

Date: 15th May, 2023

To, The Manager, Listing Department, BSE Limited. PJ Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 523652

Sub: Outcome of (01st of 2023-24) Board Meeting.

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

Dear Sir(s),

As informed to you earlier vide our letter dated 05th May, 2022, the (01st of 2023-24) meeting of the Board of Directors of the Company was held on Monday, the 15<sup>th</sup> day of May, 2023, commenced at 11:00 A.M. and concluded at 02:50 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Audited Results for the financial year ended 31st March, 2023.
- Auditor's Report on Financial Results for the financial year ended 31st March, 2023.
- Declaration in respect of unmodified report on Financial Results for the year ended 31st March, 2023.
- The Annual General Meeting of the Company to be held on Saturday, 23<sup>rd</sup> September, 2023.
- Register of members and share transfer books to be closed from 17th September, 2023 to 23rd September, 2023 (both days inclusive).
- Appointment of Mr. Ashok Kumar Daga, Practising Company Secretary (FCS: 2699, CP No. 2948), as the Scrutinizer for the Annual General Meeting.
- Re-appointment of M/s B.K.Barik and Associates (Membership No. FCS: 5696, COP 3897) as the Secretarial Auditor of the Company.
- Re-appointment of M/s P.R.Shukla & Associates (Firm Registration No. 327763E), as the Internal Auditor of the Company.
- Continuance of M/s B. Mukherjee & Co. (Firm Registration No: 302096E), Chartered Accountants, Kolkata, as Statutory Auditor of the Company for the Financial Year 2023-2024.

A copy of Statement of Audited Results along with Auditor's Report and Declaration in respect of audit reports with unmodified opinion on Financial Results for the year ended on 31st March, 2023, 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



Navdeep Bhansali (Membership No. ACS 60924) **Company Secretary** 

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.

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, Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702



#### 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 AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER & YEAR ENDED MARCH 31, 2023

( Rs. In Lacs, except per share data)

PART - I	( Rs. In Lacs, except per share data)				
Particulars	Quarter ended 31.03.2023	Quarter ended 31.12.2022	Quarter ended 31.03.2022	Year ended 31.03.2023	Year ended 31.03.2022
	Audited	Unaudited	Audited	Audited	Audited
1 Rèvenue from operations	0.00	0.00	0.00	0.00	0.00
2 Other Income	11.08	11.68	19.65	46.89	46.12
3 Total Revenue (1+2)	11.08	11.68	19.65	46.89	46.12
4 Expenses: Cost of materials consumed	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
Changes in inventories of finished	0.00	0.00	0.00	0.00	0.00
goodsWork in progress and Stock					
in progress	0.00	0.00	0.00	0.00	0.00
Employee Benefits Expense	9.41	5.03	9.09	24.07	22.78
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation	0.03	0.06	0.53	0.24	0.67
Other Expenses	6.98	2.24	9.39	70.44	27.80
Total Expenses	16.42	7.33	19.01	94.75	51.25
5 Profit before Exceptional and					
Extraordinary Items and Tax (3-4)	(5.34)	4.35	0.64	(47.86)	(5.13)
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00
7 Profit before Extraordinary Items			0.00	0.00	0.00
and Tax (5-6)	(5.34)	4.35	0.64	(47.86)	(5.13)
8 Extraordinary Items	0.00	0.00	0.00	0.00	0.00
9 Profit Before Tax (7-8)	(5.34)	4.35	0.64	(47.86)	(5.13)
10 Tax expenses	(5.54)	4.33	0.64	(47.00)	(5.13)
1 Current Tax	0.00	0.00	0.66	0.00	0.66
2 Deferred Tax	0.00	0.00	(0.07)	(0.01)	(0.07)
11 Profit/ (Loss) for the period (9-10)	(5.34)	4.35	0.05	(47.85)	(5.72)
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
(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
B(i) Items that will be reclassified					
to Profit or Loss	0.00	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	0.00
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13 Total Comprehensive Income	(5.34)	4.35	0.05	(47.85)	(5.72)
for the period (11+12)	, , ,			,	,
Earnings per equity share (of Rs. 10/- Each):					
Basic	(0.10)	0.08	0.00	(0.87)	(0.10)
Diluted	(0.10)	0.08	0.00	(0.87)	(0.10)
	(0.10)	0.00	0.00	(0.07)	(0.10)
15 Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	550 OF	552.9F	552 9F	552.05	552 9F
	552.85	552.85	552.85	552.85	552.85
16 Other Equity				71.22	119.08



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CIN: L25200WB1989PLC047702





#### Notes:

- The above Audited Financial Results for the 4th quarter and year ended on 31st March, 2023 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 15th May, 2023.
- 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.
- 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 figures for the corresponding previous has been regrouped/re-classified wherever necessary, to conform to the current period figures.
- The results will be uploaded and available for viewing on the Company's website at www.kkalpanaplastick.com and on the website of BSE Limited, The Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.

