



Creative Peripherals

(CIN):L52392MH2004PLC148754

February 06, 2020

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CREATIVE

Sub: Outcome of Board Meeting held today to inter-alia consider the Un-audited financial results for the Quarter ended on December 31, 2019.

Dear Sir,

In compliance with the provisions of Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors, in their meeting held today i.e. February 6, 2020 at the Registered Office of the Company at 11:00 A.M. and which concluded at 3:30 PM; has *inter alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on December 31, 2019.

Following are enclosed for your reference:

- Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019;
- Limited Review Report thereon;

You are requested to kindly take the same in your records.

Thanking you
Yours faithfully,

For and on behalf of
Creative Peripheral and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828



06th February, 2020, Mumbai

Creative Peripherals And Distribution Limited

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
www.ecreativeindia.com

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 9726777733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
CREATIVE PERIPHERALS AND DISTRIBUTION LTD.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Creative Peripherals and Distribution Ltd.** ("the Company") for the quarter and nine months ended 31st December, 2019. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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.

PLACE: MUMBAI
DATED : 06/02/2020

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N



NIKUL JALAN
PARTNER
Membership No. 112353



Creative Peripherals

(CIN):L52392MH2004PLC148754

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Standalone Statement of Profit and Loss for the Quarter and Nine months ended December 31, 2019

Amt in Lacs

Particular	For the	For the		For the		For the
	Quarter Ended	Quarter Ended		Nine Months Ended Dec-2019		For the
	31-12-2019 (Unaudited)	30-09-2019 (Unaudited)	31-12-2018 (Audited)	31-12-2019 (Unaudited)	31-12-2018 (Audited)	31-03-2019 (Audited)
Revenue from Operations	12,931.93	8,922.52	9,879.76	32,300.66	25,524.33	36,765.45
Other Income	15.67	64.17	117.45	113.13	127.64	306.15
Total Income	12,947.60	8,986.68	9,997.21	32,413.79	25,651.97	37,071.60
Expenses						
(a) Purchases of Stock in Trade	14,044.19	7,812.05	10,534.97	31,899.91	24,212.87	33,553.26
(b) Changes in inventories of finished goods and work-in progress	(2,626.53)	55.74	(1,479.19)	(3,164.55)	(969.21)	13.15
(c) Employee Benefits Expenses	226.70	227.91	170.36	652.08	495.64	695.80
(d) Finance Costs	138.14	107.15	130.49	356.26	311.57	451.97
(e) Depreciation and Amortisation Expense	21.96	24.28	17.49	58.95	34.52	52.60
(f) Other Expenses	658.48	473.32	403.20	1,534.14	988.89	1,477.39
Total Expenses	12,462.95	8,700.45	9,777.32	31,336.78	25,074.28	36,244.18
Profit/(Loss) before Tax	484.65	286.24	219.89	1,077.01	577.68	827.42
Tax Expense						
(a) Current Tax	121.65	56.22	72.58	263.03	183.28	220.08
(b) Tax adjustments relating to prior years	-	-	-	-	-	9.15
(c) Deferred Tax	0.53	(20.23)	2.61	2.10	22.77	13.42
Total Tax Expense	122.18	36.00	75.20	265.13	206.05	242.65
Profit/(Loss) for the year	362.47	250.24	144.69	811.87	371.64	584.77
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(a) Remeasurements of Defined Benefit Plans	-	(3.65)	-	(3.65)	-	(3.54)
(b) Income Tax on above	-	-	-	-	-	-
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income for the year	-	(3.65)	-	(3.65)	-	(3.54)
Total Comprehensive Income for the year	362.47	246.59	144.69	808.22	371.64	581.23
Earnings per Equity Share of ₹ 10 par value :						
Basic (₹ per share)	3.12	2.13	1.25	6.97	3.20	5.01
Diluted (₹ per share)	3.12	2.13	1.25	6.97	3.20	5.01

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

06th February, 2020, Mumbai



Creative Peripherals And Distribution Limited

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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Notes to Standalone Financial Results

