

# CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

REGD. OFFICE 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH: +91-11-23516567  
CORPORATE OFFICE SUITE 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
PH: +91 124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

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

Date: 25/05/2022

Script Code: 530309

Subject: Outcome of Board meeting held on May, 25, 2022

Dear Sir/Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosures 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 on today, i.e. Wednesday, May 25, 2022, *inter alia*, considered and approved the following:-

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2022.
2. The Standalone Audited Financial Results for the quarter and financial year ended on March 31, 2022 along with Statement of Assets and Liability and Cash Flow Statements as on March 31, 2022.
3. Recommendation of Final Dividend of Rs. 1.50 per Equity Share (i.e 15% of the Face Value of Rs. 10/-each) for the Financial Year 2021-22, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
4. Proposal of Sub- Division (Split) of equity shares of the company from the existing Face value of Rs. 10/- per equity shares to Face value of Rs. 2/- per equity share as per Section 61(1)(d) of the Companies Act, 2013 and other applicable rules & regulations subject to approval of members of the company .
5. Alteration of Capital Clause-Clause V of the Memorandum of Association of the Company consequent upon sub division(split) as per the Section 13 and 61 of the Companies Act, 2013 and all other applicable provisions with the following new capital clause V, subject to approval of the Members of the Company.



Altered/ New Capital Clause-

**“V. The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh Only) Equity shares of Rs. 2/- (Rupees Two Only) each.”**

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 3:00 P.M. and concluded at 5:30 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



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

Sr. No.	Particulars	Details						
a.	Split Ratio	1:5 Equity Share (For every One (1) Equity Share of Rs. 10/- each to Five (5) Equity shares of Rs.2/- each).						
b.	Rationale behind the Split	To improve the Liquidity of equity shares with higher floating stocks and to make the equity shares more affordable to the investors.						
c.	Pre and Post Share Capital Structure (including Capital & No. of Shares):	Type of Capital	Pre		Post			
		No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	
		Authorized Share Capital(Equity)	50,00,000	10	5,00,00,000	2,50,00,000	2	5,00,00,000
	Issued, Paid up and Subscribed Capital(Equity)	36,98,000	10	3,69,80,000	1,84,90,000	2	3,69,80,000	
d.	Expected time of Completion	Around three months from the date of Notice of shareholders meeting.						
e.	Class of shares which are subdivided	"Equity Shares": Sub Division of Equity Shares of the Company from the existing Face value of Rs. 10/- to Face value of Rs. 2/- each.						
f.	Number of Shares of each class pre and post split	<p><u>Pre Split Equity Shares:</u> Authorized -50,00,000 equity shares and Issued/paid up/ Subscribed-36,98,000 equity shares.</p> <p><u>Post- Split Equity Shares:</u> Authorized -2,50,00,000 equity shares and Issued/paid up/ Subscribed-1,84,90,000 equity shares.</p>						
g.	Number of Shareholders who did not get any share in consolidation and their pre-consolidation shareholding	Not Applicable						

QW



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To,

Date: 25/05/2022

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

Script Code: 530309

**Sub: Submission of Audited Financial Results for the Quarter and Year ended on March 31, 2022.**

Dear Sir/Madam,

In due Compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), Please find enclosed herewith:-

- Standalone Audited Financial Results for the quarter and year ended on March 31, 2022;
- Audit Report for the quarter and year ended on March 31, 2022
- Statement of Assets & Liabilities as on March 31, 2022;
- Cash Flow Statement as on March 31, 2022;
- Declaration pursuant to SEBI Circular No. CIF/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on Wednesday, May 25, 2022.

