



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/2020
September 14, 2020

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

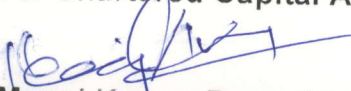
Sub: Submission of Unaudited Financial Results for the quarter ended June 30, 2020 including Limited Review Report in terms of regulation 33 of SEBI (LODR) Regulations, 2015

With reference to the above, we are enclosing herewith the Unaudited Financial Results for the quarter ended June 30, 2020, along with the Limited Review Report of Auditor thereon, which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Monday, September 14, 2020. The meeting of Board of Directors commenced at 2:30 pm and concluded at 3:30 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



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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2020

Sr. No.	Particulars	Quarter ended on			(Rs. In Lacs)
		30.06.2020	31.03.2020	30.06.2019	Year ended on
		Unaudited	Audited	Unaudited	31.03.2020
					Audited
1	Revenue from Operations				
	(a) Revenue from Operations/(Loss)	0.15	(73.44)	26.14	(12.90)
	(b) Other Operating Income	21.07	20.03	0.26	56.23
	(c) Other Income	19.13	24.36	19.12	88.63
2	Total Income/ (Loss)	40.35	(29.05)	45.52	131.96
3	Expenses				
	a. Employees cost	17.90	20.52	20.38	85.34
	b. Depreciation	0.23	1.17	0.99	4.23
	c. Finance cost	6.09	4.68	0.56	11.56
	d. Other expenses	7.19	46.42	10.46	76.61
4	Total expenses	31.41	72.79	32.39	177.74
5	Profit/ (Loss) from before Exceptional Items & Tax	8.94	(101.84)	13.13	(45.78)
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) from before tax	8.94	(101.84)	13.13	(45.78)
8	Tax Expenses				
	Current Tax	1.91	(7.55)	5.72	5.84
	Deferred Tax	(5.56)	(4.21)	(2.24)	(3.31)
9	Profit/ (Loss) for the period from continuing operations after tax	12.59	(90.08)	9.65	(48.31)
10	Other Comprehensive Income				
	a Items that will not be reclassified to profit or loss	822.85	(1,168.39)	240.38	(1,177.49)
	b Tax relating to items that will not be reclassified to profit or loss	(44.02)	44.96	7.32	43.02
	c Items that will be reclassified to profit or loss	0.02	(0.02)	-	0.02
	d Tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period	791.44	(1,213.53)	257.35	(1,182.76)
12	Paid up Equity Share Capital (Rs. 10/-per Share)	301.16	301.16	301.16	301.16
13	Earnings Per Share(EPS) (Rs.10/- each)				
	Basic	0.42	(2.99)	0.32	(1.60)
	Diluted	0.42	(2.99)	0.32	(1.60)

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 September 14,2020.
- 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 31 March 2020 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the unaudited published year-to-date figures upto 31 December 2019 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.



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6 The Company is actively monitoring the impact of the COVID-19 pandemic on its business, financial condition, its assets, investments, profits etc. The Company's revenue from operations for the quarter has reduced, directly or indirectly, due to lockdown imposed to contain the spread of COVID-19. The Company has been able to resume operations at its offices from the last week of May 2020 in a gradual manner. The results for the quarter are therefore not actually comparable with those of the previous quarters. Based on current information available on economic conditions, the Company expects to recover the carrying amount of its assets comprising properties, investments, inventories, receivables, other financial and nonfinancial assets etc. in the ordinary course of business. The company will continue to monitor developments to identify significant changes to future economic conditions, if any

2020
 (Rs. In Lacs)
 ended on
 31-03-2020
 Audited
 (12.90)
 56.23
 86.03
 131.96

Date: September 14, 2020
 Place: Ahmedabad

For Chartered Capital And Investment Limited

Mohib N. Khericha

(Mohib N Khericha)
 Managing Director

Items & Tax	6.84	(101.84)	13.13	(45.78)
8 Exceptional items				
7 Profit (Loss) from before tax	9.68	(101.84)	13.13	(45.78)
8 Tax Expenses				
Current Tax	1.81	(7.55)	5.72	5.84
Deferred Tax	(3.90)	(4.21)	(2.24)	(3.31)
9 Profit (Loss) for the period from continuing operations after tax	12.59	(80.08)	9.65	(48.31)
10 Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
a Tax relating to items that will not be reclassified to profit or loss	572.85	(1,168.38)	240.38	(1,177.49)
b Items that will be reclassified to profit or loss	(14.02)	44.96	7.32	43.02
c Tax relating to items that will be reclassified to profit or loss	0.02	(0.02)		0.02
11 Total Comprehensive Income for the period	791.44	(1,213.53)	257.35	(1,182.78)
12 Paid up Equity Share Capital (Rs. 10/- per Share)	301.16	301.16	301.16	301.16
13 Earnings Per Share (EPS) (Rs 10/- each)				
Basic	0.42	(2.99)	0.32	(1.60)
Diluted	0.42	(2.99)	0.32	(1.60)

- 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 September 14, 2020.
 - 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 31 March 2020 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the unaudited published year to-date figures upto 31 December 2019 which were subjected to limited review.
 - The company has only one segment of activity.
 - Previous Year figures have been regrouped, reclassified wherever considered necessary.



FP & Associates

Chartered Accountants

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**

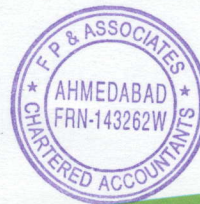
We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 30th June, 2020 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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**



F. S. Shah

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

Place : Ahmedabad
Date : 14.09.2020
UDIN : 20133589AAAACE2317