



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

27th May, 2016

To
The Manager Listing,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001.

Scrip ID: CAMPHOR

Scrip Code: 500078

Sub.: Outcome of Board Meeting

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 27th May, 2016 approved the following:

- a) Audited Financial Results for the quarter and year ended 31st March, 2016.
- b) Auditor's Report along with Form A.

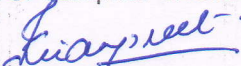
Further, in compliance with Regulation 43 of the Listing Regulations, we hereby inform that the Board of Directors of the Company has recommended a dividend of Rs. 1.5 per Equity Share of Rs. 10/- each (i.e @ 15%) on the paid up equity share capital of the Company, subject to the approval of shareholders in ensuing Annual General Meeting.

The aforesaid results are also being disseminated on the Company's website at www.camphor-allied.com. The Copy of Audited Financial Results along with the Auditor's Report and Form-A 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.

For Camphor & Allied Products Limited


Kiranpreet Gill

Company Secretary cum Compliance Officer





CAMPBOR & ALLIED PRODUCTS LIMITED

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

Dist. Vadodara, Gujarat

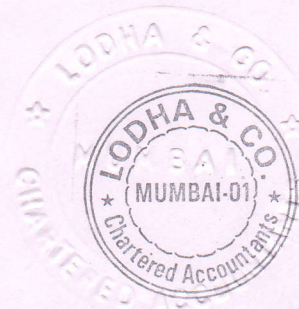
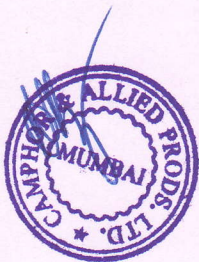
CIN L17299GJ1972PLC011626

Audited Financial Results for the Quarter and Year ended 31st March 2016.

PART I

(₹ in Lakhs Except Shares Data)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Un-audited	Audited	Audited	Audited
1	Income from Operations					
	a) Net Sales / Income from Operations (net of Excise duty)	9,378.91	8203.03	9604.54	35,091.76	35,505.74
	b) Other Operating Income	31.08	74.36	20.24	217.70	164.54
	Total Income from Operations (Net)	9,409.99	8,277.39	9,624.78	35,309.46	35,670.28
2	Expenses					
	a) Cost of materials consumed	5,792.24	5058.83	5912.30	21,634.53	24,295.45
	b) Change in Inventories of Finished goods/Work in Progress	348.11	(136.03)	251.07	837.42	(318.22)
	c) Power & Fuel	649.16	633.58	782.10	2,840.25	2,958.48
	d) Employee benefits expense	419.47	389.58	340.09	1,547.36	1,434.82
	e) Depreciation & Amortization expense	299.17	239.85	202.90	941.88	877.87
	f) Other expenses	1,046.46	809.29	731.27	3,265.35	2,835.39
	Total Expenses	8,554.61	6,995.12	8,219.73	31,066.80	32,083.78
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	855.38	1,282.27	1,405.05	4,242.70	3,586.50
4	Other Income	4.51	2.25	6.41	9.05	13.30
5	Profit/ (Loss) before finance cost & exceptional items (3+4)	859.89	1,284.52	1,411.46	4,251.75	3,599.80
6	Finance costs	160.30	213.25	256.47	946.36	1,061.72
7	Profit/ (Loss) after finance cost & before exceptional items(5-6)	699.59	1,071.27	1,154.99	3,305.39	2,538.08
8	Exceptional Items - Gain / (Loss) (MTM Reversal on Interest Rate Swap Derivative)	14.21	21.53	33.40	86.46	155.93
9	Profit/(Loss) Before Tax (7+8)	713.80	1,092.79	1,188.39	3,391.85	2,694.01
10	Tax Expense	297.61	319.66	292.32	1,123.21	768.37
11	Profit /(Loss) after Tax (9-10)	416.19	773.13	896.07	2,268.64	1,925.64
12	Paid-up Equity Share Capital (Face Value of ₹10 per share)	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	12,878.42
14	Earnings per Share (EPS)					
	- Basic & Diluted EPS Before Exceptional items (₹)	7.83	14.64	16.80	42.51	34.47
	- Basic & Diluted EPS After Exceptional items (₹)	8.11	15.06	17.45	44.19	37.51
	See accompanying notes to the financial results					



