

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

14th May, 2016

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code : 531413

Sub: Submission of Audited Financial results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2016 and outcome of the Board Meeting;

Reg: Compliance with the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please refer to our earlier letter dated 5th May, 2016 wherein we have intimated the convening of our Board Meeting on Saturday, 14th May, 2016 for consideration and approval of the Audited Financial results/Audited Financial Statements for 4th Quarter and financial year ended March 31, 2016 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 3:30 P.M and the Board of Directors have, inter-alia, approved the Audited Financial results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2016 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the approved results in the prescribed format is enclosed.

The Board meeting after the adoption and discussion of the agenda items concluded at 5:30 PM.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully
For KIRAN PRINT PACK LIMITED

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)

Encl:- Audited Financial results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2016

Independent Auditor's Report On Quarterly Financial 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
KIRAN PRINT-PACK LIMITED

- 1: We have audited the quarterly financial results of **KIRAN PRINT-PACK LIMITED** for the quarter ended on 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement 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 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 financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 2: 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 misstatement. 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.
- 3: 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; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.
- 4: The financial results include the results for the quarter ended 31st March 2016 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **ASL & CO.**
Chartered Accountants
Firm Regn. No: 101921W


Saurabh P. Shah
(Partner)
Membership No. 41749



Mumbai: May 14, 2016

KIRAN PRINT-PACK LTD.

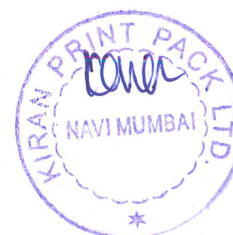
CIN : L21010MH1989PLC051274

Regd. Office - W-166E, TTC Complex, MIDC Pawne, Navi Mumbai - 400709

Statement of Audited Financial Results for the Quarter Ended 31st March 2016

(Amounts in Rs. Lakhs)

Sr. No.	Particulars (Refer Notes below)	3 months Ended			Year Ended	
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Net Sales / Income from Operations	5.02	6.75	8.62	28.20	34.60
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations (net)	5.02	6.75	8.62	28.20	34.60
2	Expenditure					
(a)	Cost of Materials Consumed	1.01	0.93	1.40	5.07	5.54
(b)	Purchase of Stock-in-Trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expense	5.07	5.07	5.10	20.25	15.31
(e)	Depreciation and amortisation expense	0.49	0.49	1.23	2.22	4.07
(f)	Other Expenses	10.28	7.54	8.47	32.17	22.96
	Total expenses	16.85	14.03	16.20	59.71	47.88
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	(11.83)	(7.28)	(7.58)	(31.51)	(13.28)
4	Other Income	4.74	4.81	4.83	20.06	12.90
5	Profit / (Loss) from ordinary activities before Finance Costs and Exceptional Items (3 + 4)	(7.09)	(2.47)	(2.75)	(11.45)	(0.38)
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5 - 6)	(7.09)	(2.47)	(2.75)	(11.45)	(0.38)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7 + 8)	(7.09)	(2.47)	(2.75)	(11.45)	(0.38)
10	Tax Expense	21.81	-	(1.12)	21.81	(1.12)
11	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	(28.90)	(2.47)	(1.63)	(33.26)	0.74
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(28.90)	(2.47)	(1.63)	(33.26)	0.74
14	Paid-up equity share capital (Face Value Rs. 10/- per share)	500.29	500.29	500.29	500.29	500.29
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	27.51	27.51	27.51	27.51	27.51
16. i	Earnings per Share (before extra ordinary items) of Rs. 10/- each) (not annualised)					
(a)	Basic	(0.58)	(0.05)	(0.03)	(0.66)	0.01
(b)	Diluted	(0.58)	(0.05)	(0.03)	(0.66)	0.01
16.ii	Earnings per Share (after extra ordinary items) of Rs. 10/- each) (not annualised)					
(a)	Basic	(0.58)	(0.05)	(0.03)	(0.66)	0.01
(b)	Diluted	(0.58)	(0.05)	(0.03)	(0.66)	0.01



Notes

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in the Meeting held on 14th May, 2016.
- 2 Statement of Assets and Liabilities

(Amounts in Rs. Lakhs)

Particulars		As at	As at
		31/03/2016	31/03/2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	500.29	500.29
	(b) Reserves and surplus	(188.44)	(155.18)
	Sub-total - Shareholders' funds	311.85	345.11
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long term liabilities	-	-
	(d) Long term provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current liabilities		
	(a) Short-term borrowings	27.00	27.00
	(b) Trade payables	3.65	6.11
	(c) Other current liabilities	8.20	8.25
	(d) Short term provisions	-	-
	Sub-total - Current liabilities	38.85	41.36
TOTAL - EQUITY AND LIABILITIES		350.70	386.47
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	21.79	25.87
	(b) Non current investments	-	3.80
	(c) Deferred tax assets	60.62	82.42
	(d) Long term loans and advances	5.39	2.76
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	87.80	114.85
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	0.59	0.40
	(c) Trade receivables	20.33	25.47
	(d) Cash and cash equivalents	17.49	19.92
	(e) Short term loans and advances	223.33	224.96
	(f) Other current assets	1.16	0.87
	Sub-total - Current assets	262.90	271.62
TOTAL - ASSETS		350.70	386.47

- 3 Tax Expense includes current tax, deferred tax and adjustments of taxes for the earlier periods, if any.
- 4 Figures for the last quarter are the balancing figures between the figures for the full financial year and published year to date figures up to the third quarter of the relevant financial year.
- 5 The Company operates into a single business segment, namely printing. Therefore the Accounting Standard 17 on Segment Reporting is not applicable.
- 6 Previous period's / year's figures have been regrouped / rearranged wherever considered necessary.

Place : Mumbai
Dated : 14th May 2016



For KIRAN PRINT-PACK LTD.

Karan Kamal Mohta
KARAN KAMAL MOHTA
(Managing Director)

FORM - A

[Pursuant to Regulation 33 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Name of the Company	KIRAN PRINT - PACK LTD.
2	Annual Financial Statements for the year ended	31st March 2016
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	Not Applicable.
5	To be signed by - • Karan Kamal Mohta (Managing Director) • Saurabh P. Shah Partner ASL & Co. (Auditor of the Company) • Dwarkadas Deekishan Bagri (Audit Committee Chairman)	