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KABRA STEEL PRODUCTS LTD

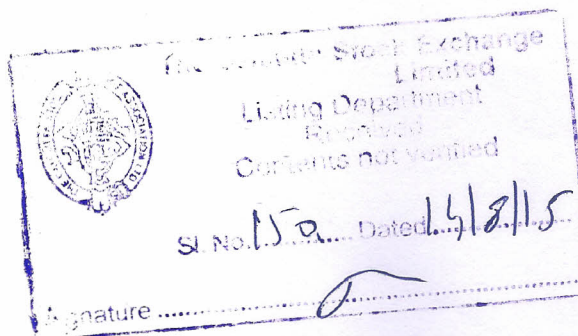
2, BRABOURNE ROAD, KOLKATA- 700 001

Phone No. 2225-4263 Fax: 91-33-22253461 E-mail : kspl@coalsale.co.in

CIN: L27109WB1983PLC036585

Dated : 14th August, 2015

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



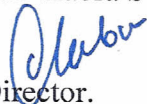
Dear Sir,

In the Board Meeting of the Company held on 14.08.2015, the Board has approved and taken on record the following :-

- (i) The unaudited financial Result for the Quarter ended 30th June, 2015. A copy of Unaudited financial result along with Limited review Certificate is enclosed.
- (ii) Approved the Director report for the year ended 31st March, 2015. A copy of Director report is enclosed.
- (iii) Taken on record the Secretarial audit Report.
- (iv) Approved the Notice of AGM to be held on 30th September, 2015, copy enclosed.

Thanking you,

Yours faithfully,
For Kabra Steel Products Limited


Director.

(C.P. Kabra – DIN: 00338838)

KABRA STEEL PRODUCTS LTD
REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001
CIN L27109WB1983PLC036585

UNAUDITED FINANCIAL RESULT (Provisional) FOR THE QUARTER ENDED 30TH JUNE, 2015

| PART I | | (Rs in Lacs) | | | |
|---------|--|---------------|------------|-------------|------------|
| Sl. No. | Particulars | Quarter Ended | | | Year Ended |
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | |
| | (a) Net Sales / Income from operations | 0.00 | 273.26 | 198.14 | 1101.40 |
| | (b) Other operating Income | 5.96 | 8.36 | 3.54 | 22.02 |
| | Total income from operations (net) | 5.96 | 281.62 | 201.68 | 1123.42 |
| 2 | Expenses : | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of Stock-in-Trade | 0.00 | 263.75 | 149.17 | 1010.42 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employee benefits expenses | 1.60 | 1.61 | 1.24 | 6.43 |
| | (e) Depreciation and amortization expenses | 0.02 | 0.07 | 0.08 | 0.30 |
| | (f) Other expenses | 1.04 | 1.80 | 1.27 | 6.02 |
| | Total expenses | 2.66 | 267.23 | 151.76 | 1023.17 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2) | 3.30 | 14.38 | 49.92 | 100.25 |
| 4 | Other income | 1.04 | 0.07 | 0.08 | 0.41 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | 4.34 | 14.45 | 50.00 | 100.66 |
| 6 | Finance costs | 4.10 | 17.41 | 2.57 | 41.54 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 0.24 | (2.96) | 47.43 | 59.12 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before tax (7 + 8) | 0.24 | (2.96) | 47.43 | 59.12 |
| 10 | Tax expense: | 0.05 | (0.61) | 14.66 | 11.15 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 0.19 | (2.35) | 32.77 | 47.97 |
| 12 | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) after tax for the period (11 + 12) | 0.19 | (2.35) | 32.77 | 47.97 |
| 14 | Paid-up equity share capital (Face Value of the Share shall be indicated) | 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 | 44.95 |
| 16 | Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised): | | | | |
| | (a) Basic & Diluted | 0.08 | (0.98) | 13.65 | 19.99 |

