

# CHAMBAL Breweries & Distilleries Limited

REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Date: 10.08.2021

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

**SUB: Outcome of Board Meeting held on 10th August, 2021**  
**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 Tuesday, **the 10<sup>th</sup> Day of August, 2021** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following business-

1. approved Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 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).
2. approved the convening of **36<sup>th</sup> Annual General Meeting ("AGM")** of the Company on Saturday, the 18<sup>th</sup> Day of September, 2021 at 12.30 P.M. at Registered office of the Company situated at A-7 Shopping Centre, Kota, 324007 (Rajasthan) and matters connected therewith.
3. approved the **Annual Report** for the financial year 2020-21 including **notice of AGM, Board's Report** and its annexures thereof.
4. approved the date of **Book Closure** for the purpose of AGM from **Sunday, the 12<sup>th</sup> day of September 2021 to Saturday, 18<sup>th</sup> Day of September 2021 (both days inclusive).**
5. Recommended to members re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as a Non-Executive Director of the Company. The proposed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 Friday, 13<sup>th</sup> Day of August, 2021 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

Email Id : [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)  
CIN : 199999RJ1985PLC046460

Website : [www.chambalkota.in](http://www.chambalkota.in)



**VAG & Co.**  
Chartered Accountants

143, Deep Shri Building, Kotri road  
Gumanpura, Kota-324007  
email: vag\_co1985@yahoo.com  
Ph.(O)0744-2392122 (F)2392196

**Limited Review Report**

To,  
**Board of Directors of**  
Chambal Breweries & Distilleries Limited

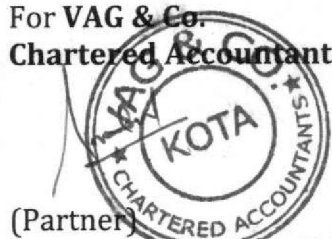
Dear Sir/ Ma'am,

We have reviewed the accompanying statement of unaudited financial results of **Chambal Breweries & Distilleries Limited** for the Quarter ended on 30<sup>th</sup> June 2021. 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 VAG & Co.  
Chartered Accountants



(Partner)  
Membership No. 409781  
FRN : 003014C  
Place : Jabalpur  
Date : 10.08.2021

UDIN: 20409781 AAAACU4465

## CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Registered office: A-7, Shopping Centre, Kota -324 007 (Rajasthan)CIN: L99999RJ1985PLC046460

Tel no.: 0744-2362346 Fax: 0744- 2362346 Email id: chambalbreweries@gmail.com Website: www.chambalkota.in

Statement of Unaudited Financial Results for the quarter ended on 30th June 2021

		Rs. In Lacs			
S.no.	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income (Interest Income)	3.98	4.94	3.72	16.10
III	<b>Total Income (I+II)</b>	<b>3.98</b>	<b>4.94</b>	<b>3.72</b>	<b>16.10</b>
IV	<b>Expenses</b>	-	-	-	-
	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)	1.23	1.23	1.23	4.92
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	3.91	3.63	1.64	9.33
	<b>Total expenses (IV)</b>	<b>5.14</b>	<b>4.86</b>	<b>2.87</b>	<b>14.25</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	-1.16	0.08	0.85	1.85
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	-1.16	0.08	0.85	1.85
VIII	Tax expense	-	-	-	-
	(1)Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII- VIII)	-1.16	0.08	0.85	1.85
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)	-1.16	0.08	0.85	1.85
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)	-1.16	0.08	0.85	1.85



XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-	-	-	0.02
	(2) Diluted	-	-	-	0.02
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	-	-	-	0.02
	(2) Diluted	-	-	-	0.02

**Notes:**

- 1 The above results were reviewed and taken on record by the Board of Directors at its meeting held on 10.08.2021  
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 2021 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 Charcoal Breweries & Distilleries Limited

Director

Date: 10.08.2021

Place : Kota

