

## KIRAN PRINT-PACK LTD.

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

### Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2014

(Amounts in Rs. Lakhs)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous year ended
		30/06/2014	31/03/2014	30/06/2013 in the previous year	31/03/2014
	(Refer Notes below)	Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>				
(a)	Net Sales / Income from Operations	6.72	6.82	7.43	21.19
(b)	Other Operating Income	-	-	-	-
	<b>Total Income from Operations (net)</b>	<b>6.72</b>	<b>6.82</b>	<b>7.43</b>	<b>21.19</b>
<b>2</b>	<b>Expenditure</b>				
(a)	Cost of Materials Consumed	1.14	0.92	0.78	2.71
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense	2.31	3.04	3.35	13.44
(e)	Depreciation and amortisation expense	0.96	3.25	3.26	13.03
(f)	Other Expenses	4.22	5.63	3.38	16.56
	<b>Total expenses</b>	<b>8.63</b>	<b>12.84</b>	<b>10.77</b>	<b>45.74</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	<b>(1.91)</b>	<b>(6.02)</b>	<b>(3.34)</b>	<b>(24.55)</b>
4	Other Income	0.75	0.75	0.75	3.10
<b>5</b>	<b>Profit / (Loss) from ordinary activities before Finance Costs and Exceptional Items (3 + 4)</b>	<b>(1.16)</b>	<b>(5.27)</b>	<b>(2.59)</b>	<b>(21.45)</b>
6	Finance Costs	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5 - 6)</b>	<b>(1.16)</b>	<b>(5.27)</b>	<b>(2.59)</b>	<b>(21.45)</b>
8	Exceptional Items	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before Tax (7 + 8)</b>	<b>(1.16)</b>	<b>(5.27)</b>	<b>(2.59)</b>	<b>(21.45)</b>
10	Tax Expense	-	(66.24)	-	(66.24)
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)</b>	<b>(1.16)</b>	<b>60.97</b>	<b>(2.59)</b>	<b>44.79</b>
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>(1.16)</b>	<b>60.97</b>	<b>(2.59)</b>	<b>44.79</b>
14	Paid-up equity share capital (Face Value Rs. 10/- per share)	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
16. i	<b>Earnings per Share (before extra ordinary items) of Rs. 10/- each) (not annualised)</b>				
(a)	Basic	(0.02)	1.22	(0.05)	0.90
(b)	Diluted	(0.02)	1.22	(0.05)	0.90
16. ii	<b>Earnings per Share (after extra ordinary items) of Rs. 10/- each) (not annualised)</b>				
(a)	Basic	(0.02)	1.22	(0.05)	0.90
(b)	Diluted	(0.02)	1.22	(0.05)	0.90



**Select Information for the Quarter and year ended 30th June 2014**

Sr. No.	Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended 30/06/2013 in the previous year	Previous year ended 31/03/2014
<b>A</b>	<b>Particulars of Shareholding</b>				
1	Public Shareholding				
	- Number of shares	1463000	1463000	1463000	1463000
	- Percentage of shareholding	29.24%	29.24%	29.24%	29.24%
2	Promoters and promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares ( as a % of the total shareholding of the promoter and promoter group)	-	-	-	-
	- Percentage of shares ( as a % of the total share capital of the Company)	-	-	-	-
	b) Non-Encumbered				
	- Number of Shares	3539900	3539900	3539900	3539900
	- Percentage of shares ( as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares ( as a % of the total share capital of the Company)	70.76%	70.76%	70.76%	70.76%

	Particulars	3 months ended 30/06/2014
<b>B</b>	<b>Investor Complaints</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the year	NIL
	Remaining unresolved at the end of the quarter	NIL

**Notes**

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in the their respective meetings held on 14th August, 2014.  
Effective 1st April, 2014, the Company has revised the useful life of the fixed assets based on Schedule II of the Companies Act, 2013 for the purposes of providing depreciation on fixed assets. Accordingly the carrying amount of the fixed assets as on 1st April, 2014 has been depreciated over the remaining revised useful life of the fixed asset.
- Provision for taxation shall be made after considering the workings of the full year.
- The Company operates into a single business segment, namely printing. Therefore the information pursuant to Accounting Standard 17 on Segment Reporting is not applicable.
- Figures for the quarter ended 31st March 2014 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.
- Previous period's figures have been regrouped / rearranged wherever considered necessary.

Place : Navi Mumbai  
Dated : 14th August, 2014



For KIRAN PRINT-PACK LTD.

*Karan Mohta*

Karan Mohta  
(Director)





## LIMITED REVIEW REPORT

To,  
The Board of Directors,  
Kiran Print-Pack Ltd.  
Mumbai

We have reviewed the accompanying statement of standalone unaudited financial results of **KIRAN PRINT-PACK LTD.** for the quarter ended on 30<sup>th</sup> June, 2014 except for the disclosures regarding Select information for the Quarter Ended 30<sup>th</sup> June 2014 – Particulars of Shareholding 'Public Shareholding, Promoter & Promoter Group Shareholding' and Investor Complaints which have been traced from disclosures made by the management and have not been audited by us. 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 Engagements (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 notified pursuant to the Companies (Accounting Standard) Rules, 2006 read with General Circular No. 15/2013 dated 13<sup>th</sup> September, 2013 of Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASL & CO.**  
**Chartered Accountants**



**Saurabh P. Shah**  
**(Partner)**

Membership No. 41749  
Firm Regn. No. 101921W



Place : Mumbai  
Dated : 14<sup>th</sup> August, 2014