KISAAN PARIVAR INDUSTRIES LIMITED (FORMERLY KNOWN AS RICHIRICH INVENTURES LIMITED)

CIN: L46209TS1986PLC186067

Reg office: # 15-31-S3/MMC/712, 7th Floor, Manjeera Majestic Commercial,
KPHB Colony, Kukatpally, Hyderabad – 500072

Email Id: cs@kisaanparivar.com Ph-No: 9966999817

Website:kisaanparivarindustries.com

14th February, 2025

To,

BSE Limited, P.J.Towers, Dalal Street, Mumbai - 400001

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 14.02.2025

Unit:Kisaan Parivar Industries Limited (Formerly Known as Richirich Inventures Limited) (BSE Scrip code: 519230)

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of the M/s. Kisaan Parivar Industries Limited (Formerly Known as Richirich Inventures Limited) held on Friday, 14.02.2025 at 2:00 PM at Asian Suncity Mall, Flat 1002, Kondapur, Hyderabad -500082, Telangana, Inter alia considered and approved the following:

- 1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2024.
- 2. Appointment of Ms. Khushboo Joshi as the Company Secretary and Compliance Officer of the Company with effect from 16th February, 2025.
- 3. Appointment of M/s. Manoj Parakh and Associates as Secretarial Auditors of the Company for the FY 2024 25.
- 4. Prior Approval of the shareholders to be taken for the Material Related Party Transactions to be entered with M/s. Kisaan Parivar Limited, Related party.
- 5. Extra Ordinary General Meeting of the shareholders will be held on Wednesday, 12th March, 2025 at 11:30 a.m. through video conferencing or other audio visual means for the items mentioned at sl. no. 4.

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Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing 2015 read with SEBI Circular Obligations and Disclosure Requirements) Regulations, CIR/CFD/CMD/4/2015 dated September 9, 2015 and **SEBI** Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023] Enclosed as Annexure A.

The Board Meeting concluded at 07:15 PM

This is for the information and Records of the Exchange, please.

Yours sincerely, For Kisaan Parivar Industries Limited (Formerly Known As Richirich Inventures Limited)

Rajani Nanavath Managing Director DIN: 07889037

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Particulars	Ms. Khushboo Joshi	M/s. Manoj Parakh and			
Reason for change viz. Resignation/appointment	Appointment as the Company Secretary of the Company	Associates Appointment of M/s. Manoj Parakh and Associates as Secretarial Auditors of the Company for the FY 2024 - 25			
Date of Appointment / Cessation	16/02/2025	Appointed on 14.02.2025 For the FY 2024 - 25			
Terms of appointment	Appointment on contractual basis	Same as above			
Brief profile (in case of appointment)	Industry Experience: Over 12 years ofworking in a fast-paced corporate environment. Educational Qualifications: a. Associate Company Secretary – qualified in year 2011 – Membership Number – A27992 b. Masters of Business Administration (Human Resources) – Osmania University (DistanceEducation), Hyderabad c. Bachelor of Legislative Law - Dr. BR Ambedkar College, Hyderabad Core Competencies: Legal Compliances Team Management Coaching Business Process Improvement Drafting	Manoj Parakh & Associates, is a Practicing Company Secretaries firm based at Visakhatapatnam providing secretarial, filings and incorporations, foreign advisory services. The firm has existence of more than a decade in the above said services.			
Di la Calai di la	& Documentation	NA			
Disclosure of relationships between directors (in case of appointment of	NA	NA			
a director)					
No. of shares held in the Company	Nil	Nil			
Information as required under	NA	NA			
circular No. LIST/COMP/14/2018-					
19 dated 20.06.2018					



VASIREDDY & ASSOCIATES

CHARTERED ACCOUNTANTS

Regd. No. (FRN) 0123255

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
M/s Kisaan Parivar Industries Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s Kisaan Parivar Industries Limited (the "Company") for the quarter and nine months period ended 31st December. 2024 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
- 2. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations read with Circulars issued from time to time; including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad F O12325S *

For Vasireddy and associates Chartered Accountants Firm Reg No: 012325S

CA Y Soma Sankara Rao

Partner M No: 229134

UDIN: 25229134BMJRNG6769

Place: Hyderabad

Date: 14th February, 2025

HYDERABAD:

1-2-621/625/202B, Siddhartha Harini Apartments 2nd Floor, Opp. MRO Office, Lower Tank bund, Hyderabad - 500080. Tel : +91 84989 56611, 84979 89944

Email: vasireddyandassociates@gmail.com

VIJAYAWADA :

Flat No. 104, Highway Towers, Opp. SBI, Tadepalli, By-pass, Guntur District - 522501.

Ph: +91 90108 99699.

