



**CITI PORT**

**FINANCIAL SERVICES LTD.**

REGD OFFICE: 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.  
Tel: 040-66461811 Fax: 040-23731140 Email : infocitiport@gmail.com

Date: 11<sup>th</sup> February, 2016

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting  
Scrip Code: 531235 CITI PORT

In just concluded Board meeting the Board has approved the following

1. Un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2015 copy enclosed as **ANNEXURE-1**
2. Limited Review Report for the quarter ended 31<sup>st</sup> December, 2015 is enclosed as **ANNEXURE-2**

Thanking you,

Yours Faithfully,  
For **CITI PORT FINANCIAL SERVICES LIMITED**

For **CITI PORT FINANCIAL SERVICES LIMITED**

  
**MADHAVI MUSNURU** DIRECTOR  
DIRECTOR



# CITI PORT

## FINANCIAL SERVICES LTD.

REGD OFFICE 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.

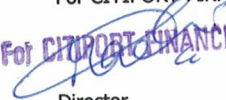
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Statement of Standalone Un-Audited Results for the Quarter Ended 31st DECEMBER, 2015

(Rs in Lakhs)

S.No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to Date figures for the Current Period Ended	Year to Date figures for the Previous Year Ended	Previous year ended
		31.12.2015 Un-Audited	30.09.2015 Un-Audited	31.12.2014 Un-Audited	31.12.2015 Un-Audited	31.12.2014 Un-Audited	31.03.2015 Audited
1	<b>Income from Operation</b>						
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	4.36	4.36	4.35	13.04	13.01	17.26
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>4.36</b>	<b>4.36</b>	<b>4.35</b>	<b>13.04</b>	<b>13.01</b>	<b>17.26</b>
2	<b>Expenses</b>						
	a. Cost of Material Consumed						
	b. Purchase of Stock-in- Trade						
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade						
	d. Employee benefits expense	2.16	2.17	2.43	6.49	7.29	9.72
	e. Depreciation and Amortisation expense	0.01	0.01	0.01	0.02	0.03	0.03
	f. Other Expenses						
	i. Listing Expenses	0.56	0.56	0.34	1.69	1.01	1.35
	ii. Professional/Leagal Charges	0.70	0.51	0.66	1.71	1.67	2.18
	iii. Misc. Expenses	0.76	1.14	0.68	2.64	2.56	3.84
	<b>Total Expenses</b>	<b>4.18</b>	<b>4.39</b>	<b>4.12</b>	<b>12.55</b>	<b>12.57</b>	<b>17.12</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.23</b>	<b>0.49</b>	<b>0.44</b>	<b>0.13</b>
4	Other Income						
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.23</b>	<b>0.49</b>	<b>0.44</b>	<b>0.13</b>
6	Finance Costs				0.00		
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.23</b>	<b>0.49</b>	<b>0.44</b>	<b>0.13</b>
8	Exceptional Items - Expenditure / (Income)				25.00		
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.23</b>	<b>-24.51</b>	<b>0.44</b>	<b>0.13</b>
10	Tax Expense	0.00	0.00	0.11	0.00	0.21	0.15
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.12</b>	<b>-24.51</b>	<b>0.23</b>	<b>-0.02</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)				0.00		
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.12</b>	<b>-24.51</b>	<b>0.23</b>	<b>-0.02</b>
14	Share of profit / (loss) of associates						
15	Minority interest						
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>	<b>0.18</b>	<b>-0.03</b>	<b>0.12</b>	<b>-24.51</b>	<b>0.23</b>	<b>-0.02</b>
17	Paid-up equity share capital	310.00	310.00	310.00	310.00	310.00	310.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19(i)	<b>Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):</b>						
	(a) Basic	0.006	-0.001	0.004	-0.791	0.007	-0.001
	(b) Diluted	0.006	-0.001	0.004	-0.791	0.007	-0.001
19(ii)	<b>Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):</b>						
	(a) Basic	0.006	-0.001	0.004	-0.791	0.007	-0.001
	(b) Diluted	0.006	-0.001	0.004	-0.791	0.007	-0.001

Place: Hyderabad  
11.02.2016

For CITI PORT FINANCIAL SERVICES LIMITED  
  
 Director

**GV & Co.****Chartered Accountants**

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Review Report

To

The Board of Directors of  
CITIPORT FINANCIAL SERVICES LIMITED

We have reviewed the accompanying Statement of Unaudited Financial results of **CITIPORT FINANCIAL SERVICES LIMITED** for the period ended **31-Dec-2015**. This Statement is the responsibility of Company's Management and has 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 provides 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 G V & Co.,  
Chartered Accountants

  
**Grandhi Vittal**  
Proprietor  
Membership No.206462  
Firm Regn. No.012875S



Place: Hyderabad

Date: 11/02/2016

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