

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date-11th August, 2017

Scrip Code No.: 530309

BSE Ltd

P J Towers

Dalal Street

Mumbai-400001

Sub: Outcome of Board Meeting held on August 11, 2017

Dear Sir/Madam,

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has at its meeting held today i.e.

Date of Meeting: Friday, August 11, 2017

Time of Commencement of the Board Meeting: 4.00 P.M.

Time of Conclusion of the Board Meeting: 5.30 P.M. inter-alia, transacted the following business:

- i. The Unaudited Financial Results (Provisional) along with the Limited Review Report for the First Quarter ended 30th June, 2017 as recommended by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was duly considered and approved.
- ii. The Directors Report along with its relevant annexure, Corporate Governance Report and Management Discussion and Analysis Report for Financial year ended on 31st March 2017 was duly considered and approved.
- iii. The date, time venue for conducting the 32nd Annual General Meeting and the Book Closure dates were duly considered and fixed. Further the draft Notice of the 32nd Annual General Meeting of the Company for financial year 2016-17 was approved.
- iv. Considered and approved the appointment of M/s. Mittal Garg Gupta & Co, Chartered Accountants, New Delhi as the Statutory Auditor of the Company in accordance with the provisions of Companies Act, 2013.
- v. Approved the appointment of M/s. B. Rattan and Associates, Chartered Accountants, as an Internal Auditor of the Company.
- vi. Considered and approved the appointment of Hemlata Jain as the Additional Director (Woman) of the Company in accordance with the provisions of Companies Act, 2013.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED



AKASH JAIN
JOINT MANAGING DIRECTOR
DIN:00049303

CHANDRA PRABHU INTERNATIONAL LIMITED



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Date: 11th August, 2017

THROUGH LISTING BSE PORTAL /MAIL

The Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code: 530309

Sub: Submission of Unaudited Financial Results (Provisional) and Limited Review Report for the First Quarter ended 30th June, 2017

Dear Sir/Madam,

In due compliance with Circular no. CIR/CFD/CMD/15/2015 Dated 30th November 2015 & CIR/CFD/FAC/62/2016 Dated 5th July 2016 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), please find enclosed herewith the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30th June, 2017 along with Limited Review Report thereon by the Statutory Auditors of the Company.

These Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on Friday, 11th August, 2017.

You are requested to take the same on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


AKASH JAIN
JOINT MANAGING DIRECTOR
DIN:00049303





Review Report to,
The Board of Directors
Chandra Prabhu International Limited
14, Rani Jhansi Road
New Delhi – 110 055

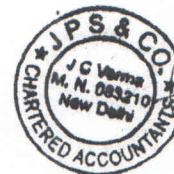
We have reviewed the accompanying statement of unaudited financial results (Provisional) of **M/s Chandra Prabhu International Limited** for the period ended **June 30, 2017** prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with **SEBI circular No. CIR/CFD/FAC/62/2016** dated July 5, 2016. (initialed by us for identification). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 11, 2017. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 aforesaid Indian Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.08.2017
Place: New Delhi

For JPS & Co
Chartered Accountants
FRN:004086N



J.C. Verma
J.C. Verma
Partner
M No. 083210

PART - I			
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2017			
Sl. No.	Particulars	3 Months ended (30.06.2017)	Corresponding 3 months (30.06.2016)
		(Unaudited)	(Unaudited)
1	Revenue from Operations	1,192.01	1,057.03
2	Other Income (Net)	12.29	20.93
3	Total Income (1+2)	1,204.30	1,077.96
4	Expenses		
	a) Cost of materials consumed		
	b) Purchases of stock-in-trade	1,260.58	1,054.29
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(69.04)	(11.69)
	d) Employees benefits expense	14.92	8.94
	e) Financial Costs	23.67	3.66
	f) Depreciation and amortisation expense	2.43	3.83
	g) Other expenses	44.69	19.37
	Total Expenses	1,277.25	1,078.40
5	Profit / (Loss) before exceptional item and tax (3-4)	(72.95)	(0.44)
6	Exceptional Item Gain/(Loss)	-	-
7	Profit / (Loss) before Tax(5+6)	(72.95)	(0.44)
8	Tax Expenses	-	-
9	Net Profit / (Loss) for the period (7-8)	(72.95)	(0.44)
10	Other comprehensive income, net of income tax	4.89	(10.61)
11	Total Comprehensive income for the period (9+10)	(68.06)	(11.05)
12	Paid-up equity share capital (Face value ` 10/- each)	369.80	369.80
13	Reserves excluding revaluation reserves	-	-
14	Earnings per share (of ` 10/- each)		
	(a) Basic	(1.97)	(0.01)
	(b) Diluted	-	-

Unaudited Segment-wise Revenue, Results, Assets and Liabilities
 for the Quarter ended 30th June, 2017

Sl. No.	Particulars	3 Months ended (30.06.2017)	Corresponding 3 months (30.06.2016)
		(Unaudited)	(Unaudited)
1	Segment Revenue (Net sales/Income)		
a	Segment - Rubber	583.98	1,057.03
b	Segment - Coal	180.64	-
c	Segment - Agro Food Products	427.39	-
d	Other Unallocable	-	20.93
	Net Sales/Income from operations	1,192.01	1,077.96
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)		
a	Segment - Rubber	(7.66)	(18.34)
b	Segment - Coal	8.75	0.63
c	Segment - Agro Food Products	(50.37)	-
d	Other Unallocable	-	20.93
	Total	(49.28)	3.22
	Less : Finance Cost	23.67	3.66
	Total Profit / (Loss) before Tax	(72.95)	(0.44)
3	Segment Assets		
	Synthetic Rubber	3,063.18	2,167.11
	Coal	176.98	427.20
	Agro Food Products	1,053.24	-
	Other Unallocable	10.78	97.59
	Total Assets	4,304.18	2,691.90
4	Segment Liabilities		
	Synthetic Rubber	1,277.82	1,109.95
	Coal	168.23	426.58
	Agro Food Products	1,681.59	-
	Other Unallocable	-	-
	Total Liabilities	3,127.64	1,536.51

Notes :

- These result has been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 11th August, 2017.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, Beginning April 1, 2017, the Company has for the first time adopted Ind As with a transition date of April 1, 2017.
- The Company is engaged in the business/trading of "Synthetic Rubber, Coal and Agro food products" and therefore, has three reportable segment in accordance with Ins AS 108 "operating segments" notified pursuant to Companies (Accounting Standards) Rules, 2015.
- During the quarter no investor's complaint was received and / or pending either at the beginning or at the end of the quarter.
- Previous periods figures have been re-grouped/recasted to confirm to current period's classification, wherever necessary to confirm to the current period presentation.
- Based on SEBI Circular CIR/CFD/FAC/62/2016 dated 05.07.2016, the Company has presented the results for the previous period under Ind AS. Consequent to transition to Ind AS, the reconciliation of net profit/(loss) is provided as below, in accordance with the requirements of paragraph 32 of Ind AS 101

Particulars	Quarter Ended 30th June, 2016
Net Profit/(Loss) after Tax under Indian GAAP	(0.44)
Consequent Changes in Transition to Ind As	(10.61)
Net Profit / (Loss) after Tax under Ind AS	(11.05)
Other Comprehensive Income (net of Tax)	(10.61)
Total Comprehensive Income as per Ind AS	(11.05)

Place : New Delhi
 Date : 11th August, 2017

(Akash JAIN)
 Joint Managing Director
 DIN:00049303

