

CREATIVE MERCHANTS LIMITED
RO: 306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad 380015
CIN: L51101GJ1984PLC102027
(E) creativemERCHANTS1984@gmail.com (O) +91 95742 29204

To,
The BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400 001.

Date: 30.05.2019

Sub: Outcome of Board Meeting scheduled on 30th May 2019
Scrip Code: 538504

Dear Sir,

The Board Meeting of the company held on 30th May, 2019 commenced at 4:30 pm and concluded at 6:30 pm. To consider and approve following:

1) Audited Standalone Financial Results for the quarter and year ended on 31st March, 2019 as per regulation 33 of SEBI (Listing Obligations and disclosure Requirements) 2015.

I, the undersigned declare that Report of the Auditors is Un-Modified opinion and the same is self explanatory.

Kindly take the same on record.

For, Creative Merchants Limited



Naman Shah
Director
DIN: 02037734

CREATIVE MERCHANTS LIMITED

CIN: L51101GJ1984PLC102027

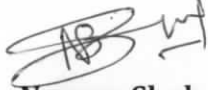
B-304, SILVER Gardeniya Nr. Manan Auto Vill: Gota(Gseb) Ahmedabad 382481, Gujarat.
(E): creativemerchants1984@gmail.com Website: www.creativemerchants.co.in (M) +91 9574229204

Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

I, Naman Shah, Director of Creative Merchants Limited, hereby declare that the Statutory Auditors of the Company, V. D. Shukla & Co., Chartered Accountants (Registration No: 110240W) has issued unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended March 31, 2019.

Date: 30.05.2019
Place: Ahmedabad




Naman Shah
Director

CREATIVE MERCHANTS LIMITED

Reg.Off: B 304, Silver Gardenia, Nr. Manan Auto, Village Gota, Ahmedabad - 382481, Gujarat
(CIN-L51101GJ1984PLC102027)

STATEMENT OF ASSETS AND LIABILITIES-STANDALONE

(Rs. In Lakhs)

Particulars		Year ended	Year ended
		31/03/2019	31/03/2018
		(Audited)	
A	Assets		
1	Non - Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-in-Progress	-	-
	(c) Financial Assets		
	(i) Investments	-	-
	(ii) Others	-	-
	(d) Differed Tax Assets (Net)	-	-
	(e) Other Non Current Assets	-	-
	Sub Total Non Current Assets	466.76	399.32
2	Current Assets		
	(a) Inventories	104.87	132.37
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	25.27	69.25
	(iii) Cash and Cash Equivalents	6.67	6.48
	(iv) Bank Balalnce other than (iii) above	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	-	-
	Sub Total Current Assets	52.35	48.17
	Total Assets	189.16	256.27
B	Equity and Liability	655.92	655.59
1	Equity		
	(a) Equity Share Capital	500.00	500.00
	(b) Other Equity	15.15	14.52
2	Liability		
	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	10.45	6.07
	(b) Provisions	-	-
	(c) Deffered Tax Liabilities (Net)	-	-
	(d) Other Non Current Liabilities	-	-
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables	127.97	133.38
	(ii) Other Fianncial Liabilities	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	2.35	1.62
	(d) Current Tax Liabilities	-	-
	Total Equity and Liability	655.92	655.59



CREATIVE MERCHANTS LIMITED
 Reg.Off: B 304, Silver Gardenia, Nr. Manan Auto, Village Gota, Ahmedabad - 382481, Gujarat
 (CIN-L51101GJ1984PLC102027)

(Rs. in Lakhs)

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2019

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		(Audited)				
1	Revenue from Operations	-	-	208.66	-	209.55
2	Other Income	32.10	0.46	19.71	34.06	19.71
3	Total Revenue (1 + 2)	32.10	0.46	228.37	34.06	229.26
4	Expenses:					
	Cost of Materials Consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	27.50	-	220.14	27.50	220.14
	Employee benefits expense	-	-	-	-	-
	Finance costs	-	-	0.25	-	0.25
	Depreciation and amortisation expense	-	-	-	-	-
	Other expenses	4.57	0.44	2.57	5.88	7.90
	Total expenses	32.07	0.44	222.96	33.38	228.29
5	Profit before exceptional and extraordinary items and tax (3 - 4)	0.03	0.02	5.41	0.68	0.97
6	Exceptional items	-	-	-	-	-
7	Profit before extraordinary items and tax (5 - 6)	0.03	0.02	5.41	0.68	0.97
8	Extraordinary items	-	-	-	-	-
9	Profit before tax (7 - 8)	0.03	0.02	5.41	0.68	0.97
10	Tax expense : (a+b+c)	0.21	(0.12)	0.30	0.35	0.30
	(a) Current tax	0.21	(0.12)	0.30	0.35	0.30
	(b) Deferred tax	-	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-	-
11	Profit for the period from continuing operations (9-10)	(0.18)	0.14	5.11	0.33	0.67
12	Profit from discontinuing operations	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit from Discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Profit for the period (11 + 14)	(0.18)	0.14	5.11	0.33	0.67
16	Share of Profit of Associates	-	-	-	-	-
	Minority Interest	-	-	-	-	-
17	Profit for the period (15 + 16)	(0.18)	0.14	5.11	0.33	0.67
18	Other Comprehensive Income (Net of Tax)	-	-	-	-	-
19	Total Comprehensive Income (After Tax) (17 + 18)	(0.18)	0.14	5.11	0.33	0.67
20	Paid up Equity Share Capital	500.00	500.00	500.00	500.00	500.00
	Reserves excluding Revaluation Reserve	-	-	-	-	-
21	Earnings per equity share:					
	(1) Basic	(0.004)	0.003	0.102	0.007	0.013
	(2) Diluted	(0.004)	0.003	0.102	0.007	0.013



Notes:

1. The Company has only one segment i.e. "Trading in various Goods".
2. The financial results for the quarter ended March 31, 2019 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act , 2013 and other applicable accounting policies and practices.
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Earning per share for the quarter has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities.
5. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 30, 2019.

Date: May 30, 2019
Place: Ahmedabad

For CREATIVE MERCHANTS LIMITED



Director



**Auditor's Report on Annual Standalone Ind AS Financial Results of
the Company Pursuant to Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To

The Board of Directors

Creative Merchants Limited

1. We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Creative Merchants Limited ('the Company') for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereon and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also



includes assessing the accounting principles used and significant estimates made by management.

3. We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view of the net profit (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2019.
5. The statement includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respects of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad
Date: 30.05.2019



For V. D. Shukla & Co.
Chartered Accountants
FRN: 110240W

Vimal D. Shukla
Proprietor
Membership No. 036416