

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

29th May, 2019

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

SCRIP CODE: 531413; ISIN: INE516D01011

Sub: (i) Submission of Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2019 and outcome of the Board Meeting;
(ii) Submission of Audited Report carried out by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31st March 2019.

Reg: Compliance with the provisions of Regulations 30 & 33 and other regulation as applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please refer to our earlier letter dated 22nd May, 2019 wherein we have intimated the convening of our Board Meeting on Wednesday, 29th May, 2019 for consideration and approval of the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2019 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, 2019 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other allied matters.,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

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)



Encl:- Submission of Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2019 along with Auditors Report and declaration under Regulation 33(3) (d) of the securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Independent Auditor's Report On Annual Financial Results of the Company
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

To The Board of Directors of
KIRAN PRINT-PACK LIMITED

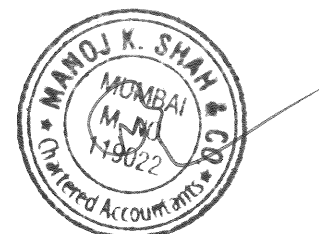
We have audited the annual financial results of KIRAN PRINT-PACK LTD. ('the Company') for the quarter ended and year ended on 31st March 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. Attention is drawn to the fact that the figures for the last quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.



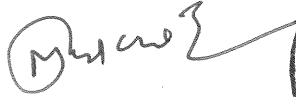
Manoj K Shah & Co.
CHARTERED ACCOUNTANTS

9/11, Poddar Mansion, 2nd Floor,
Wanka Mohalla, Kolbhat Lane,
Off. M. B. Welkar Street,
Mumbai - 400 002.
Tel.: 2205 2750 Mob. : 98191 90423
E-mail : manojshahca@rediffmail.com

In our opinion and to the best of our information and according to the explanations given to us, the financial results:

- (a) are presented in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

For **Manoj K. Shah & Co.**
Chartered Accountants
Firm Regn. No.: 126403W



Manoj K. Shah
(Proprietor)
Membership No. 119022



Mumbai: May 29, 2019

KIRAN PRINT-PACK LTD.

CIN : L21010MH1989PLC051274

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

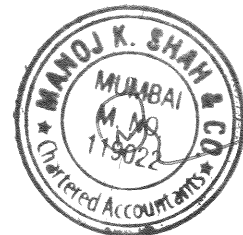
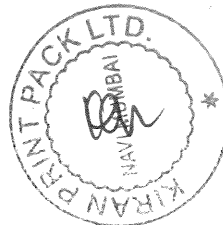
Statement of Standalone Unaudited Financial Results for the Quarter and Year ended 31st March 2019

(Amounts in Rs. Lakhs)

Sr. No.	Particulars (Refer Notes below)	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Revenue from Operations	58.97	12.31	1.11	85.70	1.11
(b)	Other Income	10.49	11.82	11.98	45.66	44.38
	Total Income	69.46	24.13	13.09	131.36	45.49
2	Expenditure					
(a)	Cost of Materials Consumed	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	58.35	12.06	1.01	84.62	1.01
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefits expense	3.11	3.02	3.48	12.13	12.00
(e)	Finance Costs	0.21	0.21	0.20	0.83	0.84
(f)	Depreciation and amortisation expense	0.46	0.46	0.49	1.85	1.96
(g)	Other Expenses	10.22	4.78	3.90	25.11	13.63
	Total Expenses	72.37	20.53	9.08	124.56	29.44
3	Profit / (Loss) before Exceptional Item & Tax (1 - 2)	(2.90)	3.60	4.01	6.80	16.05
	Exceptional Items - Profit / (Loss)	-	-	-	-	-
4	Profit / (Loss) after Exceptional Item and before Tax from Continuing operations	(2.90)	3.60	4.01	6.80	16.05
5	Less: Tax Expense					
(a)	Current tax	0.44	1.03	0.39	3.47	3.79
(b)	Deferred tax	(48.01)	42.15	9.39	(3.76)	8.83
	Total Tax Expense	(47.57)	43.18	9.78	(0.29)	12.62
6	Profit / (Loss) for the period after Tax (4 - 5)	44.67	(39.58)	(5.77)	7.09	3.43
7	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	-	-	-	-	-
8	Paid-up equity share capital (Face Value Rs. 10/- per share)	500.29	500.29	500.29	500.29	500.29
9	Earnings per Share of Rs. 10/- each (not annualised)					
	- From Continuing & Discontinuing Operations					
	Basic	0.89	(0.79)	(0.12)	0.14	0.07
	Diluted	0.89	(0.79)	(0.12)	0.14	0.07

Notes

- 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 29th May, 2019.
- Results pertaining to last quarter are balancing figures between audited figures in respect of full financial year and published year-to-date figures up to the end of the third quarter of relevant financial year.



3 Standalone Statement of Assets and Liabilities

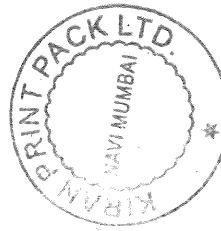
(Amounts in Rs. Lakhs)

Particulars		As at 31-03-2019 Audited	As at 31-03-2018 Audited
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant & Equipment		
	(b) Financial Assets	15.58	17.44
	(i) Investments	-	-
	(ii) Other Financial Assets	6.41	3.94
	(c) Deferred Tax Assets (Net)	50.74	46.98
		72.73	68.36
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	17.82	13.24
	(iii) Cash & Cash Equivalents	39.43	45.99
	(iv) Other Financial Asset	104.33	235.18
	(c) Assets classified as held for Sale	-	0.44
		161.58	294.85
TOTAL - ASSETS		234.31	363.21
B	EQUITY & LIABILITIES		
1	Equity		
	(a) Equity Share Capital	500.29	500.29
	(b) Other Equity	(155.19)	(165.74)
		345.10	334.55
	Liabilities		
2	Non-Current Liabilities		
		-	-
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	12.00	12.00
	(ii) Trade Payables	1.09	2.28
	(b) Other Current Liabilities	19.32	14.32
	(c) Current Tax Liabilities	-	0.06
		32.41	28.66
TOTAL - EQUITY AND LIABILITIES		377.51	363.21

4 The Company has only one segment of trading.

5 Figures for the previous periods have been regrouped / reclassified wherever considered necessary to make them comparable to the current periods' figures.

Place : Mumbai
Dated : May 29, 2019



For KIRAN PRINT-PACK LTD.

Karan Mohta

Karan Mohta
(Managing Director)

DIN : 02138590

