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: 24/01/2022

To,

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

Script Code: 530309

Subject: Outcome of Board meeting held on January 24, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the company i.e M/s. Chandra Prabhu International Limited in their meeting held today, i.e. on Monday, January 24, 2022, *inter alia*, considered, approved the following matters:

- a. The Standalone Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2021
- b. Standalone Limited Review Report thereon by the Statutory Auditor of the Company.

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

The Board Meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

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

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

Enc: a/a



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Date: 24/01/2022

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

Script Code: 530309

To,

Sub: Submission of Un-audited Financial Results along with Limited Review Report for the Quarter and Nine months ended on December 31, 2021.

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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith:

- a. The Standalone Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2021.
- b. Standalone 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 Monday, January 24, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

For CHANDRAUPRABHU INTERNATIONAL LIMITED

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 M/s Chandra Prabhu International Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Chandra Prabhu International Limited** ("the Company"), for the quarter ended December 31, 2021 and year to date from 1st April, 2021 to 31st December, 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.

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 there under 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.

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

New Delhi

112, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058 Tele/Fax : 011-25512000, 43656583, 43656584 Email : ca_mgg@yahoo.in

MITTAL GARG GUPTA & CO. CHARTERED ACCOUNTANTS



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.

We also wish to draw attention that as per management's assessment, there is no significant impact of COVID-19 pandemic on the Statement for the quarter and Nine months ended on December 31, 2021. Our opinion is not modified in respect of this matter.

Date: 24/01/2022 Place: New Delhi UDIN: 22093321AAAABM6405

For Mittal Garg Gupta & Co. **Chartered Accountants** PTAERN - 016591N R Sanjay Kumar Gupta, FCA Partner M.No. 093321

112, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058 Tele/Fax : 011-25512000, 43656583, 43656584 Email : ca_mgg@yahoo.in

CHANDRA PRABHU INTERNATIONAL LTD. CIN: L51909DL1984PLC019441, MAIL ID - info@cpil.com, cs@cpil.com website: www.cpil.com

REGD.OFF. : 14, RANI JHANSI ROAD, NEW-DELHI-110 055

CORP OFFICE:-SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE -IV, GURUGRAM-122009, HARYANA

ART -	The Angel State of the Quarter and Nine Mont	Nine Months ended					
stateme	nt of Standalone Financial Results for the Quarter and Nine Mont	Quarter ended					Year ended 31.03.2021
SI. No.	Particulars	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020	31,12.2021	31.12.2020	
					(Unaudited)	(Unaudited)	(Audited)
				(Unaudited) 5,249.93	45,758.45	13,066.56	22,581.67
		15,423.99	11,897.09	5,249.93	7.70	1.75	20.86
1	Revenue from Operations	5.91	0.12		45,766.15	13,068.31	22,602.53
2	Other Income (Net)	15,429.90	11,897.21	5,250.43	40,100.10		
3	Total Income (1+2)						
4	Expenses				41,931.94	13.043.72	19,907.81
-	a) Cost of materials consumed	13,604.63	11,217.27	5,255.43	41,001.04		
		10,00			(142.87)	(769.19)	561.44
	b) Purchases of stock-in-trade c) Changes in inventories of finished goods, work-in-progress and	186.00	(190.71)	(494.50)	54.56	26.40	43.72
	stock-in-trade	18.14	20.06	10.60	32.14	48.49	68.50
	d) Employees benefits expense	15.51	6.20	19.57		4.88	7.25
	e) Financial Costs	6.13	4.03	1.63	13.22	550.34	1,181.31
	f) Depreciation and amortisation expense	293.15	314.96	320.01	1,071.99	12,904.64	21,770.03
-	g) Other expenses	14,123.56	11,371.81	5,112.74	42,960.98	12,904.04	
-	Total Expenses	14,120.00				163.67	832.50
		1,306.34	525.40	137.69	2,805.17	103.07	
	Profit / (Loss) before exceptional item and tax (3-4)	1,300.34			-	163.67	832.50
5	Exceptional Item Gain/(Loss)		525.40	137.69	2,805.17	45.00	261.49
6	Exceptional item Gain(2000)	1,306.34	141.00	37.00	706.00		571.01
7	Profit / (Loss) before Tax(5+6)	320.00	384.40	100.69	2,099.17	118.67	0.97
8	Tax Expenses	986.34		-		110.07	571.9
9	Net Profit ((Loss) for the period (7-8) Other comprehensive income, net of income tax	-	384.40	100.69	2,099.17	118.67	369.80
10	Other comprehensive income for the period (9+10) Total Comprehensive income for the period (9+10)	986.34	369.80	369.80	369.80	369.80	000.00
11	Pald-up equity share capital (Face value ` 10/- each)	369.80	309.00				-
12	Paid-up equity share capital (race value						15.4
13	Reserves excluding revaluation reserves	A CONTRACTOR OF THE	10.39	2.72	56.77	3.21	10.4
14	Earnings per share (of ` 10/- each) (a) Basic	26.67	10.39				

