



Kkalpana plastick Ltd.

Date: August 10, 2024

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

Scrip Code: 523652

Sub: Outcome of 2nd of 2024-2025 Board Meeting

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As informed to you earlier vide our letter dated August 02, 2024, the 02nd of 2024-2025 meeting of the Board of Directors of the Company was held on Saturday, August 10, 2024, commenced at 12:30 P.M. and concluded at 02:00 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 01st quarter ended June 30, 2024.
- Limited Review Report for the 01st quarter ended June 30, 2024.
- Increment of Rs 23,996 per annum, retrospectively with effect from 01.04.2023, in the remuneration payable to Mr. Sajjan Kumar Sharma (DIN: 02162166), Whole-Time Director of the Company.

A copy of Statement of Un-Audited Financial Results along with the Limited Review Report for the 01st quarter ended June 30, 2024, as required by Regulation 33 of the Securities and Exchange Board of India (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanaplastick.com).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS- 60924)

Company Secretary

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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor

Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 01ST QUARTER ENDED JUNE 30, 2024				
(Rs. In Lacs, except per share data)				
PART - I				
PARTICULARS	Quarter ended 30.06.2024	Quarter ended 31.03.2024	Quarter ended 30.06.2023	Year ended 31.03.2024
	Un-Audited	Audited	Un-Audited	Audited
1 Revenue from operations	0.00	0.00	0.00	0.00
2 Other Income	11.69	9.07	11.76	43.87
3 Total Revenue (1+2)	11.69	9.07	11.76	43.87
4 Expenses:				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchases of Stock in trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods Work in progress and Stock in progress	0.00	1.29	0.00	1.29
Employee Benefits Expense	5.77	8.68	5.22	26.10
Finance Costs	0.00	0.00	0.00	0.00
Depreciation and amortisation	0.00	0.02	0.02	0.08
Other Expenses	7.12	4.32	8.66	19.64
Total Expenses	12.89	14.31	13.90	47.11
5 Profit before Exceptional and Extraordinary Items and Tax (3-4)	(1.20)	(5.24)	(2.14)	(3.24)
6 Exceptional Items	(0.19)	(0.44)	0.00	(0.43)
7 Profit before Extraordinary Items and Tax (5-6)	(1.39)	(5.68)	(2.14)	(3.67)
8 Extraordinary Items				
9 Profit Before Tax (7-8)	(1.39)	(5.68)	(2.14)	(3.67)
10 Tax expenses				
1 Current Tax	0.00	0.00	0.00	0.00
2 Deferred Tax	0.00	0.02	0.00	0.02
11 Profit/ (Loss) for the period (9-10)	(1.39)	(5.70)	(2.14)	(3.69)
12 Other Comprehensive Income				
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
Other Comprehensive Income	0.00	0.00	0.00	0.00
13 Total Comprehensive Income for the period (11+12)	(1.39)	(5.70)	(2.14)	(3.69)
14 Earnings per equity share (of Rs. 10/- Each): (Not annualised in respect of quarters)				
Basic	(0.03)	(0.10)	(0.04)	(0.07)
Diluted	(0.03)	(0.10)	(0.04)	(0.07)
15 Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85
16 Other Equity (other than revaluation reserve)				67.53



For KKALPANA PLASTICK LIMITED

Director



12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

Notes:	
1	The above Un-Audited Financial Results for the 01st quarter ended on June 30, 2024 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on August 10, 2024.
2	As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 01, 2018, which replaces existing revenue recognition requirements.
3	The company is engaged primarily in the business of Plastic Compounds which constitute a single reporting segment. Accordingly, the company is a single segment company in accordance with Indian Accounting Standard 108 "Operating Segment".
4	The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the quarter ended June 30, 2024, in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	The results will be uploaded and available for viewing on the Company's website at www.kkalpanaplastick.com and on the website of BSE Limited and The Calcutta Stock Exchange Limited.
6	The figures for the corresponding previous period has been regrouped/re-classified wherever necessary, to conform to the current period figures.
For Kkalpana Plastick Limited	
Place: Kolkata Date: August 10, 2024	  Sajjan Kumar Sharma (DIN: 02162166) Whole-Time Director



B. Mukherjee & Co.
CHARTERED ACCOUNTANTS

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Kolkata – 700023
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E-mail : bmukherjeeco@gmail.com
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Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

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

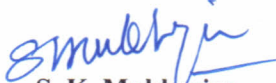
To
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street, Maruti Building,
5th Floor, Flat No.5F, Kolkata-700 017

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kkalpana Plastick 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors at its meeting held on August 10, 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:- 10th Day of August, 2024



For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E


S. K. Mukherjee
(Partner)
Mem No: 006601

UDIN: 24006601BJZX027165