1. The above Standalone financial results the quarter and nine months ended on December 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th February, 2020.
2. The standalone financial results have been prepared in accordance with Ind AS 101 "First Time Adoption of Indian Accounting Standards", have been prepared in accordance with the recognition and measurement principles in Ind AS 34 "Interim Financial Reporting".
3. The Company has adopted Ind AS from 05th August, 2019 as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and accordingly, these financial results for all the periods presented have been prepared in accordance with the recognition and measurements principles as stated therein.
4. The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.
5. The standalone and consolidated financial results for the quarter and nine months ended on December 31, 2019 are also available on the Company's website of the Company at <https://ecreativeindia.com/> and on the websites of National Stock Exchange of India Limited viz, <https://www.nseindia.com/>.

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel
Chairman and Managing Director
DIN – 00127633



06th February, 2020, Mumbai

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CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Standalone Segment wise Revenue and Results:

Particulars	Quarter Ended			Nine Months Ended	
	31-12-2019	30.09.2019	31-12-2018	31-12-2019	31-12-2018
	Unaudited	Unaudited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Segment Revenue					
- Imaging	6560.85	3248.57	-	14804.66	-
- IT	5486.65	4584.89	-	14087.14	-
- Others (Lifestyle, Security etc.)	884.37	1089.06	-	3408.80	-
Revenue from Operations	12931.93	8922.52	-	32300.60	-
Segment Results					
Net Revenue from each segment after deducting allocable cost					
- Imaging	855.90	488.38	-	2114.21	-
- IT	476.12	535.10	-	1457.57	-
- Others (Lifestyle, Security etc.)	181.52	31.02	-	-7.43	-
Total	1513.54	1054.50	-	3564.35	-
Less: Finance Cost	138.14	107.15	-	356.26	-
Less: Unallocable cost	890.75	661.11	-	2131.08	-
Total Profit before Tax	484.65	286.24	-	1077.01	-

Note:

- 1 Segment Revenue, Costs, Assets and Liabilities represent amount identifiable to the segments.
Unallocable Expenses represents net expenses of common nature not identifiable to individual segments.

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel
Chairman and Managing Director
DIN - 00127633

06th February, 2020, Mumbai



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MASKASATH, ITWARI,
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M. NO. 7387811111

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
CREATIVE PERIPHERALS AND DISTRIBUTION LTD.

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Peripherals and Distribution Ltd.** ("the Company") comprising its subsidiaries for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

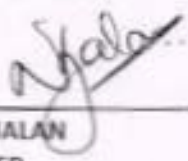
The consolidated financial result includes the results of the subsidiaries namely Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong. However we did not reviewed the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong includes in Quarter and nine months ended financial results.

We conducted our review of the Statement 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 Statement is 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI
DATED : 06/02/2020

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N


NIKUL JALAN
PARTNER
Membership No.0112353



Creative Peripherals

(CIN):L52392MH2004PLC148754

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarters and Nine Months ended December 31, 2019

