>5.65</b>	<b>6.92</b>	<b>22.32</b>	<b>14.63</b>	<b>66.79</b>
	Profit before Exceptional and Extraordinary Items and Tax (3-4)	<b>0.76</b>	<b>0.71</b>	<b>2.71</b>	<b>3.30</b>	<b>9.23</b>	<b>(23.05)</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before Extraordinary Items and Tax (5-6)	<b>0.76</b>	<b>0.71</b>	<b>2.71</b>	<b>3.30</b>	<b>9.23</b>	<b>(23.05)</b>
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	<b>0.76</b>	<b>0.71</b>	<b>2.71</b>	<b>3.30</b>	<b>9.23</b>	<b>(23.05)</b>
10	Tax expenses						
1	Current Tax	0.00	0.00	3.83	0.00	0.00	0.12
2	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Profit/ (Loss) for the period (9-10)</b>	<b>0.76</b>	<b>0.71</b>	<b>(1.12)</b>	<b>3.30</b>	<b>9.23</b>	<b>(23.17)</b>
12	Other Comprehensive Income						
	A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
1	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Total Comprehensive Income for the period (11+12)</b>	<b>0.76</b>	<b>0.71</b>	<b>(1.12)</b>	<b>3.30</b>	<b>9.23</b>	<b>(23.17)</b>

*D. S. Dewan*

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# Kkalpana plastick Ltd.

14	Earnings per equity share (of Rs. 10/-						
	Basic	0.01	0.01	(0.02)	0.06	0.17	(0.42)
	Diluted	0.01	0.01	(0.02)	0.06	0.17	(0.42)
	Paid up Equity Share Capital (Face						
15	Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
16	Other Equity						48.2

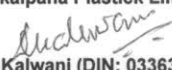
#### Notes:

- 1) The above unaudited financial results for the 03rd quarter and nine months ended on 31st December, 2017 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 13th February, 2018.
- 2) The above results have been subjected to limited review report and the Statutory Auditors have not submitted any adverse comments/remarks/observations.  
The company has adopted Indian Accounting Standard (Ind-As) from April 1, 2017, with a transition date from April 1, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34- Interim Financial reporting prescribed under section 133 of the companies act 2013 read with the relevant rules there under and other accounting principle generally accepted in India.
- 3) Reconciliation of Net Profit as previously reported on account of transition from previous Indian GAAP to Ind AS for the quarter ended 31.12.2017.

Particulars	Quarter ended 31.12.2017					
Net Profit for the quarter ended under previous GAAP	0.76					
Less: Adjustment due to implementation of Ind AS	-					
Net Profit for the quarter ended under Ind	0.76					
Other Comprehensive Income/ (Expenses) (net of tax)	-					
Total Comprehensive Income for the	0.76					

- 5) The format for unaudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated 30.2015 has been modified to comply with the requirements of SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016 Ind AS and Schedule III (Division II) to the Companies Act, 2013 which are applicable to companies that are required to comply with Ind-AS.  
The Statement does not include Ind AS compliant result for the preceding quarter and previous year ended 31 March 2017 as the same are not mandatory as per above SEBI circular dated July 5, 2016.
- 6) The company is engaged primarily in the business of plastic modules which constitute a single reporting segment Accordingly, the company is a single segment company in accordance with Indian Accounting Standard 108 "Operating Segment".
- 7) Figures have been re-grouped / re-arranged wherever considered necessary.
- 8) The results would be uploaded and available for viewing in the Company's website at [www.kkalpanaplastick.com](http://www.kkalpanaplastick.com) and on the website of Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.

Place: Kolkata  
Date: 13th February, 2018

For Kkalpana Plastick Limited  
  
Deo Kishan Kalwani (DIN: 03363450)  
Director



**B.K. Sharma & Associates**  
Chartered Accountants

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

The Board of Directors  
Kkalpana Plastick Limited  
2B Pretoria Street,  
Kolkata-700 071

We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Plastick Limited ('the Company') for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017. 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) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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, i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder 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) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B.K.SHARMA & ASSOCIATES**  
Chartered Accountants  
Firm Regn. No. 323388E

*B.K. Sharma*

**(CA B.K.SHARMA)**

Partner  
M.No. 055602

Place : Kolkata  
Date: 13/2/2018