Place: Kolkata

Date: 15th May, 2023

For Kkalpana Plastick Limited

Sajjan Kumar Sharma (DIN: 02162166) **Whole-Time Director** 





#### Cash Flow Statement for the year ended 31st March, 2023

Amount Re in Lace

		Amount Rs in Lacs					
Particulars		As at 31.03.2023		As at 31.03.2022			
A. CASH FLOW FROM OPERAT	ING ACTIVITIES						
Net Profit/(Loss) before Tax			(47.86)		(5.13)		
Adjustments for:							
Depreciation		0.24		0.67			
Loss/(Profit) on Fair valu	uation of Investments	-		(0.94)			
Interest Income		(46.89)	(46.65)	(45.18)	(45.45)		
Operating Profit before \	Norking Capital Changes		(94.51)		(50.58)		
Adjustments for Increase	e/Decrease in:						
Other Currents Assets		(4.82)		(1.10)			
Curent Financial Assets-	-Others	(0.18)		0.44			
Curent Financial Assets		(1.90)		(60.01)			
Other Non-Curent Finan	cial Assets	, -		63.11			
Other Currents Liabilities	_	0.22	(6.68)	2.06	4.49		
CASH GENERATED FR	OM OPERATIONS		(101.19)		(46.09)		
Less : Income Tax paid		_	0.66	-	3.41		
NET CASH FROM OPE	RATING ACTIVITIES		(101.85)		(49.50)		
B. CASH FLOW FROM INVESTI	NG ACTIVITIES				,		
Sale/(Purchase) of Fixed	d Assets (NET)		-	,			
(Increase)/Decrease in o	other Non-Currents Investments		52.82		-		
Interest Income			46.89		45.18		
NET CASH USED IN IN	VESTING ACTIVITIES		99.71		45.18		
C. CASH FLOW FROM FINANCI	NG ACTIVITIES						
Nil	; -	4	-				
NET CASH FROM FINA	NCING ACTIVITIES		-				
NET INCREASE/DECREASE IN CAS	SH AND CASH EQUIVALENTS		(2.14)		(4.32)		
CASH AND CASH EQUIVALENTS - A	AT THE BEGINING OF THE YEAR	*	8.17		12.49		
CASH AND CASH EQUIVALENTS - A	AT THE END OF THE YEAR		6.03		8.17		

Place: Kolkata Date: 15th May, 2023 For Kkalpana Plastick Limited

Sajjan Kumar Sharma (DIN: 02162166) Whole-Time Director



# Kkalpana Plastick Ltd.

	PARTICULARS	As at 31.03.2023 (Audited)	As on 31.03.2022 (Audited)
Α	ASSETS		
1	Non Current Assets		
	a. Property, Plant & Equipment	0.16	0.40
	b. Capital Work-in-progress	-	
	c. Other Intangible Assets	-	
	d. Financial Assets		
	i. Investments		52.82
	ii. Trade Receivables	-	-
	iii. Loans and deposits	0.52	0.52
	e. Other non-financial assets	0.05	0.05
	Total Non current assets	0.73	53.79
2	Current Assets	50	
	a. Inventories	1.29	1.29
	b. Financial Assets	1120	
	i. Investments	-	
	ii. Trade Receivables		
	iii. Cash and Cash equivalants	6.04	8.18
	iv. Bank balances other than (iii)		0.110
	above		
	v. Loans and deposits	596.92	595.02
	vi. Other financial assets	0.62	0.44
	c. Other Current Assets	24.77	19.95
	Total current assets	629.64	624.88
	TOTAL ASSETS	630.37	678.67
В	EQUITY AND LIABILITIES	000.07	010.01
_	Equity		
	Equity Share Capital	552.85	552.85
	Other Equity	71.22	119.08
	Total Equity	624.07	671.93
1	Non current Liabilities	024.07	071.00
<u>'</u>	a. Financial Liabilities		
	i. Borowings		
_	ii. Trade Payables		
	iii. Other financial liabilities		
	b. Provisions	<del>                                     </del>	-
	c. Deferred Tax Liabilities (Net)		
	Total - Non Current Liabilities	<del></del>	
2	Current liabilities	-	
_	a. Financial Liabilities		
	i. Borowings	-	
	ii. Trade Payables	-	
	iii. Other financial liabilities	<del></del>	-
	b. Other Current Liabilities	6.30	6.08
	c. Provisions	6.30	0.66
_	Total - Current Liablities	6.30	6.74
	DTAL - EQUITY AND LIABILITIES	630.37	678.67

