

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-May 26, 2017

Scrip Code No.: **530309**

BSE Limited
P J 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 i.e.:-

Date of Meeting: Friday, May 26, 2017

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

Time of Conclusion of the Board Meeting: 5.35 P.M.

Duly approved following matters at its Meeting held today:-

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31st, 2017 as recommended by the Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mrs. Sheetal Jain, Women Director, has resigned from directorship of the Company w.e.f. May 26, 2017 pursuant to Regulation 30 Para A of Part A of Schedule III of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.
Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


MANSI MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



CHANDRA PRABHU INTERNATIONAL LIMITED



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BSE Limited

P J Towers
Dalal Street
Mumbai- 400001
Maharashtra

Sub: Submission of Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2017

Dear Sir/Madam,

In due compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), please find enclosed herewith:-

- a) Standalone Audited Financial Results along with Audit Report on Quarterly financial results for the quarter and year ended 31st March, 2017.
- b) Consolidated Audited Financial Results along with Audit Report on Year to Date Results for the year ended 31st March, 2017.
- c) Declaration (for audit report with unmodified opinion)- Standalone and Consolidated.

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, 26th May, 2017.

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

Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

Mansi Mehta
MANSI MEHTA

COMPANY SECRETARY AND COMPLIANCE OFFICER



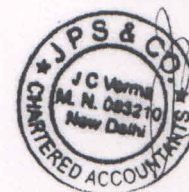


Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. **CHANDRA PRABHU INTERNATIONAL LIMITED**

1. We have audited the quarterly financial results of M/s. **CHANDRA PRABHU INTERNATIONAL LIMITED** ("the company") for the quarter ended March 31, 2017 and the year to date results for the period **01st April, 2016 to 31st March, 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results for the quarter ended 31st March, 2017 **have** been prepared on the basis of the audited financial statements for the year ended 31st March, 2017 and the financial results for the nine months ended 31st December, 2016, which were subject to limited review and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results as at and for the year ended 31st March, 2017, and our review of the financial results for the nine months ended 31st December, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from **01st April, 2016 to 31st March, 2017**.
4. These financial results includes the results for the quarter ended 31st March being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31st December of the relevant financial year, which were subject to limited review by us as stated in Paragraph 1 above, as required under the SEBI Regulations

Place: New Delhi
Date.: 26th May, 2017



for J P S & Co
Chartered Accountants
FRN:004086N
J.C. Verma
Partner
M No. 83210



Auditor's Report On Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

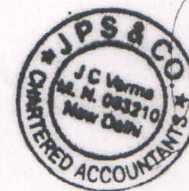
To
Board of Directors of

M/s. CHANDRA PRABHU INTERNATIONAL LIMITED

1. We have audited the consolidated financial results of **M/s. CHANDRA PRABHU INTERNATIONAL LIMITED** ("the company") and its subsidiary company for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Holding company's management and have been approved by the Board of Directors of the Holding company, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India and relevant requirements of the SEBI Regulations. Our responsibility is to express an opinion on these financial results.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the financial statements of one (1) subsidiary included in the consolidated year to date results for the year ended 31st March 2017, whose financial statements reflect total assets of Rs.3307.39 Laacs as at March 31, 2017 and the total revenue of **Rs 3893.33 Laacs** for the year ended on that date, as considered in the consolidated financial results. These financial statements and other financial information have been audited by other auditors whose report(s) have been furnished to us by the management, and our opinion is based solely on the report of such other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results read with notes thereon:
 - (i) include the financial results for the year ended 31st March 2017 of M/s Alsan Rubber & Chemicals Private Limited;
 - (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (iii) give a true and fair view of the consolidated net profit/loss and other financial information for the year ended March 31, 2017.

Place: New Delhi
Date: 26th May, 2017

for J P S & Co
Chartered Accountants
FRN:004086N



J.C. Verma
Partner
M No. 83210

Statement of Annual Standalone & Consolidated Audited Financial Results For The Quarter and Year Ended 31st March - 2017

(Rs. In Lacs)

