

Outcome of Board Meeting dt. 12th August, 2022

Kspl Kspl <kspl@coalsale.co.in>

Fri 8/12/2022 7:37 PM

To: listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc: listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

August 12, 2022

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

CSE Equity Scrip Code : 21099

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 12th August, 2022

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Steel Products Limited was held on today i.e. 12th August, 2022, which commenced at 12:30 p.m. and concluded at 12:45 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the first quarter ended on 30th June, 2022.
- b) Decided to convene 39th Annual General Meeting of the Shareholders of the Company on Monday the 12th day of September, 2022 at 12:30 p.m.
- c) Considered and approved Notice of 39th Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2022.
- d) Fixed the date of Book Closure of the Company for 39th Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 39th Annual General Meeting.
- f) To take note of Appointment of Secretarial Auditor for the financial year 2022-23.

Request you to take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully
For KABRA STEEL PRODUCTS LIMITED
[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

Tele: 033-2225-4263 Fax : 033-22253461

e-mail : kspl@coalsale.co.in website : www.kspl.net.in

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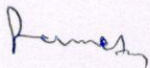
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Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



[RAMAWTAR KABRA]

DIRECTOR

DIN : 00341280

KABRA STEEL PRODUCTS LIMITED

(CIN : L27109WB1983PLC036585)

REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001

Phone No. 2225-4058, Fax : 91-33-22253461

Email : kspl@coalsale.co.in Website : www.kspl.net.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

PART I		Quarter Ended			Year
Sl.No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Revenue from operations	0.00	0.00	0.00	0.00
	(b) Other Income	1.30	3.73	3.55	12.67
	Total income from operations (net)	1.30	3.73	3.55	12.67
2	Expenses :				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.54	0.54	0.54	2.16
	(e) Finance Cost	0.33	0.36	1.22	4.24
	(f) Depreciation and amortization expenses	0.02	0.46	0.03	0.54
	(g) Loss on sale of investments	0.74	-2.09	0.00	0.00
	(h) Other expenses	1.02	0.79	1.32	4.40
	Total expenses	2.65	0.07	3.11	11.34
3	Total profit before exceptional items and tax	-1.35	3.66	0.44	1.33
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	-1.35	3.66	0.44	1.33
6	Tax expense:				
	(a) Current Tax	0.00	0.27	0.14	0.27
	(b) Deferred Tax	0.00	0.30	0.00	0.30
7	Total Tax Expense	0.00	0.57	0.14	0.57
8	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
9	Net Profit Loss for the period from continuing operations	-1.35	3.09	0.30	0.76
10	Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
12	Net Profit (Loss) from discontinued operations after tax	0.00	0.00	0.00	0.00
13	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Total profit (loss) for period	-1.35	3.09	0.30	0.76
15	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period	-1.35	3.09	0.30	0.76
17	Paid-up equity share capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	43.68
19.1	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	-0.56	1.29	0.13	0.32
	(b) Diluted	-0.56	1.29	0.13	0.32
19.2	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	-0.56	1.29	0.13	0.32
	(b) Diluted	-0.56	1.29	0.13	0.32

Note :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2022
- The limited review of these results has been done by the statutory Auditors of the Company
- There is no segment report attached herewith.
- Depreciation has been provided as per schedule II of the Companies Act 2013.
- There is no investor complaint pending during the quarter.
- Figures have been re-grouped , re-arranged & reclassify wherever found necessary.

By Order of the Board
For Kabra Steel Products Limited

C. P. KABRA

Director

DIN: 00338838

Place : Kolkata

Date : 12.08.2022

For KABRA STEEL PRODUCTS LTD.

Ramesh

Director



KABRA STEEL PRODUCTS LIMITED

Registered Office : 2, Brabourne Road, 4th floor, Kolkata 700 001.

Phone No. 2225-4058, Fax No. 2225-3461, Email: kspl@coalsale.co.in Web site: www.kspl.net.in

CIN : L27109WB1983PLC036585

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

S.No	Particulars	₹ Rs. in Lacs			
		Standalone			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	1.30	3.73	3.55	12.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.35	3.66	0.44	1.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-1.35	3.66	0.44	1.33
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-1.35	3.09	0.30	0.76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after Tax and Other Comprehensive Income after tax)	-	-	-	-
6	Equity Share Capital (Face Value of ` 10/- each)	24.00	24.00	24.00	24.00
7	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)	-	-	-	43.68
8	Earnings Per Share (Face value of `10/- each)(not annualised)				
	a)Basic	-0.56	1.29	0.13	0.32
	b)Diluted	-0.56	1.29	0.13	0.32

Notes:

1.The Financial Results of the Company for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12th August, 2022 and Limited Review of the same has been carried out by the Statutory Auditors.

2.The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2022 filed with Calcutta Stock Exchange under regulation 33 and other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange (www.cse-india.com) and on the Company's website (www.kspl.net.in).

3. Figures of the previous periods have been regrouped/rearranged wherever necessary.

Place : Kolkata

Date : 12th August, 2022

By order of the Board
Chandra Prakassh Kabra
Director
DIN-00338838

For KABRA STEEL PRODUCTS LTD.

Chandra
Director





To
The Audit Committee,
Kabra Steel Products Ltd
2, Brabourne Road,
Kolkata- 700001

Dear Sir,

We have reviewed the accompanying Statement of Unaudited Standalone of **Kabra Steel Products Limited** for the quarter / period ended 30th June, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

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 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 Clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: KOLKATA
DATE: 12th August, 2022



For Ranjit Jain & Co.
Chartered Accountants
FRN: 322505E

Alok Jain

CA. ALOK JAIN
(PARTNER)
MEM. NO.: 062283



AUDITOR'S LIMITED REVIEW REPORT FOR KABRA STEEL PRODUCTS LIMITED

Review Report to,
KABRA STEEL PRODUCTS LIMITED
2, Brabourne Road, Kolkata- 700001

We have reviewed the accompanying statement of unaudited financial results of **Kabra Steel Products Limited** for the period ended June 30, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our reviews.

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 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 of unaudited financial results 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.

Our conclusion is not modified in respect of this matter.

For Ranjit Jain & Co.
Chartered Accountants



Alok Jain
CA Alok Jain
(Partner)
(Mem. No.: - 062283)

Place: Kolkata
Date: 12.08.2022
UDIN: 22062283A0LMZA6626