

04.02.2019

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

Re: CITIZEN INFOLINE LIMITED

SUB: Unaudited Result for the quarter ended 31st December 2018 along with Limited Review Report.

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 on 31st December, 2018.

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

- 1. Unaudited Financial Result for the quarter ended 31st December 2018.
- 2. Limited Review Report of the Company for the Quarter and year ended 31st December 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, CITIZEN INFOLINE LIMITED

OMPRAKASH JAI DIRECTOR

Encl: as above

Citizen Infoline Ltd.



CITIZEN INFOLINE LIMITED

Regd. Office: 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2018

PART -1	(Rs. In lakhs)					
	PARTICULARS				Cumulative for	
		Qtr ended	Qtr ended	Qtr ended	year ended	
		31/12/2018	31/12/2017	30/09/2018	31/12/2018	
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	
-	Particulars					
I	Revenue from operations	51.4	64.23	74.14	198.34	
II	Other Income	10.12	11.11	10.96	31.48	
III	Total Income (I+II)	61.52	75.34	85.10	229.82	
IV	Expenses	01.52	/5.34	05.10	229.02	
1 V	Cost of material consumed	0	0.00	0.00	0.00	
	Purchase of stock in trade	0	0.00	0.00	0.00	
		0	0.00	0.00	0.00	
	Changes in inventrories of finished goods,wip and Stock in trade Employee benefit Expenses	40.67	55.71	38.60	118.98	
	Finance Cost	0.72	1.18	0.74	2.45	
	Depreciation & amortisation expenses	4.53	8.43	4.46	13.46	
	Other expenses	14.49	13.45	37.45	89.22	
	Total Expenses (IV)	60.41	78.77	81.25	224.11	
V	profit or Loss before exceptional items and tax (III-IV)	1.11	-3.43	3.85	5.71	
VI	Exceptional Items	0.00	0.00	0.00	0.00	
VII	Profit or Loss before tax (V-VI_	1.11	-3.43	3.85	5.71	
VIII	Tax Expense	1,11	-3.43	3.03	3.71	
VIII	1. Current tax	0.00	0.50	0.00	0.00	
	2. Deferred tax	0.00	0.00	0.00	0.00	
IX	Profit or Loss for the period (VII-VIII)	1.11	-2.93	3.85	5.71	
X	Other Comprehensive Income	1.11	-2.73	3.03	3.71	
Λ	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
	(ii) Income tax relating to items that will not be reclassified to profit					
	or loss	0.00	0.00	0.00	0.00	
	B (i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
	(ii) Income tax relating to items that will be reclassified to profit or					
	loss	0.00	0.00	0.00	0.00	
	Total Comprehensive Income for the period (IX+X) (Comprising Profit					
XI	(Loss) and other Comprehensive Income for the period)	1.11	-2.93	3.85	5.71	
XII	Paid Up Equity Share Capital (Face Value of Rs. 10/-)	539.73	539.73	539.73	539.73	
	Earning Per Share (EPS) (for discounted & continuing					
	operations)					
	(1) Basic (in Rs.)	0.02	-0.05	0.07	0.11	
	(2) Diluted (in Rs.)	0.02	-0.05	0.07	0.11	

- Notes:

 1. The above qualified standalone financial result for the quarter ended December 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 04, 2019.
- 2.This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS prescribed under 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017 the Company has for the first time adopted IND AS with a transition date of April 1, 2016.
- 3. The format of un-audited quarterly result as prescribed in SEBI circular CIR/CFD/CMD/15/2015 dated November 30, 2015 had modified to comply with requirement of SEBI's circular dated July 5, 2016 IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with IND AS.
- $4. Consequent \ to \ transition \ from \ the \ previous \ IGAAP \ to \ IND \ AS, the \ reconciliation \ of \ profit \ is \ provided \ as \ below \ for \ the \ period \ in \ accordance \ with \ the \ requirement \ of \ paragraph \ 32 \ of \ IND \ AS \ 101 \ First \ time \ adoption \ of \ IND \ AS$

				Cumulative
Particulars	Quarter ended	Quarter ended	Quarter ended	ended December
	December 31, 2018	September 30, 2018	December 31, 2017	31, 2018
			not subject to	not subject to
	not subject to review	not subject to review	review	review
			(Amount Rs. in	(Amount Rs. in
	(Amount Rs. in Lacs)	(Amount Rs. in Lacs)	Lacs)	Lacs)
Net Profit as per GAAP	1.11	3.85	(2.93)	5.71
Add:	-	-		-
II. Decrease in fair value of Financial assets and liabilities (Net)	-	-		-
Net Profit as per IND AS (A)	1.11	3.85	(2.93)	5.71

- 5. The Company operates in only one business segment.
- 6. Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

Place; Ahmedbad Date: 04.02.2019

FOR, CITIZEN INFOLINE LIMITED OMPRAKASH JAI DIRECTOR



MANTHAN M. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

To, The Board of Directors, Citizen Infoline Limited, Ahmedabad

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 31st December 2018

We have reviewed the accompanying statement of unaudited financial statement result of **CITIZEN INFOLINE LIMITED** for the period ended 31st December, 2018. 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) 2400, Engagements to Review Financial Statement 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 Statement is free of material misstatement. A review is limited primarily to inquire of company personnel and 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 above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial result 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 Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Manthan M Shah And Associates Chartered Accountants

> Manthan Shah Proprietor M. No. 150534

Date: 04.02.2019 Place: Ahmedabad