

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India

Date: 28.05.2024

Subject: Outcome of the Board Meeting and Submission of the Audited Standalone Financial Results for the Half year and year ended March 31, 2024

REF: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Respected Madam/Sir,

This is to inform you that, the Board of Directors at their meeting held on Tuesday 28th May 2024 at 03:00 P.M. and Concluded at 04:30 P.M. at Village Chaundheri Ambala Road, Distrcit Mohali, Punjab, India, 140501, interalia discussed and considered the following matters:

- 1) Approval of Standalone audited Financial Result for the Half year and Year ended on 31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 we are enclosing following:
 - a. Statement showing the Standalone Audited Financial Results for the Half Year and year ended March 31, 2024.
 - b. Auditors Report with unmodified opinion on Standalone Audited Financial Results for the year ended March 31, 2024
- 2) Reappointment of M/s D J N K & Co. (LLP) , as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25. A Brief Profile of M/s D J N K & Co. (LLP) is enclosed herewith as 'Annexure A'.

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- 3) Reappointment of M/s. Jaspreet Dhawan & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2024-25, A Brief Profile of M/s. Jaspreet Dhawan & Associates is enclosed herewith as 'Annexure B'.

You are requested to kindly take the same on your record
Thanking You.

Yours Truly,

For **CHATHA FOODS LIMITED**

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER

Independent Auditor's Report on Audit of Standalone Financial Results

To
**The Board of Directors,
Chatha Foods Limited**

Opinion

We have audited the accompanying Statement of Standalone Annual Financial Results of **Chatha Foods Limited** (Formerly Known as Chatha Foods Private Limited) ("the Company"), for the year ended March 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the Accounting Standards ("AS") and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Result:

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the year ended March 31, 2024. This responsibility includes preparation and presentation of the Standalone Financial Results for the year ended March 31, 2024 that give a true and fair view of net profit and other financial information in accordance with recognition and measurement principles laid down in AS, prescribed under Section 133 of the Act, read with the relevant rules issued thereafter and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

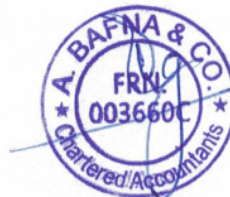


- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial control with reference to financial statement in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosure made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate evidence regarding the financial information of the company to express an opinion on the statement.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

1. Attention is drawn to the fact that the
 - a) Figures for the year ended 31st March 2023 included in the Statement of Audited Financial Results were audited by the predecessor auditor who expressed an unmodified opinion on those financial results as per their report dated September 08, 2023.

**For A. Bafna & Co.
Chartered Accountants
FRN: 003660C**

Vivek Gupta

**(CA Vivek Gupta)
Partner
M. No. 400543
UDIN:**

24400543BKCR04305

**Date: 28th May 2024
Place: Chandigarh**



CHATHAFOODS
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Chatha Foods Limited (Formerly Known as Chatha Foods Private Limited)

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Audited Balance Sheet as at 31 March 2024

(All amounts are in ₹ lakhs unless stated otherwise)

Particulars	As at 31 March 2024	As at 31 March 2023
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	2,249.69	1,240.12
Reserves and surplus	3,527.08	934.99
Total equity	5,776.76	2,175.10
Non-current liabilities		
Long-term borrowings	123.51	166.19
Deferred tax liabilities (net)	244.88	277.22
Long-term provisions	205.47	180.53
Total non-current liabilities	573.85	623.95
Current liabilities		
Short Term Borrowings	684.02	894.00
Trade payables		
Total outstanding dues of micro enterprises and small enterprises	73.09	92.38
Total outstanding dues of creditors other than micro enterprises and small enterprises	946.04	1,035.91
Other current liabilities	221.82	267.26
Short-term provisions	75.18	53.70
Total current liabilities	2,000.15	2,343.25
TOTAL EQUITY AND LIABILITIES	8,350.76	5,142.30
ASSETS		
Non-current assets		
Property, plant and equipment	2,753.17	2,869.51
Capital work-in-progress	-	-
Long-term loans and advances	358.29	307.72
Other Non-Current Assets	35.05	28.66
Total non-current assets	3,146.51	3,205.89
Current assets		
Inventories	1,176.54	916.87
Trade receivables	1,128.43	959.24
Cash and bank balances	2,812.75	16.04
Short-term loans and advances	86.52	44.26
Total current assets	5,204.25	1,936.41
TOTAL ASSETS	8,350.76	5,142.30

