



Kkalpana Industries (India) Limited

Date: 06th August, 2016.

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 (02nd of 2016-17) Board Meeting.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As informed to you earlier vide our letter dated 25.07.2016, the (02nd of 2016-17) meeting of the Board of Directors of the Company was held on Saturday, the 06th day of August, 2016, commenced at 12:15 P.M. and concluded at 01:25 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following:

- Un-Audited Financial Results (Standalone) for the 01st quarter ended on 30th June, 2016.
- Limited Review Report of the Statutory Auditor on the Financial Statements for the 01st quarter ended on 30th June, 2016.
- Decided to delist its shares from The Calcutta Stock Exchange Limited.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- Un-Audited Financial Results (Standalone) for the 01st quarter ended on 30th June, 2016.
- Limited Review Report of the Statutory Auditor on the Financial Statements for the 01st quarter ended on 30th June, 2016.

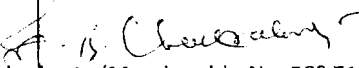
The said results will be duly published in the newspapers as required by Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

This is for your information and record.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B.Chakrabarty (Membership No. FCS 7184)
Company Secretary



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel. : +91-22-67021470/71/72, Fax : +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : LI9202WBI985PLC03943I



Kkalpana Industries (India) Limited

UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE 1st QUARTER ENDED JUNE 30TH, 2016

(Rs. In Lacs, except per share data)

| | Particulars | 3 Months ended | Preceding 3 | Corresponding | Year to date |
|--------|--|------------------|------------------|------------------|-------------------|
| | | 30.06.2016 | months ended | 3 Months ended | figures for |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/Income from Operations(net of excise duty) | 47742.38 | 51020.95 | 43260.67 | 185770.95 |
| | (b) Other Operating Income | 237.47 | 681.12 | 260.50 | 1886.93 |
| | Total Income from operations (net) | 47,979.85 | 51,702.07 | 43,521.17 | 187,657.88 |
| 2 | Expenses | | | | |
| | a. Consumption of raw materials | 40971.59 | 43286.96 | 38635.84 | 161410.37 |
| | b. Increase/decrease in stock in trade and work in progress | 1382.72 | 1544.83 | 291.30 | 4198.38 |
| | c. Employees cost | 410.55 | 763.64 | 367.25 | 1942.51 |
| | d. Depreciation | 305.21 | 340.72 | 415.30 | 1448.92 |
| | e. Other expenditure | 2276.51 | 2974.2 | 1996.74 | 9181.42 |
| | (Any item exceeding 10% of the total expenditure to be shown separately) | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Expenses | 45,346.58 | 48,910.35 | 41,706.43 | 178,181.60 |
| 3 | Profit from Operations before Other Income, finance costs and Exceptional Items (1-2) | 2,633.27 | 2,791.72 | 1,814.74 | 9,476.28 |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit from ordinary activities before finance costs and Exceptional Items (3+4) | 2,633.27 | 2,791.72 | 1,814.74 | 9,476.28 |
| 6 | Finance Costs | 1153.46 | 1834.97 | 743.88 | 5104.62 |
| 7 | Profit from ordinary activities after finance costs but before Exceptional Items (5-6) | 1,479.81 | 956.75 | 1,070.86 | 4,371.66 |
| 8 | Exceptional items | 0.00 | -8.52 | 0.00 | 2668.98 |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 1,479.81 | 965.27 | 1,070.86 | 1,702.68 |
| 10 | Tax expenses | 295.96 | 342.10 | 160.63 | 563.32 |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 1,183.85 | 623.17 | 910.23 | 1,139.36 |
| 12 | Extraordinary Item (net of tax expense Rs. ...) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit(+) / Loss (-) for the period (11-12) | 1,183.85 | 623.17 | 910.23 | 1,139.36 |
| 14 | Paid-up equity share capital (Face Value of Rs. 2/- each) | 1,881.46 | 1,881.46 | 1,881.46 | 1,881.46 |
| 15 | Reserve excluding Revaluation Reserves | | | | 22284.01 |
| | Earning Per Share (EPS) (Not Annualised) | | | | |
| 16. i | Earning Per Share (EPS) (Not Annualised) before extraordinary items (of Rs. 2/-) | | | | |
| | a. Basic | 1.26 | 0.65 | 0.97 | 4.05 |
| | b. Diluted | 1.26 | 0.65 | 0.97 | 4.05 |
| 16. ii | Earning Per Share (EPS) (Not Annualised) after extraordinary items (of Rs. 2/-) | | | | |
| | a. Basic | 1.26 | 0.66 | 0.97 | 1.21 |
| | b. Diluted | 1.26 | 0.66 | 0.97 | 1.21 |

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

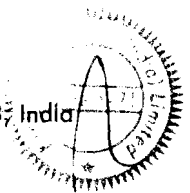
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CIN : L19202WB1985PLC039431



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- 1 The above Unaudited financial results for the 1st quarter ended on 30th June, 2016 have been reviewed by the audit committee and have also been approved by the Board at their respective meetings held on 06th August, 2016.
- 2 The Company operates in single business segment of plastic compounds and hence reporting under AS-17 is not required.
- 3 Figures have been re-grouped / re- arranged wherever considered necessary.
- 4 Limited Review:-The Limited Review by the Statutory Auditors of the Company for the 1st Quarter ended on 30th June, 2016, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related report is being forwarded to the Stock Exchanges. This Report does not have any impact on the above results and notes which needs to be explained.
- 5 The results would be uploaded and available for view on the company's website at www.kkalpanagroup.com and also on the website of Bombay Stock Exchange Limited and Calcutta Stock Exchange Limited.

For Kkalpana Industries (India) Limited

Place : Kolkata

Date: 06th August, 2016

Narrindra Suranna (DIN: 00060127)
Chairman & Managing Director



B. Mukherjee & Co.

Chartered Accountants

30B, Ramkamal Street
Kolkata - 700 023
Ph. : 2455-4888, 2459-6310, 30025106
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjee@rediffmail.com
bmukherjee@gmail.com

Kolkata Branch Office :
28A, Subarban School Road
kolkata-700 025

To,
The Board of Directors
Kkalpana Industries (India) Limited
2B, Pretoria Street,
Kolkata – 700 071

We have reviewed the accompanying statement of unaudited financial results of M/s. KKALPANA INDUSTRIES (INDIA) LIMITED for the 1st quarter ended 30th June, 2016 . 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 Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 of unaudited financial results 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 Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date : 06.08.2016



For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F. R. No. 302096E

B. Mukherjee
B. MUKHERJEE
PARTNER
(M. No. 002941)