

CHAMBAL Breweries & Distilleries Limited



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

Dated: 10th February 2022

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

Sub: Outcome of Board Meeting held on 10th February 2022
Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

Dear Sir / Ma'am,
The Board of Directors of the company in its Meeting held on Thursday, **the 10th Day of February, 2022** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia approved the Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December 2021, and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from **Sunday, 13th February 2022** for the Directors, Key Managerial Personnel and other designated persons of the Company.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Encl: a/a



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 and nine months ended as on 31st December 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) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VAG & Co.**
Chartered Accountants


(Partner)
Membership No.

FRN : 003014C

Place : Kota

Date : 10.02.2022

UDIN: 2240978)ABDCVD2157

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 and nine month ended on 31st December 2021

In lacs.

S.no.	Particulars	Quarter ended			year to date	year to date	year ended
		31.12.2021	30.09.2021	31.12.2020	figure for	figures for	
		Unaudited	Unaudited	Unaudited	period ended	the previous year ended	
				31.12.2021	31.12.2020	31.03.2021	
				Unaudited	Unaudited	Audited	
I	Revenue from operations	-	-	-	-	-	-
II	Other income (Interest Income)	3.98	4.13	3.72	12.09	11.15	16.1
III	Total Income (I+II)	3.98	4.13	3.72	12.09	10.77	16.10
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)	1.23	1.23	1.23	3.69	3.69	4.92
	Finance costs		-		-	-	-
	Depreciation and amortisation expense						
	Other expenses	4.03	5.01	1.49	12.95	5.70	9.33
	Total expenses (IV)	5.26	6.24	2.72	16.64	9.57	14.25
V	Profit/(loss) before exceptional items and tax (I- IV)	-1.28	-2.11	1.00	-4.55	1.76	1.85
VI	Exceptional Items				-	-	-
VII	Profit/(loss) before tax (V-VI)	-1.28	-2.11	1.00	-4.55	1.76	1.85
VIII	Tax expense						
	(1)Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.28	-2.11	1.00	-4.55	1.76	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)	-1.28	-2.11	1.00	-4.55	1.76	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)	-1.28	-2.11	1.00	-4.55	1.76	1.85
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	-	-	0.01	-	0.02	0.02
	(2) Diluted	-	-	0.01	-	0.02	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	-	-	0.01	-	0.02	0.02
	(2) Diluted	-	-	0.01	-	0.02	0.02

Notes:

- 1 The above results were reviewed and taken on record by the Board of Directors at its meeting held on 10.02.2022
- 2 Previous period figures have been regrouped / restated wherever considered necessary.

3 The Company has adopted Indian Accounting Standard ("Ind AS") with effect from 1st April 2017 and the financial results for the quarter ended 31st December 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 Chamba Breweries & Distilleries Limited



Director
Date: 10.02.2022
Place : Kota

