

December 25, 2021

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 Saturday, December 25, 2021

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today i.e. Saturday, December 25, 2021, whereat the Board has, *inter alia*, considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2021, along with Limited Review Report thereon issued by the Statutory Auditors. (copy of the Un-audited Standalone and Consolidated Financial Results and Limited Review Report are enclosed herewith as 'Annexure -A')
2. Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI Listing Regulations, Mr. Vijay Indukumar Joshi (ACS No. 7298) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 25, 2021. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -B')
3. In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial personnel ("KMP") who have been authorized by the Board of Directors, for the purpose of determining 'materiality of an event or information' and for making disclosures to the Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015 are as stated below:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining/intimating materiality of an event or information	Mr. Sanjeev A Aggarwal - Chairman & Managing Director	Tel: +91 22 4200 9100 cs.kisan@kisangroup.com
	Mr. Rishav S Aggarwal - Whole-time Director	
	Mr. Suresh Purohit - Chief Financial Officer	
For intimating details of material event/information to Stock Exchanges	Mr. Vijay Indukumar Joshi - Company Secretary & Compliance Officer	



4. Re-constitution of the Enquiry Committee by inducting Mr. Vijay Indukumar Joshi, Company Secretary & Compliance Officer, as new member of the Committee.

Post re-constitution the composition of the said Committee is as under:

Enquiry Committee

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Sanjeev Aggarwal	Chairman & Managing Director	Chairman
2.	Mr. Suresh Purohit	Chief Financial Officer	Member
3.	Mr. Vijay Indukumar Joshi	Company Secretary & Compliance Officer	Member

5. The Board perused and noted the reason for delay in declaration of the Un-Audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2021 intimated by the Company to BSE Limited vide letter dated November 22, 2021. The Board also noted the email received from BSE Limited in respect of non-submission of financial results for the said quarter.

The meeting of the Board of Directors was commenced at 4:09 p.m. and concluded at 6:00 p.m.

We request you to take the above disclosure on record and oblige.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)
Encl.: As above

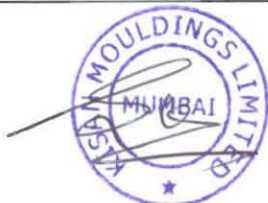
Statement of Unaudited Standalone and Consolidated Financial results for the quarter and half year ended 30th September, 2021