For and on behalf of the Board of Directors of
Chatha Foods Limited (Formerly Known as Chatha Foods Private Limited)

Paramjit Singh Chatha
Managing Director
(DIN No: 01154225)

Place: Chandigarh
Date: 28/05/2024

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Statement of audited financial results for the half year and year ended 31 March 2024

(All amounts are in ₹ lakhs unless stated otherwise)

Particulars	Note	For the half	For the half year	For the year	For the year
		year ended 31 March 2024 (Audited)	ended 30 September 2023 (Audited)	ended 31 March 2024 (Audited)	ended 31 March 2023 (Audited)
Revenue					
Revenue from operations		6,302.07	7,077.86	13,379.93	11,722.77
Other income		3.10	0.17	3.27	1.46
Total revenue		6,305.17	7,078.03	13,383.20	11,724.23
Expenses					
Cost of materials consumed		4,305.35	5,278.03	9,583.38	8,888.71
Changes in inventory of finished goods and work-in-progress		95.45	(138.62)	(43.17)	(204.09)
Employee benefits expenses		638.89	616.34	1,255.23	1,059.87
Finance costs		42.68	43.10	85.78	97.41
Depreciation and Amortisation		138.87	140.66	279.53	274.54
Other expenses		703.95	662.64	1,366.59	1,270.80
Total expenses		5,925.18	6,602.15	12,527.33	11,387.23
Profit before tax		379.98	475.88	855.87	337.00
Tax expense					
Current tax		111.28	119.41	230.69	55.91
Current tax - earlier years		-	-	-	-
Deferred tax		(6.94)	15.44	8.50	91.82
Minimum Alternate Tax (MAT) credit entitlement		-	-	-	(55.91)
Minimum Alternate Tax (MAT) credit entitlement - earlier years		-	-	-	-
Profit after tax		275.64	341.04	616.69	245.20
Earning per equity share (₹)-Not Annualized					
Basic (₹)		1.65	2.06	3.71	1.48
Diluted (₹)		1.65	2.06	3.71	1.48
Notes to the Financial results	1-14				

For and on behalf of the Board of Directors of
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Paramjit Singh Chatha
Managing Director
(DIN No: 01154225)

Place: Chandigarh
Date: 28/05/2024

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Chatha Foods Limited (Formerly Known as Chatha Foods Private Limited)
Audited Cash Flow Statement for the year ended 31 March 2024
(All amounts are in ₹ lakhs unless stated otherwise)

