

CONTIL INDIA LTD.

Regd Off.: 811, Siddharth Complex, R..C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.: 91 265 2342680 / 2350863, Fax : 2342680 30th July, 2016

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

30TH JUNE 2016.

Dear Sir,

Please find enclosed herewith Unaudited Financial Result for the quarter ended 30th June, 2016 taken on record by Board of Directors at their meeting held on 30th July, 2016.

Kindly acknowledge the same and oblige.

Yours faithfully,

For CONTIL INDIA LTD.

DIRECTOR

Encl: a/a.



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CIN: L65990GJ1994PLC023444

COMPANY CODE: 531067

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30/06/2016.

(Rs. In '000)

				(113. 111 000)
	PARTICULARS	UNAUDITED QUARTER ENDED		AUDITED
SR.NO.				YEAR ENDED
		30/06/2016	30/06/2015	31/03/2016
	PART - I			
1	Net Sales/Interest Earned/			
1	Operating Income	1285.31	864.57	6218.27
2	Other Income	0.00	0.00	0.00
3	Total Income	1285.31	864.57	6218.27
4	Expenditure	992.66	693.21	4875.69
5	Oprating Profit	292.65	171.36	1342.58
6	Interest	0.00	0.00	0.00
7	Profit Before Depre & Tax	292.65	171.36	1342.58
- 8	Depreciation	32.79	22.34	131.15
9	Profit before Tax	259.86	149.02	1211.43
10	Tax	0.00	0.00	244.67
11	Prior Period Tax adjustments	0.00	0.00	0.00
	Net Profit	259.86	149.02	966.76
13	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00
14	Reserve & Surplus	-	-	15191.92
15	Basic & Dilulated EPS	0.08	0.05	0.31

	PART - II			
	PARTICULARS OF SHAREHOLDING			
	1 Public Shareholding			
	No.of shares	1992990	2030475	1999676
	Pecentage of Shareholding	64.41	65.62	64.62
	2 Promoters & Promoter Group Shareholing			
	a) Pledged/Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of shares (as a % of			
	the total Shareholding of Promoter			
	and Promoter Group)	NIL	NIL	NIL
	- Percentage of shares (as a % of			
	the total Share capital of the Company)	NIL	NIL	NIL
	b) Non-encumbered			
	- Number of Shares	1101410	1063925	1094724
	- Percentage of shares (as a % of			
	the total Shareholding of Promoter			
	and Promoter Group)	100%	100%	100%
	- Percentage of shares (as a % of			
	the total Share capital of the Company-)	100%	100%	100%
В	INVESTOR COMPLAINTS	NIL		
	Pending at the beginning of the quarter	NIL		
	Received during the quarter	NIL	*	
	Disposed of during the quarter	NIL	7	9
	Remaining unresolved at the end of quarter	· NIL		
	*			

NOTE: (1) The above unaudited result were taken on record by the Board of Directors at their meeting held on 30/07/2016. (2) Figures have been regrouped whenever necessary.

(3) The Company is mainly engaged in the business of Investments activities.

Date: 30/07/2016. Place: Baroda. CONTIL INDIA LTD.

H.A. CONTRACTOR DIRECTOR