

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

08th September, 2017

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 Un-audited Financial results/Un-audited Financial Statements for 1st Quarter and Quarter ended June 30, 2017 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 2nd August, 2017 wherein we have intimated the convening of our Board Meeting on Friday, 08th September, 2017 for consideration and approval of the Un-audited Financial results/Un-audited Financial Statements for 1st Quarter and Quarter ended June 30, 2017 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 Un-audited Financial results/Un-audited Financial Statements for 1st Quarter and Quarter ended June 30, 2017 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 5:00 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:- Unaudited Quarter results/Unaudited Quarter Statements for 1st Quarter and Quarter ended June 30, 2017

KIRAN PRINT-PACK LTD.

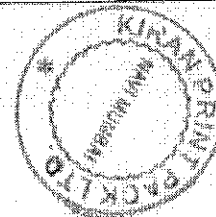
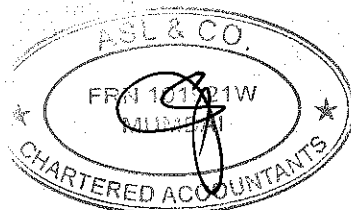
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Regd. Office - W-166E, TTC Complex, MIDC Pawne, Navi Mumbai - 400709

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2017

(Amounts in Rs. Lakhs)

Sr. No.	Particulars (See accompanying Notes)	Quarter Ended	
		30-06-2017	30-06-2016
		Unaudited	Unaudited
1	Revenue		
(a)	Revenue from Operations	-	2.43
(b)	Other Income	10.74	9.40
	Total Revenue	10.74	11.82
2	Expenses		
(a)	Cost of Materials Consumed	-	0.45
(b)	Purchase of Stock-in-Trade	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-
(d)	Employee benefits expense	4.59	1.79
(e)	Finance Costs	0.24	0.17
(f)	Depreciation and amortisation expense	0.49	0.49
(g)	Other Expenses	5.75	6.97
	Total Expenses	11.06	9.86
3	Profit / (Loss) before Tax (1 - 2)	(0.32)	1.97
4	Tax Expense		
(a)	Current tax	0.78	0.55
(b)	Deferred tax	(1.36)	0.09
	Total Tax Expense	(0.58)	0.64
5	Profit / (Loss) for the period after Tax (3 - 4)	0.26	1.33
6	Other Comprehensive Income		
	- Items that will be reclassified to Profit & Loss	-	-
	- Items that will not be reclassified to Profit & Loss	-	-
	Total Comprehensive income for the period	-	-
7	Paid-up equity share capital (Face Value Rs. 10/- per share)	500.29	500.29
8	Earnings/(Loss) per Share of Rs. 10/- each not annualised (in Rs.)		
(a)	Basic	0.01	0.03
(b)	Diluted	0.01	0.03



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 their respective meetings held on September 8, 2017.
2. The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017 with April 1, 2016 as the transition date. Accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules framed thereunder.
3. The Statutory Auditors of the Company have carried out a limited review of the results for the current quarter only. The results and other financial information for the quarter ended June 30, 2016 have not been subjected to limited review / audit. However, the management has exercised due diligence to ensure that the results for the quarter ended June 30, 2016 provide a true and fair view of its affairs.
4. The format for unaudited quarterly results as prescribed in SEBI's circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 with regards to Division II of Schedule III to the Companies Act, 2013 which is applicable to companies that are required to comply with Indian Accounting Standards.
5. The reconciliation of net profit reported in accordance with the Indian GAAP and in accordance with Ind AS for the quarter ended June 30, 2016 is given below:

Nature of Adjustments	Amount (Rs. Lakhs)
Net Profit as per previous GAAP	1.97
Ind AS Adjustments	(0.01)
Net income / expenses on measuring financial assets and liabilities	
Net Profit before Other Comprehensive Income and Income Tax as per Ind AS	1.96
Deferred Tax	0.09
Net Profit before Other Comprehensive Income as per Ind AS	1.87
Other Comprehensive Income (net of tax)	
Net Profit after Other Comprehensive Income as per Ind AS	1.87

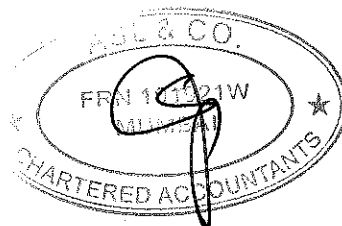
6. The Company has only one segment of trading & jobwork and allied activities.
7. The results for the quarter ended June 30, 2016 have been restated to comply with Ind AS and are comparable.

Place : Mumbai
Dated : September 8, 2017

For KIRAN PRINT-PACK LTD.



Karan Mohita
KARAN MOHTA
(Managing Director)



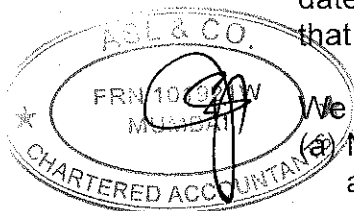
Limited Review Report on the Unaudited Standalone Quarterly Financial Results Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
KIRAN PRINT-PACK LIMITED

- 1: We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('The Statement') of KIRAN PRINT-PACK LTD. ('The Company') for the quarter ended on 30th June 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 2: 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
- 3: Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and policies accepted in India, 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 Nos. CIR/CFD/CMD/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

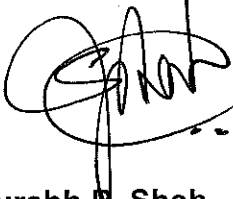
We draw attention to the following matters:

(a) Note No. 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2017, and accordingly, the statement has been [prepared by the Company's management in compliance with Ind AS.

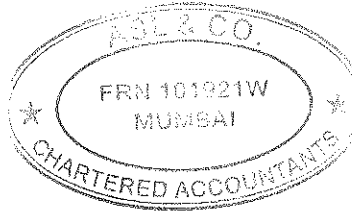


(b) We were neither engaged to review nor have we reviewed comparative figures including the reconciliation to the Total Comprehensive income for the quarter ended June 30, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016. As set out in Note No. 3 to the Statement, these figures have the financial results and other financial information for the quarter ended on June 30, 2016, which has been presented in the Statement, these figures have been furnished by the Management.

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



Saurabh N. Shah
(Partner)
Membership No. 41749



Mumbai: September 8, 2017