



Kkalpana plastick Ltd.

Date: 12th February, 2025

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

Dear Sir/Madam,

Scrip Code: 523652

Sub: Outcome of (04th of 2024-2025) Board Meeting

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As informed to you earlier vide our letter dated 03rd February, 2025, the 04th of 2024-2025 meeting of the Board of Directors of the Company was held on Wednesday, the 12th day of February, 2025, commenced at 12:30 P.M. and concluded at 02:30 P.M. In this meeting, the board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Result for the 03rd quarter and nine months ended 31st December, 2024.
- Auditor's Limited Review Report on Un-Audited Financial Results for the 03rd quarter and nine months ended on 31st December, 2024.
- Increment of Rs 24,000/- per annum for the Financial Year 2024-2025, in the remuneration payable to Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director of the Company.
- Change of name and status of the firm of Internal Auditor i.e. from M/s P R Shukla & Associates (Firm Registration Number: 327763E) Chartered Accountants, Kolkata (Proprietorship Firm) to M/s GRPS & Co. (Firm Registration Number: 327763E) Chartered Accountants, Kolkata (Partnership Firm) with effect from 28th December, 2024. Intimation whereof was received on 06th February, 2025.

A copy of Statement of Un-Audited Financial Results along with Auditor's Limited Review Report for the 03rd quarter and nine months ended 31st December, 2024, as required under Regulation 33 of the Securities and Exchange Board of India (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 pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company (www.kkalpanaplastick.com).

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No. ACS 60924)
Company Secretary

CC:

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

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 Ltd.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 03RD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2024							
(Rs in Lacs, except per share data)							
Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	11.76	15.60	11.43	39.05	34.80	43.87
3	Total Revenue (1+2)	11.76	15.60	11.43	39.05	34.80	43.87
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	1.29
	Employee Benefits Expense	6.06	6.57	6.79	18.40	17.42	26.10
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortisation Expense	0.00	0.00	0.02	0.00	0.06	0.08
	Other Expenses	2.02	2.36	1.79	11.50	15.32	19.64
	Total Expenses	8.08	8.93	8.60	29.90	32.80	47.11
5	Profit before Exceptional and Extraordinary Items and Tax (3-4)	3.68	6.67	2.83	9.15	2.00	(3.24)
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	(0.43)
7	Profit before Extraordinary Items and Tax (5-6)	3.68	6.67	2.83	9.15	2.00	(3.67)
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	3.68	6.67	2.83	9.15	2.00	(3.67)
10	Tax expenses						
i	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
ii	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.02
iii	Tax for earlier years	0.00	0.00	0.00	0.19	0.00	0.00
11	Profit/(Loss) for the period (9-10)	3.68	6.67	2.83	8.96	2.00	(3.69)
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
	(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	Total Comprehensive Income for the period (11+12)	3.68	6.67	2.83	8.96	2.00	(3.69)
14	Earnings per equity share (of Rs. 10/- Each):						
	Basic	0.07	0.12	0.05	0.16	0.04	(0.07)
	Diluted	0.07	0.12	0.05	0.16	0.04	(0.07)
15	Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
16	Other Equity						67.53

For Kkalpana PLASTICK LIMITED

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 03rd quarter and nine months ended on 31st December, 2024 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 12th February, 2025.
2	As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 01, 2018, which replaces existing revenue recognition requirements.
3	The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the 03rd quarter and nine months ended 31st December, 2024, in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	The figures for the corresponding previous period has been regrouped/re-classified wherever necessary, to conform to the current period figures.
5	The Company is engaged primarily in the business of Plastic Compounds which constitute a single reporting segment. Accordingly, the Company is a single segment Company in accordance with Indian Accounting Standard 108 "Operating Segment".
6	The results will be uploaded and available for viewing in the Company's website at www.kkalpanaplastick.com and also on the website of BSE Limited i.e. www.bseindia.com and The Calcutta Stock Exchange Limited i.e. www.cse-india.com .

Place: Kolkata
Date: 12th February, 2025



For Kkalpana Plastick Limited

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. Mukherjee & Co.
CHARTERED ACCOUNTANTS

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeeco@gmail.com
bmukherjeec@rediffmail.com

Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Limited Review Report on Unaudited Standalone Financial Results of Kkalpana Plastick Limited for the quarter and nine months ended 31st December, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

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

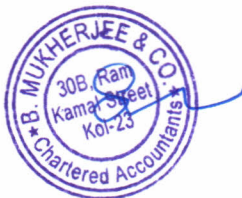
1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kkalpana Plastick Limited** (“the Company”) for the quarter and nine months ended 31st December, 2024 (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors at its meeting held on February 12, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Statutory 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E


S. K. Mukherjee
(Partner)

Mem No: 006601

UDIN: 25006601BM1BMR4986



Place: - Kolkata

Date: - 12th Day of February, 2025