Place: Kolkata Date: 15th May, 2023



For Kkalpana Plastick Limited

Sajjan Kumar Sharma (DIN: 02162166) **Whole-Time Director** 

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Kolkata Branch Office: 28A, Subarban School Road

Kolkata-700 025

Other Branch Offices : Siliguri ★ Berhampore ★ Guwahati ★ Patna

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 of M/s Kkalpana Plastick Limited

We have audited the quarterly financial results of M/s Kkalpana Plastick Limited for the quarter ended 31<sup>st</sup> March, 2023 and the year to date results for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), 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 profit /loss and other financial information for the quarter ended 31<sup>st</sup> March, 2023 as well as the year to date results for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Place: Kolkata Date: 15.05.2023 30B, Ram C 30B, Ram C Kamal Street & Kol-23

For B. MUKHERJEE & CO. CHARTERED ACCOUNTANTS F.R. No. 302096E

S.K. MUKHERJEE PARTNER (M. No. 006601)

UDIN: 23006601BGVXTA6196



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Kolkata Branch Office:

28A, Subarban School Road Kolkata-700 025

Other Branch Offices : Siliguri ★ Berhampore ★ Guwahati ★ Patna

#### INDEPENDENT AUDITOR'S REPORT

To The Members of Kkalpana Plastick Limited

#### Report on the Audit of the Standalone Financial Statements

#### Opinion

We have audited the standalone financial statements of **KKALPANA PLASTICK LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March 2023, and the Statement of Profit and Loss, Statement of Changes in Equity and Statement of Cash Flows for the year ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2023, and loss, changes in equity and its cash flows for the year ended on that date.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





CHARTERED ACCOUNTANTS

#### **Key Audit Matters**

In our opinion and according to the information and explanations given to us, we have determined that there are no key audit matters to communicate in our report.

#### Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process

#### Auditor's Responsibility for the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could





reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design
  audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of
  the Act, we are also responsible for expressing our opinion on whether the Company
  has adequate internal financial controls with reference to financial statements in place
  and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



CHARTERED ACCOUNTANTS



From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone Ind AS financial statements for the financial year ended March 31, 2023 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

#### Reports on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

As required by Section 143(3) of the Act, we report that:

- i. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- ii. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- iii. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- iv. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- v. On the basis of the written representations received from the directors as on 31st March, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2023 from being appointed as a director in terms of Section 164 (2) of the Act.
- vi. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
- vii. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
  - a. The Company has disclosed the impact of pending litigations on its financial







position in its financial statements - Refer Note 25 to the financial statements.

- b. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses
- c. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
- d. i) The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
  - ii) The management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and
  - iii) Based on such audit procedures we have considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub clause (i) and (ii) contain any material misstatement.
- viii. Since the Company has not declared or paid any dividend during the year, the question of commenting on whether dividend declared or paid is in accordance with Section 123 of the Companies Act, 2013 does not arise.

Place: Kolkata Date: 15.05.2023 30B, Ram C Kamal Street Kol-23 Kol-23

For B. MUKHERJEE & CO. CHARTERED ACCOUNTANTS F.R. No. 302096

S.K. MUKHERJEE PARTNER (M. No. 006601)

UDIN: 2300 6601 BGVXTA 6196



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Kolkata-700 025 Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Date: 15th May, 2023

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

#### **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 31<sup>st</sup> March, 2023.

Dear Sir(s),

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audited Financial Results (Standalone) of Kkalpana Plastick Limited for the quarter and year ended 31<sup>st</sup> March, 2023, expresses an **Unmodified Opinion**.

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.

Place: Kolkata

30B, RSW (Kamal Street) \*

Kol-23

Sed Accounts

For B. MUKHERJEE & CO. CHARTERED ACCOUNTANTS F.R. No. 302,096E

S.K. MUKHERJEE PARTNER (M. No. 006601)

For Kkalpana Plastick Limiter