Particulars	For the Year ended 31 March 2024	For the year ended 31 March 2023
A. Cash flow from operating activities:		
Net profit / (loss) before tax	855.87	337.00
Adjustments for:		
Depreciation	279.53	274.54
Loss on sale of property, plant and equipment (net)	-	27.62
Interest income	(3.27)	(1.46)
Interest expense	85.78	97.41
Operating profit / (loss) before operating capital changes	1,217.92	735.10
Adjustments for movement in:		
Long-term provisions	24.95	44.34
Trade payables	(109.16)	117.25
Other current liabilities	(45.44)	(68.26)
Short-term provisions	21.48	(2.28)
Long-term loans and advances	(50.57)	(0.02)
Inventories	(259.67)	(248.60)
Trade receivables	(169.19)	(204.68)
Other Non-current assets	(6.40)	(0.07)
Short-term loans and advances	(42.27)	(7.62)
Cash generated / (utilized in) from operating activities before taxes	581.66	365.15
Income taxes (net)	(230.69)	(50.61)
Net cash generated / (utilized in) from operating activities (A)	350.96	314.54
B Cash flow from investing activities:		
Purchase of property, plant and equipment (including creditors for capital expenditure, capital advances and capital work-in-progress)	(163.22)	(222.27)
Interest received	3.27	1.46
Bank Deposits not considered as Cash and Cash Equivalent (Net)	(2,301.34)	-
Proceeds from sale of property, plant and equipment	-	50.96
Net cash utilized in investing activities (B)	(2,461.30)	(169.85)
C Cash flow from financing activities:		
Proceeds from long-term borrowings	-	-
Repayment of long-term borrowings	-	(219.39)
Proceeds from issue of share capital	(42.68)	-
Proceeds from issue of share capital	3,338.73	-
Share Issue Expenses	(394.61)	-
Net increase / (decrease) in short-term borrowings	(209.99)	178.25
Interest paid	(83.78)	(96.44)
Net cash (utilized in) / generated from financing activities (C)	2,605.69	(137.58)
Net (decrease) / increase in cash and cash equivalents (A+B+C)	495.36	7.11
Opening cash and cash equivalents	9.33	2.22
Closing cash and cash equivalents	504.69	9.33

Notes:

(a) The above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard 3 (AS-3) on "Cash flow statements" as specified under section 133 of Companies Act, 2013 read with of the Companies (Accounts Standards) Rules, 2021.

(b) Figures in brackets indicate cash outflow.

	For the year ended 31 March 2024	For the year ended 31 March 2023
b) Cash and cash equivalents include:		
Cash in hand	9.33	0.87
Balances with banks		
in current account	495.36	8.45
Cash and cash equivalents	504.69	9.32
Other bank balance*		
Deposit with maturity more than 3 months but less than 12 months	2,308.06	6.72
Cash and bank balances	2,812.75	16.04

*Other bank balance includes which are restricted and not available for use.

For and on behalf of the Board of Directors of
Chatha Foods Limited (Formerly Known as Chatha Foods Private Limited)

Paramjit Singh Chatha
Managing Director
(DIN No: 01154225)
Place: Chandigarh
Date: 28/05/2024

CHATHA FOODS LIMITED

Village Chaundhri, P.O. Dappa, Chandigarh- Ambala Highway, Distt- SAS NAGAR, Punjab 140506
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Notes to the Audited Financial Results for the half year and year ended 31 March 2024:	
1	The above financial results which are Published in accordance with Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 28th May,2024 , the Financial Results have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2023 read with Rule 7 of Company (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2	During the Financial Year , the Authorised Capital of the Company has been raised from Rs. 13,00,00,000/- consisting of 1,30,00,000 equity shares of Rs.10 each to Rs. 25,00,00,000/- consisting of 2,50,00,000 shares of Rs. 10 each with the approval of shareholders in their meeting held on September 13, 2023.
3	The Company has capitalised profits of the Company by issuing 41,33,720 Bonus shares of Face Value of Rs. 10/- in the ratio of 1:3 (1 new equity share for 3 existing shares) approved in Extra Ordinary General Meeting held on September 13, 2023 and allotted on October 06, 2023.
4	During the Financial Year, Company was converted from Private Limited to Public Limited on August 22, 2023 and had completed the Initial Public Offering (IPO) of 59,62,000 New Equity Shares of Face Value Rs. 10/- each at a Premium of Rs. 46/- per Equity Share aggregating to Rs. 33,38,72,000/- . Pursuant to IPO equity shares of the Company have to get listed on SME Platform of BSE on 27th March, 2024.
5	As per MCA Notification dated 16th February, 2015 , Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation , 2009 are exempted from compulsory requirement of adoption of IND-AS.
6	The Comparative Results and other information for the six months ended 31 March 2023 have not been given as the Company listed on BSE Exchange on 27th March,2024.
7	The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified under Section 133 of the Companies Act, 2013 read with rules Companies (Accounts) Rules, 2014
8	All activities of the Company revolve around the main business and as such there is no separate reportable business segment.
9	Earning per share is calculated on weighted average of the share capital received by the Company Half Yearly EPS is not annualised.The company have approved the issuance of 41,33,720 bonus Equity Shares in the ratio of one Equity Share for every three existing fully paid up Equity Share on 13-09-2023. New Bonus Equity Shares have been considered for the computation of both Basic & Diluted EPS in accordance with para 20 of AS 20: Earning Per share issued by ICAI for all periods presented
10	Figures of the Half year ended on 31 March 2024 represent the difference between the audited figures in respect of full financial year and the published audited figures of six months ended September 30, 2023.
11	The figures for the Corresponding previous period/year have been regrouped / reclassified , wherever necessary.
12	The Statutory Auditors have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these results
13	There were no exceptional and extra-ordinary items for the reporting period.
14	The Company has raised Rs 3338.72 Lakhs by way of initial public offering (IPO) during the month of March 2024, allotment against the same was made on 27th March 2024, Since the money was received only towards the end of March 2024, the same is under deployment as per the issue objectives, unutilized amount of Rs 2813.66 Lakhs as on 31st March 2024 have been invested in Fixed Deposit with bank as on 31st Mar 2024 & an amount of Rs 368.61 Lakhs was incurred towards meeting IPO expenses and an amount of Rs. 156.25 Lakhs was utilized as per Issue objectives till 31st March 2024

