



Kkalpana Industries (India) Limited

Date: 13th August, 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526409

Sub: Outcome of (02nd of 2024-25) 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 2nd August, 2024, the (02nd of 2024-25) meeting of the Board of Directors of the Company was held on Tuesday, the 13th day of August, 2024, commenced at 4.30 P.M. and concluded at 05:45 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 1st quarter ended 30th June 2024.
- Auditor's Limited Review Report on Un-audited Financial Results for the 1st quarter ended 30th June 2024.
- Appointment of Mr. Dhari Lal Goenka (DIN: 10717410) as Additional and Independent Director wef 15.08.2024, subject to approval of members in the ensuing Annual General Meeting. For further details in this regard, pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9,2015, refer Annexure I.
- The Change in registered office of the Registrar and Share Transfer Agents (RTA) viz: C.B. Management Services Private Limited from P-22, Bondel Road, Kolkata — 700019 to C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 and accordingly change in its CIN to U74140MH1994PTC0429689, pursuant to change in state of registered office. Further, the RTA shall also operate from its branch office in Kolkata situated at Rasoi Court, 5th Floor, 20 Sir R.N. Mukherjee Road, Kolkata —700001. The other contact details (E-mail and telephone/fax numbers) shall remain unchanged.

A copy of Statement of Un-audited Financial Results along with Auditor's Limited Review Report thereon for the 1st quarter ended 30th June 2024, as required under 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

Swati Bhansali (Membership No. ACS 52755)
Company Secretary



CC:

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

Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Tel : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Annexure -1

The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

Name of the Director	Mr. Dhari Lal Goenka
Date of Birth	22 nd November 1960
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Dhari Lal Goenka (DIN: 10717410) is appointed as Additional Director under the category of Independent Director of the Company to fill up the vacancy due to the resignation of Mr. Deepesh Tiwari (DIN: 09644428).
Date of appointment and term of appointment	15 th August 2024. His appointment as Additional Director is upto the ensuing Annual General Meeting of the Company. He has been proposed to be appointed as an independent director for a period of 5 consecutive years w.e.f. 15.08.2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. As independent director his office shall not be liable to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013. He shall receive sitting fees, as decided by the Board, for attending meetings in terms of Company's policy and his terms of appointment.
Brief Profile	Mr. Dhari Lal Goenka (DIN: 10717410) is a commerce graduate from the Calcutta University. He has supervised administrative, taxation and accounting, work capacities during his service tenure of more than 4 decades in various industries.
Name of other listed entities in which he also holds the directorship	None
Disclosure of relationships between directors	He is not related to any Directors on the Board of Kkalpana Industries (India) Limited.
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nomination and Remuneration Committee of Kkalpana Industries (India) Limited.
Number of shares held in the Company	Nil





Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing Unaudited Financial Results for the Quarter ended 30th June, 2024

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Year ended
		30.06.24 (Unaudited)	31.03.24 (Audited)	30.06.23 (Unaudited)	31.03.24 (Audited)
	Income				
1	Revenue from Operations	1,093.14	1,277.38	1,432.99	6,208.87
2	Other Income	480.17	564.29	450.79	1,890.53
3	Total Income (1+2)	1,573.31	1,841.68	1,883.78	8,099.40
	Expenses				
	a. Cost of Materials Consumed	1,102.12	988.71	1,247.66	5,086.93
	b. Changes in Inventories of Finished Goods	(188.45)	(41.44)	(95.55)	(135.52)
	c. Employee benefit expenses	159.36	192.90	131.95	654.08
	d. Finance costs	115.98	137.45	132.41	535.81
	e. Depreciation and amortisation expenses	59.56	59.47	76.19	290.63
	f. Other expenses	289.14	405.66	372.64	1,523.58
	Total Expenses	1,537.71	1,742.75	1,866.30	7,965.51
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	35.60	98.93	18.48	143.89
6	Exceptional Items	-	-	-	(84.37)
7	Profit/(loss) before Extra ordinary items and tax (5+6)	35.60	98.93	18.48	59.53
8	Extraordinary Items	-	-	-	-
9	Profit/(loss) before tax (7+8)	35.60	98.93	18.48	59.53
10	Tax expenses				
	a. Current Tax	2.63	19.57	-	19.57
	b. Deferred tax	6.29	(6.50)	2.87	18.59
	c. Tax for earlier years	-	(0.53)	8.19	(0.53)
11	Profit/(loss) for the period (9-10)	26.68	86.38	7.42	21.89
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	2.29	-	2.29
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	(0.58)	-	(0.58)
	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	-	1.72	-	1.72
13	Total Comprehensive Income for the period (11+12)	26.68	88.10	7.42	23.60
14	Earning per equity share (not annualised)				
	- Basic	0.03	0.09	0.01	0.02
	- Diluted	0.03	0.09	0.01	0.02
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



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CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Notes:

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter ended 30th June, 2024, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 13th August, 2024, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 2 The company is engaged primarily in the business of reprocessed plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 The Audit committee has reviewed the Statutory Auditor's report and the Board of Directors have approved it in their respective meeting held on 13th August, 2024. The statutory Auditor's report contains an unmodified opinion.
- 4 The exceptional item for the year ended 31st March, 2024 represents the loss on account of termination of subsidiary " Kkalpana Plastic Reprocess Industries Middleeast FZE" on 21st November, 2023.
- 5 The above quarter ended financial results are available on the company's website at www.kkalpanagroup.com and also on the website of the Bombay Stock Exchange i.e www.bseindia.com and Calcutta Stock Exchange i.e www.cse-india.com.
- 6 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata
Date: 13th August, 2024



For Kkalpana Industries (India) Ltd

Dr. Pranab Ranjan Mukherjee (DIN: 00240758)
Whole Time Director

Limited Review Report on Unaudited Financial Results of Kkalpana Industries (India) Limited for the quarter ended 30th June, 2024, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Kkalpana Industries (India) Ltd.
2B, Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Industries (India) Limited (“the Company”) for the quarter ended 30th June, 2024 (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors in their meeting held on August 13, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Statutory 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles 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) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13th Day of August

For B. Chakrabarti & Associates
Chartered Accountants
Firm Registration No: 305048E


D.Chakravarti
(Partner)

Mem No: 053402

UDIN: 24053402BJZXP4433

