

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Date: 10.08.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

SUB: Outcome of Board Meeting held on 10th August, 2024
Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Saturday, **the 10th Day of August, 2024** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) inter alia approved the unaudited financial results of the Company for the quarter ended on 30th June, 2024 and took on record the Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)') (copy enclosed herewith)

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).

Furthermore, in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) the "Trading Window" for trading in the shares of the Company will open from Tuesday, 13th Day of August, 2024 for the Directors, Key Managerial Personnel and other designated persons of the Company and their relatives.

You are kindly requested to take the same on record.

Thanking You,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353
Enclosures a/a



Lokesh Maheshwari & Associates

CHARTERED ACCOUNTANTS

Head Office : 1109, Mahaveer Nagar 1st, Near Blue Bells School, Kota-324005 (Raj.)

Mobile : 94605-69369, 96948-39800

E-Mail : lokesh.ca.maheshwari@gmail.com | Web : www.lokeshmaheshwariandassociates.com

RefNo.

Date 10-08-2024

Limited Review Report

To,
Board of Directors of
Chambal Breweries & Distilleries Limited

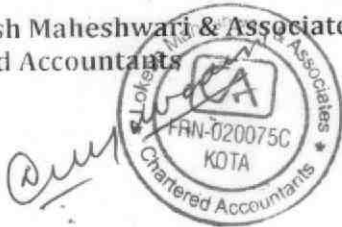
Dear Sir/ Ma'am,

We have reviewed the accompanying statement of unaudited financial results of **Chambal Breweries & Distilleries Limited** for the Quarter ended on 30th June 2024. Attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligation And Disclosure Requirements) Regulations 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 Dated July 05, 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) 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, 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 i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 33 of the SEBI(Listing Obligation And Disclosure Requirements) Regulations 2015 and SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed , or that it contains any material misstatements.

For Lokesh Maheshwari & Associates.
Chartered Accountants



(Partner)
Membership No- 41185
FRN : 020075C
Place : Kota
Date : 10.08.2024

UDIN: 24411858KEWR55975

BRANCH OFFICES :

Office No.16, 6th Floor, Precious Mall
Moti Doongari Road, JAIPUR -302004(Raj.)
Phone : 0141-4040979, Mobile : 95300-35279

Near City Center Petrol Pump, Clock Tower
Jaipur Road, TONK-304001 (Raj.)
Phone : 01432-244082, Mobile : 98870-83082

F-903, Vertex Panache, Behind
Akshay Patra Foundation, Golden
Mile Road, Kokapet, Hyderabad-
500075 Telagana Mob.: 94627 03502

CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Registered office: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005

CIN: L99999RJ1985PLC046460

Tel no.: 0744-3500607 Email id: chambalbreweries@gmail.com Website: www.chambalkota.in

Statement of Unaudited Financial Results for the quarter ended on 30th June 2024

		Rs. In Lacs			
S.no.	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income (Interest Income)	2.41	3.31	2.81	11.04
III	Total Income (I+II)	2.41	3.31	2.81	11.04
IV	Expenses	-	-	-	-
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense (salaries)	1.62	1.23	1.23	4.92
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	3.92	2.79	7.75	26.44
	Total expenses (IV)	5.54	4.02	8.98	31.36
V	Profit/(loss) before exceptional items and tax (I- IV)	(3.13)	(0.71)	(6.17)	(20.32)
VI	Exceptional Items	-	196.59	-	226.43
VII	Profit/(loss) before tax (V-VI)	(3.13)	(197.30)	(6.17)	(246.75)
VIII	Tax expense	-	-	-	-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.13)	(197.30)	(6.17)	(246.75)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operation	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(3.13)	(197.30)	(6.17)	(246.75)
XIV	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(3.13)	(197.30)	(6.17)	(246.75)



XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.04)	(2.63)	(0.08)	(3.29)
	(2) Diluted	(0.04)	(2.63)	(0.08)	(3.29)
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	(0.04)	(2.63)	(0.08)	(3.29)
	(2) Diluted	(0.04)	(2.63)	(0.08)	(3.29)

Notes:

- The above results were reviewed and taken on record by the Board of Directors at its meeting held on 10.08.2024. The Company has adopted Indian Accounting Standard ("Ind AS") with effect from 1st April 2017 and the financial results for the 2 quarter ended 30th June 2024 have been prepared as per the recognition and measurement principles of Ind As, as required under the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015.

For Chambal Breweries & Distilleries Limited

Parasram


PARASRAM JHAMNANI
 Managing Director
 DIN: 01266196

Date: 10.08.2024
 Place : Kota

Chayali
