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

31st January, 2018

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 2017.

Dear Sir,

Please find enclosed herewith Unaudited Financial Result for the quarter ended 31st December, 2017 taken on record by Board of Directors at their meeting held on 31st January, 2018. We also enclosing you copy of the "Limited Review Report" from the Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) 2015.

Kindly acknowledge the same and oblige.

BARODA

Yours faithfully,

For CONTIL INDIA LTD.

COMPLIANCE OFFICER

Encl: a/a.



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: office@contilgroup.com

COMPANY CODE: 531067

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st DECEMBER 2017

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/2016	31/03/201	
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITE	
1	Revenue From Operation	1079.27	2171.05	690.64	5112.10	3427.15	6707.6	
2	Other Income*	0.00	0.00	0.00	0.00	0.00	0.0	
3	Total Revnue (1+2)	1079.27	2171.05	690.64	5112.10	3427.15	6707.6	
4	Expenses							
	a) Operating Expenses	413.81	1223.70	57.37	2739.33	1391.37	4166.8	
	b) Employee Benefits Expenses	342.10	426.60	342.00	1193.10	962.13	1310.9	
	c) Finanace Cost	0.00	0.00	0.00	0.00	0.00	0.0	
	d) Depreciation and Amortisation Exp.	45.81	45.81	32.79	121.82	98.37	120.	
	Total Expenes	801.72	1696.11	432.16	4054.25	2451.87	5598.	
5	Profit/Loss from Operations before							
	Exceptional and Extraordinary items							
	and Tax	277.55	474.94	258.48	1057.85	975.28	1109.	
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.	
7	Profit/Loss Before Extraordinary Items	277.55	474.94	258.48	1057.85	975.28	1109.	
	and Tax							
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.	
9	Profit Before Tax (7-8)	277.55	474.94	258.48	1057.85	975.28	1109.	
10	Tax Expenses							
	Current	0.00	0.00	0.00	0.00	0.00	269.	
	Deferred	0.00	0.00	0.00	0.00	0.00	-2.	
11	Net Profit/Loss for the period	277.55	474.94	258.48	1057.85	975.28	842.	
12	Other Comprehensive Income/Loss							
	(a) Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.	
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.	
13	Total Comprehensive Income for the period	277.55	474.94	258.48		975.28	842.	
14	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00	30944.	
15	Reserve & Surplus		-	-	-	-	16233.	
16	Earning Per Share of Rs.10 each							
	a) Basic (Rs.)	0.09	0.15			0.32	0.	
	b) Diluted (Rs.)	0.09	0.15	0.08	0.34	0.32	0.	

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 31/01/2018. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Merchant Export Trading. (4) The revenue from operation includes the appropriate other income.

Date: 31/01/2018 Place: Baroda. CONTIL INDIA LTD.

K.H. CONTRACTOR
DIRECTOR
DIN: 00300342



P. Indrajit & Associates

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF CONTIL INDIA LIMITED.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Contil India Limited ("the Company") for the quarter ended 31ST December 2017 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 issue a report on the Statement based on our review.

- 2. 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. 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 is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not perform an audit and, accordingly we do not express an audit opinion.
- 3. Based on the our review conducted above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepaid in accordance with the aforesaid indian Accounting Standard and other accounting principle generally accepted in India, has information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by circulation no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. INDRAJIT & ASSOCIATES **CHARTERED ACCOUNTANTS**

ICAI Firm Regn. No.: 117488W

(CA Piyush I. Shah)

Proprietor

(Membership No: 103665)

Date: 31/01/2018 Place: Vadodara





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

23.03.2018

TO,
THE MANAGER
(DCS – CRD)
BSE LTD.
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI.

SUB : DISCREPANCY IN FINANCIAL RESULT OF THE COMPANY FOR THE QUARTER ENDED $31^{\rm ST}$ DECEMBER 2017.

Dear Sir,

With reference to your email dated 9th March 2018, on captioned matter and as required by you we submit herewith the following...

1. Reconsilation table for Net Profit/Loss for the Financial Result (Standalone)

Kindly take above on record.

