

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE : SUITE 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail : info@cpil.com | Website : www.cpil.com

To,

Date: 25/07/2023

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

Script Code: 530309

Subject: Outcome of Board meeting held on July 25, 2023

Dear Sir/Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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 Tuesday, July 25, 2023, *inter alia*, considered, approved the following matters:

1. The Standalone Un-audited Financial Results for the quarter ended on June 30, 2023 along with Limited Review Report as on June 30, 2023.

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. Subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company approved the continuation for the remaining tenure of Mr. Gajraj Jain (DIN: 00049199) as the Chairman Cum Managing Director, upon attaining age of Seventy years on 11th April 2024, on the recommendation of Nomination and Remuneration Committee.
3. Re-Appointment of Mr. Jitendra Kumar Mishra (DIN: **07983426**) as an Independent Director of the company for the 2nd consecutive term of 5 years w.e.f. August 14, 2023, on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
4. Inclusion of the name of Mr. Atul Jain, as COO of the Company in the management team of the Company as Senior Management (KMP) of the Company for the period of 5 years on the recommendation of Nomination and Remuneration Committee.
5. The proposal regarding increase the Borrowing Limit of the Company u/s 180(1)(c) of the Companies Act, 2013, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

6. The matter under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
7. The threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
8. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date for the purpose of determining the shareholders eligible for Final dividend, if any, declared by the shareholders of the Company at the ensuing Annual General Meeting & Cut-off Date for the purpose of E-voting was duly considered and fixed.
9. Appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/ s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the ensuing 38th Annual General Meeting.
10. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 38th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
11. The Draft Notice, Day, Date, Time for conducting 38th Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for the FY 2022-23 were duly considered and fixed.
12. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st March 2023 were duly considered and approved.

Further, based on declaration given by Mr. Jitendra Kumar Mishra, we hereby confirm that his re-appointment 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 for the appointment and re-appointment of Mr. Jitendra Kumar Mishra (Independent Director), Gajraj Jain (CMD) and Atul Jain (COO) is enclosed herewith.

The Board Meeting commenced at 1:00 P.M. and concluded at 2:45 P.M.

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

Thanking you,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

GAJRAJ JAIN

Digitally signed by GAJRAJ JAIN
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GAJRAJ JAIN

CHAIRMAN CUM MANAGING DIRECTOR

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

A. RE-APPOINTMENT OF MR. JITENDRA KUMAR MISHRA (DIN: 07983426) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Re-appointment.</p> <p>Mr. Jitendra Kumar Mishra was appointed as Independent Director of the Company at the 33rd Annual General Meeting (AGM) of the company to holds office upto August 13, 2023.</p> <p>Further, being eligible and on the recommendation of Nomination and Remuneration Committee, the board re-appointed Mr. Jitendra Kumar Mishra (DIN:07983426) as an Independent Director of the company for the another term of 5 years w.e.f. 14th August, 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	w.e.f. 14 th August, 2023 for a period of 5 years
3.	Brief Profile	<p>Mr. Jitendra Kumar Mishra aged 52 years is a Fellow member of Institute of Chartered Accountant of India bearing Membership Number - 058953 and also a qualified Cost & Management Accountant with 22 years of experience in Finance, Funds Management, Business Restructuring, Accounting, Budgeting, Business Planning, Taxation (Direct and Indirect), Treasury operations and Risk Management with Core competencies. He possesses outstanding exposures as a practicing Chartered Accountant of various industries.</p>

4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Jitendra Kumar Mishra is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
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B. INCLUSION OF NAME OF MR. ATUL JAIN, COO OF THE COMPANY UNDER SENIOR MANAGEMENT TEAM (KMP) OF THE COMPANY

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Inclusion of the name of Mr. Atul Jain, Chief Operating Officer (COO) of the Company, in the Senior Management of the Company for the period of 5 years w.e.f 25/07/2023
2.	Date of appointment /cessation (as applicable) and term of appointment	25/07/2023, for the period of 5 years i.e. upto 24/07/2028
3.	Brief Profile	Mr. Atul Jain, aged 59 years is a Graduate and with more than 25 years of experience in Finance, Accounting etc and was associated with the reputed organization i.e Jindal Industries, Adani Group
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

C. CONTINUATION OF MR. GAJRAJ JAIN (DIN: 00049199) AS THE CHAIRMAN CUM MANAGING DIRECTOR UPON ATTAINING AGE OF SEVENTY YEARS.

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gajraj Jain, (DIN: 00049199) was re-appointed as Chairman Cum Managing Director of the company for a period of 3 years w.e.f. 17 th April, 2023

		<p>i.e. upto 16th April, 2026, by the shareholder in the 37th Annual General Meeting of the Company.</p> <p>Mr. Gajraj Jain is attaining the age of 70 years on 11th April, 2024 and as per Regulation 17(1A) and 17(1C) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 requires approval of Members in a General Meeting by passing Special Resolution for continuation as CMD for his remaining tenure.</p>
2.	Date of appointment /cessation (as applicable) and term of appointment	w.e.f. 11/04/2024, subject to approval of the Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Gajraj Jain, aged about 69 years, having wide experience in entrepreneur, industrialist, rich business experience in overall management & supervision and during his tenure and able guidance the Company has attained new heights in scale of business operations of the company.
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) and Father of Mr. Akash Jain, CEO of th4e Company.

