CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : U74210WB1982PLC035417

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 28th May 2022 has adopted and taken on record the audited Financial Results , Assets & Liabilities, Balance Sheet and Limited Review Report of the Company for the Quarter and year ended March 31, 2022, 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

Date: 28.05.2022

DATTSON & Co.
CHARTERED ACCOUNTANTS

109A, Rash Behari Avenue, (5th Floor)
Kolkata - 700 029, Ph. : 033-24642074
Mobile : 62911 51419 / 9088336622
e-mail : dattsonandcco2017@gmail.com
dattsonandco@gmail.com

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 audited Financial Results of **CPL Industries Limited** (***"the Company"***) for the quarter & financial year ended on 31st March, 2022 ("the Statement"). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, 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, "Engagements to Review Financial Statements" 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 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.

For Dattson & Co.

Chartered Acountants

FRN: 0311061E

Dattson & Co. Kolkata Chartered Accountants

Place: Kolkata

Date: 28/05/2022

CA Sujay Mukhopadhyay

Partner

Membership No. 066946

CPL INDUSTRIES LIMITED
CIN: L7421WB1982PLC035417
14, TARATALA ROAD, KOLKATA -700 088
Tel No.: (033) 3984 9524
Email:cplindustries.co.in ; Website: www.cplindustries.org.in

STANDALONE BALANCE SHEET as at 31st March 2022

	Particulars	As at 31st March, 2022 Audited	As at 31st March, 2021 Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	0	0
	(b) Capital work-in-progress	0	0
	(c) Investment Property		
	(c) Goodwill	0	0
	(d) Other Intangible assets	0	0
	(e) Intangible assets under development	0	0
	(g) Biological Assets other than bearer plants	0	0
	(h) Financial Assets		
	(i) Investments	0	0
	(ii) Trade receivables	0	0
	(iii) Loans	0	0
	(i) Deferred tax assets (net)	0	0
	(f) Non Current Investments	230,805,606	141,564,442
	(f) Other non-current assets	-	-
2	**Current assets**		
	(a) Inventories	0	0
	(b) Financial Assets		
	(i) Investments	0	0
	(i) Trade receivables	0	0
	(ii) Cash and cash equivalents	138,181	461,238
	(iii) Bank balances other than(iii) above	0	0
	(v) Loans	0	0
	(vi) Others (to be specified)	0	0
	(c) Current Tax Assets (Net)	0	0
	(d) Other current assets	0	0
	Total Assets	**230,943,787**	**142,025,680**
B	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share capital	2,460,500	2,460,500
	(b) Other Equity	149,506,089	99,732,400
	LIABILITIES		
1	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	0	0
	(ii) Trade payables	0	0
	(iii)Other financial liabilities (other than those specified in item (b), to be specified)	0	0
	(b) Provisions	0	0
	(c) Deferred tax liabilities (Net)	78,968,348	39,823,930
	(c) Other non-current liabilities	0	0
2	**Current liabilities**		
	(a) Financial Liabilities	0	0
	(i) Borrowings	0	0
	(i) Trade payables		
	(iii) Other financial liabilities (other than those specified in item (c)	0	0
	(b) Other current liabilities	8,850	8,850
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	0	0
	Total Equity and Liabilities	**230,943,787**	**142,025,680**

For CPL Industries Limited

Rangan Dasgupta

Rangan Dasgupta
Director
DIN: 00138276

Place : Kolkata
Date :28.05.2022

Dattson & Co. KOLKATA Chartered Accountants

CPL INDUSTRIES LIMITED Calcutta-88 Taratolla Road

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

Rs.

	Particulars	Quarter ended			Year ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited(@)	Unaudited	Audited(@)	Audited	Audited
1	**Revenue from operations**	–	–		–	–
2	**Other income**	-	-	8,624	5,868	24,597
3	**Total Income (1+2)**	-	-	**8,624**	**5,868**	**24,597**
4	**Expenses**					
	(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	72,990	49,653	25,350	328,925	101,610
	Total expenses	**72,990**	**49,653**	**25,350**	**328,925**	**101,610**
5	**Profit before exceptional items and tax (3-4)**	**(273,404)**	**(49,653)**	**(16,726)**	**(323,057)**	**(77,013)**
6	**Exceptional items**	–			–	–
7	**Profit before tax (5+6)**	**(273,404)**	**(49,653)**	**(16,726)**	**(323,057)**	**(77,013)**
8	**Tax expense**					
	(a) Current tax	-	-	-	–	–
	(b) Deferred tax	-	-	-	-	-
9	**Profit for the year/period (7 - 8)**	**(273,404)**	**(49,653)**	**(16,726)**	**(323,057)**	**(77,013)**
10	**Other comprehensive income**					
	A (i) Items that will not to be reclassified to profit or loss	22,310,290	70,092,657	15,814,914	89,241,164	63,259,654
	(ii) Income tax relating to items that will not be reclassified to profit or loss	9,786,104	29,687,138	4,993,357	39,144,417	19,973,426
	B (i) Items that will be reclassified to profit or loss	-	-		-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		-	-
	Total other comprehensive income	12,524,186	40,405,519	10,821,557	50,096,747	43,286,228
11	**Total comprehensive income for the year/period (9+10)**	79,605,357	40,355,866	20,791,544	49,773,690	43,209,215
12	**Paid-up equity share capital** (Face Value - Rs. 10/- each)	246,050	246,050	246,050	246,050	246,050
13	**Other equity**	37,376,522	109,685,364	24,933,100	149,506,090	99,732,400
14	**Earnings Per Share (of Rs. 10/- each) -Basic and Diluted * - In Rs.**	(0.30)	(0.20)	(0.07)	(1.31)	(0.31)

Dattson & Co. KOLKATA Chartered Accountants

CPL INDUSTRIES LIMITED Calcutta-88 Taratolla Road

Notes

1. The above financial results were approved by Board of Directors at its meeting held on 28.05.2022

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 28.05.2022

Dattson & Co.
KOLKATA
Chartered Accountants

For CPL Industries Limited

Rangan Dasgupta

Rangan Dasgupta
Director
Din: 00138276

CPL INDUSTRIES LIMITED
Calcutta-88
Taratolla Road

Kolkata
Date: 28.05.2022