

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

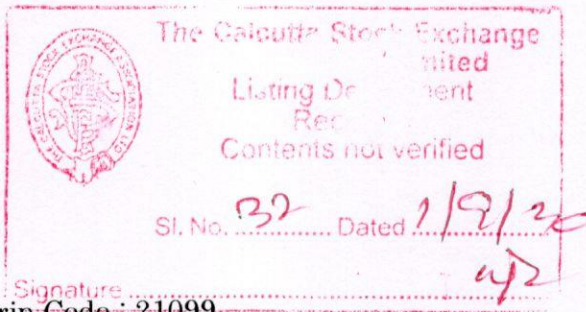
Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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

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

September 01, 2020

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 01<sup>st</sup> September, 2020

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. 01<sup>st</sup> September, 2020, which commenced at 12:30 p.m. and concluded at 12:55 p.m., has inter alia transacted and approved the following business:

- Considered and approved the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2020.
- Decided to convene 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Wednesday the 30<sup>th</sup> day of September, 2020 at 10:15 a.m.
- Considered and approved Notice of 37<sup>th</sup> Annual General Meeting and Director's Report along with Annexures for the year ending 31<sup>st</sup> March, 2020.
- Fixed the date of Book Closure of the Company for 37<sup>th</sup> Annual General Meeting.
- Appointed Scrutinizer for conducting remote e-voting and poll at the 37<sup>th</sup> Annual General Meeting.

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

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

[ CHANDRA PRAKASSH KABRA ]

DIRECTOR

DIN : 00338838

**KABRA STEEL PRODUCTS LIMITED**

CIN : L627109WB1983PLC036585

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, 2020.**

		(Rs in Lacs)			
PART I		Quarter Ended			Year Ended
Sl.No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	<b>Income from operations</b>				
	(a) Net Sales / Income from operations	0.00	0.00	0.00	0.00
	(b) Other operating Income	1.48	1.81	1.55	5.88
	<b>Total income from operations (net)</b>	1.48	1.81	1.55	5.88
2	<b>Expenses :</b>				
	(a) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(b) Loss on Sale of Investments	1.17	0.00	0.00	0.00
	(c) Employee benefits expenses	0.27	0.54	0.90	3.10
	(d) Depreciation and amortization expenses	0.03	0.03	0.03	0.12
	(e) Other expenses	0.49	1.13	1.32	4.66
	<b>Total expenses</b>	1.96	1.70	2.25	7.88
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	(0.48)	0.11	(0.70)	(2.00)
4	Other income	0.00	7.93	0.02	4.32
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	-0.48	8.04	-0.68	2.32
6	Finance costs	1.41	1.41	1.39	5.64
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	(1.89)	6.63	(2.07)	(3.32)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	(1.89)	6.63	(2.07)	(3.32)
10	Tax expense:	0.00	0.06	0.00	0.06
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	(1.89)	6.57	(2.07)	(3.26)
12	Extraordinary items	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) after tax for the period (11 + 12)</b>	(1.89)	6.57	(2.07)	(3.26)
14	Paid-up equity share capital (Face Value Rs. 10/- each)	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	39.54
16.i	<b>Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	(0.79)	2.73	(0.86)	(1.36)
	(b) Diluted	(0.79)	2.73	(0.86)	(1.36)
16.ii	<b>Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	(0.79)	2.73	(0.86)	(1.36)
	(b) Diluted	(0.79)	2.73	(0.86)	(1.36)

**Note :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01-09-2020.
- The Limited Review of these results has been done by the Statutory Auditors of the Company.
- Depreciation has been provided as per Schedule - II of the Companies Act, 2013.
- There is no investors complaints pending against the Company.
- There is no Segment Report.
- Figure of the previous year / period re-grouped, re-arranged wherever found necessary.

Place : Kolkata  
Dated : 01-09-2020

By Order of the Board  
**For Kabra Steel Products Limited**  
 Ramawtar Kabra  
 Director  
 Din : 00341280

For KABRA STEEL PRODUCTS LTD.

*Ramawtar Kabra*  
 Director



# KABRA STEEL PRODUCTS LTD

CIN: L27109WB1983PLC036585

2, BRABOURNE ROAD, KOLKATA- 700 001

Phone No. 2225-4263 Fax: 91-33-22253461

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## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020

( Rs. in Lacs )

Particulars	Quarter Ended			Year Ended
	30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
Total income from operations	1.48	1.81	1.55	5.88
Net Profit/(Loss) for the period ( before Tax, Exceptional and / or Extraordinary items )	(1.89)	6.63	(2.07)	(3.32)
Net Profit/(Loss) for the period before Tax ( after Exceptional and / or Extraordinary items )	(1.89)	6.57	(2.07)	(3.26)
Equity Share Capital	24.00	24.00	24.00	24.00
Reserves ( excluding Revaluation Reserve ) as shown in the Audited Balance Sheet of the previous year.	0	0	0	39.54
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations).				
(a) Basic	(0.79)	2.73	(0.86)	(1.36)
(b) Diluted	(0.79)	2.73	(0.86)	(1.36)

### NOTES :

1. The above is an extract of the detailed format of Standalone Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone Audited Financial Results are available on the website of the Stock Exchange and are also available on the Company's website [www.kspl.net.in](http://www.kspl.net.in). The above Standalone Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 01, 2020. The above results have been reviewed by the Statutory Auditors.
2. No Investor complaint was pending either at the beginning or at the end of the period under review.
3. Figures have been regrouped/rearranged wherever found necessary.

KABRA STEEL PRODUCTS LIMITED

[ R. A. KABRA ]

DIRECTOR

DIN NO. : 00341280

Place : Kolkata

Date : 01<sup>st</sup> September, 2020

For KABRA STEEL PRODUCTS LTD.

*R. A. Kabra*  
Director





To  
The Audit Committee,  
Kabra Steel Products Limited  
2, Brabourne Road,  
Kolkata – 700001

Dear Sir,

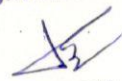
We have reviewed the accompanying Statement of **Unaudited Standalone** financial results of **Kabra Steel Products Limited** for the quarter / period ended **30<sup>th</sup> June, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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.

Kolkata, 1<sup>st</sup> Day of September, 2020

**For S. C. SONI & CO.**  
Chartered Accountants  
Firm Regn. No. 326770E

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