



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)  
 Regd. Office : Meerankot Road, P. O. Central Jail,  
 Ajnala Road, Amritsar-143001 India  
 Tel : 91-183-2590318, 91-183- 2592708  
 Facsimile : 91-183-2590453  
 CIN : L51909PB1994PLC015083  
**E. Mail : clsetia@rediffmail.com**

Annexure 1 to Clause 41

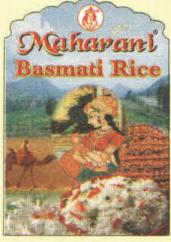
PART 1		(AMOUNT IN LACS)					
		Unaudited Quarterly Results for the Quarter December 2014					
Sr. No.	Particulars	Quarter Ended			YEAR TO DATE PERIOD ENDED		Year Ended 31/03/2014
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>						
	Net sales/income from operations	12909.85	12931.37	9284.13	38735.80	28428.73	41628.32
	Other income	74.95	21.52	89.51	97.31	103.17	104.74
	<b>Total income from operation (net)</b>	<b>12984.80</b>	<b>12952.89</b>	<b>9373.64</b>	<b>38833.11</b>	<b>28531.90</b>	<b>41733.06</b>
2	<b>Expenses</b>						
(a)	Cost of materials consumed	3886.41	3406.78	5660.84	10033.74	7194.20	11516.08
(b)	Purchases of stock-in-trade	12767.25	9055.26	7383.79	26887.25	17601.91	23180.49
(c)	Change in inventories of finished goods work-in-progress and stock-in-trade	-5645.79	-1430.33	5632.65	-3261.48	-1679.22	-1418.26
(d)	Employee benefits expenses	210.87	127.54	109.44	454.38	311.68	436.51
(e)	Depreciation and amortisation expenses	66.80	61.70	61.27	196.40	201.70	269.80
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	976.60	940.72	965.84	2540.42	2898.74	4690.46
	<b>Total Expenses</b>	<b>12262.14</b>	<b>12161.67</b>	<b>8548.53</b>	<b>36850.71</b>	<b>26529.01</b>	<b>38675.08</b>
3	Profit/(Loss) from operations before other income finance costs and exceptional items	722.66	791.22	825.11	1982.40	2002.89	3057.98
4	Finance costs	111.42	3.92	80.21	150.76	101.54	343.01
5	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	611.24	787.30	744.90	1831.64	1901.35	2714.97
6	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
7	Profit/(Loss) from ordinary activities before tax	611.24	787.30	744.90	1831.64	1901.35	2714.97
8	Tax expenses	207.42	233.61	223.70	588.24	616.90	888.30
9	Net Profit/ ( Loss) from ordinary activities after tax	403.82	553.69	521.20	1243.40	1284.45	1826.67
10	Extraordinary items (net of tax expenses Rs. Nil)	Nil	Nil	Nil	Nil	Nil	Nil
11	Net Profit/(Loss) for the period	403.82	553.69	521.20	1243.40	1284.45	1826.67
12	Net Profit / ( Loss) after taxes, minority interest and shares of profit/(loss) of associates	403.82	553.69	521.20	1243.40	1284.45	1826.67
13	Paid-up equity share capital (Face Value of the share shall be indicated)	942.75	942.75	942.18	942.75	942.18	942.18
14	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	5749.32	5749.32	4237.06	5749.32	4237.06	4237.06
15	Earnings per share (before extraordinary item) (not annualised)						
(a)	Basic	4.35	5.96	5.44	13.39	13.83	19.68
(b)	Diluted	4.35	5.96	5.44	13.39	13.83	19.68
ii	Earnings per share (after extraordinary items) (not annualised)						
(a)	Basic	4.35	5.96	5.44	13.39	13.83	19.68
(b)	Diluted	4.35	5.96	5.44	13.39	13.83	19.68
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of shares	2432501	2432501	245399	2432501	2415399	2415399
	- Percentage of shareholding	25.61	25.61	25.43	25.61	25.43	25.43
2	Promoters and Promoter Group Shareholding**						
a	Pledged / Encumbered						
	- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares ( as a % of the total share capital of company)	0.00	0.00	0.00	0.00	0.00	0.00
b	Non-encumbered						
	- Number of shares	7065799	7065799	7082901	7065799	7082901	7082901
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	74.39	74.39	74.57	74.39	74.57	74.57
B	<b>INVESTOR COMPLAINT (Three Month Ended (31/12/2014)</b>						
	Pending at the beginning of the quarter	Nil					Nil
	Received during the quarter	3					7
	Disposed of during the quarter	3					7
	Remaining unresolved at the end of the quarter	Nil					Nil



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E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLC015083

ISO 22000 : 2005  
Certified Co.

1. The Company is primarily engaged in the business of manufacturing, trading and marketing of the rice only which is single segment as per Accounting Standard (AS)17 issued by the Institute of Chartered Accountant of India.
2. The effect of Deferred tax will be considered at the end of the year.
3. All the Accounting Standards as applicable have been complied with to the extent these are applicable to the Company.
4. The above results were reviewed by the audit committee of the Directors and taken on record by the board of Director in their meeting held on 07.02.2015
5. A Limited Review of the above results has been carried out by the Statutory Auditors.

BY THE ORDER OF BOARD.

M/S CHAMAN LAL SETIA EXPORTS LTD.

PLACE: AMRITSAR

DATE: 07.02.2015



*Chaman Lal Setia*

(CHAMAN LAL SETIA)

Mg. Director

(DIN NO.01125789)

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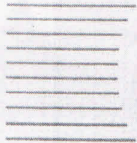
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**INDEPENDENT AUDITOR'S REVIEW REPORT**

TO THE BOARD OF DIRECTORS OF  
CHAMAN LAL SETIA EXPORTS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Chaman Lal Setia Exports Ltd. ("the Company") for the quarter and nine months ended 31/12/2014 ("the statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosure regarding 'Public Shareholding' and promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed or that it contains any material misstatement.

Place :- Amritsar  
Date :- 07.02.2015

For Rajesh Kapoor & Co.  
Chartered Accountants

(Rajesh Kapoor)

Prop.

M.No. :- 92692