For and on behalf of the Board of Directors of
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Paramjit Singh Chatha
Managing Director
(DIN No: 01154225)

Place: Chandigarh
Date: 28/05/2024

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CEO/CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors
Chatha Foods Limited
272, Mota Singh Nagar,
Jalandhar, Punjab-144001

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Half Year and Financial Year ended 31st March, 2024 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.


Vishal Singh Sirmauria
Chief Financial Officer

Date: 28th May, 2024

Place: Chandigarh

CHATHA FOODS LIMITED

Village Chaundheri, P.O. Dappar, Chandigarh- Ambala Highway, Dist- SAS NAGAR, Punjab 140506

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S. No.	Particulars	Details
1	Name	M/S D J N K & Co. (LLP)
2	Reason for change viz. Reappointment	Reappointment: In Order to comply with the provision of section 138 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Reappointment	28th May, 2024
4	Brief Profile (in case of appointment)	M/S D J N K & Co. (LLP) is 30 years old firm of Chartered accountants engaged in the field of assurance, taxation and advisory. The firm has been engaged in the internal audit of multiple entities having balance sheet upto 2000 crores. The firm engagement Partner is an FCA and carries an experience of 8 years and has worked across clients in various industries in the field of Internal Audit.
5	Disclosure of relationships between directors (in case of appointment of a director)	None

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Annexure-B**REAPPOINTMENT OF M/S. JASPREET DHAWAN & ASSOCIATES, COMPANY SECRETARIES (FCS 9372; CP 8545) AS SECRETARTAL AUDTTOR OF THE COMPANY FOR THE F. Y. 2024-2025**

S. No.	Particulars	Details
1	Name	M/s JASPREET DHAWAN & ASSOCIATES
2	Reason for change viz. Reappointment	Reappointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Reappointment	28th May, 2024
4	Brief Profile (in case of appointment)	M/s. Jaspreet Dhawan & Associates is a firm of practicing company secretaries, established in 2009 providing secretarial consultancy services for more than 15 years. The firm has been providing secretarial, legal and accounting consultancy to reputed listed companies and large corporate houses in various sectors such as Information Technology, Manufacturing, Real Estate Developers, Insurance, Pharma, etc. The firm is led by Mr. Jaspreet Dhawan, who is a seasoned professional and a fellow member of ICSI.
5	Disclosure of relationships between directors (in case of appointment of a director)	None