



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

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

06.08.2021/LCCL/SEC/21-22

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. 06th August, 2021.

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, 06th day of August, 2021** at **03.30 P.M.** at 8-2-596, 1st 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 30th June, 2021.
 - a. We enclose the Statement of Un-audited Financial Results for the quarter and 3 months ended 30th June, 2021, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held on 06.08.2021.
 - 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 30th June, 2021, as required under Regulation 33 of the Listing Regulations.

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

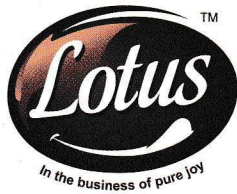
It is further informed that the meeting was commenced at 03:30 P.M. and concluded at 04.10 P.M.

Thanking You,

Yours truly,

For **LOTUS CHOCOLATE COMPANY LIMITED**

Subodhakanta Sahoo
Company Secretary and Compliance Officer



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

Sumedha Estates (Puzzolana Towers),
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Banjara Hills, Hyderabad - 500 034, TS, INDIA.
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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 30/06/2021					
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	Year Ended
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from Operations	1,743.10	1,806.92	547.91	4,787.07
	(b) Other Operating Income		5.67	-	7.42
	Total income from operations (net)	1,743.10	1,812.59	547.91	4,794.49
2	Expenses				
	(a) Cost of materials consumed	1652.55	1509.54	480.51	3,879.53
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(190.60)	47.99	(20.46)	41.86
	(d) Employee benefit expense	55.72	48.14	30.15	198.90
	(e) Finance costs	5.04	15.03	0.33	19.68
	(f) Depreciation and amortisation expense	6.00	15.60	15.60	62.40
	(g) Other expenses	125.08	111.03	54.01	424.24
	Total expenses	1,653.79	1,747.33	560.14	4,626.61
3	Profit from operations before other income, and exceptional items (1-2)	89.31	65.26	(12.23)	167.88
4	Other income	1.76	-	2.02	-
5	Profit from ordinary activities (3+4)	91.07	65.26	(10.21)	167.88
6	Exceptional (expenses)/income	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (7+ 8)	91.07	65.26	(10.21)	167.88
8	Tax (expense)/credit	-	-	-	-
	i) Current Tax	-	(9.21)	-	(9.21)
	ii) Deferred Taxes	-	-	-	-
9	Net Profit / (Loss) from ordinary activities after tax	91.07	74.47	(10.21)	177.09
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Net Profit / (Loss) for the period (11+ 12)	91.07	74.47	(10.21)	177.09
12	Other Comprehensive Income	-	(0.72)	(1.16)	-
13	Total Comprehensive Income	91.07	73.75	(11.37)	177.09
14	Paid-up equity share capital (face value Rs. 10/-)	1,283.80	1,283.80	1,283.80	1,283.80
15	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.71	0.58	(0.08)	1.38
	(b) Diluted	0.71	0.58	(0.08)	1.38

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 06th August, 2021.
- The Company has only one reportable segment viz., Packaged Food, hence Segment Reporting as required under IND AS 108 (Operating Segment is not applicable).
- 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 2021 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: 06.08.2021

In the business of pure joy



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company for the quarter ended June 30, 2021

To the Board of Directors
LOTUS CHOCOLATE COMPANY LTD.

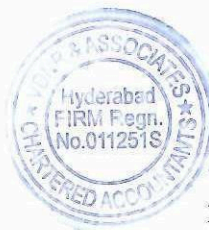
We have reviewed the accompanying Statement of Unaudited Financial Results of **LOTUS CHOCOLATE COMPANY LTD.** ("the Company") for the quarter ended June 30, 2021 being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. ("the Listing Regulations")

This statement is the responsibility of the company's Management and has been 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 the applicable Indian Accounting Standards (Ind - AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 Reg No. 011251S



Pradeep Kumar A

Pradeep Kumar A
Partner

Membership No. 233865

Place: Hyderabad
Date: August 6th, 2021
UDIN: 21233865AAAADC8141