

KANAK PROJECTS LIMITED

Regd. Office :

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com
Website : www.kanakprojectsltd.com
CIN : L67020WB1979PLC031867

Date: 13.08.2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Sub: Outcome under regulation 30-schedule III Part A

Sir,

We hereby inform you that, Under Regulation 30-Schedule III Part A of LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, Intimation is hereby given by the board that the Board has approved the (Standalone and Consolidated) unaudited financial results of the Company for the quarter and year ended June 30th, 2025.

Accordingly, a signed copy of the (Standalone and Consolidated) unaudited Financial Results for the quarter and year ended June 30th, 2025 along with Auditor's Limited Review Report thereon by the Statutory Auditors of the Company, is attached herewith.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for information and record.

Thanking You.

Yours faithfully,
For Kanak Projects Limited,



Anshuman Prakash
Director
DIN:00434909



Salarpuria & Partners

CHARTERED ACCOUNTANTS

7, C. R. AVENUE, KOLKATA - 700 072
Phone : 2237 5400 / 5401, 4014 5400-5410
Website : www.salarpuriajajodia.com
E-mail : salarpuria.jajodia@rediffmail.com
office@salarpuriajajodia.com
Branch at New Delhi

To
The Board of Directors
Kanak Projects Limited
Kanak Building, 41 Chowringhee Road,
Kolkata – 700071.

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **KANAK PROJECTS LIMITED** ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, 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"), as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We 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" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing 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 Salarpuria & Partners
Chartered Accountants
(Firm ICAI Regd. No.302113E)

Palash K. Dey

Palash K. Dey
Chartered Accountant,
Membership No.-053991

Partner

UDIN: 2505 3991BMKVAC6310

Place: Kolkata

Date: 13-08-2025



KANAK PROJECTS LIMITED

CIN:L67020WB1979PLC031867

REGISTERED OFFICE : KANAK BUILDING,41,CHOWRINGHEE ROAD KOLKATA-700071

Phone: 033-2288 3970

Website: <http://www.kanakprojectsLtd.com> Email: dlapkanak@gmail.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2025

Statement of standalone Unaudited financial results for the quarter ended 30th June,2025

(Rupees in Lakhs except figures of EPS)

Standalone

Quarter ended

Year Ended

Sl. No.	Particulars	Quarter ended			Year Ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1	Revenue from Operations	202.03	209.45	233.67	860.34
2	Other Income	297.93	(28.06)	246.20	451.33
3	Total Revenue (1+2)	499.96	181.39	479.86	1,311.67
4	Expenses				
	(a) Employee benefits expense	37.30	50.11	41.19	179.50
	(b) Finance Costs	5.53	5.40	6.97	26.50
	(c) Depreciation and Amortisation expense	16.95	12.91	20.85	77.60
	(d) Other expenses	120.48	331.28	109.42	845.66
	Total expenses (4)	180.27	399.70	178.43	1,129.27
5	Net Profit / (Loss) before tax (3 + / - 4)	319.69	(218.30)	301.43	182.41
6	Tax Expense	69.56	68.74	105.49	77.47
7	Net profit / (loss) after Tax (5+ / - 6)	250.13	(287.05)	195.94	104.93
8	Other Comprehensive Income, Net of income tax				
	A. Items that will not be reclassified to profit or loss	0.87	488.23	4.51	556.08
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax	0.87	488.23	4.51	556.08
9	Total comprehensive Income for the period (7+/-8)	251.00	201.18	200.45	661.02
10	Paid-up equity share capital (Face Value of Rs.10/- per share)	445.24	445.24	445.24	445.24
11	Other Equity excluding Revaluation Reserve	-	-	-	10,805.85
12	Earnings per share (of Rs.10/- each) (not annualised) :				
	(a) Basic	5.62	(6.45)	4.40	2.36
	(b) Diluted	5.62	(6.45)	4.40	2.36



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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2025

NOTES :

- 1) The above unaudited results duly reviewed by the Audit Committee have been approved by the Board of Directors at their meeting held on 13th August, 2025 and the Auditors have performed limited review.
- 2) Previous years/periods' figures have been rearranged/regrouped/reclassified, wherever necessary, to make them comparable with those of current year/period.
- 3) The figures of quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures upto third quarter of previous financial year, which were subjected to limited review.

