



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 13<sup>th</sup> August, 2019

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 13<sup>th</sup> August, 2019, has considered and approved the following:

1. Approved the Un-Audited financial results for the quarter ended 30<sup>th</sup> June 2019. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.
2. Approved Re-Appointment of Prasannakumar Siddappa as the Independent Director of the Company subject to the approval of Members.
3. The Board has Approved the Directors Report for the FY 2018-2019.
4. The Board of Directors have considered and approved that the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 24<sup>th</sup> September, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Chitradurga Spintex Limited**

**S. Vishwanath**  
**Managing Director**  
**DIN: 00900773**

**CHITRADURGA SPINTEX LIMITED**

Regd.Off.P.B.No.9, Bangalore Road, CHALLAKERE-577 522. Karnataka  
CIN:L85110KA1990PLC011467

Statement of Standalone

Unaudited Results for the Quarter ended 30/6/2019

(Rs. In Lacs/amount)

	Particulars	Quarter Ended			Year ended
		3 months ended 30/06/2019	Preceding 3 months ended 31/03/2019	Corresponding 3 months ended in the previous year 30/06/2018	Year ended 31/03/2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	-	-	-	-
III	<b>Total Income (I+II)</b>	0	0	0	0
IV	<b>Expenses</b>				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	Employee benefits expense	-	-	-	-
	Finance Costs	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-
	Other Expenses	1.49	3.43	1.36	7.68
	<b>Total Expenses (IV)</b>	1.49	3.43	1.36	7.68
V	Profit/(loss) before exceptional items and tax (I-IV)	-1.49	-3.43	-1.36	-7.68
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-1.49	-3.43	-1.36	-7.68
VIII	<b>Tax Expense:</b>				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-1.49	-3.43	-1.36	-7.68
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-1.49	-3.43	-1.36	-7.68
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	1.06	1.09	1.09	4.24
	(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)	-0.43	-2.34	-0.27	-3.44
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	-0.09	-0.51	-0.06	-0.75
	(2) Diluted	-0.09	-0.51	-0.06	-0.75

XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	-0.09	-0.51	-0.06	-0.75
	(2) Diluted	-0.09	-0.51	-0.06	-0.75

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 13th, 2019 and also the Audit was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever 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

**Date : - 13.08.2019**  
**Place : - Challakere**

**For Chitradurga Spintex Limited**




**S. Vishwanath**  
**Managing Director**  
**DIN: 00900773**




Review Report to  
**Chitradurga Spintex Limited**  
PB No.9, Bangalore Road, Challekere,  
Chitradurga, Karnataka - 577 522.

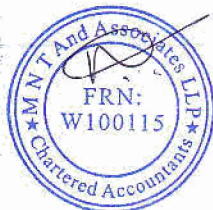
We have reviewed the accompanying statement of unaudited financial results of **Chitradurga Spintex Limited** for the period ended 30<sup>th</sup> June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue 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

  
Nishit Pravin Tanna  
Partner, M No.153147



Date: August 13, 2019  
Place: Navi Mumbai