



**Creative Peripherals**

(CIN):U52392MH2004PLC148754

**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,

**Symbol: CREATIVE**

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> September, 2017**

Dear Sir,

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on 14<sup>th</sup> September, 2017 at the registered office at 2:00 p.m. and concluded at 06:00 p.m.:

1. The unaudited Accounts of the first quarter for financial year ended at 31<sup>st</sup> March, 2018, as per Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015. (Quarter beginning from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> June, 2017)
2. Related Party Transactions as recommended and approved by Audit Committee.
3. Borrow Rs. 3 Crore as ad-hoc limit for 60 days from Axis Bank, Nariman Point Branch (Mumbai), as sanctioned by them.

**For Creative Peripherals and Distribution Limited**



**Tejas Doshi**  
**Company Secretary**



**Date: 14<sup>th</sup> September, 2017**  
**Place: Mumbai**

**Creative Peripherals & Distribution Ltd.**

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)



# Creative Peripherals

(CIN):U52392MH2004PLC148754

## Statement of the Unaudited Results for the Quarter ended 30th June 2017

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30/06/2017	31/03/2017	30/06/2016	31/03/2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Net Sales/Income from Operations (Net of excise duty)	49,88,82,898	62,79,22,576	37,85,52,152	2,10,95,40,293
(b) Other Operating Income	27,72,414	60,79,572	5,14,812	1,05,82,169
<b>Total Revenue</b>	<b>50,16,55,312</b>	<b>63,40,02,148</b>	<b>37,90,66,964</b>	<b>2,12,01,22,461</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of Stock-in-Trade	47,75,25,130	55,35,11,170	37,30,60,276	2,04,87,27,569
(c) Changes in inventories of finished goods	-1,53,56,390	1,93,56,647	-55,66,563	-7,99,01,952
(d) Employee benefits expense	1,34,24,934	1,36,02,904	1,19,93,172	4,98,71,861
(e) Depreciation and amortization expense	3,11,351	4,06,475	3,45,521	15,03,992
(f) Other expenses	1,45,73,212	1,63,75,959	1,40,32,998	4,97,52,849
<b>Total Expenses</b>	<b>49,04,78,237</b>	<b>60,32,53,154</b>	<b>39,38,65,404</b>	<b>2,06,99,54,320</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1,11,77,075</b>	<b>3,07,48,994</b>	<b>-1,47,98,440</b>	<b>5,01,68,142</b>
<b>4. Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5. Profit / (Loss) from operations before finance costs and exceptional items (3+4)</b>	<b>1,11,77,075</b>	<b>3,07,48,994</b>	<b>-1,47,98,440</b>	<b>5,01,68,142</b>
<b>6. Finance costs</b>	<b>60,40,895</b>	<b>72,51,873</b>	<b>56,25,799</b>	<b>2,90,88,101</b>
<b>7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>51,36,180</b>	<b>2,34,97,121</b>	<b>-2,04,24,238</b>	<b>2,10,80,041</b>
<b>8. Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>51,36,180</b>	<b>2,34,97,121</b>	<b>-2,04,24,238</b>	<b>2,10,80,041</b>
<b>10. Tax expense:</b>	<b>17,63,782</b>	<b>52,06,471</b>	<b>-</b>	<b>76,80,860</b>
Current tax	17,63,782	55,20,270	-	79,94,659
Deferred tax	-	-3,13,799	-	-3,13,799
<b>11. Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>33,72,398</b>	<b>1,82,90,650</b>	<b>-2,04,24,238</b>	<b>1,33,99,181</b>
<b>12. Extraordinary Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Profit / (Loss) for the period (11-12)</b>	<b>33,72,398</b>	<b>1,82,90,650</b>	<b>-2,04,24,238</b>	<b>1,33,99,181</b>
<b>14. Share of Profit / (loss) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15. Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>33,72,398</b>	<b>1,82,90,650</b>	<b>-2,04,24,238</b>	<b>1,33,99,181</b>
<b>17. Paid-up equity share capital</b>	<b>5,80,00,000</b>	<b>4,00,00,000</b>	<b>2,00,00,000</b>	<b>4,00,00,000</b>
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>19,59,75,053</b>	<b>7,56,02,655</b>	<b>6,17,81,416</b>	<b>7,56,02,655</b>
<b>19.I Earnings Per Share (before extraordinary Items)</b>				
Face Value of Rs. 10/- each (not annualised)				
(a) Basic	0.59	5.49	-10.21	5.75
(b) Diluted	0.59	5.49	-10.21	5.75
<b>19.II Earnings Per Share (after extraordinary Items)</b>				
Face Value of Rs. 10/- each (not annualised)				
(a) Basic	0.59	5.49	-10.21	5.75
(b) Diluted	0.59	5.49	-10.21	5.75

For Creative Peripherals And Distribution Limited

*Ketan Patel*

Ketan Patel  
Managing Director  
DIN 00127633  
Mumbai, 14th September, 2017



*Vijay Advani*

Vijay Advani  
Whole Time Director  
DIN 02009626  
Mumbai, 14th September, 2017



**Creative Peripherals & Distribution Ltd.**

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel. : 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)



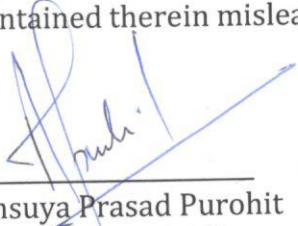
**Creative Peripherals**

(CIN):U52392MH2004PLC148754

To Board of Directors,  
Creative Peripherals and Distribution Limited  
Mumbai.

**CERTIFICATION TO THE BOARD PURSUANT TO  
REGULATION 33(2)(a) OF THE SEBI (LISTING REGULATIONS  
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

I, Ansuya Prasad Purohit, Chief Financial Officer, hereby certify that I have reviewed the unaudited Financial Results for the First Quarter of Financial Year ended at 31<sup>st</sup> March, 2018 (Quarter beginning from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> June, 2017) and to the best of our knowledge and belief, these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

  
\_\_\_\_\_  
Ansuya Prasad Purohit  
Chief Financial Officer



**Date - 14<sup>th</sup> September, 2017**  
**Place - Mumbai**

**Creative Peripherals & Distribution Ltd.**

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)