

# CREATIVE INTRA LIMITED

Registered Office: GT Road, Miller Ganj, Ludhiana -141003, Punjab, India  
CIN: L51909PB1981PLC046333  
TEL: 0161-3006100 email: creativeintra@gmail.com

May 30, 2017

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

## SUB: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2017 has approved Financial Results for the year ended 31.03.2017 along with the Statement of Assets and Liabilities as on 31.03.2017 and the same has been enclosed.

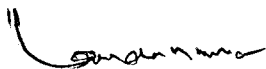
We further state that the Report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 5:00 P.M.

This for your information please.

Thanking You  
Yours Faithfully,

For Creative Intra Limited



(LAKHWINDER KUMAR AGGARWAL)  
(DIN: 02970656)  
(Director)

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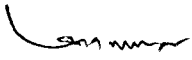
**AUDITED FINANCIAL RESULTS OF CREATIVE INTRA LIMITED FOR THE QUARTER AND YEAR ENDED 31.03.2017**

S. No.	Particulars	Quarter Ended 31.03.2017 Audited	Quarter Ended 31.12.2016 Audited	Quarter Ended 31.03.2016 Audited	Year Ended 31.03.2017 Audited	Year Ended 31.03.2016 Audited
1	Net Sales/Revenue From Operations	12.99	12.99	12.43	175.00	246.17
	Other Operating Income	19.57	175.00	123.76	52.04	55.99
	<b>Total Income</b>	<b>32.56</b>	<b>187.99</b>	<b>136.19</b>	<b>227.04</b>	<b>302.16</b>
2	<b>Expenditure</b>					
	Increase/Decrease in Stock in Trade and Work in Progress	0.00	84.00	0.00	0.00	0.00
	Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
	Purchase of Traded Goods	0.00	0.00	123.76	84.00	243.76
	Employees Cost	0.72	0.54	0.36	2.16	1.50
	Depreciation	2.71	0.00	2.87	2.71	3.10
	Repairs & Maintenance	0.18	0.12	0.59	1.78	2.91
	Property Tax	0.00	0.00	0.00	1.30	1.30
	Electricity & Water Expenses	0.29	0.56	0.71	1.72	1.93
	Upkeep of Building	3.51	0.00	1.31	3.51	4.79
	Other Expenditure	3.42	3.29	6.11	10.69	9.88
	<b>Total Expenses</b>	<b>10.83</b>	<b>88.51</b>	<b>135.71</b>	<b>107.87</b>	<b>269.17</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items	21.73	99.48	0.48	119.17	32.99
4	Other Income	0.28	0.00	6.31	19.57	9.51
5	Profit before Interest and Exceptional Items	22.01	99.48	6.79	138.74	42.50
6	Interest	0	0.00	0.85	0.00	0.00
7	Profit after Interest but before Exceptional Items	22.01	99.48	5.94	138.74	42.50
8	Exceptional Item	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax	22.01	99.48	5.94	138.74	42.50
10	Tax	18.23	0	7.86	29.28	10.62
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	3.78	99.48	-1.92	109.46	31.88
12	Net Profit	3.78	99.48	-1.92	109.46	31.88
13	Equity Capital (Actual)	5561280	5561280	5561280	5561280	5561280
14	Face Value (in Rs)	10	10	10	10	10
15	Reserves	0	0	0	1609.77	1500.31
16	Basic & Diluted EPS before Extraordinary items	0.07	1.79	0.09	1.96	0.57
17	Basic & Diluted EPS after Extraordinary items	0.07	1.79	0.09	1.96	0.57

Notes:

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2017 have been taken on record by the Board of Directors at its meeting held on 30th May, 2017.
2. The previous year/quarter figures have been recasted/regrouped/rearranged wherever necessary to make them comparable.

For Creative Intra Limited

  
**(LAKHWINDER KUMAR AGGARWAL)**  
(Director)  
(DIN: 02970656)

DATE: 30.05.2017

**CREATIVE INTRA LIMITED**

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Statement of Assets and Liabilities (Standalone-Audited)		(Rs. In Lacs)	
Particulars	As at	As at	
	31-Mar-17	31-Mar-16	
<b>A EQUITY AND LIABILITIES</b>			
Shareholders' funds			
(a) Share capital	556.13	556.13	
(b) Reserves and surplus	1,609.77	1,500.31	
(c) Money received against share warrants	-	-	
Sub-total - Shareholders' funds	2,165.90	2,056.44	
2. Share application money pending allotment <sup>3</sup>	-	-	
4. Non-current liabilities	-	-	
(a) Long-term borrowings	-	-	
(b) Deferred tax liabilities (net)	-	-	
(c) Other long-term liabilities	-	-	
(d) Long-term provisions	-	-	
Sub-total - Non-current liabilities	-	-	
5. Current liabilities	-	-	
(a) Short-term borrowings	-	-	
(b) Trade payables	-	-	
(c) Other current liabilities	20.01	22.55	
(d) Short-term provisions	42.85	23.90	
Sub-total - Current liabilities	62.86	46.45	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,228.75</b>	<b>2,102.88</b>	
<b>B ASSETS</b>	-	-	
1. Non-current assets	-	-	
(a) Fixed assets	57.09	59.48	
(b) Goodwill on consolidation *	-	-	
(c) Non-current investments	-	-	
(d) Deferred tax assets (net)	1.40	1.14	
(e) Long-term loans and advances	-	-	
(f) Other non-current assets	-	-	
Sub-total - Non-current assets	58.49	60.62	
2 Current assets	-	-	
(a) Current investments	-	-	
(b) Inventories	1,726.40	1,810.40	
(c) Trade receivables	1.40	0.75	
(d) Cash and cash equivalents	7.77	4.46	
(e) Short-term loans and advances	434.69	226.65	
(f) Other current assets	-	-	
Sub-total - Current assets	2,170.26	2,042.27	
<b>Total -Assets</b>	<b>2,228.75</b>	<b>2,102.88</b>	

For Creative Intra Limited

  
**LAKHWINDER KUMAR AGGARWAL**  
 (Director)

DATE: 30.05.2017

DIN: 02970656