

**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 : office@contilgroup.com

Date : 30/05/2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai – 400001

**SUB : Audited Financial Results of the Company for the quarter ended and year ended
31st March, 2019.**

Dear Sir,

The Board of Directors at its meeting held today i.e. 30th May 2019, have considered and approved the following agenda items:

- A) The Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2019.
- B) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1. A copy of duly signed Audited Financial Results of the company for the quarter and financial year ended 31st March, 2019.
- 2. A copy of Statement of Assets and Liabilities along with the Auditor's Report.
- 3. A declaration in respect of Audit Reports with unmodified opinion.

The Meeting of Board of the Directors commenced at 6:00 PM and concluded at 7:45 PM.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Contil India Limited

DIRECTOR



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COMPANY CODE : 531067

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE YEAR ENDED 31st MARCH 2019

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31/03/2019	30/12/2018	31/03/2018	31/03/2019	31/03/2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Revenue From Operation	20226.71	19185.36	3213.00	76615.36	8325.10
2	Other Income	1874.30	1102.73	0.00	3332.31	0.00
3	Total Revenue (1 + 2)	22101.01	20288.09	3213.00	79947.67	8325.10
4	Expenses					
	a) Purchase of stock in trade	16685.22	16733.42	0.00	64708.02	0.00
	b) Change in Inventories of Stock in Trade	-1535.00	0.00	0.00	-1535.00	
	b) Operating Expenses	1835.50	1899.26	1749.28	6689.91	4488.61
	e) Other Expenses	2500.33	497.37	0.00	4296.56	0.00
	c) Employee Benefits Expenses	496.50	577.75	726.67	2061.75	1919.77
	d) Finance Cost	45.42	19.81	0.00	108.19	0.00
	f) Depreciation and Amortisation Exp.	119.48	25.30	-11.67	205.62	110.15
	Total Expenses	20147.45	19752.91	2464.28	76535.05	6518.53
5	Profit/Loss from Operations before					
	Exceptional and Extraordinary items					
	and Tax	1953.56	535.18	748.72	3412.62	1806.57
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss Before Extraordinary Items	1953.56	535.18	748.72	3412.62	1806.57
	and Tax					
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	1953.56	535.18	748.72	3412.62	1806.57
10	Tax Expenses					
	Current	789.27	0.00	368.19	789.27	368.19
	Deferred	-16.45	0.00	-13.41	-16.45	-13.41
11	Net Profit/Loss for the period	1180.74	535.18	393.94	2639.80	1451.79
12	Other Comprehensive Income/Loss					
	(a) Item that will not be reclassified to profit or loss	-631.55	0.00	0.00	-631.55	0.00
	1. Net(Loss)/Gain on equity instruments through other					
	comprehensive income.					
	2. Income tax effect on above	360.41	0.00	0.00	360.41	0.00
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period	909.60	535.18	393.94	2368.66	1451.79
14	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00
15	Reserve & Surplus				0.00	17685.16
16	Earning Per Share of Rs.10 each					
	a) Basic (Rs.)	0.38	0.17	0.13	0.85	0.47
	b) Diluted (Rs.)	0.38	0.17	0.13	0.85	0.47

NOTE: (1) The above audited result as reviewed by the audit committee were taken on record by the Board of Directors at their meeting held on 30/05/2019. (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: 30/05/2019
Place: Baroda.

CONTIL INDIA LTD.

K.H. CONTRACTOR
DIRECTOR
DIN : 00300342

K.H. Contractor



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STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH 2019

Part II

Figures in Rs'000

PARTICULARS	As At 31.03.2018	As At 31.03.2019
A ASSETS		
1. Non Current Assets		
Property, Plant & Equipment	1,546	2,132
Capital Work in Progress	-	-
Intangible Assets	-	-
Financial Assets		
Investment	12,967	19,088
Loans	-	150
Other Financial Assets	1,135	-
Deferred tax Assets - MAT Credit Entitlement	610	799
Income Tax Asset	159	-
Other Non Current Assets	-	-
Sub Total - Non Current Assets	16,417	22,169
2. Current Assets		
Inventories	4,103	5,638
Financial Assets		
Trade Receivables	23,292	28,782
Cash & Cash Equivalent	5,579	2,257
Bank balances other then above	-	5,000
Investments	-	159
Other Current Assets	4,321	1,950
Sub Total - Current Assets	37,295	43,786
TOTAL ASSETS	53,712	65,955
B EQUITY & LIABILITIES		
1. Equity		
Equity Share Capital	30,944	30,944
Other Equity	17,685	27,254
Sub Total - Share Holder's Fund	48,629	58,198
2. Non Current Liabilities		
Financial Liabilities	-	117
(a) Borrowings	-	-
Other Non Current Liabilities	-	-
Employee Benefit Provisions	-	-
Deferred Tax Liabilities	273	-
Liabilities for Income Tax	-	-
Sub Total - Non Current Liabilities	273	117
3. Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Trade Payables	3,785	6,537
Other Financial Liabilities	659	887
Provisions Current Tax Liabilities	366	216
Sub Total - Current Liabilities	4,810	7,640
TOTAL LIABILITIES	53,712	65,955

Date : 30/05/2019

Place : Baroda

CONTIL INDIA LTD.

K H CONTRACTOR

Director

DIN : 00300342

K. H. Contractor





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30th May 2019

To,
The Manager (DCS)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Dear Sir,

COMPANY CODE : 531067

Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Declaration – Unmodified Audit Report.

We hereby declare that the Statutory Auditor of the Company M/s. P.Indrajit & Associates have issued Audit Report on Audited Financial Results of the Company for the financial year ended 31st March 2019 with “Unmodified Opinion”.

Kindly take the above said information on record as per requirement of Listing Regulations.

Thanking You,

Yours faithfully,
For CONTIL INDIA LTD.

DIRECTOR

K.H. Pant





Piyush I. Shah

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

P. Indrajit & Associates
Chartered Accountants

INDEPENDENT AUDITORS REPORT ON STANDALONE FINANCIAL RESULTS OF THE:
COMPANY PURSUANT TO THE REGULATION 33 OF SEB (LODR), REGULATIONS 2015
To
The Board of Directors of
Contil India Limited

1. We have audited the accompanying Statement of Financial Results of The CONTIL INDIA LIMITED ("the Company"), for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

3. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion. In our opinion and to the best of our information and according to the explanations given to us, the Statement:





Piyush I. Shah

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

P. Indrajit & Associates
Chartered Accountants

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
4. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For P. Indrajit & Associates
ICAI Firm's Reg. No:- 117488W
Chartered Accountants

CA Piyush I Shah
Membership No-103665
Proprietor



Place: Vadodara
Date: 30/05/2019