
THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



August 11, 2022

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Outcome of the Board Meeting of the Company held on August 11, 2022 together with disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 4:30 p.m. and concluded at 6:25 p.m; has:

- 1) re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Investment Committee of the Company as per the details given in “Annexure A” attached to this letter.
- 2) based on the recommendations of the Audit Committee approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022;
- 3) based on the recommendations of the Audit Committee approved re-appointment of P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68th Annual General Meeting till the conclusion of 73rd Annual General Meeting of the Company subject to the approval of the members of the Company at the ensuing 68th Annual General Meeting to be held on September 8, 2022.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in “Annexure B” attached to this letter.



Page 1 of 4

THE INDIAN CARD CLOTHING CO. LTD.

"Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001.
CIN : L29261PN1955PLC009579

In respect of unaudited standalone and consolidated financial results please find enclosed the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022, together with the Limited Review Report of the Statutory Auditors thereon.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



Encl: As Above

THE INDIAN CARD CLOTHING CO. LTD.

"Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001.
CIN : L29261PN1955PLC009579

ANNEXURE A

RECONSTITUTION OF THE COMMITTEES

Sr. No.	Name of the Committee	Composition prior to the re-constitution	Composition after the reconstitution
1)	Audit Committee	Mr. J.M. Kothary (Chairman)	Mr. Sudhir Merchant (Chairman)
		Mr. Sudhir Merchant (Member)	Dr. Sangeeta Pandit (Member)
		Dr. Sangeeta Pandit (Member)	Mr. Darshan Bhatia (Member)
2)	Nomination and Remuneration Committee	Mr. Sudhir Merchant (Chairman)	Mr. Sudhir Merchant (Chairman)
		Mr. J.M. Kothary (Member)	Mr. Mehul Trivedi (Member)
		Mr. S.W. Karkamkar (Member)	Mr. S.W. Karkamkar (Member)
3)	Stakeholders' Relationship Committee	Mr. J.M. Kothary (Chairman)	Dr. Sangeeta Pandit (Chairperson)
		Mr. Mehul Trivedi (Member)	Mr. Mehul Trivedi (Member)
		Mr. S.W. Karkamkar (Member)	Mr. S.W. Karkamkar (Member)
4)	Investment Committee	Mr. J.M. Kothary (Chairman)	Mr. Prashant Trivedi (Chairman)
		Mr. Prashant Trivedi (Member)	Mr. Sudhir Merchant (Member)
		Mr. Sudhir Merchant (Member)	Mr. S.W. Karkamkar (Member)



THE INDIAN CARD CLOTHING CO. LTD.
"Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001.
CIN : L29261PN1955PLC009579

ANNEXURE B

DETAILS REGARDING RE-APPOINTMENT STATUTORY AUDITOR

The details, as required under Regulation 30 read with in Para A of Part A of Schedule III of the Listing Regulations are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of re-appointment and terms of re-appointment	Subject to the approval of the members of the Company at the ensuing 68 th Annual General Meeting to be held on September 8, 2022, P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune have been re-appointed as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68 th Annual General Meeting till the conclusion of 73 rd Annual General Meeting of the Company.
3.	Brief profile	Late Mr. P. G. Bhagwat (Membership Number 131) started this firm in Mumbai as a proprietary firm in the year 1938. This was converted into Partnership in the year 1955. Since then the firm continues to be a partnership firm. Further, M/s P. G. Bhagwat, Chartered Accountants, a partnership firm was converted into Limited Liability Partnership with effect 28 th September 2020, now known as P. G. Bhagwat LLP, Chartered Accountants. The Firm has varied experience in the audit, assurance & management services over last 80 years.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



P G BHAGWAT LLP

Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE

Suite 102, 'Orchard',
Dr. Pai Marg, Baner,
Pune - 411045.
Tel.: 020 - 27290771 / 1772 / 1773
Email : pgb@pgbhagwatca.com
Web : www.pgbhagwatca.com

Limited Review Report

The Board of Directors,
The Indian Card Clothing Company Limited
Katariya Capital, A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park,
Pune: 411001.

