



Lotus Chocolate Company Ltd.  
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),  
Avenue - 4, Street No. - 1, (Old Road No. 10),  
Banjara Hills, Hyderabad - 500 034, TS, INDIA.  
Tel : 91-40-2335 2607 / 08 / 09  
Fax : 91-40-2335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No. : L15200TG1988PLC009111

05.08.2022/LCCL/SEC/22-23

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. 05<sup>th</sup> August, 2022.**  
**Ref:- Scrip Code: 523475**

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Friday, 05<sup>th</sup> day of August, 2022** at **03.30 P.M.** at 8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad- 500 034(TG), wherein the following matters have been discussed and approved:-

1. The Un-audited Financial Results of the Company for the Quarter and 3 months ended on 30<sup>th</sup> June, 2022.
  - a. We enclose the Statement of Un-audited Financial Results for the quarter and 3 months ended 30<sup>th</sup> June, 2022, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held on 05.08.2022.
  - b. We also enclose a copy of the Limited Review Report of the Auditors of the Company on the Un-audited Financial Results of the Company for the quarter and 3 months ended 30<sup>th</sup> June, 2022, as required under Regulation 33 of the Listing Regulations.
2. Appointment of Mr. Admala Surya Prakash Reddy (DIN: 07567290) as an additional Director of the Company in the capacity of Non Executive Director with immediate effect.

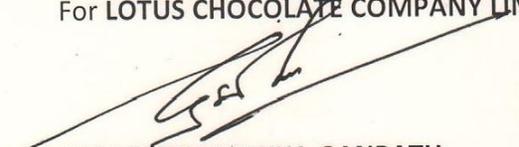
This is for your information and records in compliance with the Listing Regulations.

It is further informed that the meeting was commenced at 03:30 P.M. and concluded at 04.10 P.M.

Thanking You,

Yours truly,

For **LOTUS CHOCOLATE COMPANY LIMITED**

  
**RAM SUBRAMANYA GANPATH**  
WHOLE TIME DIRECTOR  
DIN: 02395478





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LOTUS CHOCOLATE COMPANY LIMITED					
CIN: L15200TG1988PLC009111					
Regd.Off: D.No: 8-2-596,1st Floor,1B,Sumedha Estates,Puzzolana Towers, Avenue-4, St.No.1,Rd. No. 10, Banjara Hills, Hyderabad-34.					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2022					
PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND AS)					
(Rupees in Lakhs except for shares and EPS)					
S. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended June	Year Ended March
		June 30, 2022	March 31, 2022	30, 2021	31, 2022
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	(a) Revenue from Operations	2,247.63	2,616.44	1,743.10	8,697.36
	(b) Other Operating Income	7.56	10.59	-	20.30
	<b>Total income from operations (net)</b>	<b>2,255.20</b>	<b>2,627.03</b>	<b>1,743.10</b>	<b>8,717.66</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	2049.08	2243.18	1652.55	7,185.27
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	(54.83)	(47.02)	(190.60)	(89.98)
	(d) Employee benefit expense	65.40	66.46	55.72	274.33
	(e) Finance costs	8.42	11.78	5.04	30.55
	(f) Depreciation and amortisation expense	3.75	3.75	6.00	21.75
	(g) Other expenses	147.28	149.23	125.08	694.55
	<b>Total expenses</b>	<b>2,219.09</b>	<b>2,427.38</b>	<b>1,653.79</b>	<b>8,116.47</b>
3	<b>Profit from operations before other income, and exceptional items (1-2)</b>	<b>36.10</b>	<b>199.65</b>	<b>89.31</b>	<b>601.18</b>
4	<b>Other income</b>	-	-	1.76	-
5	<b>Profit from ordinary activities (3+4)</b>	<b>36.10</b>	<b>199.65</b>	<b>91.07</b>	<b>601.18</b>
6	<b>Exceptional (expenses)/income</b>	<b>(29.28)</b>	-	-	-
7	<b>Profit / (Loss) from ordinary activities before tax (7+ 8)</b>	<b>6.82</b>	<b>199.65</b>	<b>91.07</b>	<b>601.18</b>
8	<b>Tax (expense)/credit</b>	-	-	-	-
	i) Current Tax	-	-	-	-
	ii) Deferred Taxes	-	0.36	-	0.36
9	<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>6.82</b>	<b>199.29</b>	<b>91.07</b>	<b>600.82</b>
10	<b>Extraordinary items (net of tax expense)</b>	-	-	-	-
11	<b>Net Profit / (Loss) for the period (9+ 10)</b>	<b>6.82</b>	<b>199.29</b>	<b>91.07</b>	<b>600.82</b>
12	<b>Other Comprehensive Income</b>	-	-	-	-
13	<b>Total Comprehensive Income</b>	<b>6.82</b>	<b>199.29</b>	<b>91.07</b>	<b>600.82</b>
14	<b>Paid-up equity share capital</b>	<b>1,283.80</b>	<b>1,283.80</b>	<b>1,283.80</b>	<b>1,283.80</b>
	(face value Rs. 10/-)				
15	<b>Earnings per share (before extraordinary items)</b>				
	( of Rs.10/- each ) (not annualised):				
	(a) Basic	0.05	1.55	0.71	4.68
	(b) Diluted	0.05	1.55	0.71	4.68

Notes:

- The results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 05th August, 2022.
- The Company has only one reportable segment viz., Packaged Food, hence Segment Reporting as required under IND AS 108(Operating Segment is not applicable).
- The Company has written off an amount of Rs.29.28 Lakhs which are no longer receivable during the period.
- No adjustment is made for Deferred Tax as per Ind AS 12 Income-Taxes, as the same will be provided at the year end.
- The results for the quarter ended 30 June 2022 are available on the BSE Ltd ('BSE') and on the the Company's website.
- Figures of the previous period have been regrouped / reclassified wherever necessary, to make them comparable.

For and on behalf of board of the Directors of  
Lotus Chocolate Company Limited

G.S. Ram  
Whole Time Director  
DIN: 02395478



Place: Hyderabad  
Date: 05.08.2022



**Independent Auditor's Review Report on Unaudited Quarterly Financial Results pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

To the Board of Directors of LOTUS CHOCOLATE COMPANY LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of LOTUS CHOCOLATE COMPANY LIMITED ("the Company") for the quarter ended June 30, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations") including relevant circulars issued by the SEBI from time to time.

The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement..

for VDNR & Associates

Chartered Accountants

Firm Registration No. 011251S

Pradeep Kumar A

Partner

M.No. 233865

UDIN: 22233865AOIQSV8538

05<sup>th</sup> August, 2022 Hyderabad





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In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are please to inform you that the Board has appointed Mr. Admala Surya Prakash Reddy (DIN: 07567290) as an Additional Director of the Company in the capacity of Non Executive Director with immediate effect.

**Brief Profile of Mr. Admala Surya Prakash Reddy**

S.No.	Particulars	Details
1.	Reason For Change	Appointment
2.	Date of Appointment	05 <sup>th</sup> August 2022
3.	Brief Profile	a) Mr. Admala Surya Prakash Reddy was born in Hyderabad, Telangana on 04 <sup>th</sup> of August 1952.  b) He holds B.Sc (Ag) degree from the College of Agriculture, Nagpur/Punjabrao Krishi Vidya Peeth, Akola.  c) He has industrial experience of more than 30 years in the fields of Agro based Industry.
4.	Disclosure of Relationship Between Directors	NA

