



Kkalpana plastick Ltd.

Date: 27th May, 2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Outcome of (01st of 2019-20) 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 12.04.2019, the (01st of 2019-20) meeting of the Board of Directors of the Company was held on Monday, the 27th day of May, 2019, commenced at 03:30 P.M. and concluded at 05:50 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 year ended on 31st March, 2019.
- Auditor's Report on Financial Results for the year ended on 31st March, 2019.
- Declaration in respect of unmodified report on Financial Results for the year ended on 31st March, 2019.
- The company has not recommended any dividend for the financial year ended 31st March, 2019.
- Re-appointment of M/s B.K.Barik and Associates (Membership No. FCS: 5696, COP 3896) as Secretarial Auditor of the Company
- Re-appointment of M/s P.R.Shukla & Associates (Firm Registration No. 327763E), as Internal Auditor of the Company.
- 30th AGM of the Company will be held on Thursday, 26th September, 2019 at 10:30 A.M. at 3, Saheed Nitya Nanda Sarani, Kolkata-700001.
- Register of members and Share Transfer Books to be closed from 20th September 2019 to 26th September, 2019 (both days inclusive)
- Resignation of Ms. Shabina Shaheen (ACS: 52333), as Company Secretary and Chief Financial Officer of the Company w.e.f 18th June, 2019.

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, 2019, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

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



Shabina Shaheen

Shabina Shaheen (Membership No. ACS 52333)

Company Secretary

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.**



Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED
(Formerly Kalpena Plastiks Limited)

Regd Office: 2B, Pretoria Street, Kolkata – 700 071

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

E-Mail: Kolkata@kkalpanaplastick.co.in Website: www.kkalpanaplastick.com

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 04TH QUARTER & YEAR ENDED MARCH 31, 2019

(Rs. In Lacs, except per share data)

| PART - I | Particulars | Standalone | | | | |
|----------|--|--------------------------|--------------------------|--------------------------|-----------------------|-----------------------|
| | | Quarter ended 31.03.2019 | Quarter ended 31.12.2018 | Quarter ended 31.03.2018 | Year ended 31.03.2019 | Year ended 31.03.2018 |
| | | Audited | UnAudited | Audited | Audited | Audited |
| 1 | Revenue from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Other Income | 14.12 | 7.41 | 20.81 | 47.11 | 46.43 |
| 3 | Total Revenue (1+2) | 14.12 | 7.41 | 20.81 | 47.11 | 46.43 |
| 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 goods Work in progress and Stock in progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee Benefits Expense | 7.36 | 5.37 | 4.02 | 16.98 | 15.35 |
| | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 |
| | Depreciation and amortisation expense | 0.07 | 0.02 | 0.00 | 0.09 | 0.00 |
| | Other Expenses | 5.76 | 2.51 | 3.31 | 19.19 | 14.29 |
| | Total Expenses | 13.19 | 7.90 | 7.33 | 36.26 | 29.65 |
| 5 | Profit before Exceptional and Extraordinary Items and Tax (3-4) | 0.93 | (0.49) | 13.48 | 10.85 | 16.78 |
| 6 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit before Extraordinary Items and Tax (5-6) | 0.93 | (0.49) | 13.48 | 10.85 | 16.78 |
| 8 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit Before Tax (7-8) | 0.93 | (0.49) | 13.48 | 10.85 | 16.78 |
| 10 | Tax expenses | | | | | |
| 1 | Current Tax | 0.76 | 3.13 | 0.00 | 3.89 | 4.83 |
| 2 | Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit/ (Loss) for the period (9-10) | 0.17 | (3.63) | 13.48 | 6.96 | 11.94 |

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Kkalpana plastick Ltd.

| | | | | | |
|---|-------------|---------------|--------------|-------------|--------------|
| Other Comprehensive Income | 0.00 | | | | |
| 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 |
| Total Comprehensive Income for the period (11+12) | 0.17 | (3.63) | 13.48 | 6.96 | 11.94 |
| Earnings per equity share (of Rs. 10/- | | | | | |
| Basic | 0.00 | (0.07) | 0.16 | 0.13 | 0.22 |
| Diluted | 0.00 | (0.07) | 0.16 | 0.13 | 0.22 |
| Paid up Equity Share Capital (Face Value per share of Rs. 10/- each) | 552.85 | 552.85 | 552.85 | 552.85 | 552.85 |
| Other Equity | | | | 113.88 | 106.92 |



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Kkalpana Plastick Ltd.

