



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel : 91-183-2590318, 91-183- 2592708
Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

29.05.2019

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Phones :- 022-22723121

Scrip Code: 530307

Sub: Audited Financial Results and Outcome of Board Meeting

Dear Sir

We wish to inform you that the Board of Directors of the Company have, at their meeting held today i.e. 29.05.2019, inter-alia,

1. Considered and approved the Audited Financial Results of the Company for the quarter and year ended 31.03.2019
2. Considered and recommended dividend of Rs.0.48.(24%) per equity share of face value of Rs. 2/-each for the Financial year ended on 31.03.2019, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:-

- (i) Statement showing the Audited Financial Results (Standalone) for the quarter and year ended 31.03.2019.
- (ii) Statement of Assets and Liabilities for the period ended 31.03.2019.
- (iii) Auditor's Report on the Audited Financial Results - Standalone
- (iv) Declaration Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 7:15 p.m.

The above information is also hosted on the website of the Company at www.maharanirice.in

Kindly take the above document in your record and acknowledge.

Thanking You
Yours Faithfully

For Chaman Lal Setia Exports Limited

Chaman Lal Setia

Chaman Lal Setia
(Managing Director)
Din :- 01125789



RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

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(Rs.in lakhs except EPS data)						
Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March 2019						
Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Year To Date figures for Current Period Ended	Year to date figures for Previous Year Ended
		31/3/19	31/12/18	31/3/18	31/3/19	31/3/18
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	22114.67	18279.29	20185.93	76444.49	74656.26
2	Other Income	10.67	88.35	-133.68	195.79	174.80
3	Total Income (1+2)	22125.34	18367.64	20052.25	76640.28	74831.06
4	Expenses					
(a)	Cost of materials consumed	4025.00	3368.71	3665.80	9943.53	8726.68
(b)	Purchases of Stock-in-trade	11157.40	20027.98	10603.46	49325.60	51259.97
(c)	Change in inventories of finished goods work-in-progress and stock-in trade	1607.75	-9379.04	44.49	-375.29	-1967.96
(d)	Employee benefit expenses	292.35	288.54	435.09	1092.67	1121.95
(e)	Finance costs	279.00	220.11	367.76	746.66	763.30
(f)	Depreciation and amortisation expenses	140.44	107.52	117.22	440.36	405.19
(g)	Other Expenses	4138.99	1543.14	3826.28	10178.16	8516.58
	Total Expenses	21640.93	16176.96	19060.10	71351.69	68825.71
5	Profit before exceptional items and tax	484.41	2190.68	992.15	5288.59	6005.35
6	Exceptional items	Nil	Nil	Nil	Nil	Nil
7	Profit before tax	484.41	2190.68	992.15	5288.59	6005.35
8	Tax Expenses					
	Current Tax	167.57	748.15	145.96	1820.20	1845.96
	Deferred Tax	7.08	3.82	5.87	27.80	5.87
9	Profit for the period from continuing operations	309.76	1438.71	852.06	3440.59	4165.26
10	Profit from discontinuing operations	Nil	Nil	Nil	Nil	Nil
11	Tax expenses of discontinuing operations	Nil	Nil	Nil	Nil	Nil
12	Profit from discontinuing operations after Tax	Nil	Nil	Nil	Nil	Nil
13	Profit for the period	309.76	1438.71	852.06	3440.59	4165.26
14	Other Comprehensive Income	Nil	Nil	Nil	Nil	Nil
15	Total Comprehensive Income for the period (13+14)	309.76	1438.71	852.06	3440.59	4165.26
16	Paid-up equity share capital (Face value Rs.2/- each)	1034.67	1034.67	1034.67	1034.67	1034.67
17	Other Equity (excluding Revaluation Reserve)				21521.83	18382.37
18	Earning per share (Face value of Rs 2/-per share)					
	(Not Annualised)					
(a)	Basic	0.60	2.78	1.64	6.65	8.05
(b)	Diluted	0.60	2.78	1.64	6.65	8.05

PLACE AMRITSAR
 DATE 29.05.2019

For CHAMAN LAL SETIA EXPORTS LTD.

For CHAMAN LAL SETIA EXPORTS LTD.



(CHAMAN LAL SETIA)
 Mg. Director
 DIN NO.01125789



(RAJEEV SETIA)
 Director
 DIN NO.01125921

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 Karnal.
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STATEMENT OF ASSETS AND LIABILITIES

(Rupees in lakhs)

