



# 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/2023  
August 14, 2023

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, 2023 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, 2023, 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, August 14, 2023. 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, 2023

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended on			Year ended on	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Audited	
1	<b>Revenue from Operations</b>					
	(a) Revenue from Operations	3.50	6.25	3.50	21.00	
	(b) Other Operating Income	23.66	29.46	1.92	88.08	
	(c) Other Income	28.20	28.21	13.26	96.9	
2	<b>Total Income/ (Loss)</b>	<b>55.36</b>	<b>63.92</b>	<b>18.68</b>	<b>205.98</b>	
3	<b>Expenses</b>					
	a. Employees cost	25.22	24.10	22.71	100.17	
	b. Depreciation	0.14	0.19	0.18	0.73	
	c. Finance cost	0.55	0.60	0.02	0.68	
	d. Other expenses	8.40	19.49	18.87	58.62	
4	<b>Total expenses</b>	<b>34.31</b>	<b>44.38</b>	<b>41.78</b>	<b>160.20</b>	
5	<b>Profit/ (Loss) from before Exceptional Items &amp; Tax</b>	<b>21.05</b>	<b>19.54</b>	<b>(23.10)</b>	<b>45.78</b>	
6	Exceptional Items	-	-	-	-	
7	<b>Profit/ (Loss) from before tax</b>	<b>21.05</b>	<b>19.54</b>	<b>(23.10)</b>	<b>45.78</b>	
8	<b>Tax Expenses</b>					
	Current Tax	-	8.26	-	14.41	
	Deferred Tax	(1.30)	(0.23)	(1.13)	(1.30)	
9	<b>Profit/ (Loss) for the period from continuing operations after tax</b>	<b>22.35</b>	<b>11.51</b>	<b>(21.97)</b>	<b>32.67</b>	
10	<b>Other Comprehensive Income</b>					
	a Items that will not be reclassified to profit or loss	3,169.44	2,037.69	1,150.11	5,016.06	
	b Tax relating to items that will not be reclassified to profit or loss	(1,651.07)	(212.85)	(124.81)	(529.64)	
	c Items that will be reclassified to profit or loss	0.00	(0.10)	-	(0.09)	
	d Tax relating to items that will be reclassified to profit or loss	0.02	0.02	-	0.02	
	<b>Total Other Comprehensive Income</b>	<b>1,518.40</b>	<b>1,824.76</b>	<b>1,025.30</b>	<b>4,486.35</b>	
11	<b>Total Comprehensive Income for the period</b>	<b>1,540.75</b>	<b>1,836.27</b>	<b>1,003.33</b>	<b>4,519.02</b>	
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	0.74	0.38	(0.73)	1.08	
	Diluted	0.74	0.38	(0.73)	1.08	

### 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 14,2023.
- 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, 2023 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023 and the unaudited publishe year-to-date figures upto December 31, 2022 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 14, 2023  
Place: Ahmedabad

For Chartered Capital And Investment Limited

*Mohib N. Khericha*

(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**

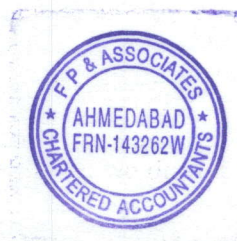
We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2023 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (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 : 14.08.2023  
UDIN : 23133589BGTQXU4987**