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone						Consolidated							
		Quarter Ended			Half Year Ended			Year Ended	Quarter Ended			Half Year Ended			Year Ended
		30-Sep-21	30-Jun-21	30-Sep-20	30-Sep-21	30-Sep-20	31-Mar-21	30-Sep-21	30-Jun-21	30-Sep-20	30-Sep-21	30-Sep-20	31-Mar-21		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
1	Income														
	a) Revenue from operation	8,106.68	5,399.89	4,576.88	13,506.57	7,410.34	20,987.68	8,106.68	5,399.89	4,576.88	13,506.57	7,410.34	20,987.68		
	b) Other income	42.31	30.23	76.98	72.53	137.55	216.96	42.01	29.93	76.68	71.93	136.95	215.76		
	Total Income (a+b)	8,148.99	5,430.12	4,653.86	13,579.11	7,547.89	21,204.64	8,148.69	5,429.82	4,653.56	13,578.51	7,547.29	21,203.44		
2	Expenses														
	a) Cost of materials consumed	6,251.24	3,960.05	3,327.44	10,211.29	5,274.49	16,644.38	6,251.24	3,960.05	3,327.44	10,211.29	5,274.49	16,644.38		
	b) Purchase of stock in trade	376.17	49.87	68.56	426.04	74.36	294.78	376.17	49.87	68.56	426.04	74.36	294.78		
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	393.71	522.39	(126.15)	916.10	(68.51)	(1,051.84)	393.71	522.39	(126.15)	916.10	(68.51)	(1,051.84)		
	d) Employee benefits Expenses	337.15	259.00	250.25	596.14	405.67	959.25	337.15	259.00	250.25	596.14	405.67	959.25		
	e) Finance costs	863.71	690.91	660.45	1,554.62	1,295.49	3,008.65	865.26	692.39	662.16	1,557.66	1,298.87	3,014.81		
	f) Depreciation and amortisation Expense	219.33	229.09	243.35	448.42	498.76	1,057.12	219.33	229.09	243.35	448.42	498.76	1,057.12		
	g) Other Expenses	1,291.05	910.23	1,275.02	2,201.28	1,994.02	5,069.16	1,291.56	910.26	1,275.07	2,201.82	1,994.06	5,070.50		
	i) Manufacturing Expenses	567.71	422.19	550.83	989.89	815.48	2,047.77	567.71	422.19	550.83	989.89	815.48	2,047.77		
	ii) Administration & Selling Expenses	231.07	206.32	257.25	437.39	504.70	1,592.65	231.58	206.35	257.30	437.93	504.74	1,593.82		
	iii) Power & Fuel	323.13	204.33	346.74	527.46	517.52	1,074.40	323.13	204.33	346.74	527.46	517.52	1,074.40		
	iv) Carriage Outwards	169.14	77.39	120.20	246.53	156.32	354.34	169.14	77.39	120.20	246.53	156.32	354.51		
	Total expenses (a to g)	9,732.35	6,621.54	5,698.93	16,353.89	9,474.28	25,981.52	9,734.41	6,623.05	5,700.68	16,357.47	9,477.71	25,989.01		
3	Profit / (Loss) before tax (1-2)	(1,583.36)	(1,191.42)	(1,045.07)	(2,774.78)	(1,926.40)	(4,776.88)	(1,585.72)	(1,193.24)	(1,047.12)	(2,778.96)	(1,930.42)	(4,785.57)		
4	Tax expenses	-	0.00	(13.68)	0.00	(36.95)	(66.34)	-	0.00	(13.68)	0.00	(36.95)	(66.30)		
5	Profit / (Loss) after tax (3-4)	(1,583.36)	(1,191.42)	(1,031.38)	(2,774.78)	(1,889.45)	(4,710.54)	(1,585.72)	(1,193.24)	(1,033.44)	(2,778.96)	(1,893.47)	(4,719.26)		
6	Other comprehensive income / (loss)														
	(i) Item that will not be reclassified to statement of profit and loss [Net of taxes]	(11.53)	6.98	7.24	(4.55)	6.15	(24.08)	(11.53)	6.98	7.24	(4.55)	6.15	(24.08)		
	(ii) Items that will not be reclassified to profit or loss - Remeasurement gain / (loss) on defined benefit plan	(14.75)	10.20	10.59	(4.55)	8.98	(35.20)	(14.75)	10.20	10.59	(4.55)	8.98	(35.20)		
	(iii) Income tax relating to item that will not be reclassified to statement of profit or loss.	3.22	(3.22)	(3.35)	-	(2.84)	11.12	3.22	(3.22)	(3.35)	-	(2.84)	11.12		
7	Total comprehensive income / (loss)	(1,594.89)	(1,184.45)	(1,024.14)	(2,779.33)	(1,883.30)	(4,734.62)	(1,597.25)	(1,186.26)	(1,026.20)	(2,783.51)	(1,887.33)	(4,743.34)		
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	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)						4,130.65						4,166.65		
10	Earning per equity share (EPS) (in Rs) (Not annualised for quarters)														
	- Basic & Diluted	(4.68)	(3.52)	(3.05)	(8.19)	(5.58)	(13.91)	(4.68)	(3.52)	(3.05)	(8.21)	(5.59)	(13.94)		

Notes :-

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th December, 2021.
- The Segment Reporting is not applicable to the Company as per IND AS 108 hence, Company is not reporting segment wise result.
- The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid financial result for the quarter and half year ended 30th September, 2021 in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
- The Company has currently not recognised deferred tax assets in respect of deductible temporary differences arising during the quarter and half year ended 30th September, 2021, 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.
- Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever considered necessary.
- The results of the Company for the quarter and half year ended 30th September, 2021 are also available on the Company's Website (www.kisangroup.com) and on the website of BSE (www.bseindia.com).



