

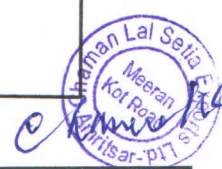


Chaman Lal Setia Exports Ltd.

(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
 CIN : L51909PB1994PLC015083
E. Mail : clsetia@rediffmail.com

Annexure 1 to Clause 41

PART 1					
(Figures Rupees in Lakhs except for Shares and EPS)					
Statement of Unaudited Financial Results for the Quarter Ended on 30.06.2015					
SR NO	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014	Previous Year ended 31/03/2015
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	Net sales/income from operations	13068.85	12089.60	12894.58	50825.40
	Other income	5.47	134.11	0.84	231.42
	Total income from operation (net)	13074.32	12223.71	12895.42	51056.82
2	Expenses				
(a)	Cost of materials consumed	1485.76	3005.02	2740.55	13038.76
(b)	Purchases of stock-in-trade	4067.18	504.35	5064.74	27391.60
(c)	Change in inventories of finished goods work-in-progress and stock-in-trade	3589.87	3311.49	3814.64	50.01
(d)	Employee benefits expenses	137.42	141.64	115.97	596.02
(e)	Depreciation and amortisation expenses	65.70	85.00	67.90	281.40
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2124.75	3655.70	623.10	6196.12
	Total Expenses	11470.68	10703.20	12426.90	47553.91
3	Profit/(Loss) from operations before other income finance costs and exceptional items (1-2)	1603.64	1520.51	468.52	3502.91
4	Profit / (Loss) from ordinary activities before finance costs and exceptional items	1603.64	1520.51	468.52	3502.91
5	Finance costs	61.64	380.53	35.42	531.29
6	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (4-5)	1542.00	1139.98	433.10	2971.62
7	Exceptional items	Nil	Nil	Nil	Nil
8	Profit/(Loss) from ordinary activities before tax (6+7)	1542.00	1139.98	433.10	2971.62
9	Tax expenses	524.12	375.76	147.21	964.00
10	Net Profit/(Loss) from ordinary activities after tax (8-9)	1017.88	764.22	285.89	2007.62
11	Extraordinary items (net of tax expenses Rs. Nil)	Nil	Nil	Nil	Nil
12	Net Profit/(Loss) for the period (10+11)	1017.88	764.22	285.89	2007.62
13	Share of profit/(loss) of associates	Nil	Nil	Nil	Nil
14	Minority interest	Nil	Nil	Nil	Nil





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PART I					
Statement of Unaudited Financial Results for the Quarter Ended on 30.06.2015					
SR NO	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014	Previous Year ended 31/03/2015
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
15	Net Profit /(Loss) after taxes, minority interest and shares of profit/(loss) of associates (12+13+14)	1017.88	764.22	285.89	2007.62
16	Paid-up equity share capital (Face Value of the share shall be indicated)	945.26	942.75	942.18	942.75
17	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	5749.32	5749.32	4237.06	5749.32
18	Earnings per share (before extraordinary item) (not annualised)	10.79	8.20	3.08	21.59
i.					
(a)	Basic	10.79	8.20	3.08	21.59
(b)	Diluted	10.79	8.20	3.08	21.59
ii	Earnings per share (after extraordinary items) (not annualised)				
(a)	Basic	10.79	8.20	3.08	21.59
(b)	Diluted	10.79	8.20	3.08	21.59



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PART 11		Select information for the Quarter Ended 30.06.2015			
SR.NO	Particulars	3 months ended 30/06/2015 (Unaudited)	Preceding 3 months ended 31/03/2015 (Audited)	Corresponding 3 months ended 30/06/2014 (Unaudited)	Previous Year ended 31/03/2015 (Audited)
	(Refer Notes Below)				
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	2434501	2432501	2415399	2434501
	- Percentage of shareholding	25.63	25.61	25.43	25.63
2	Promoters and Promoter Group Shareholding**				
a	Pledged / Encumbered				
	- Number of shares	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
b	Non-encumbered				
	- Number of shares	7063799	7065799	7082901	7063799
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	74.37	74.39	74.57	74.37
B	INVESTOR COMPLAINT				
	Pending at the beginning of the quarter			3 months ended (30.06.2015)	Nil
	Received during the quarter				3
	Disposed of during the quarter				3
	Remaining unresolved at the end of the quarter				Nil

- 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 30th July 2015.
- The effect of Deferred tax will be considered at the end of the year.
- Previous Period's figures have been regrouped wherever necessary to confirm to current period's grouping.
- A Limited Review of the above results has been carried out by the Statutory Auditor.

BY THE ORDER OF BOARD

M/S CHAMAN LAL SETIA EXPORTS LTD.



Chaman Lal
 (CHAMAN LAL SETIA)
 Mg. Director

Din No: 0125789

PLACE AMRITSAR
 DATE 30.07.2015

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