HYDERABAD
 VIJAYAWADA

• GUNTUR

KISAAN PARIVAR INDUSTRIES LIMITED

 $\label{lem:commercial} Adress of co 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana, Kukatpally, Hyderabad, Tirumalagiri, Telangana, India, 500072$

CIN: L46209TS1986PLC186067 Email ID:finance@kisaanparivar.com Website: kisaanparivar.com

Statement of Standalone Unaudited Results for the Quarter ended 31st December 2024

(Rs. INR)

	(Rs. INR)								
Sl.		Quarter Ended			Nine month period ended		Year ended		
No.	Particulars	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024		
140.		Un audited	Un audited	Un audited	Un audited	Un audited	Audited		
270024									
1	INCOME:								
	(a) Revenue from Operations	16,200,000	24,000,000	-	50,800,000	21 N. (2010) (2010)	30,007,620		
	(b) Other Income	-	-	94,815	-	739,722	1,019,837		
	Total Income	16,200,000	24,000,000	94,815	50,800,000	739,722	31,027,457		
2	EXPENSES:								
_	(a) Cost of Material Consumed	8,100,000	13,500,000		24,900,000		20,005,080		
	(b) Changes in Inventory of finished goods,	0,100,000	13,300,000	-	24,700,000	-	20,000,000		
	Work-in-progress	1000		000			5000		
	(c) Employee Benefit Expense	415,000	241,290	101,667	756,290	312,509	288,509		
	(d) Finance Cost	413,000	241,290	101,00/	730,290	312,309	1,462		
		-	1	609	·-	-	8,399		
	(e) Depreciation and Amortization expense	- FE0 047	465,366		1 100 0/0	1 272 200	325		
	(f) Other Expenses	552,267		415,895	1,193,263	1,372,209	1,797,227		
	Total Expenses	9,067,267	14,206,656	518,171	26,849,553	1,684,718	22,100,677		
_	D 6(1.6	7 4 20 722	0.702.244	400.056	22.050.447	044.007	0.007.700		
3	Profit before exceptional items and tax	7,132,733	9,793,344	-423,356	23,950,447	-944,996	8,926,780		
	A 117() / I — /) E — () — 117								
4	Add(+)/ Loss(-) Exceptional Items	-	=	=	1=	-	-		
_	D 4. (7 -) 1 - (
5	Profit/ (Loss) before tax	7,132,733	9,793,344	-423,356	23,950,447	-944,996	8,926,780		
6	Tax Expenses	. = . =			-	-			
	Current Tax	1,795,166	2,464,788	-	6,027,848	-1	1,392,573		
	Deferred tax	-		-		-	-		
	Profit(Loss) for the period/ year	5,337,567	7,328,556	-423,356	17,922,599	-944,996	7,534,207		
8	Other Comprehensive Income								
	A (i) Items that will not be reclassified to profit or loss								
		-	5.	-	1.5	-	-		
	(ii) Income Tax relating to the items that will not be								
	reclassified to profit or loss	-		-	-	-	~		
	B (i) Items that will be reclassified to profit or loss	-		=	-	-	=		
	(ii) Income Tax relating to the items that will be								
	reclassified to profit or loss	~	=	-	12	_	=		
	Comprehensive Income for the period/year	-	-	-	1-	-	-		
9	Total Comprehensive Income for the period / year	5,337,567	7,328,556	-423,356	17,922,599	-944,996	7,534,207		
10	Paid up Equity Share Capital	8,800,000	8,800,000	8,800,000	8,800,000	8,800,000	8,800,000		
l	(Face Value of Rs.10/- each)								
11	Reserve excluding Revaluation Reserves as per balance	5,337,567	7,328,556	-423,356	17,922,599	-944,996	7,534,207		
**	sheet of previous accounting year	2,22, ,30,	,,020,000	120,000	1,,,22,000	711,750	,,50 1,201		
l	street of Free 1340 decounting Jean								
12	Earning per Equity Share								
	a) Basic (Amount in Rupees)	0.61	0.83	-0.05	2.04	-0.11	0.86		
	b) Diluted (Amount in Rupees)	0.61	0.83	-0.05	2.04	-0.11	0.86		

Notes:

- 1) These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 14th February, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid financial results.
- 2) Based on the "Management Approach" as defined in Ind AS108-Operating Statements, the Company is primarily engaged in the business of Plastic Films which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.
- 3) The figures for the corresponding period/s have been regrouped and reclassified wherever necessary, to make them comparable with the figures of the current period.

For and on behalf of the company Kisaan Parivar Industries Limited

RAJANI NANAVATH Managing Director DIN: 07889037 Place: Hyderabad Date: 14th February, 2025