

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 25th January 2017

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

SUB: Outcome of (BODM -8) Board Meeting held on 25th January 2017

Ref: Chambal Breweries and Distilleries Ltd, Scrip Code 512301

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-8) Meeting held on Wednesday, **the 25th Day of January, 2017** started on 3.00 PM and ended on 4.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia, transacted the following businesses:-

1. Considered & approved Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter ended on 31st December 2016, (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. Took on record the Limited Review Report pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 31st December 2016, (enclosed herewith);
3. Took note of the Statements pertaining to Grievance Redressal pursuant to Regulation 13 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December 2016.

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 Saturday, 28th day of January 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 to 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 Standalone Unaudited Financial Results for the quarter ended on 31st December 2016

(Rupees In Lacs)

S.no.	Particulars	Stand - alone					
		Quarter Ended			Year to date figures for period ended		Year Ended
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited
1	a) Net Sales / income from Operations	-	-	-	-	-	-
	b) Other operating income	3.70	3.83	3.85	10.68	11.47	15.70
	Total Income from operations	3.70	3.83	3.85	10.68	11.47	15.70
2	a) Purchases	-	-	-	-	-	-
	b) Increase / decrease in Stock in Trade	-	-	-	-	-	-
	c) Employees Cost	1.09	0.82	1.10	2.57	4.30	5.13
	d) Depreciation	-	-	-	-	-	-
	e) Administration Expense & Other Expenditure	1.84	2.14	2.47	5.72	5.27	7.60
	Total Expenditure	2.93	2.96	3.57	8.29	9.57	12.73
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.77	0.87	0.28	2.39	1.90	2.97
4	other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.77	0.87	0.28	2.39	1.90	2.97
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.77	0.87	0.28	2.39	1.90	2.97
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7- 8)	0.77	0.87	0.28	2.39	1.90	2.97
10	Tax expense	-	-	-	-	0	0.90
11	Net Profit / (Loss) from ordinary activities after tax (9 -10)	0.77	0.87	0.28	2.39	1.90	2.07
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	0.77	0.87	0.28	2.39	1.90	2.07
14	Paid-up equity share capital (Face value of the shares is Rs. 10/- each)	748.88	748.88	748.88	748.88	748.88	748.88
15	Reserves	-	-	-	-	-	706.99
16	a) Basic & Diluted EPS (before extraordinary items)	0.01	0.01	-	0.03	0.03	0.03
	b) Basic & Diluted EPS (after extraordinary items)	0.01	0.01	-	0.03	0.03	0.03

Notes:

1. The above results were reviewed and taken on record by the Board of Directors at its meeting held on 25.01.2017
2. Previous period figures have been regrouped / restated wherever considered necessary.

For Chambal Breweries & Distilleries Limited



 Director
 Date: 25.01.2017
 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 **31st December 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) 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 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 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 VAG & Co.
Chartered Accountants



(Partner)
Membership No.
FRN : 003014C
Place : Kota
Date : 25/01/2017

nr. No. 409781