

# 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

Date: 13<sup>th</sup> February, 2025

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 Thursday, 13<sup>th</sup> February, 2025**

Dear Sir / Madam,

We would like to inform you that the **05/2024-25** meeting of the Board of Directors of **Kiran Print Pack Limited** was held on **Thursday, 13<sup>th</sup> February, 2025 at 03:30 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 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 ended 31<sup>st</sup> December, 2024. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 03:30 p.m. and concluded at 04:00 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**

**Encl: as above**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR  
THE QUARTER AND NINE MONTHS ENDED 31st December 2024.**

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**, for the quarter and nine months ended December 31, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.

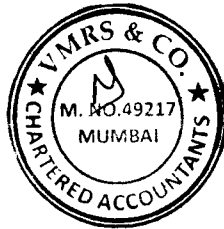
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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*

Ramanuj Sodani  
Partner  
Membership No. 049217  
UDIN: 25049217BMLBMP5994



Place: Mumbai  
Date: 13/02/2025

## Kiran Print Pack Limited

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED December 31, 2024

(Rs. in lakh, except earning per share data)

Particulars	Quarter Ended on			Nine Months Ended		Year Ended
	Dec 31, 2024 (Unaudited)	Sep 30, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
<b>Income</b>						
Sales	23.36	27.44	38.96	72.97	85.01	87.35
Other Income	13.97	13.34	13.31	40.97	66.01	90.14
<b>Total Income</b>	<b>37.34</b>	<b>40.79</b>	<b>52.27</b>	<b>113.94</b>	<b>151.02</b>	<b>177.48</b>
<b>Expenses</b>						
Purchase of stock-in-trade	23.04	27.12	43.80	72.09	88.64	100.54
Change in inventories of stock-in-trade	-	-	-	-	0.88	0.88
Employee benefits expense	8.71	9.01	7.95	26.29	22.20	31.27
Finance Cost	-	(0.23)	0.45	-	0.45	0.68
Depreciation and amortization expense	0.42	0.42	0.42	1.27	1.30	1.73
Other expense	2.59	2.53	6.65	7.08	11.45	40.64
<b>Total Expenses</b>	<b>34.76</b>	<b>38.86</b>	<b>59.27</b>	<b>106.73</b>	<b>124.93</b>	<b>175.73</b>
<b>Profit/(loss) before tax</b>	<b>2.58</b>	<b>1.93</b>	<b>(7.00)</b>	<b>7.20</b>	<b>26.09</b>	<b>1.75</b>
Less: Tax expenses						
Current Tax	-	-	-	-	-	-
Deferred Tax	(0.10)	(0.10)	(0.10)	(0.31)	(1.46)	(1.57)
<b>Profit/(loss) for the period</b>	<b>2.68</b>	<b>2.03</b>	<b>(6.89)</b>	<b>7.51</b>	<b>27.55</b>	<b>3.32</b>
<b>Other comprehensive income (OCI), net of income tax</b>						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
<b>Total other comprehensive income for the period</b>	<b>2.68</b>	<b>2.03</b>	<b>(6.89)</b>	<b>7.51</b>	<b>27.55</b>	<b>3.32</b>
<b>Total other comprehensive income attributable to Owners</b>						
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	500.29	500.29	500.29	500.29	500.29	500.29
Other Equity						(221.31)
Basic and Diluted Earning Per Share (not annualized)	0.05	0.04	(0.14)	0.15	0.55	0.07

**Notes:**

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on February 13, 2025.
- The above results for the quarter and Nine Months ended December 31, 2024 have been reviewed by the Statutory Auditor of the Company.
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The company has not received any shareholder / investors complaints during the quarter and half year ended December 31, 2024.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

**For and on behalf of Board of Directors of  
Kiran Print Pack Limited**

**Karan Mohta**  
**Managing Director**  
DIN 02138590

Navi Mumbai  
February 13, 2025

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

CIN No. : L21010MH1989PLC051274, E-Mail : kiranprintpack@gmail.com., Website : kiranprintpack.wix.com/kiran