



CIN : L65990GJ1994PLC023444

CONTIL INDIA LTD.

Regd Off.: 811, Siddharth Complex, R. C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.: 91 265 2342680 / 2350863, Fax : 2342680

30th May, 2016

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.
SUB: AUDITED FINANCIAL RESULT FOR THE YEAR ENDED
MARCH 2016.

Dear Sir,

Please find enclosed herewith Audited Financial Result for the year ended 31st March 2016 taken on record by Board of Directors at their meeting held on 30th May, 2016.

Kindly acknowledge the same and oblige.

Yours faithfully,
For CONTIL INDIA LTD.

J.H. Contractor
DIRECTOR



Encl: a/a.



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AUDITED FINANCIAL RESULT FOR THE YEAR ENDED ON 31/03/2016

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
	PART - I					
1	Net Sales/Interest Earned/					
	Operating Income	3156.06	1037.76	1725.22	6218.27	4690.23
2	Other Income	0.00	0.00	0.00	0.00	0.00
3	Total Income	3156.06	1037.76	1725.22	6218.27	4690.23
4	Expenditure	2637.91	696.11	1444.69	4875.69	3544.53
5	Oprating Profit	518.15	341.65	280.53	1342.58	1145.70
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit Before Depre & Tax	518.15	341.65	280.53	1342.58	1145.70
8	Depreciation	64.13	22.34	26.79	131.15	82.62
9	Profit before Tax	454.02	319.31	253.74	1211.43	1063.08
10	Tax	244.67	0.00	143.29	244.67	143.29
11	Prior Period Tax adjustments	0.00	0.00	0.00	0.00	0.00
12	Net Profit	209.35	319.31	110.45	966.76	919.79
13	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00
14	Reserve & Surplus	-	-	-	15191.92	11243.02
15	Basic & Dilulated EPS	0.07	0.10	0.04	0.31	0.30

PART - II						
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	No. of shares	1999676	2013265	2035199	1999676	2035199
	Percentage of Shareholding	64.62	65.06	65.77	64.62	65.77
2	Promoters & Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares		NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)		NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)		NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of Shares	1094724	1081135	1059201	1094724	1059201
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total Share capital of the Company)	100%	100%	100%	100%	100%
B INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter			0		
	Received during the quarter			0		
	Disposed of during the quarter			0		
	Remaining unresolved at the end of quarter			0		

NOTE: (1) The above unaudited result as reviewed by The audit committee were taken on record by the Board of Directors at their meeting held on 30/05/2016. (2) Figures have been regrouped whenever necessary. (3) The company is mainly engaged in the business of Investments activities and other activities of the Company revolve around the main business.

Date: 30/05/2016
Place: Baroda.



CONTIL INDIA LTD.

H.A. CONTRACTOR
DIRECTOR

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STATEMENT OF ASSETS & LIABILITIES			
		Rs. In lacs	
SR.NO.	PARTICULARS	AS AT	
		31.03.2016	31.03.2015
A	<u>EQUITY AND LIABILITIES</u>		
1	Shareholder's Fund		
	(A) Share Capital	309.44	309.44
	(B) Reserve & Surplus	151.92	142.26
	Sub-Total - Shareholder's Funds	461.36	451.70
2	Non-Current Liabilities		
	Deferred Tax Liabilities (Net)	2.90	3.04
3	Current Liabilities		
	(A) Trade Payables	6.05	8.19
	(B) Other Current Liabilities	1.40	1.52
	(C) Short Term Provisions	0.49	0.80
	Sub-Total - Current Liabilities	7.94	10.51
	TOTAL - EQUITY AND LIABILITIES	472.20	465.25
B	<u>ASSETS</u>		
1	Non - Current Assets		
	(A) Fixed Assets	14.80	15.55
	(B) Non-Current Investments	109.56	169.28
	(C) Long Term Loans & Advances	24.90	24.71
	(D) Other Non-Current Assets	0.00	0.00
	Sub-Total - Non - Current Assets	149.26	209.54
2	Current Assets		
	(A) Inventories	3.56	11.74
	(B) Current Investments	2.62	5.93
	(C) Trade Receivables	155.87	59.08
	(D) Cash & Cash Equivalents	154.00	177.99
	(E) Short Term Loans & Advances	6.83	0.17
	(F) Other Current Assets	0.06	0.80
	Sub-Total - Current Assets	322.94	255.71
	TOTAL - ASSETS	472.20	465.25

Date: 30/05/2016
Place: Baroda.



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H.A. Contractor
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DIRECTOR