7 The Statement of the Assets and Liabilities for the half year ended September 30, 2021 are as under

Particulars	Standalone		Consolidated	
	As at Sept 30,2021	As at March 31,2021	As at Sept 30,2021	As at March 31,2021
ASSETS				
Non - current assets				
Property, plant and equipment	11,256.53	11,669.35	11,256.53	11,669.35
Capital work-in-progress	1.80	9.85	1.80	9.85
Intangible assets	1.59	2.01	1.59	2.01
Investment in subsidiary	1.00	1.00	-	-
Financial assets				
Investments	6.56	6.56	6.56	6.56
Other financial assets	89.39	89.39	89.39	89.39
Non-current tax assets (net)	188.92	178.71	189.01	178.81
Deferred tax assets (net)	3,818.61	3,818.61	3,818.61	3,818.61
Other non-current assets	167.58	209.94	167.58	209.94
Total	15,531.98	15,985.44	15,531.07	15,984.54
Current assets				
Inventories	14,608.16	15,683.62	14,608.16	15,683.62
Financial assets				
Trade receivables	7,493.21	7,175.30	7,518.57	7,232.84
Cash and cash equivalents	91.95	660.51	96.91	666.10
Bank balances other than cash and cash equivalents mentioned above	288.05	286.25	288.05	286.25
Loans	118.70	191.91	118.70	191.91
Other financial assets	699.61	643.71	750.36	722.27
Other current assets	786.04	964.55	788.92	965.79
Assets classified as held for sale	1,281.86	1,281.86	1,281.86	1,281.86
Total	25,367.58	26,887.72	25,451.52	27,030.65
TOTAL	40,899.56	42,873.16	40,982.59	43,015.20
EQUITY AND LIABILITIES				
EQUITY				
Equity share capital	3,386.31	3,386.31	3,386.31	3,386.31
Other equity	1,351.32	4,130.65	1,383.13	4,166.65
Total Equity	4,737.63	7,516.96	4,769.44	7,552.96
LIABILITIES				
Non - current liabilities				
Financial liabilities				
Borrowings	271.27	1,563.77	308.71	1,600.44
Other financial liabilities	188.34	187.38	188.34	187.38
Provisions	346.99	319.07	346.99	319.07
Total	806.60	2,070.22	844.04	2,106.89
Current liabilities				
Financial liabilities				
Borrowings	17,678.05	17,247.70	17,678.05	17,247.70
Trade payables	6,446.07	6,392.24	6,459.84	6,461.60
Other financial liabilities	6,024.66	4,891.80	6,024.66	4,891.80
Other current liabilities	2,885.27	2,759.97	2,885.27	2,759.97
Provisions	2,321.29	1,994.27	2,321.29	1,994.27
Liabilities directly associated with assets classified as held for sale	-	-	-	-
Total	35,355.34	33,285.98	35,369.11	33,355.34
TOTAL	40,899.56	42,873.16	40,982.59	43,015.20

For and on behalf of Board of Directors
Kisan Mouldings Limited

Sanjeev Aggarwal.
Chairman & Managing Director
DIN. 00064076



Place : Mumbai
Date : December 25, 2021

Standalone Statement of Cash Flows for the half year ended September 30, 2021
(All amounts are in lakhs, except share data and as stated)

