

# CIN:L85110KA1990PLC011467

Date: 12<sup>th</sup> February, 2020

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

# Sub. -: Outcome of Board Meeting

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 12<sup>th</sup> February, 2020, has considered and approved the Un-Audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Ltd.,

S. Vishwanath Managing Director DIN: 00900773

Encl: As above



	(Rs. In Lacs Ouarter Ended Nine Months Ended Yee						
			Quarter Ended		Nine Months Ended		
	Particulars	3 months ended 31/12/2019	Preceding 3 months ended 30/09/2019	Corresponding 3 months ended in the previous year 31/12/2018	Year to date figure for current period 31/12/2019	Year to date figure for the previous year ended 31/12/2018	Year ended 31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
I		0.00	0.00	0.00	0.00	0.00	0.00
II	Total Income (I+II)	0.00	0.00	0.00	0.00	0.00	0.00
IV E	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade Changes in inventories of finished goods,	0.00	0.00	0.00	0.00	0.00	0.00
	tock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	inance Costs	0.00	0.00	0.00	0.00	0.00	0.00
E	Depreciation and amortisation expenses						
		0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	1.90	1.73	1.43	5.13	4.25	7.68
	'otal Expenses (IV) Profit/(loss) before exceptional items and	1.90	1.73	1.43	5.13	4.25	7.68
	ax (I-IV)	-1.90	-1.73	-1.43	-5.13	-4.25	-7.68
	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0
	Profit/ (loss) before exceptions items and						
'II ta	ax(V-VI)	-1.90	-1.73	-1.43	-5.13	-4.25	-7.68
	'ax Expense:	0.00	0.00	0.00	0.00	0.00	0.00
	1) Current Tax 2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
P	Profit/(Loss) for the period from continuing perations (VII-VIII)	-1.90	-1.73	-1.43	-5.13	-4.25	-7.68
	Profit/(Loss) from discountinued						
-	perations	0.00	0.00	0.00	0.00	0.00	0.00
	ax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Profit/(Loss) from discontinued operations after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.01
	Profit/(Loss) for the period (IX+XII)	-1.90	-1.73	-1.43	0.00	0.00	-7.68
CIV C	Other Comprehensive Income (i) Items that will not be reclassified to	-1.90	-1.75	-1.45	-3.13	-1.23	-7.00
	orofit or loss	1.01	1.06	1.06	3.15	3.15	4.2
b	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
r	ii) Income tax relating to items that will be e classifies to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(. C	otal Comprehensive Income for the period XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.89	-0.67	-0.37	-1.98	-1.10	-3.44
E	Carnings per equity (for Continuing operation):	-0.07	-0.07	-0.37	-1.70	-1.10	-3.4-
(	1) Basic	-0.19	-0.15	-0.08	-0.43	-0.24	-0.75
Ē	2) Diluted Carnings per equity (for discounted	-0.19	-0.15	-0.08	-0.43	-0.24	-0.75
	peration) 1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
I	Earning per equity share (for discontinued & continuing operation)	0.00	0.00	0.00	0.00	0.00	0.00
(	1) Basic	-0.19	-0.15	-0.08	-0.43	-0.24	-0.75
0	2) Diluted	-0.19	-0.15	-0.08	-0.43	-0.24	-0.75

 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 12, 2020 and also Limited Review were carried out by the Statutory Auditors.
Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

#### CHITRADURGA SPINTEX LIMITED Regd. Office: P B No.9, Bangalore Road, Challekere , Chitradurga - 577522, Karnataka Statement of Standalone Unaudited Results for the Quarter ended 31/12/2019

Date : - 12th February, 2020 Place : - Challakere

Notes:

For Chitradurga Spintex Limited

S. Vishwanath Managing Director DIN 00900773



# M N T AND ASSOCIATES LLP CHARTERED ACCOUNTANTS

### UDIN: 20153147AAAAAU8933

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## Review Report to Chitradurga Spintex Limited

PB No.9, Bangalore Road, Challekere, Chitradurga, Karnataka – 577 522.

We have reviewed the accompanying statement of unaudited financial results of **Chitradurga Spintex Limited** for the period ended 31<sup>st</sup> December, 2019. 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 Standard on Review Engagements (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 statements are free of 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M N T And Associates LLP Chartered Accountants FRN: W100115 FRN W100115

Nishit Pravin Tanna Partner, M No.153147

Date: February 12, 2020 Place: Thane