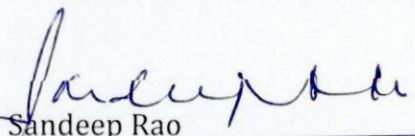
We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **The Indian Card Clothing Company Limited** for the period ended **30th June 2022**, attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We 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 of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P G BHAGWAT LLP

Chartered Accountants
Firm's Registration No.: 101118W/W100682


Sandeep Rao

Partner

M. No: 47235

UDIN: 22047235AOVLJP1218

Pune: 11th August, 2022



THE INDIAN CARD CLOTHING COMPANY LIMITED

(CIN: L29261PN1955PLC009579)

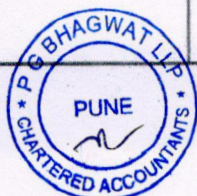
Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune - 411001;

Telefax: +91-20-26151618; E-mail: investor@cardindia.com; Website: www.cardindia.com.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022, PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND AS)

(Rupees in Lakhs, except per share data)

Particulars	Standalone Quarter Ended			Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited
I. Income from Operations				
Revenue from operations	1,412.35	1,531.94	1,184.82	5,553.30
Other Income	178.08	418.64	26.92	570.66
II. Total revenue	1,590.43	1,950.58	1,211.74	6,123.96
III. Expenses :				
Cost of materials consumed	375.44	424.52	445.34	1,805.65
Purchase of stock-in-trade	29.01	57.55	21.24	123.34
Changes in inventories of finished goods, work-in-progress and stock-in-trade	29.94	135.80	(76.31)	139.54
Employee benefits expense	337.06	390.07	321.16	1,311.65
Finance Costs	50.89	72.12	56.72	203.51
Depreciation and amortisation expense	107.86	118.95	98.65	425.60
Other expenses (Item not exceeding 10% of the total expenses relating to continuing operations)	627.10	487.81	452.12	1,955.81
IV. Total Expenses	1,557.30	1,686.82	1,318.92	5,965.10
V. Profit / (Loss) from operations before exceptional items (III - IV)	33.13	263.76	(107.18)	158.86
VI. Exceptional Items. (Profit on sale of Assets)	-	22,016.24	0.32	22,043.36
VII. Profit / (Loss) before tax (V - VI)	33.13	22,280.00	(106.86)	22,202.22
VIII. Tax expense	18.31	3,015.25	17.25	3,067.82
1. Current Tax	-	2,945.00	-	2,945.00
2. Deferred Tax	18.31	70.25	17.25	122.82
IX. Net Profit / (Loss) from continuing operations after tax (VII - VIII)	14.82	19,264.75	(124.11)	19,134.40
X. Net Profit / (Loss) from discontinuing operations	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-
XII. Profit / (Loss) of discontinuing operations after tax (X - XI)	-	-	-	-
XIII. Net Profit / (Loss) for the period (IX + XII)	14.82	19,264.75	(124.11)	19,134.40
XIV. Share of Profit / (loss) of associates	-	-	-	-
XV. Profits Attributable to:				
Non Controlling Interest	-	-	-	-
Equity Holders of the Parents	-	-	-	-
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
- Actuarial gain/(loss)	5.41	14.31	(17.21)	13.14
- Income-tax on actuarial gain/loss	(1.36)	(3.61)	4.47	(3.31)
B (i) Items that will be reclassified to profit or loss				
- Exchange Differences on translation of foreign operations	-	-	-	-
Total Other Comprehensive Income	4.05	10.70	(12.73)	9.83
Total Comprehensive Income for the period	18.87	19,275.45	(136.85)	19,144.23
(Comprising Profit (Loss) and Other Comprehensive Income for the period)				
Attributable to:				
Non Controlling Interest	-	-	-	-
Equity Holders of the Parents	-	-	-	-
XV. Earnings Per Equity Share				
(Nominal Value Per Share Rs. 10 each)				
(1) Basic	0.25	324.26	(2.09)	322.07
(2) Diluted	0.25	324.26	(2.09)	322.07



