

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.:** L45202MH1910PLC00031

Date:- November 11, 2016

To,
**General Manager,
Corporate Relations Department
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.**

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors of the company held on November 11, 2016

Scrip Code: 501827

We wish to inform you that the Board of Directors of the Company at their meeting today i.e. November 11, 2016, inter alia, considered, discussed and approved the following matter:


1. The Unaudited Financial Results and Limited Review Report for the quarter ended September 30, 2016.
2. Issue 19,00,000 Equity Shares of face value Rs. 10/- per equity share on Preferential Allotment basis at a price to be determined under SEBI (Issue of Capital and Disclosure Requirements) Regulations to Promoters and Non Promoters subject to the approval of the shareholders at the Extraordinary General Meeting will be held on 14th December 2016.
3. Accepted Resignation of Mr. Amitkumar Rander, Executive Director of the Company.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

For The Central Province Railways Company Limited


**Director
Haresh Bhojwani
Din no:-02895523**



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Date:- November 11, 2016

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

Sub: Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI(Listing Obligations and Disclosure Requirement) for the quarter ended 30/09/2016.

Dear Sir/Madam,


Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended **30/09/2016**.

Request to update your records.

Thanking You.

Yours faithfully

For The Central Provinces Railways Co.Ltd,


Director



THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED						
Regd. Off.:Unit No.B-35, Ground Floor, Building No. 01, Ganjawal Shopping Center, S. V. P. Road, Borivali (West), Mumbai -400092.						
CIN No:-L45202MH1910PLC000319						
Unaudited Financial Results for the Quarter Ended September 2016						
Particulars	Quarter ended (30/09/2016)	Preceding Quarter ended (30/06/2016)	Corresponding Quarter ended in the previous year (30/09/2015)	Half Year ended (30/09/2016)	Year to date figures for the previous year ended (30/09/2015)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations / Other Operating Income	0.00	0.00	0.00	0.00	0	0.00
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	(0.12)	0.00	0	0.00
b. Consumption of raw materials	0	0.00	0	0	0	
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0	0.00
d. Employees cost	0.00	0.00	0.00	0.00	0.00	0.20
e. Depreciation	0	0.00	0	0	0	0.00
f. Other expenditure	3.04	0.59	4.89	3.62	8.61	11.78
g. Total	3.04	0.59	4.77	3.62	8.61	11.98
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
4. Other Income	0.00	0.00	0.00	0.00	0	0.00
5. Profit before Interest & Exceptional Items (3+4)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
6. Interest	0.00	0.00	0.00	0.00	0	0
7. Profit after Interest but before Exceptional Items (5-6)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
8. Exceptional Items	0.00	0.00	0.00	0.00	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
10. Tax expense	0.00	0.00	0.00	0.00	0	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
12. Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0	0
13. Net Profit ()/Loss(-) for the period (11-12)	(3.04)	(0.59)	(4.77)	(3.62)	(8.61)	(11.98)
14. Paid-up equity share capital	564000	564000	9400000	9400000	9400000	564000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(157.47)	(157.47)	(157.47)	(157.47)	(157.47)	(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)	(5.39)	(1.04)	(0.51)	(6.43)	(0.92)	(21.23)
(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)	(5.39)	(1.04)	(0.51)	(6.43)	(0.92)	(21.23)
17. Public shareholding						
- Number of shares	52944	52944	882530	52944	878080	52944
- Percentage of shareholding	93.87	93.87	93.89	93.87	93.89	93.87
18. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	1449	1449	33450	1449	33450	1449
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.56	2.56	3.56	2.56	3.56	2.56
- Percentage of shares (as a % of the total share capital of the company)						
b) Non - encumbered						
- Number of shares	2007	2007	24020	2007	24020	2007
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	3.55	3.55	2.55	3.55	2.55	3.55
- Percentage of shares (as a % of the total share capital of the company)	6.11	6.11	6.11	6.11	6.11	6.11

Notes:

The above unaudited results have been taken on record at the board meeting held on 11.11.2016

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

The Company is engaged in one business segment only

EPS has been calculated in accordance with AS-20 issued by ICAI.

For THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Hareesh Bhowani
Director



Date : 11-11-2016
Place : 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 (30/09/2016) Unaudited	As at (31/03/2016) Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	5.64	5.64
	(b) Reserves and surplus	-84.51	-80.89
	(c) Money received against share warrants	0.00	0.00
	Sub- total - Shareholder's funds	-78.87	-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	173.80	171.95
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	10.00	5.31
	(d) Short-term provisions	0.00	0.00
	Sub-total- Current liabilities	183.79	177.26
	TOTAL - EQUITY AND LIABILITIES	104.92	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	0.00	0.00
	(b) Inventories	3.36	3.36
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	3.37	0.46
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Sub-total-Current assets	6.73	3.82
	TOTAL - ASSETS	104.92	102.01

