



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 19th January, 2019

Symbol: CREATIVE

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on **19th January, 2019** at the registered office of the Company 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 at 11:00 a.m. and concluded at 03:00 p.m.:

In the Board Meeting, Directors of the Company have considered and approved financial results for the Third quarter of financial period ended at 31st December, 2018 (Period from 01st October, 2018 to 31st December, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.

The copy of the results are enclosed with this letter.

For Creative Peripherals and Distribution Limited



Tejas Doshi
Company Secretary



Date: 19th January, 2019

Place: Mumbai

Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

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Creative Peripherals

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Statement of Unaudited Standalone Financial Results for the Quarter ended at 31st December, 2018

(in Rs.)

Particulars	Quarter ended 31/12/2018	Quarter ended 30/09/2018	Quarter ended 31/12/2017	Current Year ended 31/12/2018	Previous Year ended 31/03/2018
I. Revenue from Operations					
Net Sales/Income from Operations (Net of excise duty)	98,79,75,949	79,00,14,639	60,76,45,626	2,55,24,32,744	2,49,83,35,305
II. Other Income					
Other Operating Income	1,17,07,128	7,68,096	41,72,855	1,26,90,303	1,12,48,723
III. Total Revenue (I+II)	99,96,83,077	79,07,82,735	61,18,18,482	2,56,51,23,047	2,50,95,84,028
IV. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of Stock-in-Trade	1,05,34,97,198	66,26,01,698	59,77,02,053	2,42,12,87,289	2,33,38,78,424
(c) Changes in inventories of finished goods	-14,79,18,701	5,53,17,731	-5,18,45,066	-9,68,43,235	-6,97,63,160
(d) Employee benefits expense	1,71,00,640	1,65,22,923	1,50,18,854	4,97,07,173	5,75,64,728
(e) Finance costs	1,29,81,606	1,03,91,761	99,11,619	3,30,97,139	3,02,29,536
(f) Depreciation and amortization expense	17,48,895	14,65,528	3,98,092	34,52,319	14,41,657
(g) Other expenses	4,05,31,345	2,82,89,509	2,79,69,920	9,95,22,630	11,27,97,600
Total Expenses	97,79,40,983	77,45,89,149	59,91,55,472	2,51,02,23,314	2,46,61,48,785
V. Profit before exceptional and extraordinary items and tax (III - IV)	2,17,42,094	1,61,93,585	1,26,63,010	5,48,99,733	4,34,35,242
VI. Exceptional Items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	2,17,42,094	1,61,93,585	1,26,63,010	5,48,99,733	4,34,35,242
VIII. Extraordinary Items	-	-	-	-	-
IX. Profit before Tax (VII-VIII)	2,17,42,094	1,61,93,585	1,26,63,010	5,48,99,733	4,34,35,242
X. Tax expense:	75,19,714	56,78,886	43,22,481	2,06,04,508	1,45,58,465
Current tax	72,58,381	54,06,067	43,05,423	1,83,27,728	1,52,52,524
Deferred tax	2,61,333	2,72,819	17,058	22,76,780	-6,94,059
XI. Profit (Loss) for the period from continuing operations (IX-X)	1,42,22,380	1,05,14,700	83,40,528	3,42,95,225	2,88,76,777
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit/(loss) for the period (XI + XIV)	1,42,22,380	1,05,14,700	83,40,528	3,42,95,225	2,88,76,777
XVI. Earnings Per Share (after extraordinary items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	2.44	1.81	1.44	5.90	5.02
(b) Diluted	2.44	1.81	1.44	5.90	5.02

For and on behalf of the Board of Directors of
Creative Peripherals And Distribution Limited



Ketan C. Patel

Ketan C. Patel
Chairman & Managing Director
DIN - 00127633

Abhijit Kanvinde

Abhijit Kanvinde
Chief Financial Officer

Vijay Advani

Vijay Advani
Whole-time Director
DIN - 02009626

Tejas Doshi

Tejas Doshi
Company Secretary

Date - 19/01/2019
Place - Mumbai

Creative Peripherals & Distribution Ltd.

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S. K. THANAWALA & CO

CHARTERED ACCOUNTANTS

140/142, Princess Street,

Govind Building, 2nd Floor,
Mumbai - 400 002.

☎ Off. : 22065378

☎ : 9819365335

☎ : Res.: 25345483.

S. K. JAIN

B.Com. F.C.A

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to Board of Directors of
M/S. CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S. Creative Peripherals And Distribution Limited, Mumbai** for the quarter ended on 31st Dec, 2018. 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 Engagements (SRE) 2400, 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants



S. K. Jain

S. K. Jain
Proprietor
Mem. No.: 013722
Firm Registration No.: 110951W

Place: Mumbai
Date: 19th January, 2019