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To,

Date: 25/07/2023

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

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Sub: Submission of Standalone Un-audited Financial Results along with Limited Review Report for the First Quarter ended on June 30, 2023.

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, 2023 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 Tuesday, July 25, 2023.

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

Thanking You,

Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

GAJRAJ JAIN

Digitally signed by GAJRAJ JAIN
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GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR



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

1. 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, 2023 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.

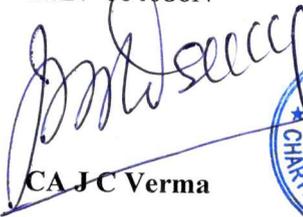
A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards 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.





4. 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 J P S & CO
Chartered Accountants
FRN - 004086N





CA J C Verma

Partner

M.No . 083210

UDIN: 23083210BGQVNP9657

Date: 25/07/2023

Place: New Delhi

Rs. In Lacs

PART - I

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2023

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2023
		30.06.2023	31.03.2023	30.06.2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	27,735.63	20,421.89	28,961.03	73,020.33
2	Other Income (Net)	48.00	48.83	2.22	86.57
3	Total Income (1+2)	27,783.63	20,470.72	28,963.25	73,106.90
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	26,907.82	19,863.87	28,411.42	71,771.77
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	917.76	203.52	(903.77)	(752.40)
	d) Employees benefits expense	30.01	43.48	31.33	155.27
	e) Financial Costs	79.13	42.88	12.19	118.55
	f) Depreciation and amortisation expense	9.73	7.26	6.97	28.83
	g) Other expenses	43.41	253.97	255.11	708.10
	Total Expenses	27,987.86	20,414.98	27,813.25	72,030.12
5	Profit / (Loss) before exceptional item and tax (3-4)	(204.22)	55.74	1,150.00	1,076.78
6	Exceptional Item Gain/(Loss)	-	-	-	-
7	Profit / (Loss) before Tax(5+6)	(204.22)	55.74	1,150.00	1,076.78
8	Tax Expenses	-	19.09	289.45	276.06
9	Net Profit /(Loss) for the period (7-8)	(204.22)	36.65	860.55	800.72
10	Other comprehensive Income, net of income tax	-	(0.17)	-	(0.17)
11	Total Comprehensive income for the period (9+10)	(204.22)	36.48	860.55	800.55
12	Paid-up equity share capital (Face value ` 2/- each)	369.80	369.80	369.80	369.80
13	Reserves excluding revaluation reserves	-	-	-	-
14	Earnings per share (of ` 2/- each)				
	(a) Basic	(1.10)	0.20	4.65	4.33
	(b) Diluted	(1.10)	0.20	4.65	4.33



**Unaudited Segment-wise Revenue, Results, Assets and Liabilities
for the Quarter ended 30th June, 2023**

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
a	Segment - Coal	19,366.07	14,008.12	28,961.03	65,829.49
b	Segment - Scrap	8,369.57	6,413.77	-	7,190.84
c	Other Unallocable	48.00	48.83	2.22	86.57
	Net Sales/Income from operations	27,783.64	20,470.72	28,963.25	73,106.90
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
a	Segment - Coal	(497.00)	(118.50)	1,162.19	916.09
b	Segment - Scrap	323.91	168.29	-	192.67
c	Other Unallocable	48.00	48.83	-	86.57
	Total	(125.09)	98.62	1,162.19	1,195.33
	Less : Finance Cost	79.13	42.88	12.19	118.55
	Total Profit /(Loss) before Tax	(204.22)	55.74	1,150.00	1,076.78
3	Capital Employed				
	Segment Assets - Segment Liabilities				
	Segment - Coal	1,008.76	1,939.28	4,768.17	1,939.28
	Segment - Scrap	3,439.76	2,713.42	-	2,713.42
	Other Unallocable	-	-	-	-
	Total	4,448.52	4,652.70	4,768.17	4,652.70

- Notes :
- The standalone financial results for the quarter ended 30th June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th July, 2023. The Statutory Auditor has carried out the Limited review of the aforesaid results.
 - The Company is engaged in the business/trading of "Coal and Scrap" and therefore, has two reportable segment in accordance with Ins AS 108 "operating segments" notified pursuant to Companies (Accounting Standards) Rules, 2015.
 - Earning Per Share (EPS) for current and previous periods are recalculated, as per the new Face Value of Rs. 2/- per Share, consequent to the sub-division of Equity Shares
 - 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

Gajraj Jain

Gajraj Jain
Chairman cum Managing Director
DIN:00049199

Place : Gurugram
Date : July 25, 2023

