

# CHANDRA PRABHU INTERNATIONAL LIMITED

CINL51909DL1984PLC019441



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

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

**Date: 25/07/2024**

**Script Code: 530309**

**Subject: Outcome of Board meeting held on July 25, 2024**

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 Thursday, July 25, 2024, *inter alia*, considered, approved the following matters:

1. The Standalone Un-audited Financial Results for the quarter ended on June 30, 2024 along with Limited Review Report as on June 30, 2024.

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

2. Appointment of Mr. Pradeep Goyal (DIN: 03568525) as an Additional Director (Non-Executive Non Independent Director) of the company for the term of 5 years w.e.f. July 25, 2024, on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. Alteration/addition of object in the object clause of the MOA of the Company, pursuant to the provisions of Section 13 of the Companies Act, 2013 and other applicable provisions thereof, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
4. Shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana under Section 12, 13 and other applicable provisions of

the Act, read with Rules made thereunder, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company, the Central Government (Powers delegated to the Regional Director), and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force.

5. The Draft Notice, Day, Date, Time for conducting 39<sup>th</sup> 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 2023-24 were duly considered and fixed.
6. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date, Cut-off Date for the purpose of E-voting was duly considered and fixed.
7. 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 39<sup>th</sup> ensuing Annual General Meeting.
8. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 39<sup>th</sup> Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
9. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st March 2024 were duly considered and approved.

Further, we wish to confirm that based on declaration given by Mr. Pradeep Goyal, we hereby confirm that his 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 is enclosed herewith.

The Board Meeting commenced at 12:00 Noon and concluded at 2:10 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**

**APPOINTMENT OF MR. PRADEEP GOYAL (DIN: 03568525) AS AN ADDITIONAL DIRECTOR (NON -EXECUTIVE NON INDEPENDENT) OF THE COMPANY**

| <b>S. No.</b> | <b>Requirement</b>  | <b>Disclosure</b>  |
|---------------|---|--|
| <b>1.</b>     | <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment.<br><br>Pursuant to the regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended upto 17 <sup>th</sup> May, 2024) in order to make the board composition of 6 directors, the board of Directors on the recommendation of Nomination and Remuneration Committee has appointed Mr. Pradeep Goyal (DIN: 03568525) as an additional director (Non-Executive Non Independent) of the company for the period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 subject to approval of the Shareholders in the ensuing Annual General Meeting. |
| <b>2.</b>     | <b>Date of appointment /cessation (as applicable) and term of appointment</b>       | Appointment of Mr. Pradeep Goyal (DIN: 03568525) as an additional director (Non-Executive Non Independent) of the company for the period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 subject to approval of the Shareholders in the ensuing Annual General Meeting.  |
| <b>3.</b>     | <b>Brief Profile</b>  | Mr. Pradeep Goyal, aged 50 years, is a practicing chartered accountant having vast experience of more than 22 years in advisory services related to direct and indirect taxes. Apart from being member of ICAI, he is a Certified Fraud Examiner from Canada, Insolvency Professional and Registered Valuer with IBBI. Being a public interest   |

|    |  |   |
|----|--|---|
|    |  | litigation and RTI activist, he is keen and actively involved in taking up issues concerning to the public at large with Hon'ble Supreme Court of India and various high courts of the country.   |
| 4. | <b>Disclosure of relationship between directors (in case of appointment of director)</b> | Mr. Pradeep Goyal 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. |

**ALTERATION/ADDITION OF OBJECT IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

| <b>Sr. No.</b> | <b>Reason for change</b>   |
|----------------|--|
| 1.             | The board of Directors in their board meeting held on 11 <sup>th</sup> June, 2024 has already intimated to the stock exchange regarding revival/restart of its Agro Division with the use of new and innovative technology & Hi-tech agro machinery/equipment's to enhance & enlarge its agro division business.   |
| 2.             | In view of the above, to make the main object clause and other object clause of the Memorandum of Association ("MOA") related to agro business more comprehensive and also to include ancillary activities to be undertaken by the Company from time to time to enlarge its agro business, it was considered & approved to modify the object in the object clauses of the MOA. |
| 3.             | The board of Directors in their board meeting held on today i.e Thursday, 25 <sup>th</sup> July, 2024 has approved the proposal regarding addition of object in the object clause of the MOA of the Company, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.   |

