### kspl@coalsale.co.in

From:

kspl@coalsale.co.in

Sent:

Wednesday, June 30, 2021 4:51 PM listingcompliance\_1@cse-india.com

To:

listingcompliance\_3@cse-india.com

Cc: Subject: Outcome for Board Meeting held on 30-06-2021

Attachments:

Outcome of Board Meeting Dt. 30-06-2021\_cse\_kspl.pdf

June 30, 2021

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th June, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have approved the Audited Financial Results of the Company for the Financial Year ended 31st March, 2021.

Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2021 along with the Auditor's Report with an unmodified opinion. The full format of the Standalone Financial Results for the Quarter / Year ended 31st March, 2021 shall be available on the website of the Stock Exchanges <a href="https://www.cse-india.com">www.cse-india.com</a> and also on the company's website at <a href="https://www.kspl.net.in">www.kspl.net.in</a>. The Board meeting commenced at 12:30 p.m. and concluded at <a href="https://www.kspl.net.in">1:25 p.m.</a>.

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED
[ CHANDRA PRAKASSH KABRA ]
DIRECTOR
DIN: 00338838

Encls: as above.

# KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

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

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

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

June 30, 2021

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range.  $\underline{\text{Kolkata} - 700\ 001}$ 

Dear Sir.

Sub: Outcome of the Board Meeting held on 30th June, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, (hereinafter referred as Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have approved the Audited Financial Results of the Company for the Financial Year ended  $31^{\rm st}$  March, 2021.

Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2021 along with the Auditor's Report with an unmodified opinion. The full format of the Standalone Financial Results for the Quarter / Year ended 31st March, 2021 shall be available on the website of the Stock Exchanges www.cse-india.com and also on the company's website at www.kspl.net.in. The Board meeting commenced at 12:30 p.m. and concluded at 1:25 p.m.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

[ CHANDRA PRAKASSH KABRA ]

DIRECTOR DIN: 00338838

Encls: as above.

## KABRA STEEL PRODUCTS LIMITED REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001 (CIN: L27109WB1983PLCO36585)

PAF	सा					(Rs in Lacs
SI.		1	Quarter Ended		Year	Ended
No.	Particulars	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income	1 ,			\	(Finance)
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	3.36	6.09	9.74	15.82	10.20
	Total income	3.36	6.09	9.74	15.82	10.20
2	Expenses:	1			10.02	10.20
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods,					0.00
	work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.54	0.54	0.54	1.89	3.10
	(e) Finance Cost	1.39	1.42	1.41	5.63	5.64
	(f) Depreciation and amortization expenses	0.03	0.03	0.03	0.12	0.12
	(g) Loss on sale of investments	-2.34	0.00	0.00	0.00	0.00
	(h) Other expenses	0.98	1.24	1.13	4.46	4.66
	Total expenses	0.60	3.23	3.11	12.10	13.52
3	Profit / (Loss) before execeptional items and tax (1-2)	2.76	2.86	6.63	3.72	-3.32
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax ( 3+4)	2.76	2.86	6.63	3.72	-3.32
6	Tax expense:					
	(a) Current Tax	0.55	0.15	0.06	0.70	0.00
	(b) Deferred Tax	-0.30	0.00	0.00	-0.30	0.06
	Total Tax Expenses	0.25	0.15	0.06	0.40	0.06
7	Net Profit / (Loss) after tax ( 5-6)	2.51	2.71	6.57	3.32	-3.26
8	Other comphrensive income	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7+8)	2.51	2.71	6.57	3.32	-3.26
10	Paid-up equity share capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00	24.00
	Other Equity	0.00	0.00	0.00	42.91	39.59
12	Earnings per equity share			****		
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	1.04	1.13	2.73	1.38	-1.36
	(b) Diluted	1.04	1.13	2.73	1.38	-1.36



For KABRA STEEL PRODUCTS LTD.

Doeun!

