

Continental Chemicals Ltd

Tel. : 91-120-2423316
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E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Date: 04.02.2023

To
General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001
Scrip Code: 506935

Subject: Outcome of Board Meeting held on 04.02.2023

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, Continental Chemicals Limited, in their board meeting held on Saturday, 04.02.2023 which started at 5:00 P.M. and concluded at 5:20 P.M. through Video Conferencing adopted the following:

- A) The Board approved and took on record the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2022. The Unaudited Quarterly Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are enclosed.
- B) The Limited Review Report on the aforesaid Quarterly Financial Results is enclosed.
- C) Took a note of Resignation of Mr. Nitesh Rai from the post of Chief Financial Officer (CFO) and the resignation will be effective from 1st March, 2023.
- D) Considered and took on record the appointment of M/s B S Goyal & Co. (B S Goyal, Proprietor, FCS: - 4204, CP NO:- 2915) as the Secretarial Auditor of the Company for the Financial Year 2022-23.

This is for your information and records.

Thanking you,
Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2023.02.04 17:23:27 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)



LIMITED REVIEW REPORT

To,

**The Board of Director
Continental Chemicals Limited**

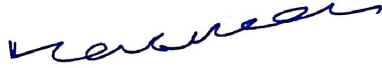
We have reviewed the accompanying statement of unaudited financial results of **Continental Chemicals Limited** for the quarter ended 31st December 2022, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34(Ind AS) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05,2016 is the responsibility of the company's management and has been approved by the Board of Directors/ committee of 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 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 the recognition and measurement principal laid down in the applicable Indian accounting standards("Ind AS") specified under section 133 of 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 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.

For B.K. KAPUR & CO.
Chartered Accountants,
Firm Registration No.000852C



(M.S. KAPUR)
(Partner)
M.No.074615



Place: Ghaziabad
Date: 04.02.2023

UDIN:- 23074615B4VLD7149

Continental

Chemicals Ltd

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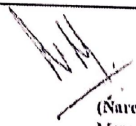
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GST No. : 09AAACC1412B2ZH

CONTINENTAL CHEMICALS LIMITED							
Corporate Identity Number (CIN) - L24123UP1984PLC014111							
REGISTERED OFFICE: A-7, SECTOR-VII, NOIDA-201301, U.P.							
Tel : 91-120-2423316 Email: info@continentalsoft.com, nkc@continentalsoft.com							
web: www.continentalchemicalsltd.com							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31TH DECEMBER, 2022							
Amount in lakh except EPS							
Sr. No.	Particulars	Quarter ended					Year ended
		1	2	3	4	5	6
		3 Months Ended	3 Months Ended	3 Months Ended	9 Months Ended	9 Months Ended	Year ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Income from Operations						
	(a) Revenue from Operations	18.25	11.96	19.38	43.87	47.88	47.88
	(b) Other Income	20.90	20.43	15.75	59.26	37.85	56.19
	Total Revenue from Operations	39.15	32.39	35.13	103.13	85.73	104.07
2	Expenditure						
	a) Employee Benefits Expense	13.63	13.24	11.73	37.44	34.77	46.61
	b) Finance Cost	0.09	0.13	0.20	0.34	0.81	3.65
	c) Depreciation and amortisation expense	1.57	1.34	2.17	4.11	6.51	8.95
	d) Other expenditure	6.29	7.73	16.89	25.74	28.32	37.80
	Total Expenses	21.38	22.44	30.99	67.63	70.41	97.01
3	Profit before exceptional & tax (1-2)	17.77	9.95	4.14	35.50	15.32	7.06
4	Tax Expense						
	Current Tax	3.16	1.38	0.00	5.91	0.00	1.02
	Deferred tax	(0.25)	1.72	(0.53)	(0.09)	0.13	0.05
	Total tax expenses	2.91	3.10	(0.53)	5.82	0.13	1.07
5	Profit for the period (5-6)	14.86	6.85	4.67	29.68	15.19	5.99
6	Other comprehensive income						
	a) i) Items that will not be classified to profit or loss	(1.50)	(0.26)	(0.15)	(2.07)	(0.32)	(0.48)
	ii) Income Tax relating to Items that will not be reclassified to profit or loss	0.39	0.08	0.03	0.54	0.07	0.11
	b) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income	(1.11)	(0.18)	(0.12)	(1.53)	(0.25)	(0.37)
7	Total Comprehensive income for the period (7+8)	15.97	7.03	4.79	31.21	15.44	6.36
8	Paid-up Eq. Share capital (Face Value of Rs.10/-)	224.90	224.90	224.90	224.90	224.90	224.90
9	Reserve excluding Revaluation Reserve						
10	EPS (In Rs.) (Basic & diluted)						
	- Basic (Not annualized)	0.66	0.31	0.21	1.32	0.68	0.27
	- Diluted (Not annualized)	0.66	0.31	0.21	1.32	0.68	0.27
	Notes						
1	The above financial result are reviewed by audit committee and thereby have been taken on records by board of Director in their meeting held on 04-02-2023						
2	Previous period figures have been re-grouped/reclassified whenever necessary to make them comparable with the current period figures.						
3	These result have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind As) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent possible.						
4	The company operates only in one segment.						
	Place: Noida	  				(Naveesh Kumar Chituba) Managing Director DIN: 00376963	
	Date: 04-02-2023	