



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.

CCIL/SE/2024
August 13, 2024

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street, P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Outcome of the Board Meeting held on August 13, 2024

Pursuant to Regulation 30, 33 and 31A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] and other applicable provisions of the law, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e., August 13, 2024, has considered and approved, *inter alia*, the following matters:

1. Unaudited Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report of Auditor thereon. Copies of the same are attached herewith for your record.
2. reclassification of Mr. Amritlal Rikhabchand Sanghvi from "Promoter and Promoter Group" category to "Public" category in terms of regulation 31A of SEBI (LODR) Regulations, 2015.

The meeting of Board of Directors commenced at 3:00 pm and concluded at 3:40 pm.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Chartered Capital And Investment Limited**

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



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.

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2024

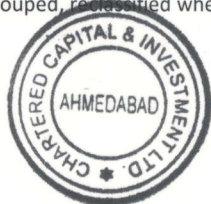
(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended on			Year ended on
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations/(Loss)	(0.06)	3.61	3.50	16.71
	(b) Other Operating Income	181.78	195.14	23.66	656.19
	(c) Other Income	31.73	39.96	28.2	123.42
2	Total Income/ (Loss)	213.45	238.71	55.36	796.32
3	Expenses				
	a. Employees cost	31.23	26.37	25.22	118.06
	b. Depreciation	0.27	0.27	0.14	0.85
	c. Finance cost	0.13	0.52	0.55	1.51
	d. Other expenses	39.37	17.26	8.4	54.74
4	Total expenses	71.00	44.42	34.31	175.16
5	Profit/ (Loss) from before Exceptional Items & Tax	142.45	194.30	21.05	621.16
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) from before tax	142.45	194.30	21.05	621.16
8	Tax Expenses				
	Current Tax	7.35	15.29	-	21.64
	Deferred Tax	34.38	(33.87)	(1.30)	56.19
9	Profit/ (Loss) for the period from continuing operations after tax	100.72	212.87	22.35	543.33
10	Other Comprehensive Income				
	a Items that will not be reclassified to profit or loss	334.27	159.04	3,169.44	3,761.07
	b Tax relating to items that will not be reclassified to profit or loss	(81.09)	(29.33)	(1,651.07)	(509.46)
	c Items that will be reclassified to profit or loss	31.02	33.28	0.00	33.29
	d Tax relating to items that will be reclassified to profit or loss	(7.81)	(8.38)	0.02	(8.38)
	Total Other Comprehensive Income	276.39	154.61	1,518.40	3,276.52
11	Total Comprehensive Income for the period	377.11	367.48	1,540.75	3,819.85
12	Paid up Equity Share Capital (Rs. 10/-per Share)	301.16	301.16	301.16	301.16
13	Other equity excluding Revaluation Reserve	-	-	-	15,985.16
14	Earnings Per Share(EPS) (Rs.10/- each)				
	Basic	3.34	7.07	0.74	18.04
	Diluted	3.34	7.07	0.74	18.04

Notes:

- The above results were reviewed by the audit Committee and were approved and take on record by the Board of Directors in their meeting held on August 13, 2024.
- The above 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.
- The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2024 and the unaudited published year-to-date figures upto December 31, 2023 which were subjected to limited review.
- The company has only one segment of activity.
- Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: August 13, 2024
Place: Ahmedabad



For Chartered Capital And Investment Limited

(Signature)

(Mohib N Khericha)
Managing Director

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**

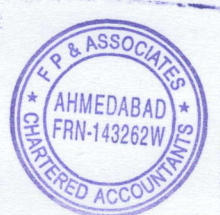
We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 30th June, 2024 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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 : 13.08.2024
UDIN : 24133589BKFHHD8657**