



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN - L01132WB1991PLC152586

May 3, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Dear Sir,

Sub : Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of The Cochin Malabar Estates & Industries Limited at its meeting held today has approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

We enclose herewith the following :

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2017.
2. Auditor's Report on Quarterly Standalone Financial Results & Standalone Year to Date Results of the Company.

We hereby declare that the Statutory Auditors of the Company, M/s. Singhi & Co., has issued audit report with unmodified opinion on the Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2017. This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

The time of commencement of the Board Meeting was 11.30 a.m. and the time of conclusion was 3.45 p.m.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.



C.P. Sharma

Director (DIN : 00258646)

Encl : As above.



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2017						(₹ in Lacs)
Sl. No.	Particulars	THREE MONTHS ENDED			YEAR ENDED	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1	Income from Operations					
	a) Net Sales/Income from Operations (Net of Excise duty)	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-
	Total Income from operation (net)	-	-	-	-	-
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-	-
	c) Change in inventories of finished goods	-	-	-	-	-
	d) Employee benefit expenses	0.06	0.06	0.24	0.24	0.24
	e) Depreciation and amortisation expenses	0.08	0.08	6.88	0.32	6.88
	f) Other Expenses	27.21	1.10	2.23	41.77	10.21
	Total Expenses	27.35	1.24	9.35	42.33	17.33
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(27.35)	(1.24)	(9.35)	(42.33)	(17.33)
4	Other Income	0.50	0.09	0.10	0.66	0.38
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+/- 4)	(26.85)	(1.15)	(9.25)	(41.67)	(16.95)
6	Finance costs	2.15	2.12	1.65	7.79	5.82
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	(29.00)	(3.27)	(10.90)	(49.46)	(22.77)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(29.00)	(3.27)	(10.90)	(49.46)	(22.77)
10	(Tax Expense) / Excess Tax Provision written back	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(29.00)	(3.27)	(10.90)	(49.46)	(22.77)
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(29.00)	(3.27)	(10.90)	(49.46)	(22.77)
14	Paid up equity share capital of ₹10/- each	177.19	177.19	177.19	177.19	177.19
15	Reserves excluding revaluation reserve	-	-	-	(218.57)	(169.11)
16	Earnings per Share (before & after extraordinary items) (of ₹10/- Each) (Not annualised) (Basic & Diluted)	(1.64)	(0.18)	(0.62)	(2.79)	(1.29)





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₹ in Lacs

STATEMENT OF ASSETS AND LIABILITIES		As at	As at
		31/03/2017	31/03/2016
		AUDITED	AUDITED
A	EQUITY AND LIABILITIES		
	1 Shareholders' fund		
	(a) Share capital	177.19	177.19
	(b) Reserves and surplus	(215.03)	(165.57)
	Sub-total - Shareholders' funds	(37.84)	11.62
	2 Non-current liabilities		
	(a) Long-term borrowings	-	-
	Sub-total - Non- current liabilities	-	-
	3 Current liabilities		
	(a) Short-term borrowings	85.00	55.00
	(b) Trade payables	22.00	0.75
	(c) Other current liabilities	1.94	1.71
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	108.94	57.46
	TOTAL - EQUITY AND LIABILITIES	71.10	69.08
B	ASSETS		
	1 Non-current assets		
	(a) Fixed assets	51.13	51.45
	(b) Non-current investments	-	-
	(c) Long-term loans and advances	3.34	6.04
	Sub-total - Non-current assets	54.47	57.49
	2 Current assets		
	(a) Inventories	-	-
	(b) Trade receivables	-	-
	(c) Cash and cash equivalents	12.57	11.42
	(d) Short-term loans and advances	4.00	-
	(e) Other current assets	0.06	0.17
	Sub-total - Current assets	16.63	11.59
	TOTAL ASSETS	71.10	69.08

Notes :

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 3rd May, 2017.
- 2 The figures of last quarter are the balancing figures in respect of the full financial year upto 31st March, 2017 and the published year to date figures upto 31st December, 2016, being the date of the end of the third quarter of the current financial year which were subject to Limited Review.
- 3 Previous quarter/period figures have been regrouped/rearranged wherever necessary.

Place : Kolkata

Date : 3rd May, 2017



C.P. Sharma

Director (DIN : 00258646)

Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of The Cochin Malabar Estates and Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of The Cochin Malabar Estates and Industries Limited

1. We have audited the quarterly standalone financial results ('the Statement') of "The Cochin Malabar Estates and Industries Limited" for the quarter ended 31st March 2017 and the standalone financial results for the year ended 31st March 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. 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 in this regard; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2017 and for the year ended 31st March 2017.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E



(Gopal Jain)
Partner

Membership No. 059147

Place: Kolkata
Date: 3rd May 2017

