### 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

February 13, 2021

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 13th February, 2021

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.  $13^{th}$  February, 2021, 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 Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2020.

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 The Calcutta Stock Exchange Limited

Listing Dep riment Received

Contents not verified

SI. No. Dated

## 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 AND NINE MONTHS ENDED 31ST DECEMBER, 2020.

PART			Quarter Ended		Nine Months	Year Ended	
SI.No.	. Particulars	31.12.2020 30.09.2020		31.12.2019	31.12.2020	31.12.2019	31.03.2020
O		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income			150000000000000000000000000000000000000	0.00	0.00	0.00
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	10.20
	(b) Other Income	6.09	4.89		12.46	5.13 5.13	10.20
	Total income	6.09	4.89	2.33	12.46	5.13	10.20
2	Expenses:			0.00	0.00	0.00	0.00
	(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	0.00	0.00
	(c) Change in inventories of finished goods,			0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade	0.00	0.00		0.00	2.56	3.10
	(d) Employee benefits expenses	0.54	0.54	1000,000,000	1.35		5.64
	(e) Finance Cost	1.42	1.41		4.24	4.23	
	(f) Depreciation and amortization expenses	0.03	0.03		0.09		0.12
	(g) Loss on sale of investments	0.00	1.17		2.34	4.67	0.00
-	(h) Other expenses	1.24	1.75		3.48	3.54	4.66
	Total expenses	3.23	4.90		11.50		13.52
3	Profit / (Loss) before exceptional items and tax (1 - 2)	2.86	-0.01	-0.45	0.96	-9.96	-3.32
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 + 4)	2.86	-0.01	-0.45	0.96	-9.96	-3.32
6	Tax expense:						0.00
	(a) Current Tax	0.15	0.00			0.00	0.00
	(b) 'Deferred Tax	0.00	0.00			0.00	0.06
7	Total Tax Expense	0.15	0.00	0.00		0.00	-3.26
	Net Profit / (Loss) after tax (5-6)	2.71	-0.01			-9.96	0
8	Other comphrensive income	0	0	0	0	0	
9	Total Comprehensive Income for the period (7 + 8)	2.71	-0.01			-9.96	-3.26
10	Paid-up equity share capital (Face Value Rs. 10/- each)	24.00	24.00	24.00			24.00
11	Other Equity	0.00	0.00	0.00	0.00	0.00	39.60
12	Earnings per equity share						
12	(of Rs. 10/- each) (not annualised):						
	(a) Basic	1.13	0.00				(1.36
323	(b) Diluted	1.13	0.00	-0.19	0.34	-4.15	(1.36

Note: 1. The above result have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-02-2021.

The Limited Review of these result has been done by the Statutory Auditor of the Company.
 Depreciation has been provided as per Schedule II of the Companies Act, 2013.

4. There is no investors complaints pending against the Company during the guarter as on 31st December. 2020.

There is no investors contributing a behalful adminst formula.
 Deferred Tax will be provided at the time of finalisation of Accounts.
 There is no Segment Report.
 The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

8. Previous year figures have been re-grouped / re-casted and re-arranged wherever necessary.

Place : Kolkata Dated : 13-02-2021

By Order of the Board For Kabra Steel Products Limited

For KABRA STEEL PRODUCTS LTD.

Lucy

Director

kamawtar kapra Director DIN: 00341280

#### KABRA STEEL PRODUCTS LIMITED

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

Phone No. 2225-4058, Fax No. 22253461, Email: kspl@coalsale.co.in Web site: www.kspl.net.in

CIN: L27109WB1983PLC036585

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

		₹ Rs. in Lacs Standalone						
S.No	Particulars							
		Quarter Ended			Nine Months Ended		Year Ended	
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)	
1	Total Income from operations	6.09	4.89	2.33	12.46	5.13	10.20	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.86	-0.01	-0.45	0.96	-9.96	-3.32	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2.86	-0.01	-0.45	0.96	-9.96	-3.32	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2.71	-0.01	-0.45	0.81	-9.96	-3.26	
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	24.00	24.00	
7	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)		-			-	39.60	
8	Earnings Per Share (Face value of `10/- each)(not annualised)							
	a)Basic	1.13	0.00	-0.19	0.34	-4.15	-1.36	
	b)Diluted	1.13	0.00	-0.19	0.34	-4.15	-1.36	

1. The Financial Results of the Company for the quarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 13th February, 2021 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 and nine months ended 31st December, 2020 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 website (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: 13th February, 2021

By order of the Board Ramawtar Kabra Director DIN-00341280

For KABRA STEEL PRODUCTS LTD.

Director

# S. C. Soni & Ca

Office: 2230 2715 Resi.: 3552-6065 Mobile: 9339702715 9, India Exchange Place 5th Floor, Room No. 7

Limited review report on unaudited quarterly and year-to-date standalone financial results of Kabra Steel Products Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

### To **Board of Directors of Kabra Steel Products Limited**

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results of Kabra Steel Products Limited ("the Company") for the quarter ended 31 December 2020 and year to date results for the period from 1 April 2020 to 31 December 2020 ("the Statement").
- 2. 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.
- 3. 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 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.
- 4. 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 recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it For S. C. SONI & CO. contains any material misstatement. Chartered Accountants Firm Regn. No. 326770E

Kolkata, 13th Day of February, 2021

UDIN: - 21050515 AAAAAAQ2597.

E-mail: scsoni@rediffmail.com ICAI Registration No. 326770E

SONI M. No. 50515 (Proprietor)