



CAMPHOR & ALLIED PRODUCTS LIMITED
Registered Office : 133, Jehangir Building, M. G. Road, Mumbai - 400001.

CIN L17299MH1972PLC285731

Audited Financial Results for the Quarter and year ended 31st March, 2017.

(₹ in Lakhs)

Sr.No.	Particulars	Quarter ended			Year ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Un-audited	Audited	Audited	Audited
1	Total Income from Operations (Net)	9,644.08	7,860.30	9,485.84	35,260.68	35,318.52
2	Net Profit /(Loss) from ordinary activities before tax	970.24	1,080.69	713.84	3,772.86	3,391.85
3	Net Profit /(Loss) from ordinary activities after tax	569.03	763.98	416.23	2,415.40	2,268.64
4	Net Profit /(Loss) for the period after tax (after extraordinary items)	569.03	763.98	416.23	2,415.40	2,268.64
5	Paid-up Equity Share Capital (FV of Rs.10/- each)	513.37	513.37	513.37	513.37	513.37
6	Reserves and surplus				17,469.81	15,054.36
7	Earnings per Share (EPS)					
	- Basic & Diluted EPS Before Exceptional items (Rs)	11.08	14.88	7.83	46.82	42.51
	- Basic & Diluted EPS After Exceptional items (Rs)	11.08	14.88	8.11	47.05	44.19

Notes:

- The above financial results have been taken on record by the Audit Committee and subsequently approved by the Board of Directors in its meeting held on 30th May, 2017.
- The above results is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.camphor-allied.com.
- The shareholders of Camphor and Allied Products Limited (the Company), at the Meeting of Equity Shareholders convened under the directions of National Company Law Tribunal (NCLT) held on 10th April 2017, has approved the scheme of Amalgamation of Oriental Aromatics Limited, holding Company with the Company. The meeting of the secured creditors was dispensed with as per the NCLT order dated 16th Feb. 2017 however NCLT directed the Company to issue notices to all its secured and unsecured Creditors with a direction that they may submit their representation, if any, within a period of thirty days from the date of receipt of such notice to the Tribunal. In compliance with the orders the Company issued notices to all its secured and unsecured creditors as on 8th March 2017.

The Company has filed the petition with NCLT for the approval of the scheme of Amalgamation. Necessary accounting entries arising out of the Scheme will be passed as and when NCLT approves the scheme of Amalgamation.

- The Board of Directors has recommended dividend of 15% (₹ 1.50 per equity share of ₹ 10 each) for the year 2016-2017 subject to the approval of shareholders in the Annual General Meeting.
- Intems of SEBI circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company/Group hereby declares that the Auditors have issued audit report with un-modified opinion on annual audited standalone / consolidated financial results for the year ended March 31, 2017.
- a) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current year.
b) The Figures of the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.

By Order of the Board

Dharmil A. Bodani
Managing Director
DIN : 00618333

Place : Mumbai
Date : 30/05/2017