

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruengltd@gmail.com; Phone: 88204 58360

Date: 31st January, 2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of Board Meeting of the Company for the quarter ended 31st December, 2023 held on 31st January, 2024- Results

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Script Code: 021104

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., **31st January, 2024**, have inter-alia considered and approved-

1. Un-audited Financial Results for the quarter ended December 31, 2023;

Accordingly, with regards to aforesaid, we are enclosing herewith the following:

a. Un-audited Financial Results for the quarter ended December 31, 2023;

b. Auditors Limited Review Report on the Results for the quarter ended December 31, 2023.

Kindly note that the meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:35 P.M.

2. Any other matter transacted at the meeting:- Change in Designation of Mr. Sainen Roy (DIN No :09673558), Whole-Time Director of the Company to Managing Director with effect from the closing of the meeting subject to approval of Members in the General Meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Kalpataru Engineering Limited

Sandeep Verma

Sandeep Verma
Company Secretary
M. No. 046612



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Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of Resignation	Appointed as Managing Director of the Company for a period of five years with effect from 31 st January, 2024.
3.	Brief Profile	<p>Mr. Sainen Roy is a Business man who resides at Haritala Road Ganipur Battala, Maheshtala, South 24 Parganas, Kolkata-700141.</p> <p>He is well versed with knowledge of accounting and finance. He is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None



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Statement of Unaudited Financial Result for the quarter and nine month year ended 31st December, 2023

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Previous Year quarter		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	13.230	11.070	0.000	33.570	25.000	408.620
II	Other Income	0.000	0.000	17.190	0.000	34.560	0.000
III	Total Income (I+II)	13.230	11.070	17.190	33.570	59.560	408.620
IV	EXPENSES						
	Cost of materials consumed		-				0.000
	Purchases of Stock-in-Trade	0.000	0.000	0.000	0.000	26.950	375.830
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	3.470	0.000	0.000	3.470	0.000	0.000
	Employee benefits expense	4.000	6.500	0.780	14.980	7.420	15.670
	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.000	0.000	0.000	0.000	0.000	0.000
	Other expenses	1.040	1.660	1.200	6.410	4.480	9.190
	Total expenses (IV)	8.510	8.160	1.980	24.860	38.850	400.690
	Profit/(loss) before exceptional items and tax (I- IV)	4.720	2.910	15.210	8.710	20.710	7.930
VI	Exceptional Items	0.000	-	-	-	-	1.550
VII	Profit/(loss) before tax (V-VI)	4.720	2.910	15.210	8.710	20.710	6.380
VIII	Tax expense:						
	(1) Current tax	1.220	0.760	3.920	2.260	5.390	2.060
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.500	2.150	11.290	6.450	15.320	4.320
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	3.500	2.150	11.290	6.450	15.320	4.320
XIII	Profit/(loss) for the period (IX+XII)	3.500	2.150	11.290	6.450	15.320	4.320
XIV	Other Comprehensive Income						



	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.500	2.150	11.290	6.450	15.320	4.320
	Paid up Equity Share Capital (No of Shares)	18213400	18213400	18213400	18213400	18213400	18213400
	Face Value	10.00	10.00	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.019	0.012	0.062	0.035	0.084	0.024
	(2) Diluted	0.019	0.012	0.062	0.035	0.084	0.024
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000

Note:

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 31st January, 2024.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the quarter & Nine month year ended 31st Dec,2023 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor

For and behalf of Board Kalpataru Engineering Limited

Place: Kolkata
Date: 31.01.2024

Name: Sailen Roy
Designation: Whole Time Director
DIN: 09673558





Independent Auditors' Limited Review Report on quarter and nine months ended unaudited standalone financial results of Kalpataru Engineering Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Kalpataru Engineering Limited
18, Rabindra Sarani, Poddar Court,
Gate No. 4, 4th Floor, Room No .04
Kolkata- 700 001.

1. We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Limited** ('the Company') for the quarter and nine months ended December 31, 2023 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 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 an audit and accordingly, we do not express an audit opinion.

3. 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement

For O. P. Khajanchi & Co.
Chartered Accountants
(FRN:330280E)

OMPRAKASH
KHAJANCHI

Digitally signed by OMPRAKASH
KHAJANCHI
Date: 2024.01.31 15:39:59 +05'30'

O.P. Khajanchi
(Proprietor)
M. No.: 065549

UDIN NO. 24065549BKGTEP1918

Place: Kolkata
Date: 31.01.2024