KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

The Manager
The Department of Corporate Services- CRD

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,
Please refer to our earlier letter dated 20th June, 2020 wherein we have intimated the convening of our Board Meeting on Tuesday, 30th June, 2020 for consideration and approval of the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 3:00 P.M and the Board of Directors have, inter-alia, approved the Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2020 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other allied matters., The copy of the approved results in the prescribed format is enclosed.

The Board meeting after the adoption and discussion of the agenda items concluded at 4:15 PM.
You are requested to take the above information on your records.

KARAN
KAMAL
MOHTA

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KARAN KAMAL MOHTA
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Encl:- Submission of Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2020 along with Auditors Report and declaration under Regulation 33(3) (d) of the securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related

VMRS & CO. MUMBAI M NO. 49217 CHARTERED ACCOUNTANTS

disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures for the three months ended 31 March 2020 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

For and on behalf of
VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

VMRS & CO. MUMBAI M NO. 49217 CHARTERED ACCOUNTANTS

Ramanuj Sodani
Partner
UDIN: 20049217AAAABU7537
Membership No.: 049217

Mumbai
June 30, 2020

Kiran Print Pack Limited

Statement of Audited Financial Results for the quarter and Year ended March 31, 2020

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	Mar 31, 2020 (Audited)	Dec 31, 2019 (Unaudited)	Mar 31, 2019 (Audited)	March 31, 2020 (Audited)	March 31, 2019 (Audited)
Income					
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Total Income	**8.03**	**34.31**	**69.46**	**94.23**	**131.36**
Expenses					
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Kiran Print Pack Limited

Note 7: Statement of Assets and Liabilities.

(Rs in lakhs)

Particulars	As at March 31, 2020 (Audited)	As at March 31, 2019 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	13.74	15.58
(b) Financial Assets		
(i) Others	1.87	1.87
(c)Income Tax Assets (Net)	5.54	4.28
(d)Deferred Tax Assets (Net)	51.19	50.74
Current assets		
(a) Inventories		
(b) Financial Assets:		
(i) Trade receivables	7.82	17.82
(iii Cash and cash equivalents	230.74	179.43
(c) Others	64.93	104.33
Total Assets	**375.82**	**374.04**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	500.29	500.29
(b) Other Equity	(162.97)	(158.66)
LIABILITIES		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	12.00
(ii) Trade payables	3.71	1.09
(d) Other current liabilities	34.78	19.32
Total Equity and Liabilities	**375.82**	**374.04**

Kiran Print Pack Limited

Note 8: Statement of Cash Flow

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Particulars	As at March 31, 2020 (Audited)	As at March 31, 2019 (Audited)
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5ŜLJℕŜÔλI·ŭλ2y̆ŜÈLJŜyãŜă	м⌀уп	м⌀ур
LyŭŜℕŜăŭ ɜ ŘλØλŘŜyŘ LyÕ2Y̆Ŝ	óмс⌀срú	óму⌀ноú
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hŭꓚŜℕ CλyI·yÕλI·f ! ăăŜŭă	оу⌀пм	-
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LyÕ2Y̆Ŝ ¢I·È tI·λŘ	óл⌀лнú	óп⌀тнú
Net Cash generated from operating activities	**46.66**	**114.21**
Cash flow from investing activities		
LyŭŜℕŜăŭ LyÕ2Y̆Ŝ	мс⌀ср	му⌀но
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Net Cash generated from investing activities	**(34.18)**	**(120.77)**
Cash flow from financing activities		
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Net Cash generated from financing activities	**(12.00)**	**-**
Net cash generated	л⌀пу	óс⌀рсú
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Cash & cash equivalents at the end of the year	**39.91**	**39.43**

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

KARAN KAMAL MOHTA

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Karan Mohta
Director
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