By the Order of the Board of Directors

For KANAK PROJECTS LIMITED



Anshuman Prakash

Anshuman Prakash

(Managing Director)

DIN- 00434909

Place : Kolkata

Date : 13-08-2025



Salarpuria & Partners

CHARTERED ACCOUNTANTS

7, C. R. AVENUE, KOLKATA - 700 072
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To
The Board of Directors
Kanak Projects Limited
Kanak Building, 41 Chowringhee Road,
Kolkata – 700071.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Kanak Projects Limited** (“the Parent”) and its share of the Net Profit/(Loss) after tax and total comprehensive income/(Loss) of its associate for the quarter ended 30th June, 2025 (“the Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”).
2. This Statement, which is the responsibility of the Parent’s Management and approved by the Parent’s 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Kanak Projects Limited	Parent
Lao Jan Tea Co. Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (“Ind AS”) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and





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Branch at New Delhi

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

6. The consolidated unaudited financial results includes the Parent's share of Net Profit/ (Loss) after Tax of Rs. (16.46) lakhs and Total Comprehensive Income/(loss) of Rs.(16.46) lakhs for the quarter ended 30th June 2025, as considered in the consolidated unaudited financial results in respect of one associate, based on their interim financial information which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial information are not material to the Parent.

Our conclusion on the Statement is not modified in respect of the above matters.

For Salarpuria & Partners
Chartered Accountants
(Firm ICAI Regd. No.302113E)

Palash K. Dey

Palash K. Dey
Chartered Accountant
Membership No.-053991
Partner



UDIN: 25053991BMKVAD5326

Place: Kolkata

Date: 13-08-2025

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2025

Statement of Consolidated Unaudited Financial results for the quarter ended 30th June,2025

(Rupees in Lakhs except figures of EPS)

Sl. No.	Particulars	Consolidated			
		Quarter ended			Year Ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1	Revenue from Operations	202.03	209.45	233.67	860.34
2	Other Income	297.93	(28.06)	246.20	451.33
3	Total Revenue (1+2)	499.96	181.39	479.86	1,311.67
4	Expenses				
	(a) Employee benefits expense	37.30	50.11	41.19	179.50
	(b) Finance Costs	5.53	5.40	6.97	26.50
	(c) Depreciation and Amortisation expense	16.95	12.91	20.85	77.60
	(d) Other expenses	120.48	331.28	109.42	845.66
	Total expenses (4)	180.27	399.70	178.43	1,129.27
5	Net profit / (loss) before share of profit/(loss) from associates	319.69	(218.31)	301.43	182.41
6	Share of profit/(loss) from associates	(16.46)	1.57	(4.50)	(1.49)
7	Net Profit / (Loss) before tax (5 + / - 6)	303.24	(216.73)	296.93	180.92
8	Tax Expense	69.56	68.74	105.49	77.47
9	Net profit / (loss) for the period (7+ / - 8)	233.68	(285.47)	191.44	103.45
10	Other Comprehensive Income, Net of income tax	-	-	-	-
	A. Items that will not be reclassified to profit or loss (including share of OCI from Associates)	0.87	488.23	4.51	556.08
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax	0.87	488.23	4.51	556.08
11	Total comprehensive income for the period (9+/-10)	234.54	202.76	195.95	659.53
12	Paid-up equity share capital (Face Value of Rs.10/- per share)	445.24	445.24	445.24	445.24
13	Reserves excluding Revaluation Reserves as at balance sheet date	-	-	-	11,036.71
14	Earnings per share (of Rs.10/- each) (not annualised) :				
	(a) Basic	5.25	(6.41)	4.30	2.32
	(b) Diluted	5.25	(6.41)	4.30	2.32



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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2025

NOTES :

- 1) The above unaudited results duly reviewed by the Audit Committee have been approved by the Board of Directors at their meeting held on 13th August, 2025 and the Auditors have performed limited review.
- 2) Previous years/periods' figures have been rearranged/regrouped/reclassified, wherever necessary, to make them comparable with those of current year/period.
- 3) The figures of quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures upto third quarter of previous financial year, which were subjected to limited review.

By the Order of the Board of Directors
For KANAK PROJECTS LIMITED



Anshuman Prakash
(Managing Director)

DIN- 00434909

Place : Kolkata
Date : 13-08-2025

