

August 12, 2022

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Outcome of Board of Directors Meeting held on Friday, August 12, 2022

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, August 12, 2022, has, *inter alia*, considered and approved the following items of agendas:-

1. Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on June 30, 2022, along with Limited Review Report thereon issued by the Statutory Auditors. (Copy of the Un-audited Financial Results and Limited Review Report are enclosed herewith as 'Annexure - A').

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 4:00 p.m.

We request you to take the above information on record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED

.....
VIJAY JOSHI
COMPANY SECRETARY



Statement of Unaudited Standalone and Consolidated Financial results for the Quarter ended 30th June, 2022

		(Rs. in Lakhs)							
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income								
	a) Revenue from operation	6,715.22	9,998.35	5,399.89	30,716.88	6,715.22	9,998.35	5,399.89	30,716.88
	b) Other income	73.65	250.77	30.23	371.85	73.35	250.47	29.93	370.65
	Total Income (a+b)	6,788.87	10,249.12	5,430.12	31,088.73	6,788.57	10,248.82	5,429.82	31,087.53
2	Expenses								
	a) Cost of materials consumed	5,631.73	6,972.01	3,960.05	22,350.47	3,773.25	6,972.01	3,960.05	22,350.47
	b) Purchase of stock in trade	86.83	269.35	49.87	1,184.68	86.83	269.35	49.87	1,184.68
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	238.15	3,706.17	522.39	6,227.47	238.15	3,706.17	522.39	6,227.47
	d) Employee benefits Expenses	251.50	313.04	259.00	1,231.73	251.50	313.04	259.00	1,231.73
	e) Finance costs	693.68	534.88	690.91	2,975.03	695.03	537.65	692.39	2,980.83
	f) Depreciation and amortisation Expense	218.84	218.12	229.09	883.04	218.84	218.12	229.09	883.04
	g) Other Expenses	1,165.02	1,338.40	910.23	4,734.76	1,164.73	1,340.98	910.26	4,737.96
	i) Manufacturing Expenses	564.14	649.26	422.19	2,190.49	564.14	649.26	422.19	2,190.49
	ii) Administration & Selling Expenses	182.16	244.19	206.32	974.59	181.88	246.78	206.35	977.79
	iii) Power & Fuel	294.38	293.51	204.33	1,067.57	294.38	293.51	204.33	1,067.57
	iv) Carriage Outwards	124.33	151.44	77.39	502.11	124.33	151.44	77.39	502.11
	Total expenses (a to g)	8,285.75	13,351.97	6,621.54	39,587.18	6,428.33	13,357.32	6,623.05	39,596.17
3	Profit / (Loss) before tax (1-2)	(1,496.88)	(3,102.86)	(1,191.42)	(8,498.46)	360.24	(3,108.50)	(1,193.24)	(8,508.64)
4	Tax expenses	0.00	0.00	0.00	-	-	0.00	0.00	-
5	Profit / (Loss) after tax (3-4)	(1,496.88)	(3,102.86)	(1,191.42)	(8,498.46)	360.24	(3,108.50)	(1,193.24)	(8,508.64)
6	Other comprehensive income / (loss)								
	(i) Item that will not be reclassified to statement of profit and loss [Net of taxes]								
		15.77	10.70	6.98	23.54	15.77	10.70	6.98	23.54
	(i) Items that will not be reclassified to profit or loss - Remeasurement gain / (loss) on defined benefit plan	15.77	10.70	10.20	23.54	15.77	10.70	10.20	23.54
	(ii) Income tax relating to item that will not be reclassified to statement of profit or loss.	-	-	(3.22)	-	-	-	(3.22)	-
7	Total comprehensive income / (loss)	(1,481.11)	(3,092.16)	(1,184.45)	(8,474.92)	376.02	(3,097.81)	(1,186.26)	(8,485.11)
8	Paid-up equity share capital of Rs 10 each	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31
9	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)				(5,825.37)				(4,318.47)
10	Earning per equity share (EPS) (in Rs) (Not annualised for quarters)								
	- Basic & Diluted	(4.42)	(9.16)	(3.52)	(25.10)	1.06	(9.18)	(3.52)	(25.13)

