



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/2021
August 13, 2021

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, 2021 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, 2021, 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 Friday, August 13, 2021. The meeting of Board of Directors commenced at 3:00 pm and concluded at 4:15 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, 2021

Sr. No.	Particulars	(Rs. In Lacs)			
		Quarter ended on			Year ended on
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations/(Loss)	2.94	27.42	0.15	47.07
	(b) Other Operating Income	17.32	13.04	21.07	93.95
	(c) Other Income	15.71	15.13	19.13	74.95
2	Total Income/ (Loss)	35.97	55.59	40.35	215.97
3	Expenses				
	a. Employees cost	21.05	23.71	17.9	86.06
	b. Depreciation	0.23	0.24	0.23	0.94
	c. Finance cost	0.03	0.30	6.09	8.62
	d. Other expenses	8.50	45.97	7.19	68.15
4	Total expenses	29.81	70.22	31.41	163.77
5	Profit/ (Loss) from before Exceptional Items & Tax	6.16	(14.63)	8.94	52.20
6	Exceptional Items	-	-	-	-
	Profit/ (Loss) from before tax	6.16	(14.63)	8.94	52.20
8	Tax Expenses				
	Current Tax	1.22	(9.84)	1.91	4.63
	Deferred Tax	1.46	19.70	(5.56)	2.51
9	Profit/ (Loss) for the period from continuing operations after tax	3.48	(24.49)	12.59	45.06
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	730.49	191.58	822.85	2,019.88
	a Tax relating to items that will not be reclassified to profit or loss	(24.96)	(15.86)	(44.02)	(106.12)
	Items that will be reclassified to profit or loss	0.01	(0.03)	0.02	0.02
	c Tax relating to items that will be reclassified to profit or loss	(0.01)	0.01	-	-
11	Total Comprehensive Income for the period	709.01	151.21	791.44	1,958.84
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	0.12	(0.81)	0.42	1.50
	Diluted	0.12	(0.81)	0.42	1.50

Notes:

- 1 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 13,2021.
- 2 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.
- 3 The figures of the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2021 and the unaudited published year-to-date figures upto December 31, 2020 which were subjected to limited review.
- 4 The company has only one segment of activity.
- 5 Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: August 13, 2021
Place: Ahmedabad

For Chartered Capital And Investment Limited

(Mohib N. Khericha)

(Mohib N Khericha)
Managing Director



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, 2021 ("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 : 13.08.2021
UDIN : 21133589AAAADY3345**

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