



CONTIL INDIA LTD.

CIN NO. L65990GJ1994PLC023444

Regd Off.: 811, Siddharth Complex, R. C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.: 91 265 2342680 / 2350863, Fax : 2342680. Email : ccil27@yahoo.com

30th January, 2017

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.

SUB: UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED
31ST DECEMBER 2016.

Dear Sir,

Please find enclosed herewith Unaudited Financial Result for the quarter ended 31st December, 2016 taken on record by Board of Directors at their meeting held on 30th January, 2017.

Kindly acknowledge the same and oblige.

Yours faithfully,
For CONTIL INDIA LTD.


DIRECTOR

Encl: a/a.

**CONTIL INDIA LTD.**

CIN NO. L65990GJ1994PLC023444

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COMPANY CODE : 531067

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31/12/2016

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
	PART - I						(AUDITED)
1	Net Sales/Interest Earned/						
	Operating Income	690.64	1451.20	1037.76	3427.15	3062.21	6218.27
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income	690.64	1451.20	1037.76	3427.15	3062.21	6218.27
4	Expenditure	399.37	961.47	696.11	2353.50	2237.78	4875.69
5	Operating Profit	291.27	489.73	341.65	1073.65	824.43	1342.58
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit Before Depre & Tax	291.27	489.73	341.65	1073.65	824.43	1342.58
8	Depreciation	32.79	32.79	22.34	98.37	67.02	131.15
9	Profit before Tax	258.48	456.94	319.31	975.28	757.41	1211.43
10	Tax	0.00	0.00	0.00	0.00	0.00	244.67
11	Prior Period Tax adjustments	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit	258.48	456.94	319.31	975.28	757.41	966.76
13	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00	30944.00
14	Reserve & Surplus	-	-	-	-	-	15191.92
15	Basic & Diluted EPS	0.08	0.15	0.10	0.32	0.24	0.31

	PART - II						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No. of shares	1942314	1945844	2013265	1942314	2013265	1999676
	Percentage of Shareholding	62.77	62.88	65.06	62.77	65.06	64.62
2	Promoters & Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	- Number of Shares	1152086	1148556	1081135	1152086	1081135	1094724
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total Share capital of the Company)	100%	100%	100%	100%	100%	100%
B	INVESTOR COMPLAINTS	QUARTER ENDED 31/12/2016					
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	NIL					
	Disposed of during the quarter	NIL					
	Remaining unresolved at the end of quarter	NIL					

NOTE: (1) The above unaudited result as reviewed by The audit committee were taken on record by the Board of Directors at their meeting held on 30/01/2017. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Investments activities and other activities of the Company revolve around the main business.

Date: 30/01/2017
Place: Baroda.



CONTIL INDIA LTD.

H.A. CONTRACTOR
DIRECTOR
DIN : 00353126



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01ST February, 2017

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.
SUB: LIMITED REVIEW REPORT FOR THE QUARTER ENDED
31ST DECEMBER 2016.

Dear Sir,

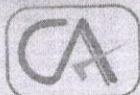
Please find enclosed herewith Limited Review Report on quarterly unaudited result issued by Statutory Auditor of the company for the quarter ended 31st December, 2016.

Kindly acknowledge the same and oblige.

Yours faithfully,
For CONTIL INDIA LTD.


DIRECTOR

Encl: a/a.



Piyush I. Shah
B.Com (Hons) F.C.A. D.I.S.A. (ICA)

P. Indrajit & Associates
Chartered Accountants

Annexure V to Clause 41
Format for the Limited Review Report for companies (other than banks)

Review Report to
Contil (I) Ltd.

We have reviewed the accompanying statement of unaudited financial results of Contil India Limited (Name of the Company) for the quarter ended 31st December 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors at its meeting held on 30/01/2017. 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 provides 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Indrajit & Associates
Chartered Accountants

(CA Piyush I. Shah)
Proprietor

Membership Number : 103665



Date : 30/01/2017
Place : Vadodara

*The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.