AN ISO 9001 : 2008 COMPANY
RQ91/3826

CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES
"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.
Tel.: +91-250-24549521/3. 2452 261/2/3.
Fax :+91-250-2454 956
Email: info@newkrishna.com
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Dated : 14th September, 2020

To,

The Manager,

DCS Bombay Stock Exchange Limited

P.J. Tower, 2nd Floor, Dalal Street,

Mumbai – 400 002.

Sir,

Scrip Code: 531460

SUB :- OUTCOME OF BOARD MEETING

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 14th September, 2020.

a) Considered and Approved the Un-Audited Financial Results for the quarter ended 30th June, 2020.
b) Meeting concluded at 04.45 P.M.

The copy of Un-Audited Financial Results and limited review report for the quarter ended 30th June, 2020 is enclosed for your reference.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours Truly

FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED



AMIT THAKKAR

WHOLE TIME DIRECTOR

DIN : 00251194

G. P. KAPADIA & CO.
CHARTERED ACCOUNTANTS
.....
Tel. : 2265 4239, 2265 4313
E-mail : gpkco@yahoo.com

Hamam House,
Ambalal Doshi Marg,
Mumbai - 400 001.

Limited Review Report on unaudited financial results and year to date results of Continental Controls Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
Board of Directors,
Continental Controls Limited.

We have reviewed the accompanying statement of unaudited financial results of **CONTINENTAL CONTROLS LIMITED** for the Quarter ended on 30th June 2020, and the year to date result for the period from 1st April 2020 to 30th June 2020 ("the statement).

The statement which is responsibility of company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " *Interim Financial Reporting*" (Ind AS 34) prescribe under section 133 of the companies Act 2013, and other accounting principle generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016, dated July 5, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provides 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 as specified under section 133 of Companies Act, 2013 and other recognized accounting practices and policies and does not contain any material misstatement.

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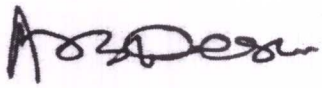
Figures for the quarter ended 30th June, 2019 has been reviewed by R. Devendra Kumar and Associates Chartered Accountants.

FOR G.P. KAPADIA & CO.
(Chartered Accountants)
Firm Registration No. - 104768W



ATUL B. DESAI
(Partner)
Membership No. - 30850
Place: Mumbai
Date: -14th September, 2020
UDIN: 20030850AAAAHM3313

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AN ISO 9001 : 2015 COMPANY
RQ91/3826

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Krishna

Continental Controls Limited

CIN No : L31909MH1995PLC086040

Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane - 401 208

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2020

Rs. in Lacs

	Quarter Ended			Year Ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Revenue from operations:	50.71	157.18	160.73	629.07
Other Income	0.10	0.33	0.44	23.77
Total Income	**50.81**	**157.50**	**161.17**	**652.84**
EXPENSES				
Cost of materials consumed	34.72	107.32	95.48	388.31
Changes in Inventories of finished goods, Stock in Trade and work in progress	0	-0.87		(0.87)
Manufacturing Expense		-	29.03	-
Employee benefits expenses	5.70	15.48	9.57	53.13
Finance costs	2.62	25.75	9.75	40.51
Depreciation and amortization expenses	19.88	20.55	21.45	83.98
Other expenses	5.41	48.09	15.29	174.03
Total expenses	**68.33**	**216.32**	**180.57**	**739.09**
Profit / (Loss) before exceptional items and tax	**(17.52)**	**(58.82)**	**(19.40)**	**(86.25)**
Less: Exceptional items				
Profit / (Loss) before tax	**(17.52)**	**(58.82)**	**(19.40)**	**(86.25)**
(1) Current tax				-
(2) Deferred tax				-
(3) Mat Credit utilised				-
Tax expenses :				
Profit / (Loss) for the period	**(17.52)**	**(58.82)**	**(19.40)**	**(86.25)**
Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the year	**(17.52)**	**(58.82)**	**(19.40)**	**(86.25)**
Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	**614.63**	**614.63**	**614.63**	**614.63**
Earnings per equity share (in Rupees)				
Basic (Face value of Rs. 10 each)	**(0.29)**	**(0.96)**	**(0.32)**	**(1.40)**
Diluted (Face value of Rs. 10 each)	**(0.29)**	**(0.96)**	**(0.32)**	**(1.40)**

Notes:

1) The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th September 2020 and Statutory Auditors of the Company have carried out Limited Review of the same.

2) The Company's business activity falls within a single primary business segment.

3) Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, where necessary.

4) As per Government directives, the Company suspended operations across its facilities w.e.f. 23/03/2020, in the wake of the COVID-19 pandemic. Operations were resumed in a phased manner from 22/04/2020, taking cognizance of the Governments' advisories around resuming manufacturing activities and after obtaining necessary permissions in this behalf. Disruption in operations as a result of the aforesaid, have impacted business performance during the quarter.

Place : Mumbai
Date : 14th September 2020

Amit N. Thakkar
Director

CONTINENTAL CONTROLS VASAI (E)