

Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015
E-mail chamakhholdings@gmail.com, Website www.chamakhholdings.com

Date: 12th February, 2019

The General Manager,	Head-	Listing	&	The Listing
Dept. of Corporate Services	Compliance	Metropolitan	Stock	Département
BSE Ltd.		Exchange of India Limited		Delhi Stock
P.J.Towers, Dalal Street,		(MCX-SX)		Exchange Limited
Mumbai- 400001		4th Floor, Vibgyor Towers,		3/1, Asaf Ali Road,
		Bandra Kurla Complex,		New Delhi-110002
		Bandra East, Mumbai-400098		

Sub: Submission of unaudited financial results for the quarter and Nine Month ended December 31, 2018, along with Limited Review Reports thereon.

Ref: SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of the Company ("Board") at its meeting held today i.e. February 12, 2019, which was commenced at 3:30 P.M. and concluded at 5:30 P.M., transacted various business items, including the following:

Financial Results: Approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months period ended December 31, 2018. Pursuant to Regulation 33 of SEBI LODR Regulations, such approved financial results are attached. Also, attached Limited Review Report(s) dated February 12, 2019, issued by Statutory Auditors of the company on the Unaudited financial results of the company for the said period.

This is for your information and record.

Thanking You,
Yours Faithfully

For **Chamak Holdings Limited**

Vanshika Pradhan

Vanshika Pradhan
Company Secretary & Compliance Officer
Membership No.: A 49951



Encl.: As above

CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Industrial Area, New Delhi - 110015, CIN - L5149DL1984PLC019684

Statement of Unaudited Standalone Financial Results for the quarter ended December 31, 2018

CIN : L5149DL1984PLC019684

(Rs., Lakhs)

Year to date figure of current period ended	Year to date figure of previous period ended	Particulars	Unaudited		
			3 months ended	Preceding 3 months ended in current year	Corresponding 3 months ended in the previous year
31.12.2018	31.12.2017		31.12.2018	30.09.2018	31.12.2017
		I Revenue			
6,338.68	3,185.48	II (a) Income from operations			
23.28	317.49	III (b) Other income	1,941.60	2,064.42	742.79
6,361.96	3,502.97	IV Total Revenue (II+ III)	1,951.95	2,067.92	275.48
		V Expenditure			
5,796.93	3,299.41	a) Purchase of stock-in-trade			
155.51	(151.78)	b) Changes in inventory of finished goods	1,560.12	1,800.32	556.40
13.89	10.56	c) Employees benefit expenses	296.70	30.43	194.58
66.17	57.94	d) Finance costs	5.20	3.80	3.47
2.53	2.65	e) Depreciation	11.55	31.80	15.65
238.72	13.31	f) Other expenses	0.84	0.85	0.88
6,273.75	3,232.09	Total Expenses	(11.94)	175.84	3.37
88.21	270.88	VI Profit before exceptional items and tax (IV-V)	1,862.47	2,043.04	774.35
14.93	-	VII Less: Exceptional items	89.48	24.88	243.92
73.28	270.88	VIII Profit before tax (VI-VII)	-	-	-
		IX Tax expense	89.48	24.88	243.92
39.25	76.04	(a) Current tax			
0.59		(b) Tax expenses of earlier years	20.42	17.44	66.76
(49.54)	(0.18)	(b) Deferred tax	-	0.59	
82.98	195.02	X Net profit for the period(VIII-IX)	(20.84)	(14.60)	(0.03)
(102.98)	102.71	XI Other comprehensive income	89.90	21.45	177.19
(20.00)	297.73	XII Total comprehensive income(X+XI)	(83.81)	(15.34)	68.34
324.50	324.50	XIII Paid up equity share capital (face value of Re. 1/- each)	6.09	6.11	245.53
		XIV Earnings per share (face value of Rs. 1/- each) (not annualised)	324.50	324.50	324.50
(0.06)	0.92	- Basic and Diluted earnings per share (in Rs.)	0.02	0.02	0.76

Notes:

- The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2019.
- The Statutory Auditors of the Company have carried out the Limited Review of the above unaudited standalone financial results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and have issued their Limited Review Report on the same.
- The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 (transition date to Ind AS is April 01, 2016) and the unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in section 133 of the Companies Act, 2013.
- In line with the provisions of Ind AS-108 'Operating Segments' as notified under the Companies (Ind AS) Rules, 2015, and as provided in section 133 of the Companies Act, 2013, the operations of the Company fall under the head "Trading of Plastic, Steel Scraps, etc.", which is considered to be the only reportable segment by the management.
- Effective April 01, 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative catch up transition method which is applied to contracts not completed as of April 01, 2018. There is no effect of adoption of Ind AS 115 on the financial statements, and that no retrospective adjustments were required to be carried out to the financial statements.
- The Managing Director and Chief Financial Officer has certified that the financial results for the quarter ended June 30, 2018, 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.
- The financial results of the Company for the quarter and half year ended September 30, 2018, are available at the Company's website, www.chamakholdings.com and Bombay Stock Exchange website, www.bseindia.com.
- The figures for the previous period have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

By Order of the Board
Chamak Holdings Limited

Subhash C Kathuria
Director

DIN: 00125337

Date: February 12, 2019
Place: New Delhi.

SBD & Co.

Chartered Accountants

Limited Review Report

To the Board of Directors of Chamak Holdings Limited

We have reviewed the accompanying statement of unaudited financial results of **Chamak Holdings Limited** having its registered office at 55B, Rama Road Industrial Area, New Delhi- 110015 for the quarter and nine months ended on December 31, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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 provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

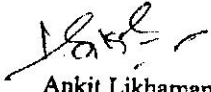
Based on our review conducted, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 and CIR/IMD/DF1/69/2016 dated August 10, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SBD & Co.

Chartered Accountants

Firm Registration No: 024005N

By the hand of


Ankit Likhmaniya

Partner

Membership No. 543319

New Delhi

February 12, 2019

606, New Delhi House, 27, Barakhamba Road, Connaught Palace, New Delhi- 110001,
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