For CQNTIL INDIA LTD.

COMPLIANCE OFFICER

Encl: a/a.



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: office@contilgroup.com

COMPANY CODE: 531067

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st DECEMBER 2017

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/2016	31/03/2017
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue From Operation	1079.27	2171.05	690.64	5112.10	3427.15	6707.63
	Other Income*	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revnue (1 + 2)	1079.27	2171.05	690.64	5112.10	3427.15	6707.63
	Expenses						
	a) Operating Expenses	413.81	1223.70	57.37	2739.33	1391.37	4166.83
	b) Employee Benefits Expenses	342.10	426.60	342.00	1193.10	962.13	1310.90
	c) Finanace Cost	0.00	0.00	0.00	0.00	0.00	0.00
	d) Depreciation and Amortisation Exp.	45.81	45.81	32.79	121.82	98.37	120.76
	Total Expenes	801.72	1696.11	432.16	4054.25	2451.87	5598.49
5	Profit/Loss from Operations before						
	Exceptional and Extraordinary items						
	and Tax	277.55	474.94	258.48	1057.85	975.28	1109.1
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit/Loss Before Extraordinary Items	277.55	474.94	258.48	1057.85	975.28	1109.1
	and Tax						
8	Extraordinary items	0.00	0.00	0.00		0.00	0.0
9	Profit Before Tax (7-8)	277.55	474.94	258.48	1057.85	975.28	1109.1
10	Tax Expenses						
	Current	0.00	0.00	0.00	-	0.00	269.6
	Deferred	0.00	0.00	0.00		0.00	-2.8
11	Net Profit/Loss for the period	277.55	474.94	258.48	1057.85	975.28	842.3
12	Other Comprehensive Income/Loss						
	(a) Item that will not be reclassified to profit or loss	0.00	0.00			0.00	0.0
	(b) Item that will be reclassified to profit or loss	0.00	0.00		-	0.00	0.0
13	Total Comprehensive Income for the period	277.55	474.94	258.48	1057.85	975.28	842.3
	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00	30944.0
	Reserve & Surplus		120	-	-	-	16233.3
16	Earning Per Share of Rs.10 each						
	a) Basic (Rs.)	0.09	0.15			0.32	0.2
	b) Diluted (Rs.)	0.09	0.15	0.08	0.34	0.32	0.2

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 31/01/2018. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Merchant Export Trading. (4) The revenue from operation includes the appropriate other income.

Date: 31/01/2018 Place: Baroda. CONTIL INDIA LTD.

K.H. CONTRACTOR
DIRECTOR
DIN: 00300342

K.H. Contract



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

Re-conciliation of Net Profit between previous GAAP and IND AS.

(Amount in '000)

PARTICULARS	3 MONTHS ENDED 31.12.2017	9 MONTHS ENDED 31.12.2017
Profit after Tax as reported under previous GAAP	277.55	1057.85
ADD/LESS : Acturial Gain Loss on other Comprehensive Income	0.00	0.00
Profit after Tax as reported under IND AS	277.55	
Other Comprehensive Income/expenses	0.00	
Total Comprehensive Income	277.55	1057.85

BARODA D

CONTIL INDIA LTD.

K.H. CONTRACTOR

Kodf. Could

DIRECTOR

DIN: 00300342



P. Indrajit & Associates

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL **RESULTS**

TO THE BOARD OF DIRECTORS OF CONTIL INDIA LIMITED.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Contil India Limited ("the Company") for the quarter ended 31ST December 2017 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 issue a report on the Statement based on our review.

- 2. 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. 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 is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not perform an audit and, accordingly we do not express an audit opinion.
- 3. Based on the our review conducted above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepaid in accordance with the aforesaid indian Accounting Standard and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by circulation no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. INDRAJIT & ASSOCIATES CHARTERED ACCOUNTANTS ICAI Firm Regn. No.: 117488W

(CA Piyush I. Shah)

Proprietor

(Membership No: 103665)

Date: 31/01/2018 Place: Vadodara

