CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460

Registered office: A-7, Shopping Centre, Kota -324 007 (Rajasthan)

Tel no.: 0744-2362346 Fax: 0744- 2362346

Statement of Audited Financial Results for the Quarter and Year ended on 31st March, 2015

| | | 3 months | Preceding | Corresponding | Accounting | Accounting |
|----|--|-----------------|--------------|-----------------|--------------|------------|
| | | ended | 3 months | 3 months ended | year Ended | year Ende |
| | Particulars | | ended | (31/03/2014) | (31/03/2014) | (31/03/201 |
| | | (31/03/2015) | (31/12/2014) | In the previous | | |
| | | | | Year | | , |
| | | Audited | Unaudited | Audited | Audited | Audited |
| | a) Net Sales / income from Operations | | 0 | 132.58 | 534.03 | 18.35 |
| 1 | b)Other Income | 4.25 | 3.67 | 3.99 | 3.99 | 13.89 |
| | Total Income | 4.25 | 3.67 | 136.57 | 53802 | 32.24 |
| 2 | Total Expenditure | 3.42 | 2.54 | 166.00 | 559.48 | 29.64 |
| | a) Increase / decreade in Stock in Trade | | * | 23.19 | 13.46 | 16.50 |
| | b)Employees Cost | 1.91 | 1.25 | 3,95 | 11.21 | 5.31 |
| | c) Admintistration Expense & Other Expenditure | 1.72 | 1.22 | 35.79 | 57.12 | 7.83 |
| | d) Purchases | | - | 102.72 | 476.29 | 3 |
| | e) Depreciation | (0.21 | 0.07 | 0.35 | 1.40 | |
| 3 | profit before intrest (1-2) | 0.83 | 1.13 | (29.43) | (21.46) | 2.60 |
| 4 | Interest | | - | | - | |
| 5 | Profit (+) / Loss (-) From Ordinary Activities before tax (3-4) | 0.83 | 1.13 | (29.43) | (21.46) | 2.60 |
| 6 | Tax Expense | 0.75 | - | | (0.03) | 0.75 |
| 7 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (5-6) | 0.08 | 1.13 | (29.43) | (21.43) | 1.85 |
| 8 | Extraordinary items | | - | | - | |
| 9 | Net Profit (+) / Loss (-) for the period (7-8) | 0.08 | 1,13 | (29.43) | (21.43) | 1.85 |
| 10 | Paid-up equity share capital (Face value of the shares is | | | 748.88 | 748.88 | 748.88 |
| | Rs. 10/- each) | 748.88 | 748.88 | 740.00 | 740.00 | 740.00 |
| 11 | Reserves | | | | 703.84 | 704.92 |
| 12 | EPS | | 0.02 | * | E 1 | 0.02 |
| 13 | Public shareholding | | | | | |
| | Number of shares | 62849196 | 62849196 | 6,290,258.00 | 6,290,258 | 6284919 |
| | Percentage of shareholding | 83.92 | 83.92 | 84.00 | 84.00 | 83.9 |
| 14 | promoters and promoter group | | | | | |
| | Shareholding ** | | | | | 1 |
| | a) pledged / Encumbered | (| 0 | 0 | 0 | |
| | Number of shares | (| 0 | 0 | 0 | |
| | Percentage of shares (as a % of total shareholding of | | | | | |
| | promoters and promoter group) | (| 0 | .0 | 0 | |
| | Percentage of shares (as a % of the total share capital of the | | | | | |
| | company) | (| 0 | 0 | 0 | |
| | b)Non-encumbered | | | | | |
| | number of shares | 1203839 | 1203839 | 1,198,500.00 | 1,198,500.00 | 120383 |
| - | Percentage of shares (as a % of total shareholding of | 100 | | 400.00 | 400.00 | 10 |
| | promoters and promoter group) | | | 100.00 | 100.00 | |
| | Percentage of shares (as a % of the total share capital of the | | 45.00 | 45.00 | 16.00 | 16.0 |
| | company) | 16.08 | 16.08 | 16.00 | 16.00 | 16.0 |
| | Particulars | Qtr. 31.03.2015 | | | | |
| | INVESTOR COMPLAINTS | | | | | |
| | Pending at the beginning of the quarter | Nil | | | | |
| | Received during the quarter | Nil | | | | |
| _ | veceived duting the dogree | | - | | | |

Nil

Notes:

- 1. The above results were reviewed and taken on record by the Board of Directors at its meeting held on 30th May 2015
- 2. Previous period figures have been regrouped / restated wherever considered necessary.

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3. There is no unresolved investor complaints at thte beginning of quarter and also at end of the quarter.

For Chambal Breweries & Distilleries Limited

Remaining unresolved at the end of the quarter

Disposed off during the quarter

Director

Date: 30.05.2015

Place : Kota