

Chamak Holdings Limited

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

Date: 30TH May, 2019

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

Sub: Financial Result for the Quarter and Financial Year Ended 31st March 2019

Ref: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sirs,

In reference to the Captioned matter, please find attached herewith Outcomes of the Board meeting dated 30^h May, 2019, which commenced at **03:30 P.M** and concluded at **05:00 P.M.:**

1. The Audited Financial Results for the Quarter and Year Ended on 31st March, 2019 of the Financial Year 2018-2019 reviewed by the Audit committee and approved by the Board of Directors at their respective Meetings held today i.e. on 30th May, 2019 along with the Auditor's Report and Statement of Assets and Liability enclosed as Annexure - I.
2. Further, in pursuant to the SEBI Circular CIR/CFD/CMD/56/20 16 dated May 27, 2016, a declaration to the effect that there is unmodified opinion with respect to the Financial Results of the Company for the financial year ended March 31, 2019 is enclosed at Annexure - II.

This is for your information and record.

Thanking You,
Yours Faithfully
For **Chamak Holdings Limited**



Kapil Vig
Chief Compliance Officer

Encl.: As above

CHAMAK HOLDINGS LIMITED

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

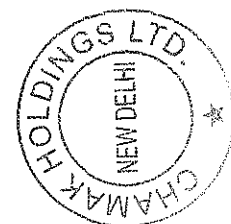
Statement of Audited Financial Results for the quarter and year ended March 31, 2019

CIN : L5149DL1984PLC019684

(Rs., Lakhs)

Audited		Particulars		Audited		
Year to date figure of current year ended	Year to date figure of previous year ended			3 months ended	Preceding 3 months ended in current	Corresponding 3 months ended in the previous
31.03.2019	31.03.2018			31.03.2019	31.12.2018	31.03.2018
		I	Revenue			
6,960.50	5,706.32	II	(a) Income from operations	621.82	1,941.60	2,520.84
57.88	110.56	III	(b) Other income	34.60	10.35	(206.94)
7,018.38	5,816.88	IV	Total Revenue (II+ III)	656.42	1,951.95	2,313.90
		V	Expenditure			
6,458.42	5,752.44	a)	Purchases	661.49	1,560.12	2,453.03
155.51	(158.73)	b)	Changes in inventory of finished goods	-	296.70	(6.95)
18.31	14.42	c)	Employees benefit expenses	4.42	5.20	3.86
71.87	33.99	d)	Finance costs	5.70	11.55	(23.95)
3.38	3.52	e)	Depreciation	0.85	0.84	0.87
291.83	49.49	f)	Other expenses	53.01	(11.84)	36.18
6,999.32	5,695.13		Total Expenses	725.47	1,862.57	2,463.04
19.06	121.75	VI	Profit before exceptional items and tax (IV-V)	(69.05)	89.38	(149.14)
14.93	110.26	VII	Less: Exceptional items	-	-	110.26
4.13	11.49	VIII	Profit before tax (VI-VII)	(69.05)	89.38	(259.40)
		IX	Tax expense			
22.64	14.20	(a)	Current tax	(16.58)	20.39	(61.84)
0.59	-	(b)	Tax expenses of earlier years	-	-	-
22.11	(1.64)	(b)	Deferred tax	71.65	(20.84)	(1.46)
(41.21)	(1.07)	X	Net profit for the period(VIII-IX)	(124.12)	89.83	(196.10)
(100.63)	33.29	XI	Other comprehensive income	2.35	(83.81)	(69.42)
(141.84)	32.22	XII	Total comprehensive income(X+XI)	(121.77)	6.02	(265.52)
324.50	324.50	XIII	Paid up equity share capital (face value of Re. 10/- each)	324.50	324.50	324.50
		XIV	Earnings per share (face value of Rs. 10/- each) (not annualised)			
(0.44)	0.10		- Basic and Diluted earnings per share (in Rs.)	(0.38)	0.02	(0.82)

[Handwritten Signature]



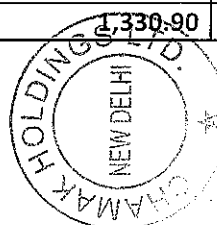
CHAMAK HOLDINGS LIMITED

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

Statement of Asset and Liabilities as on March 31, 2019

(Rs. In Lakhs)

