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

May 30, 2019

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 57 Dated 30/5/2019
Signature

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

Dear Sir,

Sub : Outcome of Board Meeting dated 30th May, 2019

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 21099

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2019 considered the following matters.

1. Approved the Audited Financial Statements (Standalone) and Reports thereon for the Financial Year and Quarter ended on 31st March, 2019.
2. Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2019.
3. Appointment of Secretarial Auditor for the year 2019-20.
4. Appointment of Internal Auditor for the year 2019-20.

The meeting of the Board of Directors Commenced at 12:30 p.m. and concluded at 12:45 p.m.

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
Encls : as above

kspl@coalsale.co.in

From:	kspl@coalsale.co.in
Sent:	Thursday, May 30, 2019 1:56 PM
To:	listingcompliance_1@cse-india.com
Subject:	Outcome of Board Meeting dt. 30-05-2019
Attachments:	Outcome of Board Meeting_kspl.pdf

May 30, 2019

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

Dear Sir,

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

KABRA STEEL PRODUCTS LIMITED

REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001 (CIN: L27109WB1983PLCO36585)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

PART I (Rs in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from operations**	0.00	0.00	0.00	0.00	0.00
	Other operating Income	2.08	1.33	7.26	6.91	14.71
	Total income from operations (net)	2.08	1.33	7.26	6.91	14.71
2	**Expenses :**					
	(a) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Employee benefits expenses	0.60	0.54	0.27	2.58	2.95
	(d) Depreciation and amortization expenses	0.01	0.02	0.01	0.06	0.06
	(e) Other expenses	0.55	0.98	1.02	3.32	4.63
	Total expenses	1.16	1.54	1.30	5.96	7.64
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)**	0.92	(0.21)	5.96	0.95	7.07
4	Other income	0.22	0.97	(0.42)	1.87	2.35
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	1.14	0.76	5.54	2.82	9.42
6	Finance costs	1.39	1.41	1.59	5.53	8.96
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	-0.25	(0.65)	3.95	-2.71	0.46
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	-0.25	(0.65)	3.95	-2.71	0.46
10	Tax expense:					
	Current Tax	(0.34)	0.00	0.00	0.00	0.00
	Deferred Tax	0.02	0.00	(0.03)	0.02	-0.03
11	**Net Profit / (Loss) from ordinary activities after tax (9-10)**	0.07	(0.65)	3.98	-2.73	0.49
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	**Net Profit / (Loss) after tax for the period (11 + 12)**	0.07	(0.65)	3.98	-2.73	0.49
14	Paid-up equity share capital	24.00	24.00	24.00	24.00	24.00
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	42.86	45.59
16	**Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):**					
	Basic & Diluted	0.03	(0.27)	1.65	-1.14	0.20

For KABRA STEEL PRODUCTS LTD.

Director

KABRA STEEL PRODUCTS LIMITED

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

Sl. No	STATEMENT OF ASSETS AND LIABILITIES Particulars	Rs. In lacs As at 31.3.2019 (Audited)	As at 31.3.2018 (Audited)
A	ASSETS		
1)	**Non-current assets**		
	(a) Fixed Assets	38.55	39.80
	(b) Non-current investments	41.80	44.28
	(c) Deferred Tax Assets (Net)	0.00	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	**80.96**	**84.69**
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	78.31	78.85
	(e) Short-term loans and advances	10.11	11.28
	(f) Other current assets	6.09	3.30
	Sub-total -Current assets	**94.51**	**93.43**
	TOTAL ASSETS	**175.47**	**178.12**
B	**EQUITY AND LIABILITIES**		
1)	**Equity**		
	(a) Equity Share Capital	**24.00**	**24.00**
	(b) Other equity	78.77	82.70
	Sub-total-Equity	**102.77**	**106.70**
2)	**Liabilities**		
	(i) Non-current liabilities		
	(a) L.ong term borrowings	0.00	0.00
	(b) Deferred Tax Liabilities	0.32	0.30
	(c) Other long-term Liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current-liabilities	**0.32**	**0.30**
	(ii) Current liabilities		
	(a) Short term borrowings	70.60	68.24
	(b) Trade Payables	0.00	0.00
	(c) Other current Liabilities	1.78	2.88
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current-liabilities	**72.38**	**71.12**
	TOTAL EQUITY AND LIABILITIES	**175.47**	**178.12**

Note :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30-05-2019.
2. The Limited Review of these results has been done by the Statutory Auditors of the Company.
3. Depreciation has been provided as per Section - II of the Companies Act, 2013.
4. There is no investors complaints pending against the Company during the quarter as on 31-03-2019
5. During the quarter ended 31-03-2019 excess provision of Income Tax earlier provided in quarter has been reversed on finalisation of accounts
6. Previous year figures have been provided at the time of finalsiation of Accounts.
7. There is no Segment Report. As per AS17

Place : Kolkata
Dated : 30-05-2019

For KABRA STEEL PRODUCTS LTD.
Director

By Order of the Board
For Kabra Steel Products Limited

Ramawtar Kabra
Director
Din : 00341280

S. C. Soni & Co.
Chartered Accountants

CA

Office : 2230 2715
Resi. : 2479 5128
Mobile : 9339702715
9, India Exchange Place
5th Floor, Room No. 7
Kolkata - 700 001

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,
Kolkata - 700001

We have audited the quarterly financial results of Kabra Steel Products Ltd. for the quarter ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019 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

S. C. Soni & Co.
Chartered Accountants

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9, India Exchange Place
5th Floor, Room No. 7
Kolkata - 700 001

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 net loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

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.

For S.C. SONI & CO.
Chartered Accountants

Date : 30.05.2019

S.C. SONI
M. No. 50515
(Proprietor)

E-mail : scsoni@rediffmail.com

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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May 30, 2019

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

CSE Equity Scrip Code : 21099

Dear Sir,

Ref : Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Declaration in respect of unmodified opinion on the Audited Financial Result for the Financial Year ended March 31, 2019.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and in terms of the SEBI Circular No. CIR / CFD / CMD / 56 / 2016, dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. S. C. Soni & Co. Chartered Accountants, have issued an Audit Report with Unmodified Opinion on the Standalone Financial Result of the Company for the Quarter and Year ended 31st March, 2019.

Please take the same in your records and do the needful.

Thanking you,

Yours faithfully
For KABRA STEEL PRODUCTS LIMITED

Ramawtar

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280