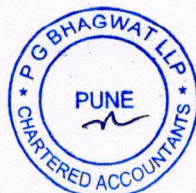
Particulars	Standalone Quarter Ended		Year Ended	
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Card Clothing	1,372.78	1,486.39	1,113.64	5,334.89
b) Realty	217.65	464.19	98.10	789.07
Other Income	-	-	-	-
c) Un-allocable	-	-	-	-
Total	1,590.43	1,950.58	1,211.74	6,123.96
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	1,590.43	1,950.58	1,211.74	6,123.96
2. Segment Results Profit(+)/ (Loss) (-) before tax and interest.				
a) Card Clothing (including exceptional item)	42.09	22,080.96	(22.17)	22,215.16
b) Realty	41.93	271.16	(27.97)	190.57
c) Other Income	-	-	-	-
Total	84.02	22,352.12	(50.14)	22,405.73
Less: i) Interest	(50.89)	(72.12)	(56.72)	(203.51)
ii) Other Un-allocable Expenditure net off Un-allocable income	-	-	-	-
Total Profit Before Tax	33.13	22,280.00	(106.86)	22,202.22
3. Segment assets :				
a) Card Clothing	4,857.55	4,853.79	6,154.67	4,853.79
b) Realty	23,074.05	24,402.56	4,432.77	24,402.56
c) Un-allocable	338.19	322.21	416.79	322.21
Total	28,269.79	29,578.56	11,004.23	29,578.56
4. Segment Liabilities				
a) Card Clothing	2,956.26	2,950.23	3,635.68	2,950.23
b) Realty	329.98	192.60	211.54	192.60
c) Un-allocable	1,520.79	21.29	23.64	21.29
Total	4,807.03	3,164.12	3,870.86	3,164.12

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August 2022
- The figures of the quarter ended 31st March, 2022, as reported in the financial results are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2022 and published figures of nine months ended 31st December 2021. The figures for the nine months ended 31st December, 2021 have been subjected to limited review by the statutory auditors. The figures for the three months ended 30th June 2022 and 30th June 2021 have been subjected to limited review by the statutory auditors.
- The Board of Directors of the Company in its meeting held on June 27, 2022 declared Special Interim Dividend for the financial year 2022-23 of Rs. 25/- per equity share of face value of Rs. 10/- each. Accordingly, accounting effect of Rs. 1,485.28 Lakhs has been given to Reserves & Surplus of the company in Q1 of the financial year 2022-23 towards the said Dividend. Special Interim Dividend for the financial year 2021-22 which was declared by Company on May 3, 2022 and paid during the quarter amounting to Rs.1,485.28 Lakhs has also been accounted in Q1 of the financial year 2022-23.
- The results of the Company are available on the Company's website i.e. www.cardindia.com and also on the website of the BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.
- Previous period's figures have been reclassified / regrouped wherever necessary.

For The Indian Card Clothing Company Limited

Sanjeevkumar Kar Kamkar
Director
DIN : 00575970



Date : 11/08/2022
Place : Pune

P G BHAGWAT LLP

Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE

Suite 102, 'Orchard',
Dr. Pai Marg, Baner,
Pune - 411045.
Tel.: 020 - 27290771 / 1772 / 1773
Email : pgb@pgbhagwatca.com
Web : www.pgbhagwatca.com

Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
The Indian Card Clothing Company Limited
Katariya Capital, A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park,
Pune: 411001.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the Statement") of The Indian Card Clothing Company Limited and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2022 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. 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.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