Ranjana

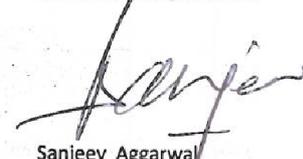
Notes :-

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2022.
- 2 The Segment Reporting is not applicable to the Company as per IND AS 108. Hence, Company is not reporting segment wise result.
- 3 Statutory Auditors of the Company have carried out the limited Review of the aforesaid Financial Results for the quarter ended on 30th June 2022 in accordance with Reg.33 of the SEBI (Listing obligations and Discloser Requisitions) Reg.2015.
- 4 The Company has currently not recognised deferred tax assets in respect of deductible temporary differences arising during the quarter ended June 30, 2022. However, the Company may reassess the unrecognised deferred tax assets at the end of each reporting period and recognise a previously unrecognised deferred tax asset to the extent that it has become probable that future taxable profit will allow the deferred tax asset to be recovered.
- 5 The Company has defaulted in repayment of loans and interest in respect of Term Loan and Cash Credit of Punjab National Bank, Union Bank of India, IDBI Bank and Shamroa Vitthal Cooperative Bank. However, the Company has provided interest in the books of accounts.
- 6 In Light of the overdues to Financial Creditors, the Company has submitted a Comprehensive Debt Resolution Plan to the banks and the same is under consideration.
- 7 The Company is in default w.r.t. payment of statutory dues to government authorities and filing of periodic returns thereof; which may entail penalty which is not ascertainable and hence not provided for. The applicable interest against these dues has been provided for. The Company is in the process of analyzing and regularising the same.
- 8
- 9 Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever considered necessary.
- 9 The results of the Company for the quarter and year ended 30th June, 2022 are also available on the Company's Website (www.kisangroup.com) and on the website of BSE (www.bseindia.com).



Place : Mumbai
Date : 12th August, 2022

For and on behalf of Board of Directors,
Kisan Mouldings Limited



Sanjeev Aggarwal
Chairman & Managing Director
DIN. 00064076



S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

AE-441, Sector-I, Salt Lake, Dist. North 24 Parganas, Kolkata-700 064

Kolkata Branch Office :

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Patna, Bihar-801 505

JHARKHAND
House of Lalit Kumar Jha
Shyam Ganj Road, Near Patel Chowk
P.O. & District : B. Deoghar
Jharkhand-814 112

PORT BLAIR
C/O. Deepak Lal
HSS/506/126, Gurudara Lane
Opp. of Mohan Hardware
Port Blair-744 101

Independent Auditor's Limited Review Report On Consolidated Unaudited Quarter Ended Financial Results Of KISAN MOULDINGS LIMITED Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 As Amended.

To,
The Board of Directors Kisan Mouldings Limited,

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of KISAN MOULDING LIMITED, ("the parents"), For The Quarter Ended 30th June, 2022, ("the Statement"), being submitted of the company pursuant to the requirement of the regulations 33 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended.

Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2022 And March 31, 2022, as reported in these financial results have been approved by the Parents Board of Directors, but have not been subjected to review.

This statement which is the responsibility of the company management has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribe under Section 133 Companies Act 2013 read with relevant rules issue there under and other accounting principal generally accepted in India and approved by the board of the director of the company. Our responsibility is to issue the report on the statement based on our review.

Will conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410 review of Interim Financial Information Performed by the independent auditor of the entity issue by the Institute Of Chartered Accountants of India this standard requires that we plan & perform the review to obtain the moderate assurance as to the weather 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 provide less assurance than an audit we have not performed as audit and, accordingly, we do not express an audit opinion.





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The consolidated unaudited financial results for the quarter ended June 30, 2022 include the results of the following entities:-

- Kisan Mouldings Limited (Holding Company)
- KML Tradelinks Private Limited (Subsidiary Company)

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

For S. Guha & Associates
Chartered Accountants

Sourabh Mitra

CA Sourabh Mitra
(Partner)
FR No. 322493E
Membership No. 308743
UDIN : 22308743AOWPTA2812

Place:- Kolkata
Date:- 12.08.2022





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Independent Auditor's Limited Review Report On Standalone Unaudited Quarter Ended Financial Results Of KISAN MOULDINGS LIMITED Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 As Amended.

To,
The Board of Directors Kisan Mouldings Limited,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of KISAN MOULDING LIMITED, ("the company"), For The Quarter Ended 30th June, 2022, ("the Statement"), being submitted of the company pursuant to the requirement of the regulations 33 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended.

This statement which is the responsibility of the company management has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribe under Section 133 Companies Act 2013 read with relevant rules issue there under and other accounting principal generally accepted in India and approved by the board of the director of the company. Our responsibility is to issue the report on the statement based on our review.

Will conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410 review of Interim Financial Information Performed by the independent auditor of the entity issue by the Institute Of Chartered Accountants of India this standard requires that we plan & perform the review to obtain the moderate assurance as to the weather 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 provide less assurance than an audit we have not performed as audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI





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(Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Guha & Associates
Chartered Accountants

Sourabh Mitra

CA Sourabh Mitra
(Partner)
FR No. 322493E
Membership No. 308743
UDIN : 22308743AOWPGW1082

Place:- Kolkata
Date:- 12.08.2022