PART - I

Sl.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Year Ended			Year Ended	
		31st March 2017	31st Dec. 2016	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Income from operations							
	(a) Net Sales/Income from Operations	1,640.83	409.88	991.76	2,826.52	3,558.56	3,720.58	4,959.96
	(b) Other Operation Income							
	Total Income from operations (net)	1,640.83	409.88	991.76	2,826.52	3,558.56	3,720.58	4,959.96
2	Expenditure							
	a) Cost of materials consumed							
	b) Purchases of stock-in-trade	1,012.33	1,658.41	1,026.45	3,626.96	3,233.52	3,993.70	4,712.50
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	419.57	(1,201.37)	(85.95)	(964.73)	254.40	(474.24)	122.53
	d) Employees benefits expense	12.82	9.90	9.25	41.04	33.04	55.68	49.08
	e) Depreciation and amortisation expense	3.11	3.90	11.18	14.72	19.51	19.59	25.59
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)							
	Total Expenses	1,473.74	499.38	968.89	2,808.96	3,627.40	3,705.00	5,026.81
3	Profit/(Loss) from Operations before other Income, finance costs and Exceptional Items (1+2)	167.09	(89.50)	22.87	17.56	(68.84)	15.58	(66.85)
4	Other Income	149.47	(52.45)	83.52	167.30	95.62	172.75	106.70
5	Profit (loss) from ordinary activities before financial cost and Exceptional Items (3+4)	316.56	(141.95)	106.39	184.86	26.78	188.33	39.85
6	Finance Costs	44.37	12.01	18.64	67.77	28.51	97.52	69.80
7	Profit (loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	272.19	(153.96)	87.75	117.09	(1.73)	90.81	(29.95)
8	Exceptional Items	(91.02)	91.02	52.44	-	52.44	-	52.44
9	Profit / (Loss) from ordinary activities before Tax(7+8)	181.17	(62.94)	140.19	117.09	50.71	90.81	22.49
10	Tax Expenses	23.42	-	13.32	23.42	17.42	23.20	17.57
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	157.75	(62.94)	126.87	93.67	33.29	67.61	4.92
12	Extra Ordinary Items (net of tax expenses Rs.....)							
13	Net Profit / (Loss) for the period (11+12)	157.75	(62.94)	126.87	93.67	33.29	67.61	4.92
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)	157.75	(62.94)	126.87	93.67	33.29	67.61	4.92
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	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	4.27	(1.70)	3.43	2.53	0.90	1.83	0.13
	(b) Diluted	-	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)							
	(a) Basic	4.27	(1.70)	3.43	2.53	0.90	1.83	0.13
	(b) Diluted	-	-	-	-	-	-	-

Quarterly Reporting of segment-wise, Revenue and capital Employed for the period ended 31st March 2017

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Year Ended			Year Ended	
		31st March 2017	31st Dec. 2016	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Segment Revenue (Net sales/Income)							
a	Segment - Rubber	991.55	213.96	929.79	1,981.32	2,508.82	2,875.39	3,910.22
b	Segment - Coal	178.10	39.04	61.97	217.14	1,049.74	217.14	1,049.73
c	Segment - Agro Food Products	471.18	156.88	-	628.06	-	628.06	-
d	Other Unallocable	(108.85)	38.57	-	-	-	-	-
	Net Sales/Income from operations	1,531.98	448.45	991.76	2,826.52	3,558.56	3,720.59	4,959.95
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)							
a	Segment - Rubber	251.40	(24.72)	48.83	166.89	22.56	170.36	24.54
b	Segment - Coal	31.93	(1.02)	69.66	30.67	4.22	30.67	4.22
c	Segment - Agro Food Products	51.06	(63.78)	-	(12.70)	-	(12.70)	-
d	Other Unallocable	(17.83)	(52.45)	40.34	-	52.44	-	63.53
	Total	316.56	(141.95)	158.83	184.86	79.22	188.33	92.29
	Less : Finance Cost / Interest (Net)	44.37	12.01	18.64	67.77	28.51	97.52	69.80
	Total Profit / (Loss) before Tax	272.19	(153.96)	140.19	117.09	50.71	90.81	22.49
	Extra Ordinary Items	(91.02)	91.02	-	-	-	-	-
	Current Year Tax	23.42	-	13.32	23.42	17.42	23.20	17.57
	Deferred Tax	-	-	-	-	-	-	-
	Tax related to earlier years	-	-	-	-	-	-	-
	Total Profit/(Loss) after Tax	157.75	(62.94)	126.87	93.67	33.29	67.61	4.92
3	Capital Employed (Segment Assets- Segment Liabilities)							
a	Segment - Rubber	1,894.13	1,078.87	906.35	1,894.13	906.35	1,896.29	1,044.40
b	Segment - Coal	30.67	(1.26)	140.93	30.67	140.93	30.67	91.07
c	Segment - Agro Food Products	(675.31)	(50.07)	-	(675.31)	-	(675.31)	-
D	Other Unallocable	-	64.20	108.60	-	108.60	-	48.63
	Total	1,249.49	1,091.74	1,155.88	1,249.49	1,155.88	1,251.65	1,184.10