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  
CHAIRMAN CUM MANAGING DIRECTOR



Encl: as above



**Independent Auditor's Report on the Quarterly and Year to Date Audited Statement of Standalone Ind AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
**Chandra Prabhu International Limited**

**Report on the audit of the Statement of Standalone Ind AS Financial Results**

**Opinion**

We have audited the accompanying Statement of standalone Ind AS financial results of **Chandra Prabhu International Limited** (the "Company") for the quarter and year ended March 31, 2022 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement of Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone Ind AS financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Statement of Standalone Ind AS Financial Results**

The Statement has been prepared on the basis of the standalone Ind AS annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the



Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Statement of Standalone Ind AS Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with



reference to standalone Ind AS financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement of standalone Ind AS financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

**For Mittal Garg Gupta & Co**  
**Chartered Accountants**  
**FRN 016591N**


**Sanjay Kumar Gupta, FCA**  
**Partner**

**M. No. 093321**

**UDIN: 22093321AJPITM4443**

**Place: New Delhi**  
**Dated: 25<sup>th</sup> May , 2022**

Statement of Audited Standalone Ind AS Financial Results for the Quarter and Year ended March 31, 2022

(Rs. In Lacs)

PART - I

Sl.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31st March 2022	31st Dec. 2021	31st March 2021	31st March 2022	31st March 2021
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Revenue from Operations	26,810.38	15,123.99	9,515.11	72,568.83	22,581.67
2	Other Income (Net)/(Adjustment)	12.62	5.91	19.11	20.32	20.86
3	Total Income (1+2)	26,823.00	15,429.90	9,534.22	72,589.15	22,602.53
4	Expenses					
	a) Cost of materials consumed					
	b) Purchases of stock-in-trade	26,669.52	13,601.63	6,864.09	68,601.46	19,907.81
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(74.96)	186.00	1,330.63	(217.83)	561.44
	d) Employees benefits expense	21.63	18.14	17.32	76.19	43.72
	e) Financial Costs	30.51	15.51	20.01	62.65	68.50
	f) Depreciation and amortisation expense	6.81	6.13	2.37	20.03	7.25
	g) Other expenses	252.75	293.15	630.97	1,324.74	1,181.31
	Total Expenses	26,906.26	14,123.56	8,865.39	69,867.24	21,770.03
5	Profit/(Loss) before exceptional item and tax (3-4)	(83.26)	1,306.34	668.83	2,721.91	832.50
6	Exceptional Item Gain/(Loss)	-	-	-	-	-
7	Profit / (Loss) before Tax(5+6)	(83.26)	1306.34	668.83	2721.91	832.50
8	Tax Expenses	(6.49)	320.00	216.49	699.51	261.49
9	Net Profit / (Loss) for the period (7-8)	(76.77)	986.34	452.34	2022.40	571.01
10	Other comprehensive Income, net of income tax	0.02	-	0.97	(0.95)	0.97
11	Total Comprehensive income for the period (9+10)	(76.75)	986.34	453.31	2,021.45	571.98
12	Paid-up equity share capital (Face value ` 10/- each)	369.80	369.80	369.80	369.80	369.80
13	Reserves excluding revaluation reserves	-	-	-	-	-
14	Earnings per share (of ` 10/- each)					
	(a) Basic	(2.08)	26.67	12.23	54.69	15.44
	(b) Diluted	-	-	-	-	-

Quarterly Reporting of segment-wise, Revenue and capital Employed  
under clause 41 of the Listing Agreement for the period ended 31st March 2022

Sl. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31st March 2022	31st Dec. 2021	31st March 2021	31st March 2022	31st March 2021
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Segment Revenue (Net sales/Income)					
	Segment - Rubber	-	-	-	-	-
	Segment - Coal	26,810.38	15,424.00	9,515.11	72,562.73	22,486.09
	Segment - Agro Food Products	-	-	-	6.10	95.58
	Other Unallocable	12.62	5.91	19.11	20.32	20.86
	Net Sales/Income from operations	26,823.00	15,429.91	9,534.22	72,589.15	22,602.53
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)					
	Segment - Rubber	-	-	(3.92)	-	(3.92)
	Segment - Coal	(52.79)	1322.17	702.13	2,787.35	929.87
	Segment - Agro Food Products	0.04	(0.32)	(9.37)	(2.79)	(24.95)
	Other Unallocable	-	-	-	-	-
	Total	(52.75)	1321.85	688.84	2,784.56	901.00
	Less: Financial Cost/Interest (Net)	30.51	15.51	20.01	62.65	68.50
	Less: Exceptional Item	-	-	-	-	-
	Total Profit / (Loss) before Tax	(83.26)	1306.34	668.83	2,721.91	832.50
3	Capital Employed (Segment Assets- Segment Liabilities)					
	Segment - Rubber	-	-	-	-	-
	Segment - Coal	3907.63	3085.65	1916.09	3,907.63	1,916.09
	Segment - Agro Food Products	-	(0.32)	7.06	-	7.06
	Other Unallocable	-	-	-	-	-
	Total	3907.63	3085.33	1923.15	3,907.63	1,923.15

