CCIL/SE/2020
February 13, 2020

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 and period ended December 31, 2019 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 and period ended December 31, 2019, 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 Thursday, February 13, 2020. The meeting of Board of Directors commenced at 2:30 pm and concluded at 3:45 pm.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Chartered Capital And Investment Limited

[Signature]

Manoj Kumar Ramrakhyan
Company Secretary

Encl: As above
### UN-AUDITED FINANCIAL RESULTS

**FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019**

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Audited</td>
</tr>
<tr>
<td>1</td>
<td>Revenue from Operations</td>
<td>20.77</td>
<td>13.63</td>
<td>4.69</td>
<td>60.54</td>
<td>56.08</td>
</tr>
<tr>
<td></td>
<td>(a) Revenue from Operations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(b) Other Operating Income</td>
<td>6.06</td>
<td>29.66</td>
<td>25.89</td>
<td>36.20</td>
<td>34.16</td>
</tr>
<tr>
<td></td>
<td>(c) Other Income</td>
<td>24.98</td>
<td>20.17</td>
<td>24.98</td>
<td>64.27</td>
<td>63.22</td>
</tr>
<tr>
<td>2</td>
<td>Total Income</td>
<td>51.63</td>
<td>63.66</td>
<td>55.58</td>
<td>161.01</td>
<td>153.46</td>
</tr>
<tr>
<td>3</td>
<td>Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a. Employees cost</td>
<td>24.53</td>
<td>19.91</td>
<td>23.81</td>
<td>64.82</td>
<td>57.41</td>
</tr>
<tr>
<td></td>
<td>b. Depreciation</td>
<td>1.03</td>
<td>1.04</td>
<td>0.98</td>
<td>3.06</td>
<td>2.94</td>
</tr>
<tr>
<td></td>
<td>c. Finance cost</td>
<td>3.02</td>
<td>3.30</td>
<td>1.66</td>
<td>6.88</td>
<td>4.51</td>
</tr>
<tr>
<td></td>
<td>d. Other expenses</td>
<td>10.01</td>
<td>9.72</td>
<td>10.34</td>
<td>30.19</td>
<td>37.93</td>
</tr>
<tr>
<td>4</td>
<td>Total expenses</td>
<td>38.59</td>
<td>33.97</td>
<td>36.79</td>
<td>104.95</td>
<td>102.79</td>
</tr>
<tr>
<td>5</td>
<td>Profit/(Loss) from before Exceptional Items &amp; Tax</td>
<td>13.24</td>
<td>29.69</td>
<td>18.77</td>
<td>56.06</td>
<td>50.67</td>
</tr>
<tr>
<td>6</td>
<td>Exceptional Items</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Profit/(Loss) from before tax</td>
<td>13.24</td>
<td>29.69</td>
<td>18.77</td>
<td>56.06</td>
<td>50.67</td>
</tr>
<tr>
<td>8</td>
<td>Tax Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Tax</td>
<td>2.96</td>
<td>4.71</td>
<td>(1.11)</td>
<td>13.39</td>
<td>7.71</td>
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<tr>
<td></td>
<td>Deferred Tax</td>
<td>0.75</td>
<td>2.38</td>
<td>0.11</td>
<td>0.90</td>
<td>(0.54)</td>
</tr>
<tr>
<td>9</td>
<td>Profit/(Loss) for the period from continuing operations after tax</td>
<td>9.52</td>
<td>22.60</td>
<td>19.77</td>
<td>41.77</td>
<td>43.50</td>
</tr>
<tr>
<td>10</td>
<td>Other Comprehensive Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Items that will not be reclassified to profit or loss</td>
<td>(119.68)</td>
<td>(129.60)</td>
<td>61.95</td>
<td>(9.10)</td>
<td>(1,053.58)</td>
</tr>
<tr>
<td></td>
<td>Tax relating to items that will not be reclassified to profit or loss</td>
<td>(4.79)</td>
<td>(4.47)</td>
<td>(1.99)</td>
<td>(1.94)</td>
<td>15.89</td>
</tr>
<tr>
<td></td>
<td>Items that will be reclassified to profit or loss</td>
<td>0.02</td>
<td>0.02</td>
<td>0.02</td>
<td>0.04</td>
<td>0.02</td>
</tr>
<tr>
<td></td>
<td>Tax relating to items that will be reclassified to profit or loss</td>
<td>0.00</td>
<td>-</td>
<td>0.00</td>
<td>0.00</td>
<td>0.02</td>
</tr>
<tr>
<td>11</td>
<td>Total Comprehensive Income for the period</td>
<td>(114.93)</td>
<td>(111.65)</td>
<td>79.74</td>
<td>30.77</td>
<td>(994.15)</td>
</tr>
<tr>
<td>12</td>
<td>Paid up Equity Share Capital (Rs. 10/- per Share)</td>
<td>301.16</td>
<td>301.16</td>
<td>301.16</td>
<td>301.16</td>
<td>301.16</td>
</tr>
<tr>
<td>13</td>
<td>Earnings Per Share (EPS) (Rs. 10/- each)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Basic</td>
<td>0.32</td>
<td>0.75</td>
<td>0.66</td>
<td>1.39</td>
<td>1.44</td>
</tr>
<tr>
<td></td>
<td>Diluted</td>
<td>0.32</td>
<td>0.75</td>
<td>0.66</td>
<td>1.39</td>
<td>1.44</td>
</tr>
</tbody>
</table>

**Notes:**

1. The above results were reviewed by the Audit Committee and were approved by the Board of Directors in their respective meetings held on February 13, 2020. 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 31.12.2019 and the review report has been approved by the Board.

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 company has only one segment of activity.

4. Previous period's figures have been regrouped, reclassified wherever considered necessary.

**Place:** Ahmedabad  
**Date:** February 13, 2020

For Chartered Capital And Investment Limited  

Mohib N Khericha  
Managing Director
INDEPENDENT AUDITOR’S LIMITED REVIEW REPORT ON THE UNAUDITED QUARTERLY
AND YEAR TO DATE STANDALONE FINANCIAL RESULTS

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 for the Quarter ended on 31st December, 2019 and
year to date from April 1, 2019 to 31st December, 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 ("the regulation") as amended, read with SEBI
Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the Statement 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,
read with the Circular is the responsibility of the Company’s management and has been
approved by the Board of Directors of the Company. 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 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 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 Regulation, read with
the Circular, 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

Place : Ahmedabad
Date : 13.02.2020
UDIN : 20133589AAAAAL7226

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