

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.

Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: 26/05/2017.

To
Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub:- Submission of Audited financial results with Assets Liability Statement Report as per Regulation 33(3)(a) & 33(f) of SEBI(Listing Obligations and Disclosure Requirement) for the Year ended 31st March 2017.

Dear Sir/Madam,

Please find enclosed herewith the Audited Financial Result with Assets Liability Statement as per Regulation 33(3)(a) & 33(f) of SEBI (Listing Obligations and Disclosure Requirement) for the Year ended March 2017.

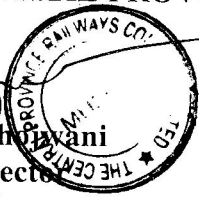
Request to update your records.

Thanking You.

Yours faithfully

For THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED


Mr. Haresh Bhupani
Managing Director
(DIN: 02895523)



Encl: As above

THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED					
CIN NO:-L45202MH1910PLC000319					
Regd. Off.:Unit No.B-35, Ground Floor, Building No. 01, Ganjawal Shopping Center, S. V. P. Road, Borivali (West) ,Mumbai -400092					
Audited Financial Results for the Quarter Ended March 2017					
(All amount are in Indian Rupees lakhs)					
Particulars	3 months ended (31/03/2017)	3 months ended (31/12/2016)	3 months ended (31/03/2016)	Year to date figures for the year ended	Previous accounting year ended
				(31/03/2017)	(31/03/2016)
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Net Sales/Income from Operations / Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials					
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.00	0.00	0.08	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	2.15	3.73	1.44	9.51	11.78
g. Total	2.15	3.73	1.52	9.51	11.78
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
12. Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00
13. Net Profit ()/Loss(-) for the period (11-12)	(2.15)	(3.73)	(1.52)	(9.51)	(11.78)
14. Paid-up equity share capital	18564000	564000	564000	18564000	564000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(80.89)	(157.47)	(157.47)	(80.89)	(157.47)
16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.40)	(0.27)	(0.05)	(2.09)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.40)	(0.27)	(0.05)	(2.09)

Notes:

The above financial Result as reviewed by the audit committee were taken on record by the Board of Directors at its meeting held on 26/05/2017. The statutory Auditors have audited the above financial results.

No Investors' complaint was pending at the end of the quarter.

During the year paid-up share capital of the company is Increase from Rs. 5,64,000/- to Rs. 1,85,64,000 equity shares of Rs.10/- each

For THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED

Haresh Bhatnagar
Director



26/05/2017
Mumbai

Clause 33(3)(f) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 For companies

		(Rs. In Lacs)	(Rs. In Lacs)
	Stadalone / Consolidated Statement of Assets and Liabilities Particulars	As at (31/03/2017) Audited	As at (31/03/2016) Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	185.64	5.64
	(b) Reserves and surplus	(90.40)	(80.89)
	(c) Money received against share warrants	0	0
	Sub- total - Shareholder's funds	95.24	(75.25)
	Share application money pending allotment	0.00	0.00
3	Minority interest*	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total-Non-current liabilities	0.00	0.00
5	Current liabilities		
	(a) Short-term borrowings	10.00	171.95
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	5.58	5.31
	(d) Short-term provisions	0	0
	Sub-total- Current liabilities	15.58	177.26
	TOTAL - EQUITY AND LIABILITIES	110.81	102.01
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	71.20	71.20
	(b) Goodwill on consolidation*	0.00	0.00
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current assets	26.99	26.99
	Sub-total-Non-current assets	98.19	98.19
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	3.36	3.36
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	9.26	0.46
	(e) Short-term loans and advances	0	0
	(f) Other current assets	0.00	0.00
	Sub-total-Current assets	12.62	3.82
	TOTAL - ASSETS	110.81	102.01

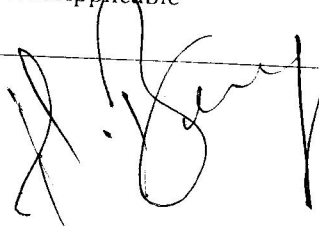





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FORM A

(For Audit Report within un-modified opinion)
Audit Report-Regulation 33(d) of the SEBI (Listing Obligations and
Disclosure Requirements'), Regulation 2015

1.	Name of the Company	THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED
2.	Annual financial statements for the year ended	31st March 2017
3.	Type of Audit qualification	Un Modified / Emphasis of Matter During the year company issued Equity Shares on preferential basis of 18,00,000 of Rs.10/- each at par for the same BSE issued Listing permission.
4.	Frequency of qualification	Not Applicable
5.	To be signed by- <input checked="" type="checkbox"/> CEO/Managing Director Mr. Haresh Bhojwani (Director) <input checked="" type="checkbox"/> CFO Shivanand Rama Hemmady (Director) <input checked="" type="checkbox"/> Auditor of the company M/s. S.B.JAJOO AND CO. SANTOSH BAJRANGLAL JAJOO Mr. Arvind Kumar Gupta (Chairman, Audit Committee) <input checked="" type="checkbox"/> Audit Committee Chairman"	  M/s. S.B.JAJOO AND CO. Chartered Accountants  SANTOSH BAJRANGLAL JAJOO Proprietor Membership No. 118622 Place: Thane 

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To
The Corporate Relationship Manager,
The Bombay Stock Exchange
Pheeroz Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir


Subject: Outcome of Board Meeting held on 26th May, 2017

This is to inform that the meeting of the Board of Directors of The Central Province Railways Company Limited was held on Friday, May 26, 2017 and following business was transacted:

1. Approval of Audited Financial Statements for the Financial Year ended 31st March, 2017 along with Independent Audit Report;
2. Appointment of M/s. H V GOR AND CO, Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year ended 31st March, 2017 as per Section 204 of the Companies Act, 2013

Kindly consider the aforementioned and do the needful.

For The Central Province Railways Company Limited


Mr. Haresh Bhojwan
Director
Date: 26-05-2017
Place: Mumbai



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

Date:-26th May 2017

To

Board of Directors of **The Central Province Railways Co.Ltd**

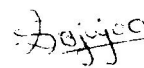
We have audited the quarterly financial results of **The Central Province Railways Co.Ltd** for the year ended **31st March 2017** and the year to date financial results for year ended on that , attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been 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 Rule 7 of the Companies (Accounts) 2014 and other accounting principles generally accepted in India.

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.

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) 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
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the year ended 31st March 2017.

M/s. S.B.JAJOO AND CO.
Chartered Accountants


SANTOSH BAJRANGLAL JAJOO
Proprietor
Membership No. 118622
Place: Thane

