

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



www.cpil.com

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
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To,

Date: 03/08/2022

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530309

Subject: Outcome of Board meeting held on August, 03, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our company i.e M/s. **Chandra Prabhu International Limited** in their meeting held today, i.e. on Wednesday, August 03, 2022, *inter alia*, considered, approved the following matters:

1. The Standalone Un-audited Financial results along with Limited Review Report of the Company for the quarter ended on June 30, 2022.

The Standalone Un-audited Financial Results are being uploaded on the Company's website www.cpil.com and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. Re-Appointment of M/s Baj & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2022-23 on the recommendation of Audit Committee.
3. Re-Appointment of M/s KKS & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23 on the recommendation of Audit Committee.



4. Approved the appointment of M/s J P S & Co., Chartered Accountant as Statutory Auditor of the Company in place of retiring Auditor i.e M/s Mittal Garg Gupta & Co. on the recommendation of Audit Committee and subject to approval of the shareholder in the ensuing Annual General Meeting for the period of 5 consecutive years from the conclusion of the 37th AGM of the Company to be held in the Financial year 2022-23 till the conclusion of 42nd AGM to be held in 2027.
5. Approved the re-appointment of Mr. Gajraj Jain, Chairman Cum Managing Director of the Company on the recommendation of Nomination & Remuneration Committee and subject to approval of the shareholder in the ensuing Annual General Meeting for the period of 3 years with effect from 17 April, 2023.
6. The proposal of opening of one more branch office at Odisha.

Further, we wish to confirm that Mr. Gajraj Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

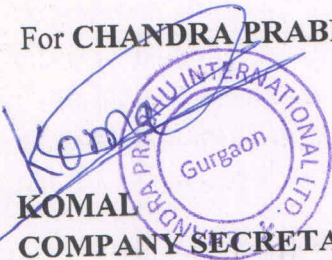
The Board Meeting commenced at 12:30 P.M. and concluded at 2:25 P.M.

We request you to kindly take the above information on record.

Thanking you,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER



Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

A. RE-APPOINTMENT OF M/S BAJ & COMPANY, CHARTERED ACCOUNTANT AS INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2022-23.

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. Baj & Company, Chartered Accountant was appointed as Internal Auditor of the company dated 30/07/2021 for the F.Y 2021-22. Therefore, the Company required to appoint the Internal Auditor for the F.Y 2022-23.</p> <p>On the recommendation of Audit Committee, the board has re-appointed Baj & Company, Chartered Accountant as Internal Auditor of the company for the F.Y 2022-23 w.e.f. 03rd August, 2022.</p>
2.	Date of appointment /cessation (as applicable) and term of appointment	03/08/2022
3.	Brief Profile	<p>Mr. Gajendra Kumar Baj, Proprietor of M/s Baj & Company, Chartered Accountant is a Fellow Member of Institute of Chartered Accountant of India, having experience of around 22 years in the field of Audit, Tax Management, Tax Planning, Working Capital Management etc.</p>

4.	Disclosure of relationship between directors (in case of appointment of director)	NA
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B. RE-APPOINTMENT OF M/S KKS & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE F.Y 2022-23.

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. KKS & Associates, Practicing Company Secretaries was appointed as Secretarial Auditor of the company dated 25/06/2021 for the F.Y 2021-22. Therefore, the Company required to appoint the Secretarial Auditor for the F.Y 2022-23.</p> <p>On the recommendation of Audit Committee, the board has re-appointed M/s. KKS & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the F.Y 2022-23 w.e.f. 03rd August, 2022.</p>
2.	Date of appointment /cessation (as applicable) and term of appointment	03/08/2022
3.	Brief Profile	<p>Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Practicing Company Secretaries is a Fellow Member of Institute of Company Secretaries of India & a Law Graduate, have experience of around 16 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Handling IPOs,</p>

		Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

C. APPOINTMENT OF M/S J P S & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY.

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of the M/s Mittal Garg Gupta & Co. as Statutory Auditor of the Company is concluding at the conclusion of the 37th AGM of the Company to be held in the Financial Year 2022-23.</p> <p>On the recommendation of Audit Committee and subject to approval of the shareholder in the ensuing Annual General Meeting, the board has approved the appointment of M/s J P S & Co., Chartered</p>

		Accountant as Statutory Auditor of the Company in place of retiring Auditor i.e M/s Mittal Garg Gupta & Co. for the period of 5 consecutive years from the conclusion of the 37 th AGM of the Company to be held in the Financial year 2022-23 till the conclusion of 42 nd AGM to be held in 2027.
2.	Date of appointment /cessation (as applicable) and term of appointment	The board of Directors in its meeting held on today i.e 03/08/2022 has recommended the Appointment of M/s J P S & Co., Chartered Accountant as Statutory Auditor of the Company which shall be intimated through notice to the shareholder for its approval in the ensuing 37 th AGM.
3.	Brief Profile	M/s J P S & Co. Chartered Accountant registered with the Institute of Chartered Accountants of India has an extensive expertise & experience in the field of Accountancy, Auditing, and Taxation. J P S & Co. having experience of audit of various Companies including Listed on Stock Exchanges.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

D. RE-APPOINTMENT OF MR. GAJRAJ JAIN (DIN:00049199) AS CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY.

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of the Mr. Gajraj Jain (DIN: 00049199) as Chairman Cum Managing Director of the company will expire on 16th April, 2023.</p> <p>Therefore, on the recommendation of Nomination and Remuneration Committee, the board has re-appointed Mr. Gajraj Jain (DIN:00049199) as Chairman Cum Managing Director of the company for the further period of 3 years w.e.f. 17th April, 2023 subject to approval of the Shareholders in the ensuing Annual General Meeting.</p>
2.	Date of appointment /cessation (as applicable) and term of appointment	<p>Re-Appointment of Mr. Gajraj Jain (DIN:00049199) as Chairman Cum Managing Director of the company for the period of 3 years w.e.f. 17th April, 2023 (as approved by the board as on 03/08/2022) subject to approval of the Shareholders in the ensuing 37th Annual General Meeting.</p>
3.	Brief Profile	<p>Mr. Gajraj Jain, aged 68 years, having wide experience in entrepreneur, industrialist, rich business experience in overall management & supervision.</p>

4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Gajraj Jain is the Immediate Relative(Husband) of Mrs. Hemlata Jain(Woman Director).
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To,

Date: 03/08/2022

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530309

Sub: Submission of Standalone Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022.

Dear Sir/Madam,

In due Compliance with Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 & CIR/CFD/FAC/62/2016 dated 5th July, 2016 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), Please find enclosed herewith the Standalone Un-audited Financial Results for the quarter ended on June 30, 2022 along with Limited Review Report thereon by the Statutory Auditor of the Company.

These results as recommended by Audit Committee were reviewed, approved and taken on record by the Board of Directors of the Company in their meeting held on Wednesday, August 03, 2022.

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

Thanking You,

Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to,
The Board of Directors of
M/s Chandra Prabhu International Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **Chandra Prabhu International Limited** ("the Company"), for the quarter ended June 30, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

4. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (IND-AS) specified under section 133 of the Companies Act, 2013, read with applicable rules issued there under 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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**

**Place: New Delhi
Date: August 03, 2022**

**Sanjay Kumar Gupta, FCA
Partner**

**M. No. 093321
UDIN : 22093321AODQXK4858**

CHANDRA PRABHU INTERNATIONAL LTD.