| PART II | | (Rs in Lacs) | | | |
|----------|---|------------------|------------|-------------|------------|
| Sl. No. | Particulars | Quarter Ended | | | Year Ended |
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public shareholding | | | | |
| | Number of Shares | 87100 | 87100 | 87100 | 87100 |
| | Percentage of shares (as a % of the | 36.29% | 36.29% | 36.29% | 36.29% |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| | a) Pledged / Encumbered | | | | |
| | -- Number of Shares | 0.00 | 0.00 | 0.00 | 0.00 |
| | -- Percentage of shares (as a % of the total shareholding of the promoter and promoter group) | 0.00 | 0.00 | 0.00 | 0.00 |
| | -- Percentage of shares (as a % of the total share capital of the company) | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Non - encumbered | | | | |
| | -- Number of Shares | 152900 | 152900 | 152900 | 152900 |
| | -- Percentage of shares (as a % of the total shareholding of the promoter and promoter group) | 63.71% | 63.71% | 63.71% | 63.71% |
| | -- Percentage of shares (as a % of the total share capital of the company) | 100% | 100% | 100% | 100% |
| | Particulars | As on 30.06.2015 | | | |
| B | INVESTOR COMPLAINTS | | | | |
| | Pending at the beginning of the quarter | | | | N i l |
| | Received during the quarter | | | | N i l |
| | Disposed of during the quarter | | | | N i l |
| | Remaining unresolved at the end of the quarter | | | | N i l |

*ON KABRA STEEL PRODUCTS LTD.

Chub

DIRECTOR

Segment Wise Revenue, Results & Capital Employed under Clause 41 of the Listing Agreement

| Sl. No | (Rs. In lacs) | Quarter Ended | | Year Ended | |
|--------|--|---------------|---------------|---------------|----------------|
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | SEGMENT REVENUE | | | | |
| | A.Coal & Coke trading | 5.96 | 281.61 | 201.68 | 1123.42 |
| | B.Investment & Finance | 0.00 | 0.07 | 0.08 | 0.41 |
| | C. Unallocated | 1.04 | 0.00 | 0.00 | 0.00 |
| | Total | 7.00 | 281.68 | 201.76 | 1123.83 |
| 2 | SEGMENT RESULT | | | | |
| | (Profit before Tax & Int. from each segment) | | | | |
| | A.Coal & Coke trading | 5.87 | 38.46 | 51.48 | 113.00 |
| | B.Investment & Finance | 0.00 | 0.08 | 0.07 | 0.41 |
| | Total | 5.87 | 38.54 | 51.55 | 113.41 |
| | Less: i) Interest | 4.01 | 37.79 | 1.54 | 41.54 |
| | ii) Other un-allocable expenditure | 1.62 | 3.71 | 2.58 | 12.75 |
| | Total Profit before Tax | 0.24 | (2.96) | 47.43 | 59.12 |
| 3 | CAPITAL EMPLOYED : | | | | |
| | (Segment Assets- Segment Liabilities) | | | | |
| | A.Coal & Coke trading | 56.00 | (7.59) | (147.08) | (7.59) |
| | B.Investment & Finance | 7.06 | (209.96) | 7.52 | (209.96) |
| | C.Others- Unallocable | 46.54 | 327.20 | 249.57 | 327.20 |
| | Total | 109.60 | 109.65 | 110.01 | 109.65 |

Note :

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 14.08.2015
- ii) The limited review of these results has been done by the statutory Auditors of the Company.
- iii) Depreciation has been provided as per schedule II of the Companies Act 2013.
- iv) Deferred Tax for the year will be provided at the time of finalisation of Audited Accounts.
- v) Previous period figures have been re-grouped / recast, wherever necessary, to make them comparable.

By Order of the Board
For Kabra Steel Products Ltd.,

C.P. Kabra

Director

Place : Kolkata

Date : 14.08.2015

FOR KABRA STEEL PRODUCTS LTD.

C.P. Kabra
DIRECTOR

S. C. Soni & Co.
Chartered Accountants



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

The Directors,
Kabra Steel Products Limited
2, Brabourne Road,
Kolkata – 700001

14.08.2015

Dear sir ,

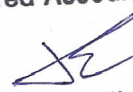
We have reviewed the accompanying Statement of Unaudited financial results of Kabra Steel Products Limited for the period ended 30th June, 2015. This statement is the responsibility of the Company's Management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making enquires of persons responsible for financial and accounting matters . It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly , we do not express such an opinion .

Based on our review conducted as above , nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results 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.

Yours faithfully,

For S.C. SONI & CO.
Chartered Accountants


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

E-mail : scsoni@rediffmail.com