

# 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

**Date: 30/07/2021**

To,

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

**Script Code: 530309**

**Subject: Outcome of Board meeting held on July, 30, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our company i.e M/s. **Chandra Prabhu International Limited** in their meeting held today, i.e. on Friday, July 30, 2021, *inter alia*, considered, approved the following matters:

1. The Standalone Un-audited Financial results along with Limited Review Report of the Company for the quarter ended on June 30, 2021.

The Standalone Un-audited Financial Results are being uploaded on the Company's website [www.cpil.com](http://www.cpil.com) and will also be available on the website of the Stock Exchange namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date for the purpose of determining the shareholders eligible for Final dividend, if any, declared by the shareholders of the Company at the ensuing Annual General Meeting & Cut-off Date for the purpose of E-voting was duly considered and fixed.
3. 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 36<sup>th</sup> ensuing Annual General Meeting.
4. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 36<sup>th</sup> Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

5. The Draft Notice, Day, Date, Time for conducting 36<sup>th</sup> Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for the FY 2020-21 were duly considered and fixed.
6. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st ' March 2021 were duly considered and approved.
7. Appointment of M/s Baj & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2021-22 on the recommendation of Audit Committee.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:15 P.M.

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

Thanking you,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

  
The stamp is circular with a blue border. Inside the border, the text "CHANDRA PRABHU INTERNATIONAL" is written in a circle. In the center, the word "Gurgaon" is written. A handwritten signature "Komal" is written over the stamp.

**KOMAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**APPOINTMENT OF M/S BAJ & COMPANY, CHARTERED ACCOUNTANT AS INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2021-22.**

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On the recommendation of Audit Committee, the board has appointed M/s. Baj & Company, Chartered Accountant as Internal Auditor of the company for the F.Y 2021-22 w.e.f. 30 <sup>th</sup> July 2021.
2.	Date of appointment /cessation (as applicable) and term of appointment	30/07/2021
3.	Brief Profile	Mr. Gajendra Kumar Baj, Proprietor of M/s Baj & Company, Chartered Accountant is a Fellow Member of Institute of Chartered Accountant of India, having experience of around 21 years in the field of Audit, Tax Management, Tax Planning, Working Capital Management etc.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

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Date: 30/07/2021

To,

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

Script Code: 530309

**Sub: Submission of Standalone Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2021.**

Dear Sir/Madam,

In due Compliance with Circular No. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 & CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> 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 Standalone Un-audited Financial Results (Provisional) for the quarter ended on June 30, 2021 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, July 30, 2021.

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

Thanking You,

Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

Komal  
KOMAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



# MITTAL GARG GUPTA & CO.

## CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,  
The Board of Directors of  
**M/s Chandra Prabhu International Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **Chandra Prabhu International Limited** ("the Company"), for the quarter ended June 30, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

2. 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.

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 (ICAI). 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 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.

4. Based on our review conducted as 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 (IND-AS) specified under section 133 of the Companies Act, 2013, read with applicable rules issued there under 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 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.

Place: New Delhi  
Date: July 30, 2021

For Mittal Garg Gupta & Co.  
Chartered Accountants  
FRN - 016591N  
New Delhi  
  
Sanjay Kumar Gupta, FCA  
Partner  
M.No. 093321

UDIN: 21093321 AAAAUV 6402

112, Vishwadeep Tower, District Centre, Janak Puri, New Delhi - 110058 Tele/Fax : 25512000  
E-mail : ca\_mgg@yahoo.in

CHANDRA PRABHU INTERNATIONAL LTD.  
CIN: L51909DL1984PLC019441, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com  
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CORP OFFICE, SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009, HARYANA  
Unaudited Financial Results (Provisional) for 1st Quarter Ended 30th June, 2021

Rs. In Lacs

PART - I					
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2021					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		18,437.36	9,515.11	4,260.71	22581.67
1	Revenue from Operations				20.86
2	Other Income (Net)	1.67	19.11	0.04	
3	Total Income (1+2)	18,439.03	9,534.22	4,260.75	22,602.53
4	Expenses				
	a) Cost of materials consumed				19907.81
	b) Purchases of stock-in-trade	17,110.04	6,864.09	4,224.93	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(138.16)	1,330.63	39.50	561.44
	d) Employees benefits expense	16.36	17.32	6.37	43.72
	e) Financial Costs	10.43	20.01	0.63	68.5
	f) Depreciation and amortisation expense	3.06	2.37	1.62	7.25
	g) Other expenses	463.88	630.97	71.85	1181.31
	Total Expenses	17,465.61	8,865.39	4,344.90	21,770.03
5	Profit / (Loss) before exceptional item and tax (3-4)	973.42	668.83	(84.15)	832.50
6	Exceptional Item Gain/(Loss)	-	-	-	-
7	Profit / (Loss) before Tax(5+6)	973.42	668.83	(84.15)	832.50
8	Tax Expenses	245.00	216.49	-	261.49
9	Net Profit /(Loss) for the period (7-8)	728.42	452.34	(84.15)	571.01
10	Other comprehensive Income, net of income tax	-	0.97	-	0.97
11	Total Comprehensive income for the period (9+10)	728.42	453.31	(84.15)	571.98
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)			(2.28)	15.44
	(a) Basic	19.70	12.23		
	(b) Diluted	-	-	-	-


**Unaudited Segment-wise Revenue, Results, Assets and Liabilities  
for the Quarter ended 30th June, 2021**

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2021
		30.06.2021	31.03.2021	30.06.2020	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Rubber	-	-	-	-
b	Segment - Coal	18,431.25	9,515.11	4,226.55	22486.09
c	Segment - Agro Food Products	6.10		34.16	95.58
d	Other Unallocable	1.67	19.11	0.04	20.86
	<b>Net Sales/Income from operations</b>	<b>18,439.02</b>	<b>9,534.22</b>	<b>4,260.75</b>	<b>22,602.53</b>
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
a	Segment - Rubber	-	(3.92)	-	(3.92)
b	Segment - Coal	984.84	702.13	(83.60)	929.87
c	Segment - Agro Food Products	(0.99)	(9.37)	0.08	(24.95)
d	Other Unallocable	-	-	-	-
	<b>Total</b>	<b>983.85</b>	<b>688.84</b>	<b>(83.52)</b>	<b>901.00</b>
	Less : Finance Cost	10.43	20.01	0.63	68.50
	<b>Total Profit/(Loss) before Tax</b>	<b>973.42</b>	<b>668.83</b>	<b>(84.15)</b>	<b>832.50</b>
3	Capital Employed				
	Segment Assets - Segment Liabilities				
	Synthetic Rubber	-	-	86.45	-
	Coal	2,605.18	1,916.09	1,073.43	1916.09
	Agro Food Products	46.37	7.06	107.13	7.06
	Other Unallocable	-	-	-	-
	<b>Total</b>	<b>2,651.55</b>	<b>1,923.15</b>	<b>1,267.01</b>	<b>1,923.15</b>

**Notes :**

- The standalone financial results for the quarter ended 30th June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31st July, 2021.
- 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
- 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 Ind 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.
- The Board of Directors in its Board Meeting held on June 25, 2021 had recommended a final dividend of Rs. 1.00 per equity share (i.e. 10% of the Face Value of Rs. 10/- each) for the financial year 2020 - 21 subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company

Place : Gurugram  
Date : July 30, 2021

  
 On behalf of board of Directors  
 Chandra Prabhu International Limited  
 Gurugram  
 Gajraj Jain  
 Chairman cum Managing Director  
 DIN:00049199