Particulars	Rs in Lakhs	
	For the Half Year Ended Sept 30, 2021	For the Year Ended March 31, 2021
A. CASH FLOWS FROM/(USED IN) OPERATING ACTIVITIES:		
Profit before tax	(2,779.33)	(4,812.08)
Adjustments for :		
Depreciation and amortisation	448.42	1,057.12
Interest expenses	1,554.62	3,008.65
(Profit)/Loss on sale of property, plant and equipments	(1.66)	20.86
Provision For Doubtful debts	-	150.00
Dividend income	-	-
Liability written back	(6.47)	(0.00)
Cash Generated from operations before working capital changes	(784.42)	(575.44)
(Increase) / Decrease in inventories	1,075.47	854.10
(Increase) / Decrease in trade receivables	(317.91)	1,865.46
(Increase) / Decrease in other non-current financial assets	-	(0.21)
(Increase) / Decrease in other non-current assets	42.36	143.75
(Increase) / Decrease in other current financial assets	17.32	272.90
(Increase) / Decrease in other current assets	178.51	555.31
Increase / (Decrease) in non-current provisions	27.92	85.81
Increase / (Decrease) in current provisions	327.02	621.12
Increase / (Decrease) in other non-current financial liabilities	0.96	(46.47)
Increase / (Decrease) in other current financial liabilities	1,193.16	(3,897.39)
Increase / (Decrease) in other current liabilities	125.30	582.90
(Increase) / Decrease in non current tax [net]	(10.21)	151.85
Increase / (Decrease) in other assets held for sales	-	(72.70)
Cash generated from operations	1,875.47	541.00
Income taxes paid	-	-
Net cash generated from / (used in) operating activities (A)	1,875.47	541.00
B. CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES:		
Purchase of property, plant and equipment and additions to capital work in progress	(40.65)	(116.49)
Proceeds from sale of property, plant and equipment	15.19	148.60
Dividend received	-	-
Movement in bank balances other than cash and cash equivalents	(1.80)	541.40
Net cash from / (used in) investing activities (B)	(27.26)	573.51
C. CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES :-		
Proceeds from issuance of share capital		
Premium on issue of shares		
Proceeds from Working Capital		
Repayment of non-current borrowings	(1,292.50)	(1,919.12)
Repayment of deposits	-	-
Proceeds from current borrowings	430.35	4,379.00
Interest paid	(1,554.62)	(3,008.65)
Net cash from/(used in) financing activities (C)	(2,416.77)	(548.77)
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(568.56)	565.74
CASH AND CASH EQUIVALENTS, beginning of year	660.52	94.78
Unrealised gain / (loss) on foreign currency cash and cash equivalents	-	-
CASH AND CASH EQUIVALENTS, end of year	91.96	660.52
Components of cash and cash equivalents, as at March 31,2021		
Cash on hand	12.83	15.29
Cash in current account	79.13	645.23
	91.96	660.52

A. The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows

B. All figures in bracket are outflow.



ISO 9001 : 2008



AN ISO 9001 CERTIFIED COMPANY

Consolidated Statement of Cash Flows for the half year ended September 30, 2021
(All amounts are in lakhs, except share data and as stated)