Notes :

- 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 and year ended 31 March 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th May 2022.
- The Company is engaged in the business/trading of "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.

  
 Chandrabhu International Limited  
 GURGAON  
 Gajraj Jain  
 Chairman and Managing Director

Place : Gurugram  
Date : May 25, 2022



**Annexure IX**

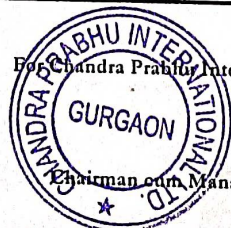
Notes to Standalone Ind AS Financial Results

(Rs. In Lacs)

**1. Statement of Assets and Liabilities as on March 31, 2022**


SL No.	Particulars	STANDALONE	
		As at 31st March 2022	As at 31st March 2021
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment		
	Tangible Assets	206.60	29.94
	(b) Goodwill on Consolidation	-	-
	(c) Financial Assets		
	Investment	-	-
	Other Financial Assets	0.75	3.27
	(d) Deferred tax assets (net)	17.99	14.22
	(e) Other non-current assets	74.10	50.04
	<b>Sub-total-Non-Current Assets</b>	<b>299.44</b>	<b>97.47</b>
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	345.45	127.61
	(b) Financial Assets		
	Trade receivables	2,138.84	2,155.86
	Cash and cash equivalents	237.50	110.05
	Bank Balances other than (ii) above	0.57	1.63
	Loans	100.00	-
	Other Financial Assets	1,285.60	-
	(f) Other current assets	2,995.08	1,144.51
	<b>Sub-total-Current assets</b>	<b>7,103.04</b>	<b>3,539.66</b>
	<b>TOTAL - ASSETS</b>	<b>7,402.48</b>	<b>3,637.13</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>EQUITY</b>		
	(a) Equity Share Capital	369.80	369.80
	(b) Reserves and Surplus	3,537.83	1,553.35
	<b>Sub-total-Equity</b>	<b>3,907.63</b>	<b>1,923.15</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	Borrowings	7.76	4.73
	(d) Provisions	3.36	2.93
	<b>Sub-total-Non-Current liabilities</b>	<b>11.12</b>	<b>7.66</b>
<b>5</b>	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	Borrowings	799.86	289.28
	Trade payables	944.22	457.90
	Other Financial Liabilities	195.97	1.63
	(b) Other current liabilities	838.14	810.30
	(c) Provisions	2.58	1.92
	(d) Current Tax Liabilities	702.96	145.29
	<b>Sub-total-Current liabilities</b>	<b>3,483.73</b>	<b>1,706.32</b>
	<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>7,402.48</b>	<b>3,637.13</b>

Place: Gurugram  
 Dated: 25th May, 2022


  
 For Chandra Prabhu International Ltd.  
**GURGAON**  
 Gajraj Jain  
 Chairman and Managing Director

**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  
 Corporate Office: Suite 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-1220009, HARYANA  
 Audited Financial Results For Quarter & The Year Ended 31st March, 2022

