



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/2017
September 14, 2017

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, 2017 in terms of regulation 33 of SEBI (LODR) Regulations, 2015

With reference to the above, we are enclosing herewith the Unaudited Financial Results including Limited Review Report from the Statutory Auditor of the Company, for the quarter ended June 30, 2017, which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Thursday, September 14, 2017 in the prescribed format of Schedule III of the Companies Act, 2013.

Please take the same on your record.

Thanking You,

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


Manoj Kumar Ramrakhyani
Company Secretary



Encl: As above

MAYANK SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

706, MAHAKANT, OPP. V.S. HOSPITAL, ELLISBRIDGE,
AHMEDABAD - 380 006. PHONE (O) 2657 5642, 2657 9106
E-mail : mayankshah_ca@yahoo.co.in

To,
Board of Directors
Chartered Capital And Investment Limited

Dear Sir,

Re: Limited Review Report on Unaudited Financial Results for the Quarter ended on 30th June, 2017

We have reviewed the accompanying statement of unaudited financial results of Chartered Capital And Investment Limited for the Quarter ended on 30th June, 2017 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with aforesaid Ind AS and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, MAYANK SHAH & ASSOCIATES
(FIRM REGN. NO. 106109W)
CHARTERED ACCOUNTANTS**



mesah
**(M. S. SHAH)
PARTNER
Mem. No. 044093**

**Place : Ahmedabad
Date : 14.09.2017**



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended	
		3 months ended on	3 months ended on
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1	Revenue from Operations		
	(a) Revenue from Operations	15.46	4.15
	(b) Other Operating Income	12.94	20.22
	(c) Other Income	32.94	37.10
2	Total Income	61.34	61.47
3	Expenses		
	a. Employees cost	15.39	11.71
	b. Depreciation	0.98	1.01
	c. Finance cost	2.01	3.31
	d. Other expenses	7.34	4.09
4	Total expenses	25.72	20.12
5	Profit/ (Loss) from before Exceptional Items & Tax	35.62	41.35
6	Exceptional Items	-	-
7	Profit/ (Loss) from before tax	35.62	41.35
8	Tax Expenses		
	Current Tax	6.00	7.46
	Deferred Tax	(0.30)	(0.26)
9	Profit/ (Loss) for the period from continuing operations after tax	29.92	34.15
10	Other Comprehensive Income		
	a Items that will not be reclassified to profit or loss	15.21	225.66
	b Tax relating to items that will not be reclassified to profit or loss	-	-
	c Items that will be reclassified to profit or loss	-	-
	d Tax relating to items that will be reclassified to profit or loss	-	-
11	Total Comprehensive Income for the period	45.13	259.81
12	Paid up Equity Share Capital (Rs. 10/- per Share)	301.16	301.16
13	Earnings Per Share(EPS) (Rs.10/- each)		
	Basic	0.99	1.13
	Diluted	0.99	1.13

Notes:

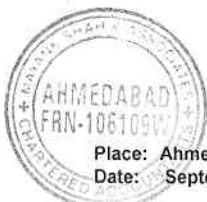
- The above results were reviewed by the audit Committee and were approved and take on record by the Board of Directors in their meeting held on September 14,2017.Further, in accordance with the requirements under Regulation 33 of the Listing Regulations,the Statutory Auditors have carried out Limited Review for the quarter ended 30.06.2017 and the review report has been approved by the Board.
- The Company adopted Indian Accounting Standards ("Ind -AS") effective April 1,2017 (transition date being April -1,2016) and accordingly, the financial results for the quarter ended June 30,2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34" Interim Financial Reporting " prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.The financial results for the quarter ended June 30,2016 have also been recasted as per the recognition and measurement principles of ind- AS 34.
- The Ind-AS financial results and financial information for the quarter ended June 30,2016 have been compiled by the management after making necessary adjustments to give a true and fair view of the results in accordance with Ind-AS.This information has not been subject to any limited review or audit
- The company has only one segment of activity.
- Previous Year's figures have been regrouped, reclassified wherever considered necessary.
- Reconciliation between financial results as previously reported (referred to as 'Previous GAAP) and Ind-AS for quarter ended June 30,2016 is as below:

Nature of Adjustments	For the Quarter ended 30.06.2016
Net Profit as per Previous GAAP	52.53
Add / Less Adjustments	
Effect of measuring Investment at fair value through P&L	(18.31)
Deferred Taxes	(0.07)
Net Profit as per Ind AS (A)	34.15
Other Comprehensive Income	
Effect of measuring investment at fair value through OCI	225.66
Total (B)	225.66
Total Comprehensive Income as per Ind AS (A+B)	259.81

For Chartered Capital And Investment Limited

Mohib N. Khericha

(Mohib N Khericha)
Managing Director



Place: Ahmedabad
Date: September 14, 2017

