

**THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED**  
CIN NO:-L45202MH1910PLC000319

Regd. Off.:Unit No.B-35, Ground Floor, Building No. 01, Ganjawal Shopping Center, S. V. P. Road, Borivall (West) ,Mumbai -400092  
Email:cpclimited@gmail.com, Website : www.thecentralprovincerailways.com Tel : 022-28918340

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018 (Unaudited)	30-09-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2018 (Unaudited)	31-12-2017 (Unaudited)	31-03-2018 (Audited)
							(Rs. In lacs)
I	Income From Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income from operations (I + II)	-	-	-	-	-	-
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	(1.29)	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(1.29)
	(d) Employee benefits expense	0.18	-	0.60	0.18	0.75	1.26
	(e) Depreciation and amortisation expense	-	-	-	-	-	0.00
	(f) Finance Cost	-	-	-	-	-	0.00
	(g) Other expenses	4.44	1.60	0.18	6.05	6.30	7.62
	Total Expenses	4.62	1.60	0.78	6.23	5.77	7.59
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
VI	Exceptional Items	-	0.00	-	-	-	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
VIII	Extra Ordinary Items	-	0.00	-	-	-	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
X	Tax Expense :						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	18564000	18564000	18564000	18564000	18564000	18564000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(80.89)	(97.99)	(80.89)	(80.89)	(80.89)	(80.89)
XX	Earnings Per Share (EPS)						
	(a) Basic	(0.02)	(0.01)	(0.00)	(0.03)	(0.03)	(0.04)
	(b) Diluted	(0.02)	(0.01)	(0.00)	(0.03)	(0.03)	0.00

**Notes:**

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been reviewed by the Audit Committee at their meeting held on 14th February, 2019 and have been approved by the Board of Directors at its meeting held on 14th February 2019.
- Reconciliation of Net Profit & Equity as previously reported under India GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

Particulars	31-12-2018 (Unaudited)	31-12-2017 (Unaudited)
Net Profit/Equity as per IGAAP	N.A	N.A
Appreciation/ (Diminution) in value of Investments	N.A	N.A
Reclassification of Net Actuarial (Gain) / Loss on employee defined benefit obligation to other comprehensive income	N.A	N.A
Net Profit/Equity as per Ind-AS	N.A	N.A
Other Comprehensive Income	N.A	N.A
Total Comprehensive Income/Equity as per Ind-AS	N.A	N.A

- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.
- The Turnover and Income of the Quarter and nine months ended details are as follows:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2018 (Unaudited)	30-09-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2018 (Unaudited)	31-12-2017 (Unaudited)	31-03-2018 (Audited)
						(Rs. In lacs)
a) Turnover (Rs. In Lakhs)	-	-	-	-	-	-
b) Net Profit/loss after tax (Rs. In Lakhs)	(4.62)	(1.60)	(0.78)	(6.23)	(5.77)	(7.59)
c) Earning Per Share (Face value of Rs.10)	(0.02)	(0.01)	(0.00)	(0.03)	(0.03)	(0.04)
Basic and Diluted (in Rs) (not annualised)	(0.02)	(0.01)	(0.00)	(0.03)	(0.03)	-

- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2018.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

**For THE CENTRAL PROVINCE RAILWAYS CO LIMITED**

Amitkumar Kander

Director

Place: Mumbai

Dated: 14th February, 2019



# THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 40  
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910

**Date:- Feb 14, 2019**

**To  
Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001**

**Sub: Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI(Listing Obligations and Disclosure Requirement) for the quarter ended 31/12/2018.**

Dear Sir/Madam,

Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended 31/12/2018.

Request to update your records.

Thanking You.

Yours faithfully

**For The Central Provinces Railways Co.Ltd,**

  
**Director**





**Anil Jain**  
**Chartered Accountant**

**LIMITED REVIEW REPORT**

Review Report to  
The Board of Directors,  
**The Central Provinces Railways Co.Ltd,**  
Unit No.B-35, Ground Floor, Building No. 01,  
Ganjawal Shopping Center, S. V. P. Road,  
Borivali (West) ,Mumbai - 400092.

We have reviewed the unaudited financial results of **The Central Province Railways Co.Ltd** (“the Company”), for the quarter ended December 31, 2018 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), Which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening audited Balance Sheet as at April 01, 2018 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement 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” issues 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 provides 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2018, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.

b) We were neither engaged to review, nor have we reviewed, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on December 31, 2018. As set out in note 5 to the Statement, these figures have been furnished by the Management.

**For Jain Anil & Associates.**

**Chartered Accountants**



**(Anil Jain)**

**Proprietor**

**Membership No. 039803**



**Firm Reg. No. 115987W**

**Date: 14/02/2019**

---

Address: 1603, Gaurav Heights, Mahavir Nagar, Kandival (W), Mumbai -400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com

# THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.  
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC0003

Date:- Feb 14, 2019

To,  
General Manager,  
Corporate Relations Department  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir / Madam,

**Sub: Outcome of Meeting of Board of Directors of the company held on 14/02/2019**

**Scrip Code: 501827**

We wish to inform you that the Board of Directors of the Company at their meeting today i.e. Feb 14, 2019, inter alia, considered, discussed and approved the following matter:

1. The Unaudited Financial Results and Limited Review Report for the quarter ended December 31, 2018.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

**For The Central Province Railways Company Limited**

  
Director  
