

CHAMBAL Breweries & Distilleries Limited



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

Dated: 12.02.2024

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

Sub: Outcome of Board Meeting held on 12th February 2024
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 Monday, **the 12th Day of February, 2024** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 inter alia transacted the following businesses :-

1. Approved the Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December 2023, 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) Regulations, 2015.
2. Approved the Appointment of Mr. Rinku Goyal (DIN: 10454843) as an Additional Director under the category of Independent Director of the Company w.e.f. 12 February 2024 to hold position upto the date of the ensuring Annual General meeting of the company. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed as Annexure -A.
3. Took note of 2nd term of appointment of Mr. Raj Kumar Jain (DIN: 05182042) Independent Director of the Company which will be going to expire on 31st March 2024.

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 Thursday, 15th February 2024 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

CHAMBAL Breweries & Distilleries Limited



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of Director	Mr. Rinku Goyal (DIN: 10454843)
Age (in years)	41
Qualification	B.com and CS
Experience	10 years of Vast experience in the Financial management.
Nature of expertise in specific functional areas	Financial management.
Reason of appointment	Board has approved the appointment of Mr. Rinku Goyal (DIN: 10454843) as an Additional Director under the category of Independent Director of the Company.
Date of appointment	12 th February 2024
terms and conditions of appointment	Mr. Rinku Goyal (DIN: 10454843) appointed as an Additional Director under the category of Independent Director of the Company, to hold office from 12 th February 2024 to annual general meeting to be held for the financial year 2023-24, whose office shall not be liable to retire by rotation.
Disclosure of inter-se relationships between directors and Key Managerial Personnel	Mr. Rinku Goyal (DIN: 10454843) is not related to any Director of the Company.

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353



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 2023. Attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligation And Disclosure Requirements) Regulations 2015, (as amended) ('Listing Regulations') 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. 409781

FRN : 003014C

Place : Kota

Date : 12.02.2024

UDIN: 24409781BKEKNW8820

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 and nine month ended on 31st December 2023

S.no.	Particulars	Quarter ended			year to date	year to date	In lacs.
		31.12.2023	30.09.2023	31.12.2022	figure for	figures for	year ended
		Unaudited	Unaudited	Unaudited	period ended	the previous year ended	31.03.2023
I	Revenue from operations	-	-	-	-	-	-
II	Other income (Interest Income)	2.11	2.81	3.98	7.73	11.94	10.71
III	Total Income (I+II)	2.11	2.81	3.98	7.73	11.94	10.71
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	13.28	2.62	3.94	23.65	12.56	16.44
	Total expenses (IV)	14.51	3.85	5.17	27.34	16.25	21.36
V	Profit/(loss) before exceptional items and tax (I- IV)	(12.40)	(1.04)	(1.19)	(19.61)	(4.31)	(10.65)
VI	Exceptional Items	29.84			29.84	-	26.69
VII	Profit/(loss) before tax (V-VI)	(42.24)	(1.04)	(1.19)	(49.45)	(4.31)	(37.34)
VIII	Tax expense						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(42.24)	(1.04)	(1.19)	(49.45)	(4.31)	(37.34)
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)	(42.24)	(1.04)	(1.19)	(49.45)	(4.31)	(37.34)
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	-	-	-	-	-	-



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XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(42.24)	(1.04)	(1.19)	(49.45)	(4.31)	(37.34)
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.56)	-	-	(0.66)		(0.50)
	(2) Diluted	(0.56)	-	-	(0.66)		(0.50)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-		-
	(2) Diluted	-	-	-	-		-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	(0.56)	-	-	(0.66)		(0.50)
	(2) Diluted	(0.56)	-	-	(0.66)		(0.50)

Notes:

- 1 The above results were reviewed and taken on record by the Board of Directors at its meeting held on 12.02.2024
- 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 2023 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

Managing Director
Date: 12.02.2024
Place : Kota



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