

CHAMBAL Breweries & Distilleries Limited



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

Date: 10.05.2023

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

SUB: Outcome of Board Meeting held on 10th May 2023
Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

May, 2023

, the 10th Day of

38th Annual General Meeting

Annual Report
Report

notice of AGM, Board's

Book Closure
2023 to Monday, the 10th Day of July 2023 (both days inclusive).

, the 04th day of July

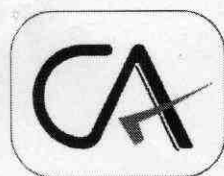
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FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi



VAG & Co.
Chartered Accountants

143, Deep Shri Building, Kotri road
Gumanpura, Kota-324007
email: vag_co1985@yahoo.com
Ph.(O)0744-2392122

Independent Auditor's Report on Audited standalone Quarterly Financial Results and
Year to Date Results of the Company Registered in the Regulation 23 of the SEBI Listing

relevant rules issued thereunder and other accounting principles generally accepted in India
and in compliance with Regulation 23 of the Securities Contracts (Regulation) Act, 1956.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

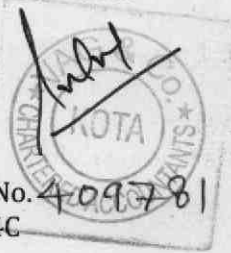
Other Matter

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For VAG & Co.
Chartered Accountants

(Partner)

Membership No. 409781
FRN : 003014C



Place : Kota

Date : 10.05.2023

UDIN: 2340978113GYTVW2053

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 Audited Financial Results for the quarter/year ended on 31st March 2023

						In lacs.
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited

XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.44)	-	-	(0.50)	(0.07)
	(2) Diluted	(0.44)	-	-	(0.50)	(0.07)
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	(0.44)	-	-	(0.50)	(0.07)
	(2) Diluted	(0.44)	-	-	(0.50)	(0.07)

Notes:

1. The above results were reviewed and taken on record by the Board of Directors at its meeting held on 10.05.2023

Standalone Statement of Assets and Liabilities

for year ended as on 31st march 2023

In lacs.

	Particulars	As at (year end) 31.03.2023 Audited	As at (year end) 31.03.2022 Audited
	ASSETS		
1	Non-current assets		
	Property, plant and equipment	1.20	1.20
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets		
	Non-current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	350.82	379.83
	Total non -current financial assets	350.82	379.83
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	352.02	381.03
2	Current assets		
	Inventories	-	-
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	-	-
	Cash and cash equivalents	14.95	23.48
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	-	-
	Other current financial assets	1.40	1.33
	Total current financial assets	16.35	24.81
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	16.35	24.81
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	368.37	405.84



	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	748.88	748.88
	Other equity	(381.77)	(344.44)
	Total equity attributable to owners of parent	367.11	404.44
	Non controlling interest		
	Total equity	367.11	404.44
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-

Standalone Statement of cash flows for the year ended 31st March, 2023

PARTICULARS	In lacs.	
	As At 31.03.2023	As At 31.03.2022
Cash Flow from Operating Activities		
'Net Profit before Tax	-10.64	-5.51
Adjustment for :	-	-
'Depreciation	-	-
'Loss on sales of Fixed Assets	-	-
Profit/Loss on sales of Investments	-	-
'Dividend Income/ Interest Income	-10.70	-15.93
'Interest Expenses	-	-
'Operating Profit before Working Capital changes	-21.34	-21.44
Adjustment for :	-	-
short term loan and advances	-	-
Trade receivables	-0.07	-0.14
Current liabilities	-0.14	0.28

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Date: 10.05.2023

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

SUB: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, Raj Kumar Jain, Director of the Chambal Breweries & Distilleries Limited having its Registered office at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan), do hereby declare that the M/s Vag & Co., Chartered Accountants, Kota, The Statutory Auditor of The Company, have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended 31st March 2023.



Raj Kumar Jain
Director
(DIN: 05182042)

Date: 10.05.2023

Place: Kota