Particulars	Audited	
	As at 31.03.2019	As at 31.03.2018
ASSETS		
Non- current assets		
Property, plant and equipment	15.58	18.96
Financial assets		
Investments	103.68	204.31
Deferred tax assets	-	26.70
Other non current assests	57.31	57.31
Total of non- current assets (a)	176.57	307.28
Current assets		
Inventories	359.04	300.16
Financial assets		
Trade receivables	235.96	595.12
Investment	80.20	83.65
Cash and cash equivalents	58.83	188.08
Other bank Balance	318.77	300.76
Other financial assets	19.20	16.93
Other current assets	82.33	531.27
Total of current assets (b)	1,154.33	2,015.97
Total of assets (a+b)	1,330.90	2,323.25
EQUITY AND LIABILITIES		
Equity		
Equity share capital	324.50	324.50
Other equity	(192.35)	(43.49)
Total of equity (a)	132.15	281.01
LIABILITIES		
Non- current liabilities		
Financial liabilities		
Borrowings	33.37	94.81
Deferred tax liability	0.85	5.46
Total of non current liabilities (b)	34.22	100.27
Current liabilities		
Financial liabilities		
Borrowings	-	211.83
Trade Payables	1,102.68	1,656.52
Other financial liabilities	1.85	13.62
Other current liabilities	60.00	60.00
Total of current liabilities (c)	1,164.53	1,941.97
Total of liabilities (d = b+c)	1,198.75	2,042.24
Total of equity and liabilities (a+d)	1,330.90	2,323.25



Notes:

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2019.
2. The Statutory Auditors of the Company have carried out the audit of the aforesaid financial results for the quarter and year ended on March 31, 2019 in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
3. 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 Srcaps, etc.", which is considered to be the only reportable segment by the management.
4. 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.
5. The Managing Director and Chief Financial Officer of the Company has certified that the financial results for the quarter and year ended March 31, 2019, 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.
6. The financial results of the Company for the quarter and year ended March 31, 2019, are available at the Company's website, www.chamakhholdings.com and Bombay Stock Exchange website, www.bseindia.com.
7. The figures for the previous period have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

Date : 30.05.2019
Place : New Delhi

By the order of the Board
For Chamak Holdings Limited



A handwritten signature in black ink, appearing to read "Ajay Kumar Mohanty".

Ajay Kumar Mohanty
Director
DIN NO. 07066724

SBD & Co.

Chartered Accountants

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Chamak Holdings Limited

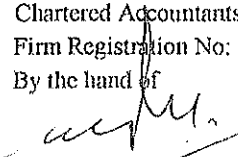
We have audited the accompanying financial results of **Chamak Holdings Limited** having its registered office at 55B, Rama Road Industrial Area, New Delhi- 110015 for the quarter and year ended on March 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/IND AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

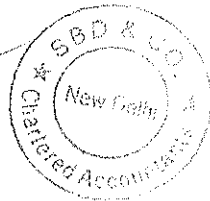
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results;

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

SBD & Co.
Chartered Accountants
Firm Registration No: 024005N
By the hand of


Brijinder Bhushan Deora
Partner
Membership No 003885



New Delhi
May 30, 2019

606, New Delhi House, 27, Barakhamba Road, Connaught Palace, New Delhi- 110001,
Email- Support@sbd.firm.in, Ph.-011 43542784



Chamak Holdings Limited

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

Dated : 30th May 2019

The General Manager,
Dept. of Corporate
Services
BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai- 400001

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

Dear Sir/Madam,

Re: Declaration to the effect that there is unmodified opinion with respect to the Financial Results of the Company.

I, Kapil Vig, Chief Financial Officer of Chamak Holdings Limited, hereby declare that, the Statutory Auditors of the Company, M/s S B D & Co. (Firm Registration No. 024005N), Chartered Accountants, have issued an Independent Audit Report with unmodified / unqualified opinion on audited financial Result of the Company for the year ended on 31st March, 2019.

The declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements (Amendments) Regulations, 2016, as amended by the SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Yours Faithfully

For Chamak Holdings Limited



Kapil Vig
Chief Financial Officer

