

06.02.2024

To, **The Dept. of Corporate Services, Bombay Stock Exchange Ltd.** Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 538786**

<u>Re: CITIZEN INFOLINE LIMITED</u>

SUB: Una<u>udited Result for the quarter ended 31st December, 2023 along with</u> <u>Limited Review Report.</u>

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today at the Registered Office of the Company to consider and take on record the Unaudited financial result for the Quarter ended 31st December, 2023. Meeting Commenced at 11:00 A.M and concluded at 4.30 P.M.

We would like to inform that the Board of Directors of the Company at its Meeting held inter-alia, has produced and taken on record by the Board of Directors of the Company:

1. Unaudited Financial Result for the Quarter ended 31st December, 2023.

2. Limited Review Report for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For, CITIZEN INFOLINE LIMITED

Omprakash Digitally signed by Omprakash Lalchand Jain Lalchand Jain Date: 2024.02.06 16:20:50 OMPRAKASH JAIN DIRECTOR DIN: 00171365

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2; Ellisbridge Comer, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561 GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

CITIZEN INFOLINE LIMITED

Reg. Office : 411, Sakar - II, Ellisbridge Corner, Ashram Road, Ahmedabad-380 006.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31TH DECEMBER, 2023

		Quarter Ended				Year Ended	
	Particulars	31-12-2023 Unaudited	30-09-2023 Unaudited	Cummilative year ended 31.12.2023	31-12-2022 Unaudited	31-03-2023 Audited	31-03-2022 Audited
	Income	10010					
	(a) Revenue from Operations	130.17	33.00	264.17	109.17	237.50	59.31
	(b) Other Income	11.17	8.64	29.02	8.74	33.03	57.30
-	Total Income	141.34	41.64	293.19	117.91	270.53	116.61
2	Expenses						
	(a) Cost of Material Consumed	(127.24)	-	(127.24)	-	-	-
	(b) Purchase of Stock-in-trade	256.66	31.35	388.21	108.87	226.36	29.30
	(c) Changes in Inventories			· · ·	2	-	-
	(d) Employees Cost	9.00	8.95	23.29	5.34	32.65	37.17
	(e) Finance Cost		2		0.03	0.04	0.0
	(f) Depreciation & Amortization Expenses	-	-		-	-	-
	(g) Other Expenses	1.84	0.51	6.88	0.57	10.56	56.52
	Total Expenses	140.26	40.81	291.14	114.81	269.61	123.00
		1.08	0.83	2.05	3.10	0.92	(6.39
	Profit/ (Loss) before Exceptional Items & Tax (1-2)	1.08	0.83	2.05	3.10	0.92	(6.39
4	Exceptional Item	-		-	-	-	
5	Profit/ (Loss) Before Tax (3+4)	1.08	0.83	2.05	3.10	0.92	(6.39
6	Tax Expenses						
	(a) Current Tax	-		-			-
	(b) Deferred Tax	2	-		-	-	•
	Total Tax	-	-			-	
7	Profit/ (Loss) After Tax (5-6)	1.08	0.83	2.05	3.10	0.92	(6.39
8	Other Comprehensive Income, Net of Tax	-	-	-	-		-
9	Total Comprehensive Income (7+8)	1.08	0.83	2.05	3.10	0.92	(6.39
	Paid Up Equity Share Capital (F.V. of Share `10/-)	539.73	539.73	539.73	539.73	539.73	539.73
11	Earnings Per Equity Share (F.V. of Share `10/-)						
	Basic (in `)	0.02	0.02	0.04	0.06	0.02	(0.12
	Diluted (in ')	0.02	0.02	0.04	0.06	0.02	(0.12

Notes:

1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 6, 2024. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) /modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2 The Company operates in only one business segment

3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period

Place: Ahmedabad Date: 06/02/2024

By Order of the Board

AN (O.P. Jain) Chairman



Chartered Accountants (A Peer Reviewed firm of ICAI)

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 31st December, 2023

We have reviewed the accompanying statement of unaudited financial statement result of **CITIZEN INFOLINE LIMITED** for the period ended 31st December, 2023. 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 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. 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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.



Place: Ahmedabad Date: 06.02.2024 For, Krutesh Patel & Associates Chartered Accountant

Krutesh Patel
Partner
M. No. 140047
UDIN: 24140047BKEIWY5931