

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: 10th February, 2017

THROUGH MAIL/LISTING PORTAL

Scrip Code No.: **530309**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Maharashtra

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held today, approved the Unaudited Financial Results (Provisional) for the Quarter ended 31st December, 2016 as recommended by the Audit Committee.

Date of Meeting: Friday, February 10, 2017

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

Time of Conclusion of the Board Meeting: 5.15 P.M.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith the following documents, duly approved by the Board Of Directors at its Meeting held today:-

- a. Unaudited Financial Results (Provisional) for the Quarter ended 31st December, 2016.
- b. Limited Review Report for the Quarter ended 31st December, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

AKASH JAIN
MANAGING DIRECTOR
DIN:-00049303
Encl.: as above



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Dalal Street
Mumbai- 400001
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Sub: Submission of Unaudited Financial Results (Provisional) and Limited Review Report for the IIIrd Quarter ended 31st December, 2016

Dear Sir/Madam,

In due compliance with Circular no. CIR/CFD/CMD/15/2015 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 IIIrd Quarter ended 31st December, 2016 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, 10th February, 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
MANAGING DIRECTOR
DIN:-00049303
Encl.: as above



PART - I Statement of Standalone Unaudited Results for the Quarter Ended 31.12.2016							(Rs. in Lacs)
Sl. No.	Particulars	3 Months Ended (31/12/2016)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (31/12/2016)	Year to date figures for previous year period ended (31/12/2015)	Previous Year ended (31/03/2016)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/Income from Operations	409.88	51.05	494.29	1,185.69	2,566.80	3,558.56
	(b) Other Operation Income						
	Total Income from operations (net)	409.88	51.05	494.29	1,185.69	2,566.80	3,558.56
2	Expenditure						
	a) Cost of materials consumed						
	b) Purchases of stock-in-trade	1,658.41	234.20	401.31	2,614.63	2,207.07	3,233.52
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1201.37)	(171.24)	88.17	(1,384.30)	340.35	254.40
	d) Employees benefits expense	9.90	9.38	8.01	28.22	23.79	33.04
	e) Depreciation and amortisation expense	3.90	3.88	(1.56)	11.61	8.33	19.51
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.54	17.15	29.29	65.06	78.97	86.93
	Total Expenses	499.38	93.37	525.22	1,335.22	2,658.51	3,627.40
3	Profit/(Loss) from Operations before other Income, finance costs and Exceptional Items (1+2)	(89.50)	(42.32)	(30.93)	(149.53)	(91.71)	(68.84)
4	Other Income	(52.45)	49.35	(1.14)	17.83	12.1	95.62
5	Profit (loss) from ordinary activities before financial cost and Exceptional Items (3+4)	(141.95)	7.03	(32.07)	(131.70)	(79.61)	26.78
6	Finance Costs	12.01	7.73	3.10	23.40	9.87	28.51
7	Profit (loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	(153.96)	(0.70)	(35.17)	(155.10)	(89.48)	(1.73)
8	Exceptional Items	91.02	-	-	91.02	-	52.44
9	Profit / (Loss) from ordinary activities before Tax(7+8)	(62.94)	(0.70)	(35.17)	(64.08)	(89.48)	50.71
10	Tax Expenses	-	-	-	-	4.10	17.42
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(62.94)	(0.70)	(35.17)	(64.08)	(93.58)	33.29
12	Extra Ordinary Items (net of tax expenses Rs.....)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(62.94)	(0.70)	(35.17)	(64.08)	(93.58)	33.29
14	Share of profit/ (loss) of associates	-	-	-	-	-	-
15	minority interest	-	-	-	-	-	-
16	Net Profit/(loss) after taxes, minority interest and share of profit / (loss) of associates(13+14+15)	(62.94)	(0.70)	(35.17)	(64.08)	(93.58)	33.29
17	Paid-up equity share capital (face value of the share shall be indicated)	369.80	369.80	369.80	369.80	369.80	369.80
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.70)	(0.02)	(0.95)	(1.73)	(2.53)	0.90
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.70)	(0.02)	(0.95)	(1.73)	(2.53)	0.90
	(b) Diluted	-	-	-	-	-	-

Quarterly Reporting of segment-wise, Revenue and capital Employed for the Quarter ended December 31, 2016

Sl. No.	Particulars	3 Months Ended (31/12/2016)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (31/12/2016)	Year to date figures for previous year period ended (31/12/2015)	Previous Year ended (31/03/2016)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)						
a	Segment - Rubber	213.96	51.05	494.29	989.77	1,579.03	2,508.82
b	Segment - Coal	39.04	-	-	39.04	987.77	1,049.74
c	Segment - Agro Food	156.88	-	-	156.88	-	-
d	Other Unallocable	38.57	49.35	-	108.85	-	-
	Net Sales/Income from operations	448.45	100.40	494.29	1,294.54	2,566.80	3,558.56
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)						
a	Segment - Rubber	(24.72)	(41.45)	8.62	(84.51)	(26.27)	22.56
b	Segment - Coal	(1.02)	(0.87)	(39.55)	(1.26)	(65.44)	4.22
c	Segment - Agro Food	(63.76)	-	-	(63.76)	-	-
d	Other Unallocable	(52.45)	49.35	(1.14)	17.83	12.1	52.44
	Total	(141.95)	7.03	(32.07)	(131.70)	(79.61)	79.22
	Less : Interest (Net)	12.01	7.73	3.10	23.40	9.87	28.51
	Total Profit / (Loss) before Tax	(153.96)	(0.70)	(35.17)	(155.10)	(89.48)	50.71
	Extra Ordinary Items	91.02	-	-	91.02	-	-
	Current Year Tax	-	-	-	-	4.10	17.42
	Deferred Tax	-	-	-	-	-	-
	Tax related to earlier years	-	-	-	-	-	-
	Total Profit/(Loss) after Tax	(62.94)	(0.70)	(35.17)	(64.08)	(93.58)	33.29
3	Capital Employed (Segment Assets - Segment Liabilities)						
a	Segment - Rubber	1078.87	1072.21	829.63	1,078.87	829.63	906.35
b	Segment - Coal	(1.26)	(0.23)	76.19	(1.26)	76.19	140.93
c	Segment - Agro Food	(50.07)	-	-	(50.07)	-	-
d	Other Unallocable	64.20	82.71	147.39	64.20	147.39	108.60
	Total	1091.74	1153.69	1053.21	1,091.74	1,053.21	1155.88

Notes :

- These result were reviewed by the Audit committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 10.02.2017 and "Limited Review" by the Statutory Auditors of the Company on the same attached herewith.
- Previous periods figures have been re-grouped/recasted to confirm to current period's classification.
- Segment has been identified as per As-17 issued by the Institute of Chartered Accountants of India.
- There were no investor complaints pending whether at the beginning or at the end of current quarter.

Place : New Delhi
Date : 10th February, 2017

For and behalf of the Board



(AKASH JAIN)
Managing Director
DIN:- 00049303



(LIMITED REVIEW REPORT)

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 of **M/s Chandra Prabhu International Limited** for the period ended **December 31, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 10.02.2017
Place: New Delhi

FOR JPS & CO
Chartered Accountants



J.C. Verma
Partner
M No. 83210