



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India. T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

Date: 13th February, 2017

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

Sub: Outcome of Board Meeting held on 13th February, 2017

Scrip ID: CAMPHOR
Scrip 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. 13th February, 2017 approved Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2016.

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

The Board Meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Camphor and Allied Products Limited

Kiranpreet Gill
Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001



CAMPHOR AND ALLIED PRODUCTS LIMITED

Registered Office : 133, Jehangir Building, M. G. Road, Mumbai – 400001.

CIN L17299MH1972PLC285731

Un-audited Financial Results for the Quarter and Nine months period ended 31st December, 2016.

(₹ in Lakhs) (Except Shares Data)

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations (net of Excise duty)	7,849.24	8,970.59	8,203.03	25,555.76	25,712.85	35,091.76
	b) Other Operating Income (Including Foreign Exch Gain/(Loss) other than Borrowing Cost	8.78	28.78	52.17	115.98	113.04	217.70
	Total Income from Operations (Net)	7,858.02	8,999.37	8,255.20	25,671.74	25,825.89	35,309.46
2	Expenses						
	a) Cost of materials consumed	5,525.54	4,777.17	5,058.83	15,911.46	15,842.29	21,634.53
	b) Change in Inventories of Finished goods/Work in Progress	(1,195.54)	612.31	(136.03)	(718.62)	489.31	837.42
	c) Power & Fuel	664.44	695.28	633.58	2,039.29	2,191.09	2,840.25
	d) Employee benefits expense	465.60	454.31	389.58	1,344.20	1,127.89	1,547.36
	e) Depreciation & Amortization expense	286.39	286.56	239.85	856.45	642.72	941.88
	f) Other expenses	1,008.54	961.83	824.90	2,939.60	2,147.56	3,265.35
	Total Expenses	6,754.97	7,787.46	7,010.71	22,372.38	22,440.86	31,066.80
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	1,103.05	1,211.91	1,244.49	3,299.36	3,385.03	4,242.70
4	Other Income	2.25	2.29	2.25	8.72	6.79	9.05
5	Profit/ (Loss) before finance cost & exceptional items (3+4)	1,105.30	1,214.20	1,246.74	3,308.08	3,391.82	4,251.75
6	Finance costs						
	Interest Cost and Other Borrowing Cost	41.86	76.57	137.65	380.29	510.78	677.76
	Exchange (Gain) / Loss on Borrowing	110.52	62.63	37.80	137.19	275.28	268.60
7	Profit/ (Loss) after finance cost & before exceptional items(5-	952.92	1,075.00	1,071.29	2,790.60	2,605.76	3,305.39
8	Exceptional Items - Gain / (Loss) (MTM Reversal on Interest Rate Swap Derivative)	-	3.49	21.53	12.03	72.25	86.46
9	Profit/(Loss) Before Tax (7+8)	952.92	1,078.49	1,092.82	2,802.63	2,678.01	3,391.85
10	Tax Expense	316.70	384.16	319.66	956.25	825.60	1,123.21
11	Profit / (Loss) after Tax (9-10)	636.22	694.33	773.16	1,846.38	1,852.41	2,268.64
12	Paid-up Equity Share Capital (Face Value of ₹10 per share)	513.37	513.37	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 (₹)	12.39	13.46	14.64	35.73	34.68	42.51
	- Basic & Diluted EPS After Exceptional items (₹)	12.39	13.52	15.06	35.97	36.08	44.19
	See accompanying notes to the financial results						

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 13th February, 2017. The statutory auditors of the company have carried out limited review of the above financial results.
- 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.
- 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. The Scheme has been approved by the BSE Limited. Necessary accounting entries arising out of the Scheme will be passed as and when shareholders and other approvals are obtained as also the approval of the National Company Law Tribunal.
- 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 : 13-Feb-2017

LIMITED REVIEW REPORT**Review Report
To the Board of Directors
CAMPHOR & ALLIED PRODUCTS LIMITED**


We have reviewed the accompanying statement of unaudited financial results of **CAMPHOR & ALLIED PRODUCTS LIMITED** ('the Company') for the quarter and nine months period ended **31st December, 2016** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 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 applicable Accounting Standards notified under Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
13th February, 2017

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


A. M. Hariharan
Partner
Membership No. 38323