CIN: L51909DL1984PLC019441, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com

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CORP OFFICE, SUITE 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009, HARYANA

Unaudited Financial Results (Provisional) for 1st Quarter Ended 30th June, 2022

Rs. In Lacs

PART - I

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2022

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2022
		30.06.2022	31.03.2022	30.06.2021	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	28,961.03	26,810.38	18,437.36	72568.83
2	Other Income (Net)	2.22	12.62	1.67	20.32
3	Total Income (1+2)	28,963.25	26,823.00	18,439.03	72,589.15
4	Expenses				
	a) Cost of materials consumed				
	b) Purchases of stock-in-trade	28,411.42	26,669.52	17,110.04	68601.46
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(903.77)	(74.96)	(138.16)	(217.83)
	d) Employees benefits expense	31.33	21.63	16.36	76.19
	e) Financial Costs	12.19	30.51	10.43	62.65
	f) Depreciation and amortisation expense	6.97	6.81	3.06	20.03
	g) Other expenses	255.11	252.75	463.88	1324.74
	Total Expenses	27,813.25	26,906.26	17,465.61	69,867.24
5	Profit / (Loss) before exceptional item and tax (3-4)	1,150.00	(83.26)	973.42	2,721.91
6	Exceptional Item Gain/(Loss)	-	-	-	-
7	Profit / (Loss) before Tax(5+6)	1,150.00	(83.26)	973.42	2,721.91
8	Tax Expenses	289.45	(6.49)	245.00	699.51
9	Net Profit /(Loss) for the period (7-8)	860.55	(76.77)	728.42	2,022.40
10	Other comprehensive Income, net of income tax	-	0.02	-	(0.95)
11	Total Comprehensive Income for the period (9+10)	860.55	(76.75)	728.42	2,021.45
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	23.27	(2.08)	19.70	54.69
	(b) Diluted	-	-	-	-



**Unaudited Segment-wise Revenue, Results, Assets and Liabilities
for the Quarter ended 30th June, 2022**

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2022
		30.06.2022	31.03.2022	30.06.2021	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)	-	-	-	-
a	Segment - Rubber	-	-	-	-
b	Segment - Coal	28,961.03	26,810.38	18,431.25	72562.73
c	Segment - Agro Food Products	-	-	6.10	6.1
d	Other Unallocable	2.22	12.62	1.67	20.32
	Net Sales/Income from operations	28,963.25	26,823.00	18,439.02	72,589.15
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)	-	-	-	-
a	Segment - Rubber	-	-	-	-
b	Segment - Coal	1,162.19	(52.79)	984.84	2787.35
c	Segment - Agro Food Products	-	0.04	(0.99)	(2.79)
d	Other Unallocable	-	-	-	-
	Total	1,162.19	(52.75)	983.85	2,784.56
	Less : Finance Cost	12.19	30.51	10.43	62.65
	Total Profit /(Loss) before Tax	1,150.00	(83.26)	973.42	2,721.91
3	Capital Employed	-	-	-	-
	Segment Assets - Segment Liabilities	-	-	-	-
	Synthetic Rubber	-	-	-	-
	Coal	4,768.17	3,907.63	2,605.18	3907.63
	Agro Food Products	-	-	46.37	-
	Other Unallocable	-	-	-	-
	Total	4,768.17	3,907.63	2,651.55	3,907.63

Notes :

- The standalone financial results for the quarter ended 30th June 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 3rd August, 2022. The Statutory Auditor has carried out the Limited review of the aforesaid results.
- 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 Ins AS 108 "operating segments" notified pursuant to Companies (Accounting Standards) Rules, 2015.
- The Standalone Financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standard ("IND-AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Previous periods figures have been re-grouped/recasted to confirm to current period's classification, wherever necessary to confirm to the current period presentation.
- The board of Directors in its board Meeting held on May 25, 2022 had recommended a final dividend of Rs. 1.50 per equity share (i.e 15% of the Face Value of Rs. 10/- each) for the financial year 2021 - 22 subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company
- During the quarter no investor's complaint was received and/or pending either at the beginning or at the end of the quarter.

Place : Gurugram

Date : August 3, 2022

For Chandra Prabhu International Limited



Gajraj Jain
Chairman cum Managing Director