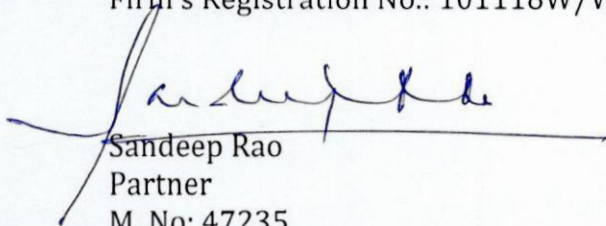
P G BHAGWAT LLP

Chartered Accountants
LLPIN: AAT-9949

4. The Statement includes the results of the following entities:
 - The Indian Card Clothing Company Limited
 - Garnett Wire Limited, UK.
 - ICC International Agencies Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Interim financial information of one subsidiary is reviewed neither by us nor by other auditor, considered in the consolidated unaudited financial results, which is certified by the respective company's management. Their interim financial information reflects total assets of Rs 728.42 Lakhs as at 30th June 2022, total revenue of Rs 248.53 Lakhs, total net profit after tax of Rs 11.44 Lakhs, total comprehensive income of Rs 11.44 Lakhs (Profit) for the quarter ended 30th June 2022 and net cash inflow of Rs 1.77 Lakhs for the period from 1st April 2022 to 30th June 2022 as considered in the consolidated unaudited financial results, which are certified by the management. According to the information and explanations given to us by the Parent company's management, these interim financial statements / financial information is not material to the Group.
7. Our conclusion of this review report is not modified in respect of para 6 of this review report.

For P G BHAGWAT LLP

Chartered Accountants
Firm's Registration No.: 101118W/W100682


Sandeep Rao

Partner

M. No: 47235

UDIN: 22047235AOVLVM9775

Pune: 11th August 2022



THE INDIAN CARD CLOTHING COMPANY LIMITED

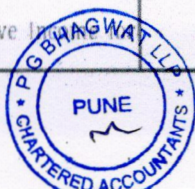
(CIN:L29261PN1955PLC009579)

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune - 411001;

Telefax: +91-20-26151618; E-mail: investor@cardindia.com; Website: www.cardindia.com.

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022, PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND AS) (Rupees in Lakhs, except per share data)

Particulars	Consolidated Quarter Ended			Consolidated Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited
I. Income from Operations				
Revenue from operations	1,677.48	1,816.54	1,482.51	6,651.49
Other Income	178.37	419.22	26.08	568.72
II. Total revenue	1,855.85	2,235.76	1,508.59	7,220.21
III. Expenses :				
Cost of materials consumed	413.83	491.49	540.31	2,158.49
Purchase of stock-in-trade	34.84	64.94	23.49	140.85
Changes in inventories of finished goods, work-in-progress and stock-in-trade	79.08	160.51	(79.30)	127.98
Employee benefits expense	453.72	505.15	451.91	1,817.34
Finance Costs	51.36	70.82	56.95	203.49
Depreciation and amortisation expense	113.99	126.47	104.15	452.48
Other expenses (Item not exceeding 10% of the total expenses relating to continuing operations)	697.17	578.20	516.93	2,245.50
IV. Total Expenses	1,843.99	1,997.58	1,614.44	7,146.13
V. Profit / (Loss) from operations before exceptional items (III - IV)	11.86	238.18	(105.85)	74.08
VI. Exceptional Items (Profit on sale of Fixed Assets)	-	22,018.91	0.32	22,047.65
VII. Profit / (Loss) before tax (V - VI)	11.86	22,257.09	(105.53)	22,121.73
VIII. Tax expense	20.54	3,012.61	18.32	3,055.00
1. Current Tax	2.68	2,945.17	0.11	2,945.17
2. Deferred Tax	17.86	67.44	18.21	109.83
IX. Net Profit / (Loss) from continuing operations after tax (VII - VIII)	(8.68)	19,244.48	(123.85)	19,066.73
X. Net Profit / (Loss) from discontinuing operations	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-
XII. Profit / (Loss) of discontinuing operations after tax (X - XI)	-	-	-	-
XIII. Net Profit / (Loss) for the period (IX + XII)	(8.68)	19,244.48	(123.85)	19,066.73
XIV. Share of Profit / (loss) of associates	-	-	-	-
XV. Profits Attributable to:				
Non Controlling Interest	4.57	(8.27)	0.19	(25.88)
Equity Holders of the Parents	(13.25)	19,252.75	(124.04)	19,092.61
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
- Actuarial gain/(loss)	4.95	15.22	(17.34)	13.92
- Income-tax on actuarial gain/loss	(1.24)	(3.85)	4.51	(3.51)
B (i) Items that will be reclassified to profit or loss				
- Exchange Differences on translation of foreign operations	(35.63)	(7.29)	10.77	(6.33)
Total Other Comprehensive Income	(31.92)	4.08	(2.06)	4.08
Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(40.60)	19,248.56	(125.91)	19,070.81



