CHD CHEMICALS LTD.

CIN NO: L24232CH2012PLC034188

Regd Office: 214 MOTOR MARKET MANIMAJRA CHANDIGARH
Corporate office: PLOT NO 331 INDUSTRIAL AREA, PHASE 2 PANCHKULA

Phone: 01725070373, Email Id: info@ccichd.com

14.08.2022

To

Listing department BSE LIMITED P.J. Towers, Dalal street Fort, Mumbai 400001

Scrip Code: 539800

Subject: Outcome of Board Meeting dated 14.08.2022.

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th August, 2022, have discuss the following matters:

- Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting has inter alia approved unaudited Financial Results for the quarter ended 30th June, 2022.
 Copies of unaudited financial results along with Limited Review report are enclosed herewith.
- 2. Board decided to increase the salary of Managing Director subject to the approval of the members in the ensuing general meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking You Your's Faithfully

For CHD CHEMICALS LIMITED

Divya Kothari Managing Director

CHD CHEMICALS LTD.

CIN NO: L24232CH2012PLC034188

Regd Office: 214 MOTOR MARKET MANIMAJRA CHANDIGARH Corporate office:PLOT NO 331 INDUSTRIAL AREA, PHASE 2 PANCHKULA

Phone: 01725070373, Email Id: info@ccichd.com

STATEMENT OF PROFIT & LOSS

	PARTICULARS	NOTE				Year Ende
			30th June,	31stMarch	30th June,	31st
I)	INCOMES :	+	2022	2022	2021	.March,202
	Revenue from operations	8	499.42	658.87	990.71	3153.7
	B) Other Income	9	0.75	1.49	-	2.9
	Total Income		500.17	660.36	990.71	3156.6
II)	EXPENSES :					
	Cost of Material Consumed	1 1				
	Purchase of Stock-in-Trade	10	566.60	322.49	990.67	2911.3
	Change in inventories of finished goods, work in	1 1	-111.10		220.07	23113
	progress and stock in trade Employees benefit expenses	11		279.57	(32.97)	30.2
	Depreciation and amortization expenses	12 13	12.76	13.26	15.44	59.6
	Impairment of Gooodwill and other non-current	12	5.37	3.89	4.07	15.8
	assets	1 1	- 1	- 1		
	Other expenses	14	9.79	7.48	25.49	69.66
	Finance cost	15	9.24	20.50	8.19	46.64
	Total expenses	[492.67	647.18	1,010.89	3133.4
III)	Profit before exceptional items and tax (I-II)	lŀ	7.50	13.18	(20.18)	23.20
IV)	Exceptional items	ا ۔۔ ا			(20.20)	25.20
		16	0.00	- 1		
	PROFIT BEFORE TAX FROM CONTINUING OPERATIONS (V-VI)	1				
۳, ا	OF ENATIONS (V-VI)	-	7.50	13.18		23.20
VI)	Tax Expenses	1 1	- 1	- 1	- 1	
- 1	A) Current Tax	1 1	- 1	- 1		
	- Income Tax		2.54	4.30	(7.71)	6.62
- 1	- Less : Earlier year taxes B) Deferred Tax		0.26	0.17	(2/	0.17
- 1	,		1	- 1	- 1	
711)	PROFIT FROM CONTINUING OPERATIONS (V-VI)		5.22	8.73	(12.47)	16.41
111)	DISCONTINUED OPERATIONS					
X E	Profit/(Loss) from discontinuing operations		0.00	- 1	- 1	
X 1	Tax expenses of discontinuing operations		3.55	- 1	- 1	
- 1			5.22		- 1	
CI F	Profitfrom discontinuing operations (After Tax)(IX+X)		- 1		1	
- 1	Profit/(loss) for the period (VII+XI)					
" [Torro (loss) for the period (VII+XI)	-	5.22	8.73	(12.47)	16.41
III C	Other Comprehensive Income A		- 1			
- 4	(i) Items that will not be reclassified to profit or loss	ı	- 1		- 1	
(i	ii) Income tax relating to items that will not be	- 1	- 1		- 1	
r	eclassified to profit or loss		- 1			
В	(i) Items that will be reclassified to profit or loss					
(i	i) Income tax relating to items that will be	- 1	- 1	!	- 1	
re	eclassified to profit or loss					
T	otal Comprehensive Income for the period	L				
0	(III+XIV)(Comprising Profit (Loss) and Other					
/ 0	omprehensive Income for the period)(XII+XIII)		5.22	0.70	(12.47)	
		\vdash	5.22	8.73	(12.47)	16.41
) Ea	arnings per Equity Share:					
Ea	arnings per equity share (for continuing operation):) Basic			1		
1.0	I DANIC	1	- 1	ı	ı	
(1	(2) Diluted	- 1	0.05	0.09	- 1	

Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted				
Earnings per equity share(for discontinued & continuing operations) (1) Basic (2) Diluted	0.05	0.09	(1.23)	0.16



DATE:14.08.2021 PLACE: PANCHKULA

Divya Kothari (Director) (Din:03592047)

Notes:

DATE: 14.08.2022

PLACE : PANCHKULA

- The above unaudited Financial results have been reviewed by the Audit committee in their meeting on 14-08-2022 and approved by board of Directors in their meeting held on 14-08-2022
- 2. There are no investor complaints received/pending as on 30.06.2022
- 3. Figures of previous period/ year have been regrouped/ recast wherever necessary, in order to make them comparable.
- 4. The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.

FOR CHD CHEMICALS LIMITED

DIVYA KOTHARI MANAGING DIRECTOR (DIN NO: 03592047)



DSP&ASSOCIATES

CHARTERED ACCOUNTANTS

527-R, 2nd Floor, City Tower, Model Town, Ludhiana - 141 002 Phone: 0161-4626062, 4626063 Fax: 0161-4621064 Email: contact.dspludhiana@gmail.com

Limited Review Report

To

THE BOARD OF DIRECTORS CHD CHEMICALS LIMITED PLOT NO 331, INDUSTRIAL AREA, PHASE II PANCHKULA

Dear Sirs

Re: Report on Unaudited Financial Results for the quarter ended ended 30th June, 2022.

We have reviewed the accompanying statement of unaudited financial results of CHD CHEMICALS LIMITED for the quarter ended 30th June, 2022. 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.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized

DELHI OFFICE: 783, Desh Bandhu Gupta Road, Near Faiz Road, Crossing Karol Bagh, New Delhi - 110 005, Ph. 011

WOHHAA E

accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14th August, 2022

Place: Chandigarh

For DSP & ASSOCIATES

Chartered Accountants

SIDHARTH GUPTA

PARTNER M. NO. 541066

Firm Registration No.-06719N

UDIN: 2.2541066 AOZRRD5709