

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 ☎ 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date-14th August, 2018

Scrip Code No.: 530309

BSE Ltd

P J Towers

Dalal Street

Mumbai-400001

Sub: Outcome of Board Meeting held on August 14, 2018

Dear Sir/Madam,

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has at its meeting held today i.e.

Date of Meeting: Tuesday, August 14, 2018

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

Time of Conclusion of the Board Meeting: 5.40 P.M. inter-alia, transacted the following business:

- i. The Unaudited Financial Results (Provisional) along with the Limited Review Report for the First Quarter ended 30th June, 2018 as recommended by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was duly considered and approved.
- ii. Considered and approved the appointment of Mr. Jitendra Kumar Mishra (DIN:-07983426) as the Additional Director (Independent) of the Company in accordance with the provisions of Companies Act, 2013 w.e.f from 14th August 2018 for a term of Five years(5) subject to shareholder's approval in the ensuing Annual General Meeting.

Brief Profile of Mr. Jitendra Kumar Mishra (DIN:-07983426) is attached as **Annexure-A**

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta

MANSI MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER





MITTAL GARG GUPTA & CO.

CHARTERED ACCOUNTANTS

(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 (Provisional) of **M/s Chandra Prabhu International Limited** for the period ended **June 30, 2018** prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with **SEBI circular No. CIR/CFD/FAC/62/2016** dated July 5, 2016 (initialed by us for identification). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 14, 2018. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended read with the circular is the responsibility of the company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement 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 aforesaid Indian Accounting Standard 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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
Membership No. 093321

Date: 14.08.2018
Place: New Delhi

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

PART - I					
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2018					
Sl. No.	Particulars	Quarter ended			Year ended 31.03.2018
		30.06.2018	31.03.2018	30.06.2017	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	2,401.11	1,352.82	1,192.01	5952.76
2	Other Income (Net)	3.60	47.82	12.29	81.45
3	Total Income (1+2)	2,404.71	1,400.64	1,204.30	6,034.21
4	Expenses				
	a) Cost of materials consumed				
	b) Purchases of stock-in-trade	1,318.55	1,937.69	1,260.58	6575.31
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	847.69	(515.74)	(69.04)	(303.59)
	d) Employees benefits expense	13.76	7.92	14.92	41.83
	e) Financial Costs	27.09	30.63	23.67	90.89
	f) Depreciation and amortisation expense	3.41	4.31	2.43	12.79
	g) Other expenses	14.68	121.54	44.69	168.68
	Total Expenses	2,225.18	1,586.35	1,277.25	6,585.91
5	Profit / (Loss) before exceptional item and tax (3-4)	179.53	(185.71)	(72.95)	(551.70)
6	Exceptional Item Gain/(Loss)	-	-	-	-
7	Profit / (Loss) before Tax(5+6)	179.53	(185.71)	(72.95)	(551.70)
8	Tax Expenses	52.11	(142.12)	-	(142.12)
9	Net Profit /(Loss) for the period (7-8)	127.42	(43.59)	(72.95)	(409.58)
10	Other comprehensive income, net of income tax	-	(0.42)	4.89	(0.42)
11	Total Comprehensive Income for the period (9+10)	127.42	(43.17)	(68.06)	(409.16)
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	3.45	(1.18)	(1.97)	(11.08)
	(b) Diluted	-	-	-	-

**Quarterly Reporting of Unaudited Segment-wise Revenue, Results and Capital Employed
for the Quarter ended 30th June, 2018**

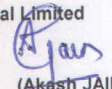
Sl. No.	Particulars	Quarter ended			Year ended 31.03.2018
		30.06.2018	31.03.2018	30.06.2017	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Rubber	262.44	387.13	583.98	1899.63
b	Segment - Coal	1,311.12	-	180.64	180.64
c	Segment - Agro Food Products	827.55	965.69	427.39	3872.49
d	Other Unallocable	3.60	81.45	-	81.45
	Net Sales/Income from operations	2,404.71	1,434.27	1,192.01	6,034.21
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
a	Segment - Rubber	(2.21)	(18.46)	(7.66)	16.76
b	Segment - Coal	99.66	18.36	8.75	25.45
c	Segment - Agro Food Products	109.17	(154.98)	(50.37)	-503.01
d	Other Unallocable	-	-	-	-
	Total	206.62	(155.08)	(49.28)	(460.80)
	Less : Finance Cost	27.09	30.63	23.67	90.89
	Total Profit /(Loss) before Tax	179.53	(185.71)	(72.95)	(551.69)
3	Capital Employed				
	Segment Assets - Segment Liabilities				
	Synthetic Rubber	776.07	1,002.99	1,785.36	1002.99
	Coal	99.66	88.20	8.75	88.2
	Agro Food Products	96.40	(252.16)	(628.35)	-252.16
	Other Unallocable	148.13	-	10.78	-
	Total	1,120.26	839.03	1,176.54	839.03

Notes :

- These result has been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 14th August, 2018.
- The statement 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 recognised accounting practices and policies to the extent applicable.
- 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.

Place : New Delhi
Date : 14th August, 2018



For Chandra Prabhu International Limited

 (Akash JAIN)
 Joint Managing Director
 DIN:00049303

Annexure-A

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2016

S.No.	REQUIREMENT	DISCLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee ,the board appointed Mr. Jitendra Kumar Mishra (DIN-07983426) as Additional Director and further designated him as Independent Director of the company for a period of Five(5) years w.e.f. 14 th August 2018 subject to shareholder's approval in ensuing Annual General Meeting, as due to resignation of Mr. Jagdish Jhunjhunwala w.e.f 04 th June 2018 ,the board was required to induct one independent Director(Non Executive) on the Board of the Company in accordance with the Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements)Regulations 2015 and provisions of Section 149 Of The Companies Act 2013.
2.	Date of appointment /cessation (as applicable) and term of appointment	Appointed as Independent Director (Additional) for a term of 5 years w.e.f 14 th August 2018 ,subject to shareholder's approval in ensuing Annual General Meeting.
3.	Brief Profile	Jitendra Kumar Mishra aged 47 years is an associate member of Institute of Chartered Accountant of India bearing Membership Number - 058953 and qualified Cost & Management Accountant, with 17 years of experience in Finance, Funds Management, Business Restructuring, Accounting, Budgeting, Business Planning, Taxation (Direct and Indirect), Treasury operations and Risk Management with Core competencies.
4.	Disclosure of relationship between directors (incase of appointment of director)	NA