Notes :

- These result have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 26th May 2017.
- Figures for the quarter ended 31st March, 2017 are the balancing figures between Audited figures of financial year ended 31st March 2017 & published figures upto third quarter of the financial year.
- Segment has been identified as per AS-17 issued by the institute of Chartered Accountants of India.
- 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/reclassified to current period's classification, wherever necessary to confirm to the current period presentation.
- The Statutory Auditors have audited the financial results for the quarter and year ended 31st March 2017

Place : New Delhi
 Date : 26-May-17

For and behalf of the Board

(Akash JAIN)
 Joint Managing Director
 DIN:00049303



STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH - 2017

Annexure IX

(Rs. In Lacs)

SL No.	Particulars	STANDALONE		CONSOLIDATED	
		As at 31st March 2017 (Audited)	As at 31st March 2016 (Audited)	As at 31st March 2017 (Audited)	As at 31st March 2016 (Audited)
A	EQUITY AND LIABILITIES				
1	SHAREHOLDERS' FUNDS				
	(a) Share Capital	369.80	369.80	369.80	369.80
	(b) Reserves and Surplus	879.69	786.07	881.85	814.30
	(C) Money received against share warrants	-	-	-	-
	Sub-total-Shareholder funds	1,249.49	1,155.87	1,251.65	1,184.10
2	Share application money pending allotment		-		
3	Minority interest*		-		
4	Non-current liabilities				
	(a) Long-term borrowings	0.86	6.27	0.86	4.05
	(b) deferred tax liabilities (net)	-	-	-	-
	(c) Other long-term liabilities	-	-	-	-
	(d) Long-term provisions	4.16	3.52	4.16	3.52
	Sub-total-Non-Current liabilities	5.02	9.79	5.02	7.57
5	Current Liabilities				
	(a) Short-term borrowings	692.62	98.54	862.62	653.30
	(b) Trade payables	645.87	823.91	717.95	1,261.91
	(c) Other current liabilities	334.83	126.25	444.05	161.66
	(d) Short-term provisions	26.10	11.96	26.10	16.98
	Sub-total-Current liabilities	1,699.42	1,060.66	2,050.72	2,093.85
	TOTAL -EQUITY AND LIABILITIES	2,953.93	2,226.32	3,307.39	3,285.52
B	ASSETS				
1	Non-current assets				
	(a) Fixed asstes	39.56	53.59	50.16	69.06
	(b) Goodwill on consolidation*	-	-	8.24	8.24
	(c) Non-current investment	60.00	108.60	0.03	48.63
	(d) Deferred tax assets (net)	10.78	9.98	13.48	12.24
	(e) Long-terem loans and advances	59.52	83.44	109.97	147.68
	(f) Other non-current assets	-	-	-	-
	Sub-total-Non-Current Assets	169.86	255.61	181.88	285.85
2	Current assets				
	(a) Current investment	-	-	-	-
	(b) Inventories	1,232.36	267.63	1,232.36	758.12
	(c) Trade receivables	1,360.54	1,326.78	1,677.35	1,821.37
	(d) Cash and cash equivalents	89.86	203.47	112.55	238.23
	(e) Short-trem loans and advances	83.11	136.55	85.05	145.15
	(f) Other current assets	18.20	36.28	18.20	36.80
	Sub-total-Current assets	2,784.07	1,970.71	3,125.51	2,999.67
	TOTAL - ASSETS	2,953.93	2,226.32	3,307.39	3,285.52

* Applicable in the case of consolidated statement of assets and liabilities.

For Chandra Prabhu International Ltd.


 Akash Jain
 Joint Managing Director
 DIN : 00049303
 Date: 26/05/2017
 Place New Delhi



CHANDRA PRABHU INTERNATIONAL LIMITED



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Declaration

Date: 26th May, 2017

Scrip Code No.: **530309**

BSE Ltd

P J Towers

Dalal Street

Mumbai-400001

Dear Sir,

We declare that the J P S & Co., Chartered Accountants, Statutory Auditors of the company has not made any modified opinion or qualification in the Audit Report for the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial year ended March 31, 2017.

Thanking You

For Chandra Prabhu International Limited

Akash Jain

Joint Managing Director

DIN: 00049303

