

Kspl Kspl

From: Kspl Kspl
Sent: 12 February 2022 13:11
To: 'listingcompliance_1@cse-india.com'
Cc: 'listingcompliance_3@cse-india.com'
Subject: Outcome of Board Meeting dt. 12-02-2022
Attachments: Outcome of Board Meeting dt. 12-02-2022_cse_kspl.pdf

February 12, 2022

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

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 February, 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 Saturday 12th February, 2022 which commenced at 12:30 p.m. and concluded at 12:50 p.m., has inter - alia transacted and approved the following business:

(i) Unaudited Standalone Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2021;

(ii) Limited Review Reports from the Statutory Auditors, Messrs Ranjit Jain & Co., on the aforesaid Standalone Financial Results.

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

Yours faithfully

For **KABRA STEEL PRODUCTS LIMITED**

[**CHANDRA PRAKASSH KABRA**]

DIRECTOR

DIN : 00338838

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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The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001

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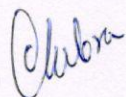
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For KABRA STEEL PRODUCTS LIMITED



[CHANDRA PRAKASSH KABRA]

DIRECTOR

DIN : 00338838

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 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021.

PART I							(Rs in Lacs)
Sl.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	2.36	3.03	6.09	8.94	12.46	15.82
	Total income from operations (net)	2.36	3.03	6.09	8.94	12.46	15.82
2	Expenses :						
	(a) Cost of Materials consumed	0.00	0.00	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, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.54	0.54	0.54	1.62	1.35	1.89
	(e) Finance Cost	1.30	1.35	1.42	3.87	4.24	5.63
	(f) Depreciation and amortization expenses	0.03	0.02	0.03	0.08	0.09	0.12
	(g) Loss on sale of investments	2.09	0.00	0.00	2.09	2.34	0.00
	(h) Other expenses	1.07	1.22	1.24	3.61	3.48	4.46
	Total expenses	5.03	3.13	3.23	11.27	11.50	12.10
3	Total Profit / (Loss) before Extraordinary / Exceptional items and tax	-2.67	-0.10	2.86	-2.33	0.96	3.72
4	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total Profit / (Loss) before tax	-2.67	-0.10	2.86	-2.33	0.96	3.72
6	Tax expense:						
	(a) Current Tax	0.11	-0.03	0.15	0.00	0.15	0.70
	(b) 'Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.30
7	Total Tax Expense	0.11	-0.03	0.15	0.00	0.15	0.40
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	0.00	0.00
9	Net Profit / (Loss) for the period from continuing operations	-2.56	-0.07	2.71	-2.33	0.81	3.32
10	Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	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	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	0.00	0.00
14	Total profit (loss) for period	-2.56	-0.07	2.71	-2.33	0.81	3.32
15	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period	-2.56	-0.07	2.71	-2.33	0.81	3.32
17	Paid-up equity share capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00	24.00	24.00
1	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	42.91
19.1	Earnings per share (before Extraordinary / Exceptional items & Taxes) (of Rs. 10/- each) (not annualised):	-1.06	-0.04	1.13	-0.97	0.34	1.38
	(a) Basic & Diluted						
19.2	Earnings per share (before Extraordinary / Exceptional items & Taxes) (of Rs. 10/- each) (not annualised):	-1.06	-0.04	1.13	-0.97	0.34	1.38
	(a) Basic & Diluted						

Note :

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.02.2022
- 2) There is no Segment Report as at 31.12.2021.
- 3) There is no investor complaint pending during the quarter ended 31.12.2021
- 4) Depreciation has been provided as per Schedule II of the Companies Act, 2013.
- 5) Figure has been regrouped, rearranged & reclassified wherever found necessary
- 6) The Limited Review of these results has been done by the Statutory Auditors
- 7) The figure of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place : Kolkata

Date : 12.02.2022

For KABRA STEEL PRODUCTS LTD.



Director

For Kabra Steel Products Limited

Ramawtar Kabra

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

Corporate Identity Number (CIN) L27109WB1983PLC036585

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

S.No	Particulars	Rs. in Lacs					
		Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Total Income from operations	2.36	3.03	6.09	8.94	12.46	15.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2.67	-0.10	2.86	-2.33	0.96	3.72
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-2.67	-0.10	2.86	-2.33	0.96	3.72
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-2.56	-0.07	2.71	-2.33	0.81	3.32
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)	-	-	-	-	-	42.91
8	Earnings Per Share (Face value of ` 10/- each)(not annualised)						
	a)Basic	-1.06	-0.04	1.13	-0.97	0.34	1.38
	b)Diluted	-1.06	-0.04	1.13	-0.97	0.34	1.38

Notes:

1.The Financial Results of the Company for the quarter and nine months ended 31st December, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12th February, 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 and nine months ended 31st December, 2021 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 February , 2022

By order of the Board
Ramawtar Kabra
Director
DIN-00341280



For KABRA STEEL PRODUCTS LTD.

Ramawtar Kabra
Director



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 December 31, 2021. 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)

UDIN: 2 20 62283 ABNOMF1176

Place: Kolkata
Date: 12.02.2022