Particulars	Rs in Lakhs	
	For the Half Year Ended Sept 30, 2021	For the Year Ended March 31, 2021
A. CASH FLOWS FROM/(USED IN) OPERATING ACTIVITIES:		
Profit before tax	(2,783.51)	(4,820.77)
Adjustments for :		
Depreciation and amortisation	448.42	1,057.12
Interest expenses	1,557.66	3,014.81
(Profit)/Loss on sale of property, plant and equipments	(1.66)	20.86
Provision For Doubtful debts	-	150.00
Dividend income	-	-
Liability written back	(6.47)	(0.00)
Cash Generated from operations before working capital cha	(785.56)	(577.98)
(Increase) / Decrease in inventories	1,075.47	854.10
(Increase) / Decrease in trade receivables	(285.72)	1,868.55
(Increase) / Decrease in other non-current financial assets	-	(0.21)
(Increase) / Decrease in other non-current assets	42.36	142.76
(Increase) / Decrease in other current financial assets	45.13	276.45
(Increase) / Decrease in other current assets	176.87	555.31
Increase / (Decrease) in non-current provisions	27.92	85.81
Increase / (Decrease) in current provisions	327.02	621.12
Increase / (Decrease) in other non-current financial liabilities	0.96	(46.47)
Increase / (Decrease) in other current financial liabilities	1,137.57	(3,895.06)
Increase / (Decrease) in other current liabilities	125.30	582.57
(Increase) / Decrease in non current tax [net]	(10.19)	153.58
Increase / (Decrease) in other assets held for sales	-	(72.70)
Cash generated from operations	1,877.12	547.84
Income taxes paid	-	-
Net cash generated from / (used in) operating activities (A)	1,877.12	547.84
B. CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES:		
Purchase of property, plant and equipment and additions to capital work in progress	(40.65)	(116.49)
Proceeds from sale of property, plant and equipment	15.19	148.60
Dividend received	-	-
Movement in bank balances other than cash and cash equivalents	(1.80)	541.40
Net cash from / (used in) investing activities (B)	(27.26)	573.50
C. CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES:		
Proceeds from issuance of share capital		
Premium on issue of shares		
Proceeds from Working Capital		
Repayment of non-current borrowings	(1,291.72)	(1,919.12)
Repayment of deposits		
Proceeds from current borrowings	430.35	4,379.00
Interest paid	(1,557.66)	(3,014.81)
Net cash from/(used in) financing activities (C)	(2,419.04)	(554.92)
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(569.18)	566.42
CASH AND CASH EQUIVALENTS, beginning of year	666.10	99.69
Unrealised gain / (loss) on foreign currency cash and cash eq	-	-
CASH AND CASH EQUIVALENTS, end of year	96.92	666.10
Components of cash and cash equivalents, as at March 31,21		
Cash on hand	96.92	20.14
Cash in current account	-	645.96
	96.92	666.10

A.. The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows

B. All figures in bracket are outflow.



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S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 • Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001
Ph : (033) 2360 9686, 2350-6991 • E-mail : sguhaassociates@gmail.com • Website : sguhaassociates.com

Branches :

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Tripura-799 001

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New Delhi-110 092

BIHAR

House of Saifur Rahman
Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

JHARKHAND

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

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 September, 2021, ("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.





S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 • Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001
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Branches :

TRIPURA

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Tripura-799 001

NEW DELHI

Office No. 101, LGF
Shree Balaji Complex, Pandav Nagar
Near Mother Dairy Plant
New Delhi-110 092

BIHAR

House of Saifur Rahman
Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

JHARKHAND

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

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.

Place:- Kolkata

Date:- 25th December, 2021

FOR S. Guha & Associates

CHARTERED ACCOUNTANTS



Sourabh Mitra

CA SOURABH MITRA

(Partner)

Membership No. 308743

FRN : 322493E

UDIN: 21308743AAAVY5002



S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 • Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001
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44, Hari Ganga Basak Road
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Post Office Chowhumani, Agartala
Tripura-799 001

NEW DELHI
Office No. 101, LGF
Shree Balaji Complex, Pandav Nagar
Near Mother Dairy Plant
New Delhi-110 092

BIHAR
House of Saifur Rahman
Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

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

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 September, 2021, ("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 September 30, 2021 And June 30, 2021, 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.





S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

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The consolidated unaudited financial results for the quarter ended September 30, 2021 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.

Place:- Kolkata

Date:- 25th December, 2021

FOR S. Guha & Associates
CHARTERED ACCOUNTANTS

Sourabh Mitra

CA SOURABH MITRA
(Partner)

Membership No. 308743

FRNo. 322493E

UDIN:21308743AAAAVX9524



ANNEXURE-B

Information as required under Regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Reason for change	Appointment
Date of appointment & term of appointment	Mr. Vijay Indukumar Joshi (ACS No. 7298) is appointed as the Company Secretary and Compliance Officer of the Company with effect from December 25, 2021. Appointment is made on the basis of current employment terms, therefore there is no fixed term.
Brief profile	Mr. Vijay Indukumar Joshi is an Associate Member of The Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in Commerce from Mumbai University. Mr. Joshi has a rich and varied professional experience of over 30 years in the areas of Secretarial, Legal and Corporate Finance. Worked as 'Company Secretary' in several BSE/NSE listed companies spanning several sectors including infrastructure, financial services, steel forgings etc.
Disclosure of relationships between directors	NA

