

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

To,

Date: 07/08/2020

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530309

Sub: Submission of Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020.

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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), Please find enclosed herewith the Un-audited Financial Results (Provisional) for the quarter ended on June 30, 2020 along with Limited Review Report thereon by the Statutory Auditor of the Company.

These results as recommended by Audit Committee were reviewed, approved and taken on record by the Board of Directors of the Company in their meeting held on Friday, August 07, 2020.

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

Thanking You,

Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED


GAJRAJ JAIN
CHIRMAN CUM MANAGING DIRECTOR

Encl: as above

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Subject: Outcome of Board meeting held on August, 07, 2020

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our company i.e M/s. **Chandra Prabhu International Limited** held today, i.e. on Friday, August 07, 2020, *inter alia*, considered, approved the following matters:

1. The Un-audited Financial results along with Limited Review Report of the Company for the quarter ended on June 30, 2020.
2. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st ' March 2020 were duly considered and approved.
3. The Day, Date, Time for conducting 35th Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") for the FY 2019-20 were duly considered and fixed.
4. The Draft Notice of the 35th Annual General Meeting of the Company was duly considered and approved.
5. The Closure of Register of Member and Share Transfer (Record) Date for the purpose of AGM & Cut-off Date for the purpose of E-voting was duly considered and fixed.
6. The Board considered and duly approved the appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/ s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the 35th ensuing Annual General Meeting.

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7. The Board has appointed M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 35th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

The Board Meeting commenced at 3:00 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**



GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR



LIMITED REVIEW REPORT

Review report to
The Board of Directors
Chandra Prabhu International Ltd.
14, Rani Jhansi Road,
New Delhi-110055

We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of **Chandra Prabhu International Ltd.** ("the Company"), for the quarter ended June 30, 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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"), prescribed under Section 133 of the Companies Act, 2013 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.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



MITTAL GARG GUPTA & CO.
CHARTERED ACCOUNTANTS



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

For Mittal Garg Gupta & Co
Chartered Accountants
FRN 016591N



Sanjay Kumar Gupta, FCA
Partner
M. No. 093321

Place: New Delhi
Date: 07.08.2020

UDIN: 20093321AAAADL3527

PART - I					Rs. In Lacs
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2020					
Sl. No.	Particulars	Quarter ended			Year ended 31.03.2020
		30.06.2020	31.03.2020	30.06.2019	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	4,260.71	3,452.11	3,051.78	11913.26
2	Other Income (Net)	0.04	0.85	51.90	3.26
3	Total Income (1+2)	4,260.75	3,452.96	3,103.68	11,916.52
4	Expenses				
a)	Cost of materials consumed				
b)	Purchases of stock-in-trade	4,224.93	3,762.89	2,662.26	11329.05
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	39.50	(538.70)	273.86	(199.36)
d)	Employees benefits expense	6.37	8.97	9.89	39.4
e)	Financial Costs	0.63	29.73	19.62	77.21
f)	Depreciation and amortisation expense	1.62	2.32	2.61	9.59
g)	Other expenses	71.85	158.96	37.49	390.06
	Total Expenses	4,344.90	3,424.17	3,005.73	11,645.95
5	Profit / (Loss) before exceptional item and tax (3-4)	(84.15)	28.79	97.95	270.57
6	Exceptional Item Gain/(Loss)	-	10.00	-	10.00
7	Profit / (Loss) before Tax(5+6)	(84.15)	18.79	97.95	260.57
8	Tax Expenses	-	1.89	22.04	69.98
9	Net Profit / (Loss) for the period (7-8)	(84.15)	16.90	75.91	190.59
10	Other comprehensive Income, net of income tax	-	0.35	-	0.35
11	Total Comprehensive income for the period (9+10)	(84.15)	17.25	75.91	190.94
12	Paid-up equity share capital (Face value ` 10/- each)	369.80	369.80	369.80	369.80
13	Reserves excluding revaluation reserves	-	-	-	-
14	Earnings per share (of ` 10/- each)				
(a)	Basic	(2.28)	0.46	2.05	5.15
(b)	Diluted	-	-	-	-

Unaudited Segment-wise Revenue, Results, Assets and Liabilities
for the Quarter ended 30th June, 2020

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2020
		30.06.2020	31.03.2020	30.06.2019	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Rubber	-	-	56.38	57.49
b	Segment - Coal	4,226.55	3,439.79	2,660.68	10274.64
c	Segment - Agro Food Products	34.16	12.31	334.72	1581.13
d	Other Unallocable	0.04	0.85	51.90	3.26
	Net Sales/Income from operations	4,260.75	3,452.95	3,103.68	11,916.52
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
a	Segment - Rubber	-	(41.82)	(6.79)	(83.98)
b	Segment - Coal	(83.60)	114.91	95.04	436.95
c	Segment - Agro Food Products	0.08	(15.42)	29.32	(8.45)
d	Other Unallocable	-	0.85	-	3.26
	Total	(83.52)	58.52	117.57	347.78
	Less : Finance Cost	0.63	29.73	19.62	77.21
	: Exceptional Item	-	10.00	-	10.00
	Total Profit / (Loss) before Tax	(84.15)	18.79	97.95	260.57
3	Capital Employed				
	Segment Assets - Segment Liabilities				
	Synthetic Rubber	86.45	371.72	78.12	371.72
	Coal	1,073.43	1,029.97	767.59	1029.97
	Agro Food Products	107.13	(50.53)	349.62	(50.53)
	Other Unallocable	-	-	63.09	-
	Total	1,267.01	1,351.16	1,258.42	1,351.16

Notes :

- The company's profitability has been adversely impacted by the lockdown imposed to contain the spread of Covid-19. Most of the industries were closed or partially working and coal demand was low. The company had supplies in the pipeline and holding on to the stock in warehouses/ ports would have further increased the cost of purchase and affected its liquidity. The company sold the goods at a lower rate to minimise the impact. The net results for the quarter are therefore not comparable with those for the previous quarter. The company has assessed the impact of pandemic on its financials results/ positions based on the internal and external information available upto the date of approval of the financial results. The company has adequate financial resources to continue in operational existence for the foreseeable future and therefore continue to adopt the going concern basis of accounting in preparing the financial statements.
- The standalone financial results have been Prepared in accordance with the principles and procedures of Indian Accounting Standards ('Ind AS') as notified under the Companies Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable..
- The standalone financial results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th August 2020.
- 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.

Place : Gurugram
Date : 7th August, 2020

For and behalf of the Board
Chandra Prabhu International Limited

Gajraj Jain
Chairman cum Managing Director
DIN:00049199