Notes to Standalone Ind AS Financial Results		(Rs. In Lacs)	
Cash Flow Statement as on March 31, 2022			
Particulars	For the year Ended 31st March, 2022	For the year Ended 31st March, 2021	
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net Profit before tax	2,721.91	832.50	
Adjustments for:			
Depreciation	20.03	7.25	
Interest Expense	62.65	68.50	
Interest Income	(14.43)	(1.10)	
Bad Debts	21.10	64.85	
Allowance for Expected Credit Losses	34.51	4.64	
Profit on Sale of Fixed Assets	(0.70)	(1.25)	
Re-measurement gains / (losses) on defined benefit plans	(1.27)	1.16	
Tax effect on above	0.32	(0.19)	
<b>Operating profit before Working Capital change</b>	<b>2,844.12</b>	<b>976.36</b>	
Adjustments for:			
(Increase)/Decrease in Inventories	(217.83)	561.44	
(Increase)/Decrease in Trade Receivable	(38.60)	(708.94)	
(Increase)/Decrease in Other Current Assets	(1,850.57)	(599.19)	
(Increase)/Decrease in Financial Assets	2.52	-	
(Increase)/Decrease in Other Non Current Assets	(24.06)	2.15	
Increase/(Decrease) in Trade Payable	486.32	(179.26)	
Increase/(Decrease) in Other Current Liabilities	27.84	580.16	
Increase/(Decrease) in Other Financial Liabilities	194.34	(2.91)	
Increase/(Decrease) in Short Term Provision	0.66	1.39	
Increase/(Decrease) in Current Tax Liabilities	557.68	145.29	
Increase/(Decrease) in Long Term Provision	0.42	(1.61)	
Increase/(Decrease) in Financial Assets Loan	(100.00)	-	
Increase/(Decrease) in Other Financial Assets	(1,285.60)	-	
<b>Cash Generated from Operations</b>	<b>597.24</b>	<b>774.88</b>	
Direct Taxes paid	(703.27)	(234.60)	
<b>NET CASH FLOWS FROM OPERATING ACTIVITIES</b> [A]	<b>(106.03)</b>	<b>540.28</b>	
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Fixed Assets	(199.67)	(11.20)	
Sale of Fixed Assets	3.67	1.50	
Interest Received	14.43	1.10	
<b>NET CASH FLOWS FROM INVESTING ACTIVITIES</b> [B]	<b>(181.57)</b>	<b>(8.60)</b>	
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>			
Proceeds/(Repayment) from Long Term Borrowing	3.03	4.73	
Proceeds/(Repayment) from Short Term Borrowings	510.59	(380.47)	
Interest Paid	(62.65)	(68.50)	
Dividend and dividend distribution tax paid	(36.98)	-	
<b>NET CASH FLOWS FROM FINANCING ACTIVITIES</b> [C]	<b>413.99</b>	<b>(444.24)</b>	
Exchange difference on translation of foregin currency cash and cash equivalents	-	-	
<b>Net increase/(decrease) in cash and cash equivalents</b> [A+B+C]	<b>126.39</b>	<b>87.44</b>	
Cash and cash equivalents at the beginning of the year	111.68	24.23	
<b>Cash and cash equivalents at the end of the year</b>	<b>238.07</b>	<b>111.68</b>	
<b>Detail of cash and cash equivalents as on the end of the year:</b>			
Cash and cash equivalents as on			
On Current Accounts	-	105.29	
Unclaimed Dividend Account	0.57	1.63	
In Fixed Deposit	230.94	-	
Cash-in-Hand	6.56	4.76	
	<b>238.07</b>	<b>111.68</b>	

For Chandra Prabhu International Limited  
  
 Gajraj Jain  
 Chairman cum Managing Director

Place: Gurugram  
 Dated: 25th May, 2022

# CHANDRA PRABHU INTERNATIONAL LIMITED



www.cpil.com

CIN L51909DL1984PLC019441

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PH: +91 124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

To,

Date: 25/05/2022

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

Script Code: 530309

Sub: Declaration pursuant to SEBI Circular No. CIF/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

## DECLARATION

Pursuant to compliance of SEBI Circular No. CIF/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We, Gajraj Jain, Chairman Cum Managing Director and Amar Singh, Chief Financial Officer of M/s Chandra Prabhu International Limited having its corporate office at 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009, hereby declare that the Statutory Auditor of the Company i.e M/s Mittal Garg Gupta & Co. Chartered Accountant (FRN: 01659IN) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

Kindly request you to take the declaration on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED



GAJRAJ JAIN

CHAIRMAN CUM MANAGING DIRECTOR



AMAR SINGH

CHIEF FINANCIAL OFFICER