

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.: L45202MH1910PLC0003

Date: May 31, 2019.

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Respected Sir / Madam,

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of **The Central Province Railways Co Limited** which was held today is as follows:

- 1) Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 were considered and approved by the Board..
- 2) Re-Appointments of KMP & CEO & Whole Time Director.
- 3) Accepted old CS Resignation of Dinesh Kumar company in process of appoint of New CS.

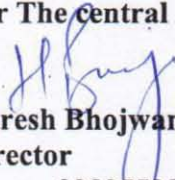
Find enclosed herewith a copy of Financial Results and Statement of Assets and Liabilities along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For The Central Province Railways Co Limited


Haresh Bhojwani
Director
Din no.02895523.



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Date: May 30, 2019

To,
The Secretary
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 539911

Subject: Declaration confirming issuance of Audited Reports with 'Unmodified Opinion' on Standalone Financial Statement of The Central Province Railways Co Limited the Company for the financial year ended 31st March 2019.

Pursuance to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 (LODR). I, **Haresh Bhojwani**, Director of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e Anil Jain & Co., Chartered Accountant have issued their Audit Report with Unmodified Opinion on the Standalone Financial Result Company for the financial year ended 31st March 2019.

Kindly take the same on your record.

For The central Province Railways Co Limited

Haresh Bhojwani

Director

Din no.02895523.



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

Email:cprclimited@gmail.com, Website : www.thecentralprovincerailways.com Tel : 022-28918340

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019 (Audited)	31-12-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
					(Rs. In lacs)	
I	Income From Operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	Total Income from operations (I + II)	-	-	-	-	-
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(1.29)
	(d) Employee benefits expense	-	0.18	-	-	1.26
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-
	(g) Other expenses	2.07	4.44	1.83	8.52	7.62
	Total Expenses	2.07	4.62	1.83	8.52	7.59
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(2.07)	(4.62)	(1.83)	(8.52)	(7.59)
VI	Exceptional Items					
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(2.07)	(4.62)	(1.83)	(8.52)	(7.59)
VIII	Extra Ordinary Items					
IX	Net Profit/(Loss) before tax (VII-VIII)	(2.07)	(4.62)	(1.83)	(8.52)	(7.59)
X	Tax Expense :					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	(2.07)	(4.62)	(1.83)	(8.52)	(7.59)
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(2.07)	(4.62)	(1.83)	(8.52)	(7.59)
XVI	Other Comprehensive Income					
XVII	Total Comprehensive Income					
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	18564000	18564000	18564000	18564000	18564000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(97.99)	(80.89)	(80.89)	(97.99)	(80.89)
XX	Earnings Per Share (EPS)					
	(a) Basic	(0.01)	(0.02)	(0.01)	(0.05)	(0.04)
	(b) Diluted	(0.01)	(0.02)	(0.01)	(0.05)	(0.04)

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee at their meeting held on 30th May, 2019 and have been approved by the Board of Directors at its meeting held on 30th May, 2019.
- The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been audited by the Statutory Auditors.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/year ended 31st March, 2019.
- The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued Audit Report with unmodified opinion
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For THECENTRAL PROVINCE RAILWAYS CO LIMITED

Haresh Bhojwani

Director

Din no.02895523

Place:Mumbai

Dated: 30th May, 2019



AUDITED STATEMENTS OF ASSETS AND LIABILITIES		(Rs. In Lacs)	
Sr. No.	Particulars	As at 31-03-2019	As at 31-03-2018
		Audited	Audited
A)	Assets		
1)	Non Current Assets		
	a) Fixed Assets	71.20	71.20
	b) Goodwill on consolidation	-	-
	c) Non-current investments	-	-
	d) Long term loans and advances	-	-
	e) Other Non current assets	26.99	26.99
	Sub Total-Non Current Assets	98.19	98.19
2)	Current Assets		
	a) Current Investments	4.64	4.64
	b) Inventories	-	-
	c) Trade receivables	-	-
	d) Cash and Cash equivalents	0.29	0.48
	e) Short term loans and advances	-	-
	f) Other current assets	-	-
	Sub Total-Total Current Assets	4.93	5.12
	Total Assets	103.12	103.31
B)	Equity and Liabilities		
1)	Shareholders Fund		
	a) Share Capital	185.64	185.64
	b) Reserves and Surplus	(106.51)	(97.99)
	Sub Total- Shareholders Fund	79.13	87.65
2)	Non-Current Liabilities		
	a) Long term borrowings	-	-
	b) Other Long term Liabilities	-	-
	c) Long term provisions	-	-
	Sub Total- Non Current Liabilities	-	-
3)	Current Liabilities		
	a) Short term borrowings	12.00	10.00
	b) Trade payables	11.95	-
	c) Other current Liabilities	0.05	5.67
	d) Other short term provisions	-	-
	Sub Total-Current Liabilities	24.00	15.67
	Total -Equity and Liabilities	103.12	103.31

For THE CENTRAL PROVINCE RAILWAYS CO LIMITED

Haresh Bhojwani

Director

Din no.02895523

Place:Mumbai

Dated: 30th May, 2019