Particulars	As at March 31,2019 (Audited)	As at March 31,2018 (Audited)
Assets		
(1) Non-current assets		
(a) Property,Plant and Equipment	2927.96	2706.98
(b) Capital work-in-progress	175.29	328.14
(c) Other intangible assets	5.84	0.00
(d) Other non-current assets	31.12	20.04
Total Non-current assets	3140.21	3055.16
(2) Current assets		
(a) Inventories	18207.90	15202.84
(b) Financial assets		
(i) Investments	1302.09	1274.73
(ii) Trade receivables	10642.70	8210.42
(iii) Cash and cash equivalents	48.25	116.56
(iv) Other bank balances	258.95	1024.51
(v) Loans	50.79	52.21
(c) Other current assests	5054.56	4398.00
Total Current assets	35565.24	30279.27
Total assets	38705.45	33334.43
(3) Equity and liabilities		
(a)Equity		
(i)Equity share capital	1034.67	1034.67
(ii)Other equity	21521.83	18382.37
Total Equity	22556.50	19417.04
(4) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	4530.54	3620.89
(ii) Deffered Tax Liabilities (Net)	120.99	93.19
Total non-current liabilities	4651.53	3714.08
(5) Current Liabilities		
a) Financial liabilities		
(i) Borrowings	6092.75	3717.55
(ii) Trade payables	1112.25	771.18
(iii) Other current liabilities	603.61	1647.13
(iv) Short Term Provisions	3688.81	4067.45
Total current liabilities	11497.42	10203.31
Total Liabilities	16148.95	13917.39
Total Equity and Liabilities	38705.45	33334.43

LACE : AMRITSAR
ATE : 29.05.2019

For CHAMAN LAL SETIA EXPORTS LTD.

For CHAMAN LAL SETIA EXPORTS LTD.



Chaman Lal Setia

(CHAMAN LAL SETIA)
Mg. Director
DIN NO.01125789



Rajeev Setia

(RAJEEV SETIA)
Director
DIN NO.01125921

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NOTES TO THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019 :-

- 1.) The Company's business activity falls within a single primary reportable business segment i.e. Business of manufacturing, trading and marketing of the rice only.
- 2.) The above audited Financial Results of the Company have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2019 and have been audited by the statutory auditor of the Company.
- 3.) The Financial Results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rules made thereunder and other recognised accounting practices and policies to the extent applicable.
- 4.) The Statutory Auditors have expressed an unqualified audit opinion on the audited standalone financial results for the quarter and year ended 31.03.2019.
- 5.) The Board of Directors of Company in their meeting held on 29.05.2019 have recommended a dividend of Rs.0.48 (24%) per paid up equity share of face value of Rs. 2/- each for the financial year ended march 2019, subject to approval of shareholders in ensuing Annual General Meeting.
- 6.) The figures for the quarters ended 31 March 2019 are the balancing figures between the audited figures for the financial year ended 31.03.2019 and the unaudited figures for the nine months ended 31.12.2018 and The figures for the quarters ended 31 March 2018 are the balancing figures between the audited figures for the financial year ended 31.03.2018 and the unaudited figures for the nine months ended 31.12.2017. The figures for the quarter and nine months ended 31.12.2018 and 31.12.2017 have not been audited but have been subject to limited review by the Statutory Auditor.
- 7.) The Figures for the corresponding previous periods/year have been regrouped /reclassified wherever necessary, in order to make them comparable.

Place :- Amritsar

Date :- 29.05.2019

For Chaman Lal Setia Exports Ltd.



Chaman Lal Setia

Chaman Lal Setia
(Managing Director)
Din :- 01125789

Rajeev Setia
(Executive Director)
Din :- 01125921



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R CHOPRA & ASSOCIATES

CHARTERED ACCOUNTANTS

58-D, Majitha House, Near Model Town Mata Mandir, AMRITSAR.

M : +919888045527, 0183-2566686 Email : carakeshchopra@gmail.com

C.A. RAKESH CHOPRA

F.C.A.

Independent Auditor's Report on Financial Results of Chaman Lal Setia Exports Ltd. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Chaman Lal Setia Exports Ltd.

We have audited the accompanying annual financial results of Chaman Lal Setia Exports Ltd. ("the Company") for the year ended 31st March, 2019 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statement which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

We conducted our audit in accordance with the auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement :

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05.07.2016 in this regard; and

(ii) gives a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including IND AS specified under Section 133 of the Act for the year ended 31st March, 2019.

Place :- Amritsar

Date: 29.05.2019



For R Chopra & Associates
Chartered Accountants

(Rakesh Chopra)

Prop.

M.No. :- 514576

FRN NO. :- 022992N



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CIN No. : L51909PB1994PLCO15083

As
ISO 22000 : 2005
Certified Co.

To

29.05.2019

The Manager,
BSE Limited
Phizore Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort
Mumbai-40001
Scrip Code:- 530307

Dear Sir,

Sub:- Declaration with respect to audit report with unmodified opinion for the Financial Year ended 31.03.2019

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification No. SEBI/LAD/NRO/ GN/2016-2017/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare that Auditor's Report on Standalone Audited Financial Results of the Company for the quarter and year ended 31.03.2019, issued by the Statutory Auditor of Company, is with unmodified opinion.

Kindly take the same on your record and acknowledge the receipt for the same.

Thanking You

For Chaman Lal Setia Exports Ltd.



Chaman Lal

Chaman Lal Setia
(Managing Director)
Din :- 01125789