Statement of Assets & Liabilities as at 31st March, 2019 is given below : (Amount Rs. In Lacs)

| PARTICULARS | | As at 31.03.2019 (Audited) | As at 31.03.2018 (Audited) |
|-------------|--|-------------------------------|-------------------------------|
| A | ASSETS | | |
| 1 | Non Current Assets | | |
| | a. Property, Plant & Equipment | 0.27 | 0.00 |
| | b. Capital Work-in-progress | 0.00 | 0.00 |
| | c. Other Intangible Assets | 0.00 | 0.00 |
| | d. Financial Assets | | |
| | i. Investments | 50.75 | 49.67 |
| | ii. Trade Receivables | 0.00 | 0.00 |
| | iii. Loans and deposits | 86.09 | 80.17 |
| | e. Other non-financial assets | 0.00 | 0.00 |
| | Total Non current assets | 137.11 | 129.84 |
| 2 | Current Assets | | |
| | a. Inventories | 1.29 | 1.29 |
| | b. Financial Assets | | |
| | i. Investments | 0.00 | 0.00 |
| | ii. Trade Receivables | 0.00 | 0.00 |
| | iii. Cash and Cash equivalents | 5.05 | 165.28 |
| | iv. Bank balances other than (iii) above | 0.00 | 0.00 |
| | v. Loans and deposits | 516.08 | 340.43 |
| | vi. Other financial assets | 0.00 | 0.00 |
| | c. Other Current Assets | 15.04 | 30.68 |
| | Total current assets | 537.46 | 537.67 |
| | TOTAL -ASSETS | 674.56 | 667.51 |
| B | EQUITY AND LIABILITIES | | |
| | Equity | | |
| | Equity Share Capital | 552.85 | 552.85 |
| | Other Equity | 113.88 | 106.92 |
| | Total Equity | 666.73 | 659.77 |
| 1 | Non current Liabilities | | |
| | a. Financial Liabilities | | |
| | i. Borrowings | 0.00 | 0.00 |
| | ii. Trade Payables | 0.00 | 0.00 |
| | iii. Other financial liabilities | 0.00 | 0.00 |
| | b. Provisions | 0.00 | 0.00 |
| | c. Deferred Tax Liabilities (Net) | 0.00 | 0.00 |
| | Total - Non Current Liabilities | 0.00 | 0.00 |
| 2 | Current liabilities | | |
| | a. Financial Liabilities | | |
| | i. Borrowings | 0.00 | 0.00 |
| | ii. Trade Payables | 0.00 | 0.00 |
| | iii. Other financial liabilities | 0.00 | 0.00 |
| | b. Other Current Liabilities | 3.85 | 2.82 |
| | c. Provisions | 3.98 | 4.92 |
| | Total - Current Liabilities | 7.83 | 7.74 |
| | TOTAL - EQUITY AND LIABILITIES | 674.56 | 667.51 |

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Kkalpana plastick Ltd.

Notes:

| | |
|---|--|
| 1 | The above audited financial results for the 04th quarter and year ended on 31st March, 2019 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meetings held on 27th May, 2019. |
| 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. |
| 3 | 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 results will be uploaded and available for viewing on the Company's website at www.kkalpanaplastick.com and on the website of Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited. |

Place: Kolkata
Date: 27th May, 2019

For Kkalpana Plastick Limited



Deo Kishan Kalwani (DIN: 03363450)
Director

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B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph.) 4601-0890 & 9681325300
E-mail: ca.bksassociates@gmail.com

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 **31st March, 2019** and the year to date results for the period **1st April, 2018 to 31st March, 2019** 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 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 measurements principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), issued pursuant to the companies (Accounting Standards) Rules, 2006 and 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 **31st March, 2019** as well as the year to date results for the period from **01st April, 2018 to 31st March, 2019**.



For B.K.SHARMA & ASSOCIATES

Chartered Accountants
(Firm Regn. No.323388E)

B.K. Sharma

(CA B.K.SHARMA)

Partner

Membership Number 055602

Place : Kolkata
Date : 27th Day of May, 2019



Kkalpana Plastick Ltd.

Date: 27th May, 2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

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 31st March, 2019.

Dear Sirs

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declare that the Statutory Auditors of the Company, M/s. B.K. Sharma & Associates (Firm Registration No. 323388E), Chartered Accountants, Kolkata have issued an Audit Report with unmodified opinion on the Annual Standalone Audited Financial Statements for the financial year ended 31st March, 2019.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

D.K. Kalwani (DIN: 03363450)
Whole-Time Director



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.

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