



Chartered Capital And Investment Limited

Regd Office: 711, Mahakant, Opp. V S Hospital, Ellisbridge, Ahmedabad- 380006
(CIN : L45201GJ1986PLC008577) Phone: +91-79-2657 5337, Fax: +91 79-2657 5731
Email: info@charteredcapital.net, Website: www.charteredcapital.net

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2022

(Rs. in Lacs except per share data)

| Sr. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|--|---------------|----------|------------|----------|
| | | 31.03.22 | 31.03.21 | 31.03.22 | 31.03.21 |
| | | Audited | Audited | Audited | Audited |
| 1 | Total Income from operations | 5.03 | 40.46 | 88.47 | 141.02 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (31.74) | (14.63) | 4.98 | 52.20 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (31.74) | (14.63) | 4.98 | 52.20 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (30.31) | (24.49) | (2.16) | 45.06 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1,169.43) | 151.21 | 2,710.83 | 1,958.84 |
| 6 | Equity Share Capital | 301.16 | 301.16 | 301.16 | 301.16 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 7646.29 | 4935.45 |
| 8 | Earnings Per Share (Face Value Rs.10/- each) | - | - | - | - |
| | Basic | (1.01) | (0.81) | (0.07) | (1.50) |
| | Diluted | (1.01) | (0.81) | (0.07) | (1.50) |

The above is an extract of the detailed Audited Financial Results for quarter and year ended March 31, 2022 filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website: www.bseindia.com and also on the Company's website: www.charteredcapital.net.

Place: Ahmedabad
Date: 26.05.2022

For, Chartered Capital And Investment Limited
Mohib N Khericha, Managing Director