

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:-
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161=3012041, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:-
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Market,
Ludhiana-141001
Ph.No.:- 0161-2406111
CIN:- L65921PB1993PLC013595
Email:- cgcl1993@gmail.com

Ref.No.:.....

Dated:.....

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-BLock, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Sub: Decision of the Board Meeting held on 14.08.2018.

Dear Sir,

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors in its meeting held today 14.08.2018 considered and approved :-

- i. Unaudited Financial Results for the quarter ended June 30, 2018 with the Limited Review Report issued by M/s. Namita Singla & Company, Statutory Auditors of the Company.
- ii. Director's Report for the financial year 2017-18.

The meeting commenced at 04.00 P.M. at ended at 05.00 P.M.

This is for your information please.

For **City Gold Credit Capital Limited**



(Ganesh Khemka)
Company Secretary

Date:- 14.08.2018

Place:- Ludhiana

NAMITA SINGLA & CO.

CHARTERED ACCOUNTANTS

17, Bank Colony, Ashok Vihar, Rishi Nagar, Ludhiana-141 001

Phone (M) 098159-53155, (R) 0161-2303155

e-mail: nsingla_co@rediffmail.com

Ref. No.

Dated:

Limited Review Report

To,
The Board of Directors
Citygold Credit Capital Limited
Room No 555, 5th Floor, LSE Building,
Feroze Gandhi Market, Ludhiana

We have reviewed the accompanying statement of unaudited financial results of Citygold Credit Capital Limited Limited (the Company) for the quarter ended 30th June, 2018 (the "Statement") being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

Place: Ludhiana
Dated: 14.08.2018

For Namita Singla & Co
Chartered Accountants
FRN: 021647N



Namita Singla
(Namita Singla)
Proprietor
M.No. 509039

STATEMENT OF PROFIT AND LOSS
CITYGOLD CREDIT CAPITAL LIMITED
Statement of Financial Results for Quarter ended 30.06.2018 (Unaudited)

(Rupees in lakh)

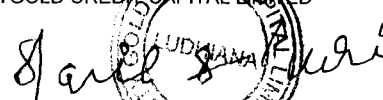

	Particulars	QUARTER ENDED		YEAR ENDED
		30.06.2018	30.06.2017	Figures for the year ended 31.03.2018
		Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	25.74	56.56
II	Other Income	3.99	4.12	18.04
III	Total Income (I+II)	3.99	29.86	74.60
IV	EXPENSES			
	Cost of materials consumed	0.00		
	Purchases of Stock-in-Trade	0.10	12.96	39.55
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	1.59	13.03	15.85
	Employee benefits expense	2.42	2.08	8.34
	Finance costs	0.00	0.00	0.04
	Depreciation and amortization expense	0.00	0.00	0.30
	Other expenses	1.56	1.14	4.35
	Total expenses (IV)	5.67	29.21	68.43
V	Profit/(loss) before exceptional items and tax (I- IV)	(1.68)	0.65	6.17
VI	Exceptional Items			
VII	Profit/(loss) before tax (V-VI)	(1.68)	0.65	6.17
VIII	Tax expense:			
	(1) Current tax	0.00	0.00	1.45
	(2) Deferred tax	0.00	0.00	(0.01)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.68)	0.65	4.72
X	Profit/(loss) from discontinued operations			
XI	Tax expense of discontinued operations			
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)			
XIII	Profit/(loss) for the period (IX+XII)	(1.68)	0.65	4.72
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss			
	(ii) Income tax relating 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 relating to items that will be reclassified to profit or loss			
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1.68)	0.65	4.72
XVI	Earnings per equity share (for continuing operation):			
	(1) Basic	(0.08)	0.02	0.15
	(2) Diluted	(0.08)	0.02	0.15
XVII	Earnings per equity share (for discontinued operation):			
	(1) Basic			
	(2) Diluted			
XVIII	Earnings per equity share(for discontinued & continuing operation			
	(1) Basic	(0.08)	0.02	0.15
	(2) Diluted	(0.08)	0.02	0.15

1 The Company is NBFC.

2 Above Results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 14/08/2018

Date :- 14.08.2018
Place :- Ludhiana

FOR CITYGOLD CREDIT CAPITAL LIMITED



(Sarit Puri)
Managing Director
DIN 01006699