

August 12, 2022

To,
The Compliance Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543435

Sub: Outcome of Board Meeting held on Friday, August 12, 2022

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 12th August, 2022 has duly considered and approved the following:

(a) The Un-Audited Financial Results for the quarter ended 30th June, 2022.

(b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

(c) Appointment of M/s Yashwant Saini & Associates, Chartered Accountant (FRN: 020163C) as the Internal Auditor of the Company for the financial year 2022-2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclose herewith the Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2022 & Limited Review Report issued by Statutory Auditor.

The Board Meeting held today commenced at 4.00 p.m. and concluded at 4.45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401

CLARA INDUSTRIES LIMITED

Regd. Off.: 127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur Saharanpur Saharanpur UP-247001

CIN: U25209UP2021PLC151537, Phone: +91 8171884399

Email Id: nkkukreja@gmail.com, Website: www.clara.co.in

Unaudited financial results of Clara Industries Limited for the quarter ended June 30, 2022
prepared in compliance with the Accounting Standards (AS)

(RS. IN LACS)

Sr. No.	Particulars	STANDALONE			
		Quarter ended on 30.06.2022	Quarter ended on 31.03.2022	Corresponding Quarter ended on 30.06.2021	Financial Year ended on 31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Revenue from Operations	168.56	286.48	-	364.89
	b) Other Income	0.00	22.42	-	22.42
	Total Income from Operations (Net)	168.56	308.90	-	387.31
2	Expenses				
	(a) Cost of Material Consumed	100.37	156.67	-	189.24
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	37.05	-	37.05
	(d) Employees Benefit Expenses	3.96	1.85	-	2.25
	(e) Finance Costs	1.43	2.00	-	4.15
	(f) Depreciation & Amortization Expenses	2.25	1.98	-	2.18
	(g) Listing Fees	-	-	-	11.15
	(h) Other Expenses	1.04	3.03	-	-
	Total Expenses	109.05	202.58	-	246.02
3	Profit before exceptional items and tax (2-3)	59.52	106.32	-	141.29
	Exceptional Items (Net- Gain/Loss)	-	-	-	-
4	Profit before tax (3-4)	59.52	106.32	-	141.29
5	TAX Expense				
	- Current Tax (Net of MAT Credit Entitlement)	15.59	35.80	-	35.80
	- Deferred Tax (Asset)/ Liability	(0.16)	0.43	-	0.43
6	Profit after tax (4-5)	44.09	70.09	-	105.06
7	Other Comprehensive Income			-	
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-
8	Total Comprehensive Income (6+7)	44.09	70.09	-	105.06
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	248.10	248.10	-	248.10
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)				
	a) Basic	1.78	5.99	-	8.99
	b) Diluted	1.78	5.99	-	8.99

NOTES:

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 12.08.2022. The statutory Auditors of the company have carried out a limited review of the company's above financial result for the quarter ended June 30, 2022. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. Corresponding quarter ended 30.06.2021 figures is not applicable as the company was incorporated on 2nd September, 2021.
3. Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
4. The above figures have been regrouped or rearranged where ever necessary.
5. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.



For CLARA INDUSTRIES LIMITED

PARRY KUKREJA
Managing Director
DIN-06649401

Place : Saharanpur
Date : 12.08.2022



Independent Auditor's Review Report

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
CLARA INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of CLARA INDUSTRIES LIMITED (the Company) for the quarter ended 30th June, 2022, being submitted by the Company.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 applicable Accounting Standards and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement,

For Gupta Agarwal & Associates

Chartered Accountants

FRN: 329001E

(Jay Shanker Gupta)

Partner

(Mem. No. 059535)

UDIN: 22059535A0XGHN3345

Place: Kolkata

Date: 12th day of August, 2022