Director

### KABRA STEEL PRODUCTS LIMITED

REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001 (CIN: L27109WB1983PLC036585)

genumue year	STATEMENT OF ASSETS AND LIABILITIES	Rs.	In lacs
SI. No	Particulars	As at 31.3.2021 (Audited)	As at 31.3.2020 (Audited)
A	ASSETS		
1)	Non-current assets		
	(a) Fixed Assets	35.91	37.22
	(b) Non-current investments	32.63	38.61
	(c) Deferred Tax Assets (Net)	0.05	0.00
	(d) Long term loans and advances	0.61	0.61
	(e) Other non-current assets	0.00	0.00
	Sub-total - Non-current-assets	69.20	76.44
2)	Current assets		
	(a) Current Investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	80.05	78.65
	(e) Short-term loans and advances	12.25	9.41
	(f) Other current assets	9.77	9.06
	Sub-total -Current assets	102.07	97.12
	TOTAL ASSETS	171.27	173.56
В	EQUITY AND LIABILITIES		
1)	Equity		
	(a) Equity Share Capital	24.00	24.00
	(b) Other equity	76.44	74.31
	Sub-total-Equity	100.44	98.31
2)	Liabilities		
	(i) Non-current liabilities		
	(a) L.ong term borrowings	0.00	0.00
	(b) Deferred Tax Liabilities	0.00	0.26
	(c) Other long-term Liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current-liabilities	0.00	0.26
	(ii) Current liabilities		
	(a) Short term borrowings	65.62	71.14
	(b) Trade Payables	0.00	0.00
	(c) Other current Liabilities	4.51	3.85
	(d) Short-term provisions	0.70	0.00
	Sub-total - Current-liabilities	70.83	74,99
	TOTAL EQUITY AND LIABILITIES	171.27	173.56

### Note:

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30-06-2021.
  - he Limited Review of these results has been done by the Statutory Auditors of the Company.
- 3. 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 quarter as on 31st March, 2021
- 5. Deferred Tax will be provided at the time of finalisation of Accounts.
- 6. There is no Segment Report.
- 7. 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: 30-06-2021



'By Order of the Board For Kabra Steel Products Limited Ramawtar Kabra Director

Din: 00341280

FOR KABRA STEEL PRODUCTS LTD.

Deaun.

Director

# 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

T			Rs. in	Rs. in Lacs		
			Stand	Standalone		
S.No	Particulars		Quarter Ended		Ye	Year Ended
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Total Income from operations	3.36	60'9	9.74	15.82	10.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.76	2.86	6.63	3.72	-3.32
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2.76	2.86	6.63	3.72	-3.32
4	Net Profit / (Loss) for the period after Tax {after Exceptional and/or Extraordinary items}	2.51	17.7	6.57	3.32	-3.26
	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after Tax and Other Comprehensive Income after tax)	,	•	1		•
9	Equity Share Capital (Face Value of 10/- each)	24.00	24.00	24.00	24.00	24.00
100	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous vear)	•				
00	Earnings Per Share (Face value of `10/- each)(not annualised) a)Basic	1.04	Ħ	2.73	1.38	-1.36
	biDiluted	1.04	1.13	2.73	1.38	-1.36

Notes:

1. The Financial Results of the Company for the quarter and year ended 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 30th June, 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 year ended 30th June, 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 website (www.kspl.net.in).

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

Place : Kolkata Date : 30th June, 2021 For KABRA STEEL PRODUCTS LTD.

By order of the Board Ramawtar Kabra

DIN-00341280

Director

Doom

Director





Diamond Heritage, Unit No. H605A, 6th Floor 16, Strand Road, Kolkata - 700 001, West Bengal Contact: +91-33-6645 1281 / 1282

E-mail Id: info@ranjitjainco.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 33 of the Listing Agreement.

To
Board of Directors of
Kabra Steel Products Ltd.
2, Brabourne Road, 4<sup>th</sup> Floor,
Kolkata - 700001

We have audited the quarterly financial results of Kabra Steel Products Ltd.. for the quarter ended 31st March, 2021 and the year to date results for the period 01.04.2020 to 31.03.2021 attached herewith, being submitted by the company pursuant to the requirement of Clause 33 of the SEBI(LODR), 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial result have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2014 as per Section 129 of the Companies Act, 2013 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An



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audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of clause 33 of the SEBI(LODR), 2015 in this regard; and
- (ii) give a true and fair view of the loss and other financial information for the quarter ended 31<sup>st</sup> March, 2021 and profit for the period from 01.04.2020 to 31.03.2021.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 31 of the SEBI(LODR), 2015 and found the same to be correct.

Date: 30th June, 2021

For Ranjit Jain & CO
CHARTERED ACCOUNTANTS

FRN-322505E

seou Jani

CA ALOK JAIN

PARTNER

Membership No.062283

Place : Kolkata

UDIN: 210 62283 AAAAK P4518