		Statement of Assets & Liabilities		(₹ in Lacs)	
		Particulars		As at	
Sl.				31.03.2016	31.03.2015
		Un-audited	Audited		
A.	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	513.37	513.37		
	(b) Reserves and surplus	15,054.36	12,878.42		
	Subtotal - Shareholders' funds	15,567.73	13,391.79		
2	Non-current liabilities				
	(a) Long-term borrowings	-	1,043.83		
	(b) Deferred Tax Liabilities (Net)	1,834.95	1,507.74		
	(c) Other Long term liabilities	301.09	1.81		
	(d) Long-term provisions	-	98.49		
	Subtotal - Non-current liabilities	2,136.04	2,651.87		
3	Current liabilities				
	(a) Short-term borrowings	9,526.97	8,399.57		
	(b) Trade payables	2,450.65	3,669.66		
	(c) Other current liabilities	1,628.04	3,015.29		
	(d) Short-term provisions	303.43	259.19		
	Subtotal - Current liabilities	13,909.09	15,343.71		
	Total Equity and Liabilities	31,612.87	31,387.37		
B.	ASSETS				
1	Non-current assets				
	(a) Fixed assets	13,693.71	12,531.30		
	(b) Non-current assets	-	-		
	(b) Long-term Loans and Advances	375.93	224.55		
	Subtotal - Non-current assets	14,069.64	12,755.85		
2	Current assets				
	(a) Inventories	7,327.03	8,318.04		
	(b) Trade receivables	7,849.21	7,859.59		
	(c) Cash and bank balances	287.19	300.56		
	(d) Short-term loans and advances	1,859.83	2,145.35		
	(e) Other current assets	219.97	7.98		
	Subtotal - Current assets	17,543.23	18,631.52		
	Total Assets	31,612.87	31,387.37		

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 27th May, 2016.
- 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.
- Final Dividend of ₹ 1.50 per equity share of the face value of ₹ 10 each i.e. 15 % on the paid-up equity share capital of the company has been recommended by the Board.
- The figures of last quarter 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 current year.
 - 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

Dharmil A. Bodani
Managing Director
DIN : 00618333

Place : Mumbai
Date : 27-May-2016



INDEPENDENT AUDITORS' REPORT

To

Board of Directors of **Camphor & Allied Products Limited**

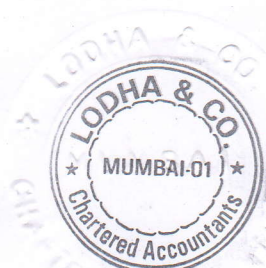
We have audited the accompanying Statement of Standalone Financial Results of **Camphor & Allied Products Limited** ('the Company') for the year ended 31st March, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement;

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the Company for the year ended 31st March, 2016.

The Statement includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For LODHA & CO.
Chartered Accountants
Firm Registration No: 301051E

A.M. Hariharan
Partner

Membership No. 38323
Hyderabad Jaipur

Place: Mumbai

Date: 27th May, 2016

Kolkata

Mumbai

New Delhi

Chennai

Hyderabad

Jaipur



Camphor & Allied Products Ltd.

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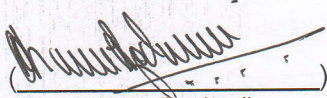
FORM A

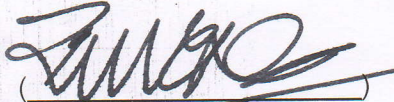
(for audit report with unmodified opinion)

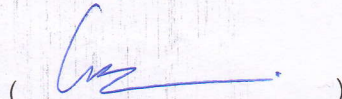
[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	Camphor and Allied Products Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un-Modified
4.	Frequency of Observation	Not-Applicable

For Camphor and Allied Products Limited


(Dharmil A. Bodani)
Managing Director


(Prakash V. Mehta)
Chairman of Audit Committee


(Girish Khandelwal)
Chief Financial Officer

For Lodha & Co

Chartered Accountants

Firm Registration No.:301051E


A.M. Hariharan
Partner
M.No.38323



Date: May 27, 2016
Place: Mumbai



ISO 9001



ISO 14001



OHSAS 18001



Camphor & Allied Products Ltd.

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DECLARATION

In respect of the Audited Financial Results for the Quarter and year ended 31st March, 2016, in terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, we hereby declare that the auditor's opinion, in respect to the aforesaid financial statements, is unmodified.

For Camphor & Allied Products Limited

Girish Khandelwal

Chief Financial Officer



DATE - 27.05.2016

PLACE - MUMBAI