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO STATE OF HARYANA**

| <b>Sr. No.</b> | <b>Reason for change</b>   |
|----------------|--|
| 1.             | Since, presently the Company is doing the business through its corporate office at 1512, 15 <sup>th</sup> Floor, Galleria Tower, DLF Phase –IV Gurgaon-122009. The Company is having and maintaining its Registered Office in National Capital Territory of Delhi only for the purpose of keeping all the records.   |
| 2.             | In view for better administrative convenience, optimum utilization of available resources and to reduce the overall expenses, it would be necessary to shift the Registered Office of the Company to the State of Haryana and it would be in no way be detrimental to the interest of any of the stakeholder, including employees, shareholders and creditors, of the Company in any manner. |

|    |  |
|----|--|
| 3. | <p>The board of Directors in their board meeting held on today i.e Thursday, 25<sup>th</sup> July, 2024 has approved the proposal regarding shifting of Registered Office from one state to another i.e ‘The State of National Capital Territory of Delhi’ to ‘State of Haryana’, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company, the Central Government (Powers delegated to the Regional Director), and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force.</p> |
|----|--|

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

**Date: 25/07/2024**

**Script Code: 530309**

**Sub: Submission of Standalone Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2024.**

Dear Sir/Madam,

In due Compliance with Circular No. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 & CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> 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, 2024 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 Thursday, July 25, 2024.

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**

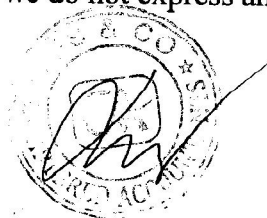


***Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended***

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

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, 2024, 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.

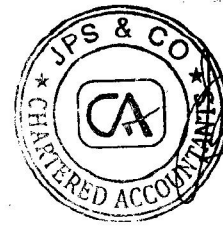




4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (IND-AS) specified under section 133 of 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.

Place: New Delhi  
Date: 25.07.2024

UDIN: 24083210 BKEBQM7920



For J P S & CO  
Chartered Accountants  
FRN 004086N

CA J C Verma  
Partner  
M. No. 083210



Rs. In Lacs

**PART - I**

**Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2024**

| Sl. No. | Particulars  | Quarter ended    |                  |                  | Year ended<br>31.03.2024 |
|---------|--|------------------|------------------|------------------|--------------------------|
|         |  | 30.06.2024       | 31.03.2024       | 30.06.2023       |                          |
|         |  | (Unaudited)      | (Audited)        | (Unaudited)      | (Audited)                |
| 1       | Revenue from Operations  | 29,187.80        | 21,414.99        | 27,735.63        | 85,483.12                |
| 2       | Other Income (Net)   | 39.82            | 65.54            | 48.00            | 267.92                   |
| 3       | <b>Total Income (1+2)</b>  | <b>29,227.22</b> | <b>21,480.53</b> | <b>27,783.63</b> | <b>85,751.04</b>         |
| 4       | <b>Expenses</b>  |                  |                  |                  |                          |
|         | a) Cost of materials consumed  | -                | -                | -                | -                        |
|         | b) Purchases of stock-in-trade   | 26,228.65        | 24,873.77        | 26,907.82        | 88,151.63                |
|         | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -                | -                | -                | -                        |
|         | d) Employees benefits expense  | 2,825.43         | (3,802.15)       | 917.76           | (3,546.65)               |
|         | e) Financial Costs   | 33.97            | 28.06            | 30.00            | 119.41                   |
|         | f) Depreciation and amortisation expense   | 151.20           | 186.03           | 79.13            | 502.35                   |
|         | g) Other expenses  | 26.74            | 19.55            | 9.73             | 62.20                    |
|         | <b>Total Expenses</b>  | <b>81.15</b>     | <b>137.03</b>    | <b>43.41</b>     | <b>318.32</b>            |
|         |  | <b>29,347.14</b> | <b>21,642.29</b> | <b>27,987.85</b> | <b>85,607.26</b>         |
| 5       | <b>Profit / (Loss) before exceptional item and tax (3-4)</b>                     |                  |                  |                  |                          |
| 6       | Exceptional Item Gain/(Loss)   | (119.92)         | (161.76)         | (204.22)         | 143.78                   |
| 7       | <b>Profit / (Loss) before Tax(5+6)</b>   |                  |                  |                  |                          |
| 8       | <b>Tax Expenses</b>  | <b>(119.92)</b>  | <b>(161.76)</b>  | <b>(204.22)</b>  | <b>143.78</b>            |
| 9       | <b>Net Profit / (Loss) for the period (7-8)</b>                                  |                  |                  |                  |                          |
| 10      | Other comprehensive income, net of income tax                                    | (119.92)         | (151.09)         | (204.22)         | 77.50                    |
| 11      | <b>Total Comprehensive Income for the period (5+10)</b>                          |                  |                  |                  |                          |
| 12      | Paid-up equity share capital (Face value ` 2/- each)                             | (119.92)         | (150.02)         | (204.22)         | 78.57                    |
| 13      | Reserves excluding revaluation reserves  | 369.80           | 369.80           | 369.80           | 369.80                   |
| 14      | <b>Earnings per share (of ` 2/- each)</b>  |                  |                  |                  |                          |
|         | (a) Basic  | (0.65)           | (0.82)           | (1.10)           | 0.42                     |
|         | (b) Diluted  | (0.65)           | (0.82)           | (1.10)           | 0.42                     |

