

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE: W- 166 E, TTC Industrial Area, MIDC Pawane Navi Mumbai Thane MH - 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 13th February 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 531413

Sub: Outcome of Board Meeting held on Tuesday, 13th February 2024

Dear Sir / Madam,

We would like to inform you that the **05/2023-24** meeting of the Board of Directors of **Kiran Print Pack Limited** was held on **Tuesday, 13th February 2024 at 1:00 p.m.** at the Registered Office of the Company at W- 166 E, TTC Industrial Area MIDC Pawane Navi Mumbai Thane 400 709 and transacted the following businesses:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter and half year ended 31st December , 2023. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 3:00 p.m. and concluded at 3:45 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR
THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023.**

To
The Board of Directors
Kiran Print Pack Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Kiran Print Pack Limited** ("the Company") for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 2023, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

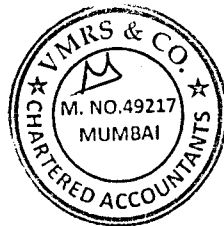
This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VMRS & Co.
Chartered Accountants
FRN: 122750W

Ramanuj Sodani
Partner
Membership No. 049217
UDIN: 24049217BKCXKV4353



Place: Mumbai
Date: 13/02/2024

KIRAN PRINT-PACK LIMITED

CIN- L21010MH1989PLC051274

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

Website: kiranprintpack.wix.com/kiran; Email:kiranprintpack@gmail.com.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023

(Amount in lakhs, except equity per share data)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(9 Months)	Year to date figures for Previous year Ended(9 Months)	Previous accounting year ended
		01/10/2023-31/12/2023	01/07/2023-30/09/2023	01/10/2022-31/12/2022	01/04/2023-31/12/2023	01/04/2022-31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	38.96	19.68	28.54	85.01	73.78	90.00
	Other Incomes	13.31	43.23	11.91	66.01	31.92	36.44
	Total Income	52.27	62.91	40.45	151.02	105.70	126.44
2	Expenses:						
	Purchase of stock-in-trade	43.80	19.54	28.38	88.64	73.35	90.38
	Change in inventories of stock-in-trade	-	-	-	0.88	-	(0.88)
	Employee benefits expense	7.95	7.13	7.10	22.20	21.29	28.38
	Finance Cost	0.45	(0.13)	-	0.45	-	0.49
	Depreciation and amortization expense	0.42	0.42	0.46	1.30	1.37	1.83
	Other expense	6.65	2.72	8.56	11.45	19.01	26.26
	Total Expenses	59.27	29.68	44.48	124.93	115.02	146.47
	Profit before Exceptional items and Tax (1-2)	(7.00)	33.23	(4.04)	26.09	(9.31)	(20.02)
3	Exceptional items	-	-	-	-	-	-
5	Profit before Tax (3-4)	(7.00)	33.23	(4.04)	26.09	(9.31)	(20.02)
6	Tax Expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred Tax	(0.10)	(1.25)	(0.11)	(1.46)	(0.34)	(0.46)
	(3) Excess/Short provision of tax	-	-	-	-	-	-
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	(6.89)	34.48	(3.92)	27.55	(8.97)	(19.57)
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
10	Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)	-	-	-	-	-	-
11	Profit for the period (7+10)	(6.89)	34.48	(3.92)	27.55	(8.97)	(19.57)
12	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
13	Total comprehensive income for the year (11+12)	(6.89)	34.48	(3.92)	27.55	(8.97)	(19.57)
14	Paid-up Equity Share Capital (F.V. of Rs. 10 each)	500.29	500.29	500.29	500.29	500.29	500.29
15	Other equity						(224.63)
16	Earnings Per Equity Share						
	(1) Basic	(0.14)	0.69	(0.08)	0.55	(0.18)	(0.39)
	(2) Diluted	(0.14)	0.69	(0.08)	0.55	(0.18)	(0.39)

Note:

1 The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2024. The above results have been subjected to "Limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil

3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

For Kiran Print Pack Limited

Karan Mohta
Managing Director
DIN 02138590

DATE: 13/02/2024
PLACE: NAVI MUMBAI