



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

February 11, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting held on Tuesday, February 11, 2025

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, February 11, 2025, has *inter alia*, considered and approved the Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2024, duly reviewed and recommended by the Audit Committee

Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, the Unaudited Financial Results for the quarter and nine months ended on December 31, 2024 together with the Auditors' Limited Review Report is enclosed herewith as Annexure-I.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 3:10 p.m.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : As Above

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report
To The Board of Directors of
Chartered Capital And Investment Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 31st December, 2024 and year to date from April 1, 2024 to December 31, 2024 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This 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, (Ind AS 34) "Interim Financial Reporting" 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 express a conclusion on the Statement based on our review.

We conducted our review of the statement 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 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 Standards on Auditing 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 of unaudited financial results, 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 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, F P & ASSOCIATES
(FIRM REGN. NO. 143262W)
CHARTERED ACCOUNTANTS**



Fazil S. Shah

**(F. S. SHAH)
PARTNER
Mem. No. 133589**

**Place : Ahmedabad
Date : 11.02.2025
UDIN : 25133589BMOEWM8772**



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine months		Year Ended
		3 months ended on 31.12.2024	3 months ended on 30.09.2024	3 months ended on 31.12.2023	9 months ended on 31.12.2024	9 months ended on 31.12.2023	12 months ended on 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Revenue from Operations	0.11	(1.00)	4.80	(0.95)	13.10	16.71
	(b) Other Operating Income	234.19	254.09	223.65	670.06	461.05	656.19
	(c) Other Income	80.71	75.55	33.26	187.99	83.46	123.42
2	Total Income	315.01	328.64	261.71	857.10	557.61	796.32
3	Expenses						
	a. Employees cost	50.76	36.38	33.31	118.37	91.69	118.06
	b. Depreciation	0.37	0.37	0.24	1.01	0.58	0.85
	c. Finance cost	0.02	0.29	0.41	0.44	0.99	1.51
	d. Other expenses	41.76	26.85	18.27	107.98	37.48	54.74
4	Total expenses	92.91	63.89	52.23	227.80	130.74	175.16
5	Profit/ (Loss) from before Exceptional Items & Tax	222.10	264.75	209.48	629.30	426.87	621.17
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) from before tax	222.10	264.75	209.48	629.30	426.87	621.17
8	Tax Expenses						
	Current Tax	59.00	79.05	6.35	145.40	6.35	21.64
	Deferred Tax	(4.34)	53.04	40.05	83.08	90.06	56.19
9	Profit/ (Loss) for the period from continuing operations after tax	167.44	132.66	163.08	400.82	330.46	543.34
10	Other Comprehensive Income						
	a Items that will not be reclassified to profit or loss	(415.29)	246.86	189.90	165.84	3,602.03	3,761.07
	b Tax relating to items that will not be reclassified to profit or loss	58.26	(37.00)	(21.44)	(59.83)	(480.13)	(509.46)
	c Items that will be reclassified to profit or loss	(113.10)	48.62	-	(33.46)	0.01	33.29
	d Tax relating to items that will be reclassified to profit or loss	28.46	(12.23)	-	8.42	-	(8.38)
	Total Other Comprehensive Income	(441.67)	246.25	168.46	80.97	3,121.91	3,276.52
11	Total Comprehensive Income for the period	(274.23)	378.91	331.54	481.79	3,452.37	3,819.85
12	Paid up Equity Share Capital (Rs. 10/-per Share)	301.16	301.16	301.16	301.16	301.16	301.16
13	Earnings Per Share(EPS) (Rs.10/- each)						
	Basic	5.56	4.40	5.42	13.31	10.97	18.04
	Diluted	5.56	4.40	5.42	13.31	10.97	18.04

Notes:

- 1 The above Unaudited financial results were reviewed by the audit Committee and were approved and take on record by the Board of Directors at their meeting held on February 11,2025.
- 2 The above Unaudited Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- 3 The company has only one segment of activity.
- 4 Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: February 11, 2025
Place: Ahmedabad



For Chartered Capital And Investment Limited

Mohib N Khericha

(Mohib N Khericha)
Managing Director