

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 10<sup>th</sup> August 2017

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Mumbai- 400 001

**SUB: Outcome of (BODM -11) Board Meeting held on 10<sup>th</sup> August 2017**

**Ref: Chambal Breweries and Distilleries Ltd. (Scrip Code 512301)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their (BODM-11) Meeting held on Thursday, **the 10<sup>th</sup> Day of August, 2017** which started at 3.00 P.M. and concluded at 4.50P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following business-

1. Considered & approved Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2017 and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, (enclosed herewith);

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Considered and finalized the date, time, place of holding the **32<sup>nd</sup> Annual General Meeting (AGM)** of the Company to be held on **Monday, the 25<sup>th</sup> day of September, 2017 at 3.00 PM** at the **Registered office** of the Company at A-7, Shopping Centre, Kota
3. Considered and approved the **Annual Report** including **notice of AGM, Board's Report**, and documents related thereof.
4. Considered and approved the date of **Book Closure** for the purpose of AGM from **Tuesday, the 19<sup>th</sup> day of September, 2017 to Monday, the 25<sup>th</sup> day of September, 2017.**
5. Considered and approved the dates for remote **e-voting** on resolutions of AGM starting from **Thursday, the 21<sup>st</sup> September, 2017 at 09.00 A.M.** and ending on **Sunday, 24<sup>th</sup> September, 2017, 5.00 P.M**
6. Considered and approved the appointment **CS Manoj Maheshwari, Practicing Company Secretary**, Jaipur (FCS: 3355) as a scrutinizer for the conduct of remote e-voting process and polling at AGM in a fair and transparent manner.

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7. Considered and approved the Resignation of **Mr. Sameer Pravinkumar Waderiya (DIN: 07434418)** from the post of non executive & independent director of the Company w.e.f. **1<sup>st</sup> August 2017.**

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from **Sunday, 13<sup>th</sup> Day of August 2017** for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

  
Lalit Modi

Company Secretary  
Compliance officer



# CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Registered office: A-7, Shopping Centre, Kota -324 007 (Rajasthan)CIN: L99999RJ1985PLC046460

Tel no.: 0744-2362346 Fax: 0744- 2362346 Email id: chambalbreweries@gmail.com Website:

www.chambalkota.com

Statement of Unaudited Financial Results for the quarter ended on 30th June 2017

S.no.	Particulars	3 months ended	Preceding 3 months ended	corresponding 3 months ended in the previous year	year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
2	Other income (Interest Income)	3.60	2.45	3.15	13.13
3	Total Revenue (1 + 2)	3.60	2.45	3.15	13.13
4	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-
	work-in-progress	-	-	-	-
	Stock-in-Trade	-	-	-	-
	Employee benefits expense (salaries)	1.03	1.01	0.66	3.58
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	1.73	1.93	1.74	7.65
	<b>Total expenses</b>	<b>2.76</b>	<b>2.94</b>	<b>2.40</b>	<b>11.23</b>
5	Profit before exceptional and extraordinary items and tax (3-4)	0.84	(0.49)	0.75	1.90
6	Exceptional items		-		-
7	Profit before extraordinary items and tax (5-6)	0.84	(0.49)	0.75	1.90
8	Extraordinary items		-		-
9	Profit before tax (7-8)	0.84	(0.49)	0.75	1.90
10	Tax expense				
	(1)Current tax	-	0.60	0.75	0.60
	(2) Deferred tax	-	-	-	-
11	Profit (Loss) for the period from continuing operations (9-10)	0.84	(1.09)	0.75	1.30
12	Profit/(loss) from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit/(loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit (Loss) for the period ( 11+14)	0.84	(1.09)	0.75	1.30
16	1) Basic & Diluted EPS (before extraordinary items)	0.01	-	0.01	0.02
	2) Basic & Diluted EPS (after extraordinary items)	0.01	-	0.01	0.02

## Notes:

- The above results were reviewed and taken on record by the Board of Directors at its meeting held on 10.08.2017
- Previous period figures have been regrouped / restated wherever considered necessary.
- Provision for tax includes deferred tax will be provided at the end of the Financial year.
- The Company has adopted Indian Accounting Standard ("Ind AS") with effect from 1st April 2017 and the financial results for the quarter ended 30th June, 2017 have been prepared as per the recognition and measurement principles of Ind As, as required under the SEBI( Listing Obligations and Disclosures requirement) Regulations, 2015.

For Chambal Breweries & Distilleries Limited

Director  
Date: 10.08.2017  
Place : Kota







**VAG & Co.**  
**Chartered Accountants**

143, Deep Shri Building, Kotri road  
Gumanpura, Kota-324007  
email: vag\_co1985@yahoo.com  
Ph.(O)0744-2392122 (F)2392196

**Limited Review Report**

**To,**  
**Board of Directors of**  
Chambal Breweries & Distilleries Limited

**Dear Sir/ Ma'am,**

We have reviewed the accompanying statement of unaudited financial results of **Chambal Breweries & Distilleries Limited** for the Quarter ended as on 30<sup>th</sup> June 2017. Attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI( Listing Obligation And Disclosure Requirements ) Regulations 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 Dated July 05, 2016. 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 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 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 i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 33 of the SEBI( Listing Obligation And Disclosure Requirements ) Regulations 2015 and SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed , or that it contains any material misstatements.

**For VAG & Co.**  
**Chartered Accountants**

(Partner)  
Membership No.  
FRN : 003014C  
Place : Kota  
Date : 10/08/2017