



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/2024
February 13, 2024

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/period ended
December 31, 2023 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/period ended December 31, 2023, 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 Tuesday, February 13, 2024. The meeting of Board of Directors commenced at 2:00 pm and concluded at 3:10 pm.

You are requested to take the same on your record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine months		Year Ended
		3 months ended on 31.12.2023	3 months ended on 30.09.2023	3 months ended on 31.12.2022	9 months ended on 31.12.2023	9 months ended on 31.12.2022	12 months ended on 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Revenue from Operations	4.80	4.80	11.25	13.10	14.75	21.00
	(b) Other Operating Income	223.65	213.74	40.98	461.05	58.62	88.08
	(c) Other Income	33.26	22.00	27.88	83.46	68.69	96.90
2	Total Income	261.71	240.54	80.11	557.61	142.06	205.98
3	Expenses						
	a. Employees cost	33.31	33.16	29.45	91.69	76.07	100.17
	b. Depreciation	0.24	0.20	0.18	0.58	0.54	0.73
	c. Finance cost	0.41	0.03	0.04	0.99	0.08	0.68
	d. Other expenses	18.27	10.81	9.99	37.48	39.13	58.62
4	Total expenses	52.23	44.20	39.66	130.74	115.82	160.20
5	Profit/ (Loss) from before Exceptional Items & Tax	209.48	196.34	40.45	426.87	26.24	45.78
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) from before tax	209.48	196.34	40.45	426.87	26.24	45.78
8	Tax Expenses						
	Current Tax	6.35	-	7.77	6.35	6.15	14.41
	Deferred Tax	40.05	51.31	(0.84)	90.06	(1.07)	(1.30)
9	Profit/ (Loss) for the period from continuing operations after tax	163.08	145.03	33.52	330.46	21.16	32.67
10	Other Comprehensive Income						
	a Items that will not be reclassified to profit or loss	189.90	242.69	(172.18)	3,602.03	2,978.37	5,016.06
	b Tax relating to items that will not be reclassified to profit or loss	(21.44)	33.65	16.09	(480.13)	(316.79)	(529.64)
	c Items that will be reclassified to profit or loss	0.00	-	-	0.01	0.01	(0.09)
	d Tax relating to items that will be reclassified to profit or loss	(0.00)	(0.02)	-	(0.00)	-	0.02
	Total Other Comprehensive Income	168.46	276.32	(156.09)	3,121.91	2,661.59	4,486.35
11	Total Comprehensive Income for the period	331.54	421.35	(122.57)	3,452.37	2,682.75	4,519.02
12	Paid up Equity Share Capital (Rs. 10/-per Share)	301.16	301.16	301.16	301.16	301.16	301.16
13	Earnings Per Share(EPS) (Rs.10/- each)						
	Basic	5.42	4.82	1.11	10.97	0.70	1.08
	Diluted	5.42	4.82	1.11	10.97	0.70	1.08

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 February 13,2024.
- 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.
- The company has only one segment of activity.
- Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: February 13 , 2024
Place: Ahmedabad

For Chartered Capital And Investment Limited

(Mohib N Khericha)
Managing Director

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report
To The Board of Directors of
Chartered Capital And Investment Limited**

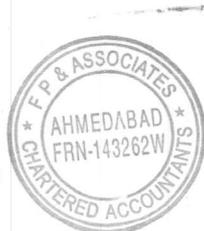
We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 31st December, 2023 and year to date from April 1, 2023 to December 31, 2023 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

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, (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, 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Listing Regulations, 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**



P.K. Vaid

**(P.K.VAID)
PARTNER**

Mem. No. 159236

**Place : Ahmedabad
Date : 13.02.2024
UDIN : 24159236BKHIYY1100**