Amt in Lacs

Particular	For the	For the		For the		For the
	Quarter Ended	Quarter Ended	Quarter Ended	Nine Month ended Dec-2019	Nine Month ended Dec-2019	For the
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	Year ended
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
Revenue from Operations	12,933.80	9,573.25	9,879.76	32,953.26	25,524.33	36,765.45
Other Income	15.88	81.24	117.45	130.41	127.64	306.15
Total Income	12,949.68	9,654.49	9,997.21	33,083.67	25,651.97	37,071.60
Expenses						
(a) Purchases of Stock in Trade	14,027.07	8,528.52	10,534.97	32,599.25	24,212.87	33,553.26
(b) Changes in inventories of finished goods and work-in progress	(2,639.34)	(45.85)	(1,479.19)	(3,278.94)	(969.21)	13.15
(c) Employee Benefits Expenses	226.70	227.91	170.36	652.08	495.64	695.80
(d) Finance Costs	139.06	109.09	130.49	359.11	311.57	451.97
(e) Depreciation and Amortisation Expense	21.96	24.28	17.49	58.95	34.52	52.60
(f) Other Expenses	739.90	571.91	403.20	1,714.15	988.89	1,477.39
Total Expenses	12,515.34	9,415.86	9,777.32	32,104.59	25,074.28	36,244.18
Profit/(Loss) before Tax	434.33	238.63	219.89	979.08	577.68	827.42
Tax Expense						
(a) Current Tax	121.65	56.22	72.58	263.03	183.28	220.08
(b) Tax adjustments relating to prior years		-	-	-	-	9.15
(c) Deferred Tax	0.53	(20.23)	2.61	2.10	22.77	13.42
Total Tax Expense	122.18	36.00	75.20	265.13	206.05	242.65
Profit/(Loss) for the year	312.15	202.63	144.69	713.95	371.64	584.77
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(a) Remeasurements of Defined Benefit Plans	-	(3.65)	-	(3.65)	-	(3.54)
(b) Income Tax on above	-	-	-	-	-	-
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income for the year	-	(3.65)	-	(3.65)	-	(3.54)
Total Comprehensive Income for the year	312.15	198.98	144.69	710.30	371.64	581.23
Equity Shareholders for Parent Company	328.53	222.63	-	750.33	371.64	-
Non controlling Interest	(16.38)	(23.65)	-	(40.03)	-	-
Earnings per Equity Share of ₹ 10 par value :						
Basic (₹ per share)	2.69	1.72	1.25	6.12	1.60	5.01
Diluted (₹ per share)	2.69	1.72	1.25	6.12	1.60	5.01

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

06th February, 2020, Mumbai



Creative Peripherals And Distribution Limited

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(CIN):L52392MH2004PLC148754

Notes to the Consolidated Financial Results

1. The above consolidated financial results for the quarter and nine months ended on December 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th February, 2020.
2. The consolidated financial results of the Company for the reporting quarter and for the previous year/ quarter, its wholly owned subsidiaries, Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong ("the group") have been prepared in accordance with the principles and procedures of Indian Accounting Standards 110 ("Ind AS") as notified under the Companies (Ind AS) Rules, 2015, as specified in section 133 of the Companies Act, 2013.
3. The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.
4. The standalone and consolidated financial results for the quarter and nine months ended on December 31, 2019 are also available on the Company's website of the Company at <https://ecreativeindia.com/> and on the websites of National Stock Exchange of India Limited viz, <https://www.nseindia.com/>

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel
Chairman and Managing Director
DIN – 00127633



06th February, 2020, Mumbai

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(CIN):L52392MH2004PLC148754

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Consolidated Segment wise Revenue and Results

Particulars	Quarter ended			Nine Months Ended	
	31-12-2019	30.09.2019	31-12-2018	31-12-2019	31-12-2018
	Unaudited	Unaudited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Segment Revenue					
- Imaging	6560.85	3248.57	-	14804.66	-
- IT	5325.93	5235.62	-	14577.16	-
- Others (Lifestyle, Security etc.)	1047.02	1089.06	-	3571.45	-
Revenue from Operations	12933.80	9573.25	-	32953.26	-
Segment Results					
Net Revenue from each segment after deducting allocable cost					
- Imaging	855.90	488.38	-	2114.21	-
- IT	501.81	535.10	-	1435.64	-
- Others (Lifestyle, Security etc.)	187.36	31.02	-	-1.58	-
Total	1545.07	1054.50	-	3548.27	-
Less: Finance Cost	139.06	109.09	-	359.11	-
Less: Unallocable cost	971.68	706.78	-	2210.08	-
Total Profit before Tax	434.33	238.63	-	979.08	-

Note:

- 1 Segment Revenue, Costs, Assets and Liabilities represent amount identifiable to the segments.
Unallocable Expenses represents net expenses of common nature not identifiable to individual segments.

For and on behalf of
Creative Peripherals and Distribution Limited

Ketan Patel
Chairman and Managing Director
DIN - 00127633



06th February, 2020, Mumbai

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