



# Kkalpana plastick Ltd.

Date: 08<sup>th</sup> August, 2022

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 (3<sup>rd</sup> of 2022-23) Board Meeting**

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

Dear Sir,

As informed to you earlier vide our letter dated 30.07.2022, the (3<sup>rd</sup> of 2022-23) meeting of the Board of Directors of the Company was held on Monday, the 08<sup>th</sup> day of August 2022, commenced at 01:00 P.M. and concluded at 03:15 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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.
- Limited Review Report for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.
- Change in the Designation of Mrs. Ananya Dey (DIN: 01297763) from Non-Executive Independent Director to Non-Executive Non-Independent Director, liable to retire by rotation, with immediate effect.
- Consent and eligibility for appointment of M/s B. Mukherjee & Co., (FRN: 302096E), Chartered Accountants, Kolkata, as Statutory Auditor of the Company.
- 33<sup>rd</sup> Annual General Meeting will be held on Tuesday, the 27<sup>th</sup> Day of September, 2022 at 11:00 A.M.

A copy of Statement of Un-Audited Financial Results along with the Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022, 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](http://www.kkalpanaplastick.com)).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

*Navdeep Bhansali*

Navdeep Bhansali (ACS 60924)  
Company Secretary



CC:

The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata — 700 001

The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi — 110 002

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor

Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

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

Regd Office: 12, Dr. U.N.Brahmachari Street, 5th Floor, Flat No. 5F, Kolkata – 700 017

Telephone: 91-033-4003 0674

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

CIN: L25200WB1989PLC047702

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2022

(Rs. In Lacs, except per share data)

PART - I					
Particulars	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022	
	Unaudited	Audited	Unaudited	Audited	
1 Revenue from operations	0.00	0.00	0.00	0.00	
2 Other Income	11.72	19.65	11.46	46.12	
3 <b>Total Revenue (1+2)</b>	<b>11.72</b>	<b>19.65</b>	<b>11.46</b>	<b>46.12</b>	
4 Expenses:					
Cost of materials consumed	0.00	0.00	0.00	0.00	
Purchases of Stock in trade	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	
Employee Benefits Expense	4.83	9.09	4.38	22.78	
Finance Costs	0.00	0.00	0.00	0.00	
Depreciation and amortisation	0.10	0.53	0.05	0.67	
Other Expenses	5.86	9.39	4.40	27.80	
<b>Total Expenses</b>	<b>10.79</b>	<b>19.01</b>	<b>8.83</b>	<b>51.25</b>	
5 Profit before Exceptional and Extraordinary Items and Tax (3-4)	<b>0.93</b>	<b>0.64</b>	<b>2.63</b>	<b>(5.13)</b>	
6 Exceptional Items					
7 Profit before Extraordinary Items and Tax (5-6)	<b>0.93</b>	<b>0.64</b>	<b>2.63</b>	<b>(5.13)</b>	
8 Extraordinary Items					
9 Profit Before Tax (7-8)	<b>0.93</b>	<b>0.64</b>	<b>2.63</b>	<b>(5.13)</b>	
10 Tax expenses					
1 Current Tax	0.00	0.66	0.00	0.66	
2 Deferred Tax	0.00	(0.07)	0.00	(0.07)	
11 <b>Profit/ (Loss) for the period (9-10)</b>	<b>0.93</b>	<b>0.05</b>	<b>2.63</b>	<b>(5.72)</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	
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	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	
(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	
Other Comprehensive Income	0.00	0.00	0.00	0.00	
13 <b>Total Comprehensive Income for the period (11+12)</b>	<b>0.93</b>	<b>0.05</b>	<b>2.63</b>	<b>(5.72)</b>	
14 Earnings per equity share (of Rs. 10/- Each): (Not annualised in respect of quarters)					
Basic	0.02	0.00	0.05	(0.10)	
Diluted	0.02	0.00	0.05	(0.10)	
15 Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85	
16 Other Equity (other than revaluation reserve)				119.08	

For Kkalpana Plastick Limited

*Sushil*  
Director

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
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CIN : L25200WB1989PLC047702





# Kkalpana plastick Ltd.

Notes:	
1	The above un-audited financial results for the 1st quarter ended on 30th June, 2022 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 08th August, 2022.
2	As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 1, 2018, which replaces existing revenue recognition requirements.
3	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".
4	The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the quarter ended 30th June, 2022, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	The results will be uploaded and available for viewing on the Company's website at <a href="http://www.kkalpanaplastick.com">www.kkalpanaplastick.com</a> and on the website of Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.
6	The figures for the corresponding previous has been regrouped/re-classified wherever necessary, to conform to the current period figures.

For Kkalpana Plastick Limited

Place: Kolkata

Date: 08th August, 2022

Sajjan Kumar Sharma (DIN: 02162166)  
Whole Time Director



12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor  
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CIN : L25200WB1989PLC047702



**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

To  
The Board of Directors  
Kkalpana Plastick Limited  
12, Dr. U.N. Brahmachari Street, Maruti Building,  
5<sup>th</sup> Floor, Flat No.5F, Kolkata-700 017

We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Plastick Limited ('the Company') for the 1<sup>st</sup> quarter and three months ended 30<sup>th</sup> June, 2022. 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/CMD1/80/2019 dated 19<sup>th</sup> July, 2019, 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)**

Proprietor

Membership Number 055602

UDIN : **22055602A0NIPP8030**

Place : Kolkata

Date : The 8<sup>th</sup> day of August, 2022

