



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005  
Certified Co.

August 2, 2016

To,  
The Manager Listing  
Bombay Stock Exchange,  
Corporate Relationship Department  
Dalal Street, Mumbai – 400 001

Scrip Code: 530307

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 2016 for approval of Un-Audited Financial Results for quarter ended June 30, 2016**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 02.08.2016, inter-alia considered and approved the Un-Audited Financial Results (Standalone) for the quarter ended June 30<sup>th</sup>, 2016. The said results are enclosed herewith. The said results have been subjected to limited review by the Statutory Auditor. The Limited Review Report which has been taken on record is enclosed herewith.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 7:10 p.m.

The above information is also hosted on the website of the company at [www.maharanirice.in](http://www.maharanirice.in)

This is in compliance with the Listing Regulations and other provisions as applicable. Kindly take the above document on record and acknowledge.

Thanking You  
Yours Faithfully

For Chaman Lal Setia Exports Limited

*Chaman Lal*

Chaman Lal Setia  
(Managing Director)  
Din No. :- 01125789



## RICE MILLS

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :

[www.maharanirice.in](http://www.maharanirice.in)

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2016. (Rs.in lakhs except EPS data)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year To Date figures for Current Period Ended
	(Refer Notes Below)	30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>				
	Net sales/income from operations	11508.39	10790.68	13068.85	48294.55
	Other operating income	35.98	22.14	0.00	261.82
	Total income from operation (net)	<b>11544.37</b>	<b>10812.82</b>	<b>13068.85</b>	<b>48556.37</b>
2	<b>Expenses</b>				
(a)	Cost of materials consumed	2026.16	2965.75	1485.76	8963.06
(b)	Purchases of stock-in-trade	7545.30	4361.60	4067.18	22623.57
(c)	Change in inventories of finished goods work-in-progress and stock-in-trade	-1012.10	-624.38	3589.87	2338.71
(d)	Employee benefits expenses	121.01	575.55	137.42	967.95
(e)	Depreciation and amortisation expenses	69.80	60.00	65.70	287.60
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1444.20	2394.37	2124.75	7635.67
	<b>Total Expenses</b>	<b>10194.37</b>	<b>9732.89</b>	<b>11470.68</b>	<b>42816.56</b>
3	Profit/(Loss) from operations before other income finance costs and exceptional items	<b>1350.00</b>	<b>1079.93</b>	<b>1598.17</b>	<b>5739.81</b>
4	Other income	<b>50.18</b>	<b>38.93</b>	<b>5.47</b>	<b>212.47</b>
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	1400.18	1118.86	1603.64	5952.28
6	Finance costs	29.63	-7.26	61.64	239.88
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	1370.55	1126.12	1542.00	5712.40
8	Exceptional items	Nil	Nil	Nil	Nil
9	Profit/(Loss) from ordinary activities before tax	<b>1370.55</b>	<b>1126.12</b>	<b>1542.00</b>	<b>5712.40</b>
10	Tax expenses	474.30	463.47	524.12	1976.95
11	Net Profit/( Loss) from ordinary activities after tax	896.25	662.65	1017.88	3735.45
12	Extraordinary items (net of tax expenses Rs. Nil)	Nil	Nil	Nil	Nil
13	Net Profit/(Loss) for the period	<b>896.25</b>	<b>662.65</b>	<b>1017.88</b>	<b>3735.45</b>
14	Share of Profit/(Loss) of associates	Nil	Nil	Nil	Nil
15	Minority Interest	Nil	Nil	Nil	Nil
16	Net Profit /( Loss) after taxes, minority interest and shares of profit/(loss) of associates	896.25	662.65	1017.88	3735.45
17	Paid-up equity share capital (Face value Rs.2/-each )	940.61	940.61	945.26	940.61
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				10082.46
19	Earning Per Share (EPS) (in Rs.)				
(i)	Earnings per share (before extraordinary item) (not annualised)				
(a)	Basic	1.92	1.42	2.16	7.95
(b)	Diluted	1.92	1.42	2.16	7.95
ii	Earnings per share (after extraordinary items) (not annualised)				
(a)	Basic	1.92	1.42	2.16	7.95
(b)	Diluted	1.92	1.42	2.16	7.95

- The Company is primarily engaged in the business of manufacturing, trading and marketing of the rice only which is single segment as per Accounting Standard (AS)17 issued by the Institute of Chartered Accountants of India.
- The above Results have been reviewed by Audit Committee were taken on record by the Board of directors in their meeting held on 02nd August, 2016.
- The Company does not have any subsidiary/associate.
- The above results have been subjected to limited review by the Statutory Auditors of the Company.
- Pursuant to the approval of the members in the Annual General Meeting held on 29.09.2015, the Equity Shares of face value of Rs. 10 each have been sub divided into equity shares of face value of Rs. 2 each with effect from 29.12.2015. As a result, no. of Equity Shares has increased from 9406100 to 47030500 shares. The Earning Per Share for all the periods reported in financial results above has been restated accordingly for comparison purpose.

BY THE ORDER OF BOARD

PLACE AMRITSAR  
DATE 02.08.2016



For CHAMAN LAL SETIA EXPORTS LTD.

(CHAMAN LAL SETIA)

Mg. Director

DIN NO.01125789



LIMITED REVIEW REPORT

REVIEW REPORT TO,  
THE BOARD OF DIRECTORS OF  
CHAMAN LAL SETIA EXPORTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Chaman Lal Setia Exports Ltd. ("the Company") for the quarter ended 30<sup>th</sup> June, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated 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 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 Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place :- Amritsar  
Date :- 02.08.2016



For Rajesh Kapoor & Co.  
Chartered Accountants

(Rajesh Kapoor)  
Prop.

M.No. :- 092692