



CITI PORT

FINANCIAL SERVICES LTD.

Date: 14th February, 2024

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: -Outcome of the Board Meeting

Ref: - Scrip Code 531235

In just concluded Board meeting the Board has approved and considered the following

1. Un-audited Financial results for the Third quarter ended 31st December, 2023, Enclosed as *Annexure-1*.
2. Limited Review Report submitted by the Statutory Auditors of the Company on Un-Audited Financials for the Third quarter ended 31st December, 2023 Enclosed as *Annexure-2*.

Meeting commenced at 4:00 P.M. and concluded at 4:55 P.M.

This is for your information and necessary records.

Thanking you,
Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

Enjamuri Pardha Saradhi
Managing Director
DIN: 07531047



**CITI PORT****FINANCIAL SERVICES LTD.**

Citiport Financial Services Limited
H No 64 & 71(O), 255 & 256(N), Flat No 5C, Doyen Habitat, Srinagar Colony, Hyderabad-500073
CIN : L65991TG1992PLC065867
Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31.12.2023

Amount in Rs. Lakhs Except EPS

Particulars	Quarter ended			Nine Months Ended		Year ended
	Dec 31, 2023	Sep 30,2023	Dec 31, 2022	December 31,2023	December 31,2022	March 31,2023
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
Income						
(a) Revenue from operations						
Interest income	7.34	7.29	7.13	21.45	20.79	27.43
Fees And Commission income	-	-	-	-	-	-
Net gain on Fair value changes	-	-	-	-	-	-
Sale of Services	-	-	-	-	-	-
Other Operating income	-	-	-	-	-	-
b) Other Income	-	-	-	-	-	-
Total Income (a+b)	7.34	7.29	7.13	21.45	20.79	27.43
Expenses						
a) Finance costs	0.04	0.03	-	0.08	0.01	0.02
b) Fee and commission Expense	-	-	-	-	-	-
c) Employee benefits expense	3.70	3.30	3.33	10.30	9.99	13.32
d) Impairment On Financial Instruments	-	-	-	-	-	-
e) Depreciation and amortization expense	-	-	-	-	-	-
f) Other expenses	2.70	3.12	3.20	8.26	8.57	11.09
Total Expenses(a+b+c+d+e+f+g)	6.44	6.46	6.53	18.64	18.58	24.43
Profit Before tax	0.90	0.83	0.60	2.80	2.22	3.00
Tax Expense						
Current tax	0.23	0.21	0.15	0.71	0.56	0.76
Deferred tax (credit)/charge	-	-	-	-	-	-
Total tax expense	0.23	0.21	0.15	0.71	0.56	0.76
Profit For the period	0.68	0.62	0.45	2.10	1.66	2.24
Other comprehensive income (OCI)						
a (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
b (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of tax	-	-	-	-	-	-
Total Comprehensive Income for the period	0.68	0.62	0.45	2.10	1.66	2.24
Non-controlling interests	-	-	-	-	-	-
Total Comprehensive income attributable to owners	0.68	0.62	0.45	2.10	1.66	2.24
Paid up equity share capital (face value of Rs. 10 Per Share)	310.00	310.00	310.00	310.00	310.00	310.00
Other Equity	-	-	-	-	-	(1.97)
Earning Per Share (EPS) (of Rs 10 each)						
a) Basic (Rs)	0.02	0.02	0.01	0.07	0.05	0.07
b) Diluted (Rs)	0.02	0.02	0.01	0.07	0.05	0.07

- Notes:**
- The above statement of Unaudited Financial Results of the company for the Nine Months Ended December 31,2023 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on February 14, 2024.
 - The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
 - The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
 - The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.



For CITI PORT FINANCIAL SERVICES LIMITED

Enjamuri Pardha Saradhi
Managing Director
DIN:07531047

Date:14.02.2024
Place: Hyderabad



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

To the Board of Directors of
CITIPOINT FINANCIAL SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s. CITIPOINT FINANCIAL SERVICES LIMITED** ('The Company') for the quarter and Nine months 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 Standards 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 financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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 misstatements.

For NSVR & ASSOCIATES LLP

Chartered Accountants

FRN: 008801S/S200060



R. Srinivasu

Partner

M No : 224033

UDIN : **24224033BKCQYO2710**

Place : Hyderabad

Date : 14.02.2024.

