

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161-30120, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Mkt. ,
Ludhiana – 141001
Ph.: 0161-2406111
CIN:- L65921PB1993PLCO13595
Email:- cgcc11993@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: Outcome of the Board Meeting held on 30.05.2019.

Dear Sir,

In continuation to notice dated 21.05.2019, we wish to inform you that Board of Directors in its meeting held on today 30.05.2019 considered and approved the Audited Financial Results for the quarter and financial year ended 31.03.2019. Board Meeting commenced at ...३.००.१५. and concluded at५.००.१५.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Audited Financial Results for the quarter and year ended March 31, 2019.
- ii. Auditors Report on the Audited Financial Results issued by M/s Namita Singla & Company, Statutory Auditors of the Company.

Further we hereby declare that the statutory auditors of the company have issued Audit Report with unmodified opinion on the audited financial result for the quarter and year ended 31.03.2019.

This is for your information and record please.

For **City Gold Credit Capital Limited**


(Sani Puri)

Managing Director
Date:- 30/05/2019
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_ca@rediffmail.com

Ref. No.

Dated.....

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

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

We have audited the quarterly financial results of Citygold Credit Capital Limited (the Company) for the quarter ended 31st March, 2019 and year to date results for the period from April 01, 2018 to March 31, 2019 attached herewith, being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial statements as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India

We conducted our audit in accordance with the auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provided a reasonable basis for our opinion

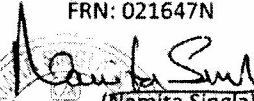
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:

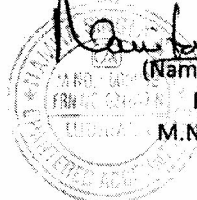
- i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard ; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period April 1, 2018 to March 31, 2019

For Namita Singla & Co

Place: Ludhiana
Dated: 30.05.2019

Chartered Accountants
FRN: 021647N


(Namita Singla)
Proprietor
M.No. 509039



CITYGOLD CREDIT CAPITAL LIMITED

PART I STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31.03.2019

(Rupees in Lakhs)

	Particulars	Figures at the year ended 31.03.2019	Figures year ended 31.03.2018
		Audited	Audited
		2	3
	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	0.75	1.03
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer plants	0.00	0.00
	(h) Investment accounted for using equity method	0.00	0.00
	Non- Current Financial Assets		
	(j) Investments	58.65	50.14
	(ii) Trade receivables	0.00	0.00
	(iii) Loans	0.00	0.00
	(iv) Others (to be specified)	0.00	0.00
	(i) Deferred tax assets (net)	0.00	0.00
	(j) Other non-current assets	0.00	0.00
	TOTAL OF NON-CURRENT ASSETS	59.40	51.17
2	Current assets		
	(a) Inventories	12.69	16.35
	(b) financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Trade receivables	0.00	0.00
	(iii) Cash and cash equivalents	7.90	20.55
	(iv) Bank balances other than (iii) above	0.00	0.00
	(v) Loans	236.63	225.62
	(vi) Others (to be specified)	0.00	0.00
	(c) Current Tax Assets (Net)	0.00	0.00
	(d) Other current assets	5.22	0.35
	TOTAL OF CURRENT ASSETS	262.44	262.87
	Total Assets (1+2)	321.84	314.04
	EQUITY AND LIABILITIES		
3	Equity		
	(a) Equity Share capital	320.05	320.05
	(b) Other Equity	-4.88	-6.76
	TOTAL EQUITY	315.17	313.29
4	LIABILITIES		

Non-current liabilities		
(a) Financial Liabilities	0.00	0.00
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.00	0.00
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (Net)	0.02	0.04
(d) Other non-current liabilities		
Current liabilities		
(a) Financial Liabilities	0.00	0.00
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (c))	0.00	0.00
(b) Other current liabilities	1.69	0.71
(c) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
TOTAL LIABILITIES	1.71	0.75
Total Equity and Liabilities (3+4)	316.88	314.04

Place : Ludhiana
Date : 30.05.2019

For CITYGOLD CREDIT CAPITAL LIMITED


CITYGOLD CREDIT CAPITAL LIMITED
(Sahil Puri)

Managing Director
DIN : 06804517

STATEMENT OF PROFIT AND LOSS
CITYGOLD CREDIT CAPITAL LIMITED
Statement of Financial Results for Quarter ended 31.03.2019

(Rupees in lacs)

Note: As observed in the audit, portion of other income is categorized under Revenue from operations and hence changed from last quarter

Particulars	QUARTER ENDED			YEAR ENDED	
	Quarter Ended 31.03.2019	Quarter Ended 31.12.2018	Quarter Ended 31.03.2018	Figures for the year ended 31.03.2019	Figures for the year ended 31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue From Operations	3.99	4.57	0.00	15.81	56.56
II Other Income	4.64	0.00	4.10	5.05	18.04
III Total Income (I+II)	8.63	4.57	4.10	20.86	74.60
IV EXPENSES					
Cost of materials consumed	0.00	0.00			
Purchases of Stock-in-Trade	0.00	0.10		0.10	39.55
Changes in inventories of finished Stock-in-Trade and work-in-progress	1.25	-0.55	2.94	3.65	15.85
Employee benefits expense	1.19	2.67	2.08	8.50	8.34
Finance costs	0.01	0.01	0.04	0.03	0.04
Depreciation and amortization	0.30		0.30	0.31	0.30
Other expenses	1.84	1.11	1.03	5.47	4.35
Total expenses (IV)	4.59	3.34	6.39	18.06	68.43
V Profit/(loss) before exceptional items tax (I- IV)	4.04	-1.25	-2.29	2.80	6.17
VI Exceptional Items					
VII Profit/(loss) before tax (V-VI)	4.04	-1.25	-2.29	2.80	6.17
VIII Tax expense:					
(1) Current tax	1.45		1.45	0.93	1.45
(2) Deferred tax	-0.01		-0.01	-0.02	-0.01
IX Profit (Loss) for the period from continuing operations (VII-VIII)	2.59	-1.25	-3.74	1.87	4.72
X Profit/(loss) from discontinued operation					
XI Tax expense of discontinued operation					
XII Profit/(loss) from Discontinued (after tax) (X-XI)					
XIII Profit/(loss) for the period (IX+XII)	2.59	-1.25	-3.74	1.87	4.72
XIV Other Comprehensive Income					
A (i) Items that will not be reclassified 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 for the period)	2.59	-1.25	-3.74	1.87	4.72
XVI Earnings per equity share (for operation):					
(1) Basic	-0.12	(0.04)	-0.12	0.15	0.15
(2) Diluted	-0.12	(0.04)	-0.12	0.15	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	-0.12	(0.04)	-0.12	0.15	0.15
(2) Diluted	-0.12	(0.04)	-0.12	0.15	0.15

Place : Ludhiana
Date : 30.05.2019

For CITYGOLD CREDIT CAPITAL LIMITED

