



Camphor & Allied Products Ltd.

H. O. : Jehangir Bldg., 2nd Floor, 133 M.G. Road, Mumbai - 400001 India
T : 91 22 43214000 F : 91 22 43214099 E : sales@camphor-allied.com
CIN : L17299GJ1972PLC011626

Date: 12th August, 2016

To
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 12th August, 2016

Script ID: CAMPHOR
Script Code: 500078

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 12th August, 2016 approved the Un-audited Financial Results along with the Limited Review Report by the Auditors thereon, for the quarter ended 30th June, 2016.

The aforesaid Results are also being disseminated on the Company's website at www.camphor-allied.com. The copy of Un-audited Financial Results along with the Limited Review Report are enclosed herewith.

The Board Meeting commenced at 4:30 p.m and concluded at 6:00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,



For Camphor and Allied Products Limited

Kiranpreet Gill

Kiranpreet Gill
Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001

**CAMPHOR & ALLIED PRODUCTS LIMITED**

Registered Office :-Plot No.3 GIDC Industrial Estate, Nandesari – 391340.

Dist. Vadodara, Gujarat

CIN L17299GJ1972PLC011626

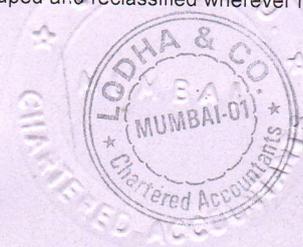
Un-audited Financial Results for the Quarter ended 30th June, 2016.**PART I**

Except Shares Data)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un-audited	Audited	Un-audited	Audited
1	Income from Operations				
	a) Net Sales / Income from Operations (net of Excise duty)	8,735.93	9,378.91	8537.01	35,091.76
	b) Other Operating Income	80.35	31.08	94.45	217.70
	Total Income from Operations (Net)	8,816.28	9,409.99	8,631.46	35,309.46
2	Expenses				
	a) Cost of materials consumed	5,608.75	5,792.24	5536.57	21,634.53
	b) Change in Inventories of Finished goods/Work in Progress	(135.38)	348.11	99.84	837.42
	c) Power & Fuel	679.57	649.16	759.23	2,840.25
	d) Employee benefits expense	424.29	419.47	361.81	1,547.36
	e) Depreciation & Amortization expense	283.50	299.17	202.97	941.88
	f) Other expenses	969.23	1,046.46	678.99	3,265.35
	Total Expenses	7,829.96	8,554.61	7,639.41	31,066.80
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	986.32	855.38	992.05	4,242.70
4	Other Income	2.26	4.51	2.29	9.05
5	Profit/ (Loss) before finance cost & exceptional items (3+4)	988.58	859.89	994.34	4,251.75
6	Finance costs	225.90	160.30	255.91	946.36
7	Profit/ (Loss) after finance cost & before exceptional items(5-6)	762.68	699.59	738.43	3,305.39
8	Exceptional Items - Gain / (Loss) (MTM Reversal on Interest Rate Swap Derivative)	8.54	14.21	28.06	86.46
9	Profit/(Loss) Before Tax (7+8)	771.22	713.80	766.49	3,391.85
10	Tax Expense	255.39	297.61	254.24	1,123.21
11	Profit / (Loss) after Tax (9-10)	515.83	416.19	512.25	2,268.64
12	Paid-up Equity Share Capital (Face Value of ₹10 per share)	513.37	513.37	513.37	513.37
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				15,054.36
14	Earnings per Share (EPS)				
	- Basic & Diluted EPS Before Exceptional items (₹)	9.88	7.83	9.43	42.51
	- Basic & Diluted EPS After Exceptional items (₹)	10.05	8.11	9.98	44.19
	See accompanying notes to the financial results				

Notes :

- 1 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 12th August, 2016. The statutory auditors of the company have carried out limited review of the above financial results.
- 2 The Company is exclusively engaged in the business of manufacture of Fine Chemicals, which is considered to constitute only one business segment and all its assets located in India.
- 3 The Board of Directors at their meeting held on 4th April, 2016 has approved a Scheme pursuant to Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 and such other applicable provisions of the Companies Act, 2013 as may be notified from time to time to amalgamate its holding company viz., Oriental Aromatics Limited, the appointed date being 1st April, 2016. Scheme has been approved by the Bombay Stock Exchange. Necessary accounting entries arising out of the Scheme will be passed as and when shareholders and other approvals are obtained as also the approvals of Hon'ble High Court of Bombay.
- 4 a) The figures of quarter ended 31st March, 2016 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 relevant financial 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 : 00618333Place : Mumbai
Date : 12-Aug-2016

LIMITED REVIEW REPORT

To,
The Board of Directors
CAMPBOR & ALLIED PRODUCTS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CAMPBOR & ALLIED PRODUCTS LIMITED** for the quarter ended **30th June, 2016**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. 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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an 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 causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

Mumbai
12th August, 2016



For Lodha and Co.
Chartered Accountants
Firm Registration No. 301051E

R.P. Baradiya
R.P. Baradiya
Partner
Membership No. 44101