Attributable to:				
Non Controlling Interest	4.57	(8.27)	0.19	(25.88)
Equity Holders of the Parents	(45.17)	19,256.83	(126.10)	19,096.69
XVI. Earnings Per Equity Share (Nominal Value Per Share Rs. 10 each)				
(1) Basic	(0.22)	324.06	(2.09)	321.36
(2) Diluted	(0.22)	324.06	(2.09)	321.36

Particulars	Consolidated Quarter Ended			Consolidated Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Audited	Audited	Audited	Unaudited
1. Segment Revenue				
a) Card Clothing	1,638.20	1,771.57	1,410.49	6,431.14
b) Realty	217.65	464.19	98.10	789.07
Other income	-	-	-	-
c) Un-allocable	-	-	-	-
Total	1,855.85	2,235.76	1,508.59	7,220.21
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	1,855.85	2,235.76	1,508.59	7,220.21
2. Segment Results Profit(+)/ (Loss) (-) before tax and interest				
a) Card Clothing (including exceptional item)	21.28	22,056.75	(20.61)	22,134.65
b) Realty	41.94	271.16	(27.97)	190.57
c) Other Income	-	-	-	-
Total	63.22	22,327.91	(48.58)	22,325.22
Less: Interest	(51.36)	(70.82)	(56.95)	(203.49)
ii) Other Un-allocable Expenditure net off Un-allocable income				
Total Profit Before Tax	11.86	22,257.09	(105.53)	22,121.73
3. Segment assets :				
a) Card Clothing	5,692.38	5,785.56	6,764.65	5,785.56
b) Realty	22,706.38	24,034.89	4,432.77	24,034.89
c) Un-allocable	334.78	320.76	401.45	320.76
Total	28,733.54	30,141.21	11,598.87	30,141.20
4. Segment Liabilities				
a) Card Clothing	3,154.41	3,187.80	3,818.86	3,187.80
b) Realty	329.99	192.60	211.54	192.60
c) Un-allocable	1,520.79	21.29	23.64	21.29
Total	5,005.19	3,401.69	4,054.04	3,401.69

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August 2022.
- The figures of the quarter ended 31st March, 2022, as reported in the financial results are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2022 and published figures of nine months ended 31st December 2021. The figures for the nine months ended 31st December, 2021 have been subjected to limited review by the statutory auditors. The figures for the three months ended 30th June 2022 and 30th June 2021 have been subjected to limited review by the statutory auditors.
- The Board of Directors of the Parent Company in its meeting held on June 27, 2022 declared Special Interim Dividend for the financial year 2022-23 of Rs. 25/- per equity share of face value of Rs. 10/- each. Accordingly, accounting effect of Rs. 1,485.28 Lakhs has been given to Reserves & Surplus of the company in Q1 of the financial year 2022-23 towards the said Dividend. Special Interim Dividend for the financial year 2021-22 which was declared by Parent Company on May 3, 2022 and paid during the quarter amounting to Rs.1,485.28 Lakhs has also been accounted in Q1 of the financials year 2022-23.
- The results of the Company are available on the Company's website i.e. www.cardindia.com and also on the website of the BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.
- Previous period's figures have been reclassified / regrouped wherever necessary.

For The Indian Card Clothing Company Limited



Date : 11th August 2022
Place : Mumbai

Sanjeevkumar Karkamkar
Sanjeevkumar Karkamkar
Director
DIN : 00575970