Unaudited Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months ended 31st Dec., 2021

						Nine Months ended	
		Quarter ended					Year ended
SI. No.	Particulars	31.12.2021	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
51. NO.							
		(Unaudited)					
	Segment Revenue (Net sales/Income)			-		-	22486.09
	Segment Revende Inter ouronal	-	11,897.10	5,249.93	45,752.35	12,970.98	95.58
а	Segment - Rubber	15,424.00	11,001.10		6.10	95.58	20.86
b	Segment - Coal		0.12	0.50	7.70	1.75	
C	Segment - Agro Food Products	5.91		5,250.43	45,766.15	13,068.31	22,602.53
d	Other Unallocable	15,429.91	11,897.22	0,200.10			and the state of the second
15 J. 14	Net Sales/Income from operations			Charles and the state of the			
2	Segment Results Profit(+)/Loss(-)					-	(3.92
4	(before Tax & Interest from each segment)				-	227.74	929.8
	Segment - Rubber	1,322.17	533.12	157.70	2,840.14	(15.58)	(24.95
а	Segment - Coal		(1.52)	(0.44)	(2.83)	(15.50)	-
b	Segment - Agro Food Products	(0.32)	(1.02)			-	901.00
C	Segment - Agro Food Froducto	-	531.60	157.26	2,837.31	212.16	68.50
d	Other Unallocable Total	1,321.85		19.57	32.14	48,49	00.00
		15.51	6.20	10.01	-		
	Less : Finance Cost			137.69	2,805.17	163.67	832.50
	· Exceptional Item	1,306.34	525.40	157.05			
	Total Profit /(Loss) before Tax						
3	Capital Employed					28.65	-
-	Segment Assets - Segment Liabilities		-	28.65	-		1916.0
-	Synthetic Rubber	3,985.65	2,997.49	1,480.13			7.0
-	Coal	(0.32)		6.05	(0.32)	0.00	-
	Agro Food Products			-		-	
	Agio Pode Piddolo					1 211 00	1,923.1
	Other Unallocable		2,998.00	1,514.83	3,985.33	1,514.83	1,020.1
		3,985.33	2,998.00	ijer nee			

Notes :

These Unaudited Financial result of the company has been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 24th January, 2022. Further, in accordance with the requirement under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Statutory Auditor have carried out Limited review of the financial Results for the quarter and Nine Months ended on December 31, 2021 and the limited Review report is also attached with the results. This Standalone statement of the company 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 recorded accounting meetings and places to the extent applicable. 1.

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" 2.

notified pursuant to Companies (Accounting Standards) Rules, 2015. 3.

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. As the outbreak continues to evolve, the Company will continue to closely monitor any material changes to future economic conditions. Based on the assessment done by the management of the Company, there is no significant material impact of COVID-19 on the results for the quarter and nine months ended December 31, 2021. 4. 5.

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For Chandra Prabhu International Limited



Gairai Jain Chairman Cum Managing Director DIN:00049199

Place : Gurugram Date : 24th January, 2022