

11th February, 2016

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code: 505678, Symbol: CPECLTD

Sub.: Outcome of Board Meeting held today i.e. 11th February, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th February, 2016, *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 06.00 p.m.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along-with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For C P E C Limited



Shernaz Master
Director & Compliance officer



Encl: A/a

C P E C LIMITED

CIN- L27200MH1942PLC003671

Regd. Office :12, 211/219, Bharti Bhavan, P.D'mello Road, Opp. GPO, Fort, Mumbai-400001

Email : secretarial@cpec.in No.: (22) 2262 2141 Website: www.cpec.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

PART I

(Rs. In lacs)

SR. NO.	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
1	Income from Operations						
	(a) Net Sales/Income from operations (Net of Excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock -in - trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in progress and stock in trade	-	-	-	-	-	-
	(d) Employees benefits expense	2.55	1.76	1.08	5.26	1.73	2.11
	(e) Depreciation and amortization expenses	0.50	0.50	0.26	1.17	0.77	1.76
	(f) Other expenses	25.31	30.70	20.78	70.36	67.65	102.82
	Total Expenses	28.36	32.96	22.12	76.79	70.16	106.69
3	Profit / (loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(28.36)	(32.96)	(22.12)	(76.79)	(70.16)	(106.69)
4	Other Income	-	-	-	-	-	-
5	Profit / (loss) from Ordinary activities before finance costs and exceptional items (3+4)	(28.36)	(32.96)	(22.12)	(76.79)	(70.16)	(106.69)
6	Finance Costs	-	-	-	-	5.00	5.24
7	Profit / (loss) from Ordinary activities after finance costs but before exceptional items (5-6)	(28.36)	(32.96)	(22.12)	(76.79)	(75.16)	(111.93)
8	Exceptional Items	-	-	32.00	-	32.00	(101.84)
9	Profit / (loss) from Ordinary activities before Tax (7-8)	(28.36)	(32.96)	(54.12)	(76.79)	(107.16)	(213.78)
10	Tax Expense						
	i) Current Tax	-	-	-	-	14.46	-
	ii) Deferred Tax	-	-	-	-	-	0.35
	iii) MAT Credit Entitlement	-	-	-	-	-	-
11	Net Profit / (loss) from Ordinary activities after Tax (9-10)	(28.36)	(32.96)	(54.12)	(76.79)	(121.61)	(214.13)
12	Extraordinary Items (net of tax expense)	-	-	-	-	-432.93	(432.93)
13	Net Profit / (loss) for the period (11-12)	(28.36)	(32.96)	(54.12)	(76.79)	(554.54)	(647.06)
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	-	-	-	-	-	-

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17	Faid-up Equity Share Capital (Face Value Rs. 10 per share)	282.45	282.45	282.45	282.45	282.45	282.45
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	147.59	-	349.87	147.59	349.87	193.42
19i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.00)	(1.17)	(1.92)	(2.72)	(4.31)	(7.58)
	(b) Diluted	(1.00)	(1.17)	(1.92)	(2.72)	(4.31)	(7.58)
19ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.00)	(1.17)	(1.92)	(2.72)	(19.63)	(22.91)
	(b) Diluted	(1.00)	(1.17)	(1.92)	(2.72)	(19.63)	(22.91)

NOTES :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11/02/2016 and the Limited Review of the financial results of the Company for the quarter ended 31st December 2015 has been carried out by the Statutory Auditors of the Company.
- 2 The Company is operating in only one segment i.e. Solar Energy
- 3 Previous period / quarter figures have been regrouped / rearranged, wherever necessary to conform to the current year accounting treatment.

Place: Mumbai
Date: 11/02/2016

By order of the Board of Directors
For C P E C LIMITED

S Master
Shernaz Master
Director
01003151



LIMITED REVIEW REPORT

To,
C P E C LTD
12, 211/219, Bharti Bhavan,
P. D'mello Road,
Opp. GPO, Fort,
Mumbai-400001

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **C P E C Limited** for the period ended **31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. B. Bhanushali & Co.
Chartered Accountants

FRN: 118951W



Dwarka Bhanushali
Proprietor
M. No.042844



Place: Mumbai

Date: 11th February, 2016