



Kkalpana Industries (India) Limited

Date: 14th November, 2020

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 (03rd of 2020-21) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 29.10.2020, the (03rd of 2020-21) meeting of the Board of Directors of the Company was held on Saturday, the 14th day of November, 2020, commenced at 11.00 A.M. and concluded at 2.45 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Standalone & Consolidated Financial Results for the 02nd quarter and half year ended 30th September, 2020.
- Auditor's Limited Review Report on Un-audited Standalone & Consolidated Financial Results for the 02nd quarter and half year ended 30th September, 2020.
- Incorporation of a Wholly Owned Subsidiary in the proposed name and style of M/s Ddev Plastiks Industries Limited with an approximate proposed initial investment of Rs. 15 lacs.
- Incorporation of a Wholly Owned Subsidiary in the proposed name and style of M/s Ddev Plastics Limited with an approximate proposed initial investment of Rs. 15 lacs.

A copy of Statement of Un-audited Standalone and Consolidated Financial Results along with Auditor's Limited Review Report thereon for the for the 02nd quarter and half year ended 30th September, 2020, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

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.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing Unaudited Financial Results for the Quarter and Half year ended 30th September, 2020 (STANDALONE)

S. No	Particulars	Quarter Ended			Half Year Ended		(Rs. In Lacs)
		STANDALONE					
		30.09.20 (Unaudited)	30.06.20 (Unaudited)	30.09.19 (Unaudited)	30.09.20 (Unaudited)	30.09.19 (Unaudited)	31.03.20 (Audited)
	Income						
1	Revenue from Operations						
2	Other Income	39,769.93	22,862.35	41,402.03	62,632.28	90,883.62	1,76,221.02
		403.99	205.63	260.25	609.62	673.23	1,370.75
3	Total Income (1+2)	40,173.92	23,067.98	41,662.28	63,241.90	91,556.85	1,77,591.77
4	Expenses						
	a. Cost of Materials Consumed	34,561.73	18,740.88	34,906.09	53,302.61	78,928.14	1,53,134.87
	b. Changes in Inventories of Finished Goods	257.88	1,155.41	765.45	1,413.29	276.76	(38.89)
	c. Employee benefit expenses	801.33	640.99	1,099.16	1,442.32	2,136.64	3,898.66
	d. Finance costs	893.28	777.80	1,128.13	1,671.08	2,393.31	4,540.74
	e. Depreciation and amortisation expenses	304.44	302.51	301.08	606.95	606.38	1,215.25
	f. Other expenses	2,772.46	1,433.78	2,848.49	4,206.24	5,670.04	11,808.53
	Total Expenses	39,591.12	23,051.37	41,048.40	62,642.49	90,011.27	1,74,559.16
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	582.80	16.61	613.88	599.41	1,545.58	3,032.61
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	582.80	16.61	613.88	599.41	1,545.58	3,032.61
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/(loss) before tax (7+8)	582.80	16.61	613.88	599.41	1,545.58	3,032.61
10	Tax expenses						
	a. Tax for earlier years	-	-	30.02	-	30.02	(178.97)
	b. Current Tax	129.61	-	102.42	129.61	377.30	680.46
	c. Deferred tax	(25.39)	10.07	124.87	(15.32)	176.44	(532.67)
11	Profit/(loss) for the period (9-10)	478.58	6.54	356.57	485.12	961.82	3,063.79
12	Other comprehensive Income						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	(26.78)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	9.27
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other comprehensive Income	-	-	-	-	-	(17.51)
13	Total Comprehensive Income for the period (11+12)	478.58	6.54	356.57	485.12	961.82	3,046.28
14	Earning per equity share (not annualised)						
	- Basic	0.51	0.01	0.38	0.52	1.02	3.26
	- Diluted	0.51	0.01	0.38	0.52	1.02	3.26
15	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46	1,881.46	1,881.46

K. Suman

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