



# CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

Date: 02.08.2023

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company in its meeting held on 02.08.2023 has adopted and taken on record the Unaudited Financial Results, Assets & Liabilities, and Limited Review Report of the Company for the 1<sup>st</sup> quarter ended June 30, 2023, which please find enclosed in compliance to the provisions of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours Faithfully,

For CPL INDUSTRIES LIMITED

*Aashika Agarwal*  
Aashika Agarwal  
Company Secretary & Compliance Officer  
Mem No. A36914



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26.07.2023

The Secretary

The Calcutta Stock Exchange Association Ltd.

7 Lyons Range

Kolkata-700001

Dear Sir /Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CPL Industries Limited will be held on Wednesday, 02.08.2023 at the Registered Office of the Company at 14 Taratolla Road Kolkata - 700 088 to consider and take on record the unaudited Financial Results of the Company for the quarter & three month ended 30.06.2023 beside other matter.

This is for your information and record.

Yours Faithfully,

For CPL Industries Limited

*Aashika Agarwal*

Aashika Agarwal  
Company Secretary & Compliance Officer  
Mem No. A36914



## Independent Auditor's Limited Review Report

The Board of Directors  
CPL Industries Limited  
14, Taratolla Road,  
Kolkata- 700088

We have reviewed the accompanying statement of Unaudited Financial Results of CPL Industries Limited ("the Company") for the quarter ended on 30<sup>th</sup> June 2023 ("the Statement") attached herewith being submitted by the company pursuant to the requirements of the SEBI (Listing Obligation and Disclosure requirements) regulations, 2015 as amended. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) on 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. 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) 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 required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than 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 cause us to believe that the accompanying Statement of unaudited Financial Results, prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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 Obligation and Disclosure Requirements) regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 02-08-2023  
Place : Kolkata



For Arnab Basu & Associates  
Chartered Accountants  
F.R.N. 324382E

  
Arnab Basu

Membership No. 059349

UDIN - 23059349 BGRXX Q4203



**CPL INDUSTRIES LIMITED**  
**CIN: L74210WB1982PLC035417**  
**REGISTERED OFFICE: 14, TARATALA ROAD, KOLKATA-700088**  
**STATEMENT OF STANDALONE FINANCIAL RESULTS**

Particulars	Rs.					
	Quarter ended		Year ended			
	30.06.2023	30.06.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
	UnAudited(@)	UnAudited(@)	Audited(@)	Audited	Audited	Audited
<b>1 Revenue from operations</b>	-	-	-	-	-	-
<b>2 Other income</b>	1,20,000	60,000	2,20,000	2,20,000	2,20,000	5,868
<b>3 Total Income (1+2)</b>	1,20,000	60,000	2,20,000	2,20,000	2,20,000	5,868
<b>4 Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock- in- trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in progress	-	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-	-
(e) Finance costs	-	-	-	-	-	-
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	1,14,992	1,19,509	3,07,620	3,07,620	3,07,620	-
<b>Total expenses</b>	1,14,992	1,19,509	3,07,620	3,07,620	3,07,620	-
<b>5 Profit before exceptional items and tax (3-4)</b>	5,008	(59,509)	(87,620)	(87,620)	(87,620)	(3,23,057)
<b>6 Exceptional items</b>	-	-	-	-	-	-
<b>7 Profit before tax (5+6)</b>	5,008	(59,509)	(87,620)	(87,620)	(87,620)	(3,23,057)
<b>8 Tax expense</b>						
(a) Current tax	-	-	-	-	-	-
(b) Deferred tax	-	-	-	-	-	-
<b>9 Profit for the year/period (7 - 8)</b>	5,008	(59,509)	(87,620)	(87,620)	(87,620)	(3,23,057)
<b>10 Other comprehensive income</b>						
A (i) Items that will not be reclassified to profit or loss	56,25,938	(1,04,10,229)	(2,56,65,800)	(2,56,65,800)	(2,56,65,800)	8,92,41,164
(ii) Income tax relating to items that will not be reclassified to profit or loss	5,95,497	4,47,03,688	(30,36,999)	(30,36,999)	(30,36,999)	3,91,44,417
<b>B (i) Items that will be reclassified to profit or loss</b>						
(ii) Income tax relating to items that will be reclassified to profit or loss						
<b>Total other comprehensive income</b>	50,30,441	(5,51,13,917)	(2,26,28,801)	(2,26,28,801)	(2,26,28,801)	5,00,96,747
<b>11 Total comprehensive income for the year/period (9+10)</b>	50,35,449	(5,51,73,426)	(2,27,16,421)	(2,27,16,421)	(2,27,16,421)	4,97,73,690
<b>12 Paid-up equity share capital</b>	2,46,050	2,46,050	2,46,050	2,46,050	2,46,050	2,46,050
(Face Value - Rs. 10/- each)						





13	Other equity	13,18,25,118	50,88,702	12,67,89,669	12,67,89,669	14,95,06,090
14	Earnings Per Share (of Rs. 10/- each) -Basic and Diluted * - In Rs.	0.02	(0.24)	(0.36)	(0.36)	(1.31)
Notes						

1. The above financial results were approved by Board of Directors at its meeting held on 02.08.2023
2. Company has only one segment & hence no separate segment result has been given.
3. The Auditors of the Company have conducted a Limited Review of the above results and have taken the same on record at their meeting held on 02.08.2023

Kolkata  
Date: 02.08.2023



For CPL Industries Limited  
*Rangan Dasgupta*  
Rangan Dasgupta  
Director  
Din: 00138276