**Unaudited Segment-wise Revenue, Results, Assets and Liabilities  
for the Quarter ended 30th June, 2024**

| Sl. No. | Particulars  | Quarter ended    |                  |                  | Year ended<br>31.03.2024 |
|---------|--|------------------|------------------|------------------|--------------------------|
|         |  | 30.06.2024       | 31.03.2024       | 30.06.2023       |                          |
|         |  | (Unaudited)      | (Audited)        | (Unaudited)      | (Audited)                |
| 1       | <b>Segment Revenue (Net sales/Income)</b>  |                  |                  |                  |                          |
|         | Segment - Coal   | 24,122.15        | 14,558.24        | 19,366.07        | 58,055.90                |
|         | Metals   | -                | -                | -                | -                        |
|         | Segment - Sponge Iron, Billets & Scrap Iron  | 5,065.46         | 8,856.55         | 8,369.57         | 27,427.22                |
|         | Segment - Real Estate  | -                | -                | -                | -                        |
|         | Other Unallocable  | 39.62            | 65.54            | 48.00            | 267.92                   |
|         | <b>Net Sales/Income from operations</b>  | <b>29,227.23</b> | <b>21,480.33</b> | <b>27,783.64</b> | <b>85,751.04</b>         |
| 2       | <b>Segment Results Profit(+)/Loss(-)<br/>(before Tax &amp; Interest from each segment)</b> |                  |                  |                  |                          |
|         | Segment - Coal   | (216.83)         | (124.74)         | (497.00)         | (296.23)                 |
|         | Metals   | -                | -                | -                | -                        |
|         | Segment - Sponge Iron, Billets & Scrap Iron  | 208.49           | 83.47            | 323.91           | 674.44                   |
|         | Segment - Real Estate  | -                | -                | -                | -                        |
|         | Other Unallocable  | 39.62            | 65.54            | 48.00            | 267.92                   |
|         | <b>Total</b>   | <b>31.28</b>     | <b>24.27</b>     | <b>(125.09)</b>  | <b>646.13</b>            |
|         | Less : Finance Cost  | 151.20           | 186.03           | 79.13            | 502.35                   |
|         | <b>Total Profit / (Loss) before Tax</b>  | <b>(119.92)</b>  | <b>(161.76)</b>  | <b>(204.22)</b>  | <b>143.78</b>            |
| 3       | <b>Capital Employed</b>  |                  |                  |                  |                          |
|         | <b>Segment Assets - Segment Liabilities</b>  |                  |                  |                  |                          |
|         | Segment - Coal   | (165.85)         | 584.47           | 1,008.76         | 584.47                   |
|         | Metals   | -                | -                | -                | -                        |
|         | Segment - Sponge Iron, Billets & Scrap Iron  | 3,037.36         | 2,388.89         | 3,439.76         | 2,388.89                 |
|         | Segment - Real Estate  | 1,722.91         | 1,720.98         | -                | 1,720.98                 |
|         | Other Unallocable  | -                | -                | -                | -                        |
|         | <b>Total</b>   | <b>4,574.42</b>  | <b>4,694.34</b>  | <b>4,448.52</b>  | <b>4,694.34</b>          |

Notes:

- The standalone financial results have been Prepared in accordance with the principles and procedures of Indian Accounting Standards ("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.
- The standalone financial results for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th July, 2024. The Statutory Auditor has carried out the Limited review of the aforesaid results.
- The Company has three reportable operating segments which are engaged in the business of "Coal and Metals". Another segment of Real Estate business has started which is under progress and no revenue has been generated till the reporting period.
- During the quarter no investor's complaint was received and / or pending either at the beginning or at the end of the quarter.
- Previous periods figures have been re-grouped/revised to confirm to current period's classification, wherever necessary to confirm to the current period presentation.

For CHANDRA PRABHU INTERNATIONAL LIMITED

Gopal Jain  
Chairman cum Managing Director  
DIN:00049199

Place : Gurugram  
Date : July 25, 2024

