



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block 'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Website** : www.scintilla.co.in

Date: 13th August, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Sub: Outcome of Board Meeting - 13th August 2018

With reference to the captioned subject, we hereby inform you that meeting of Board of Director of the Company was held today i.e 13th August, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata -700001, where the Board has considered and approve the following:

1. The unaudited standalone financial result and limited review report for the quarter ended 30th June, 2018.
2. The Board took note of termination of office of Mr. Sunit Shaw, CFO w.e.f. 30th May, 2018.
3. The Board took note of Resignation of M/s T. C. Mahawar & Co, the Auditor of the Company from ensuing Annual General Meeting.
4. The Board took note of appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., subject to shareholders approval in ensuing Annual General Meeting.
5. The Board took note of Resignation of M/s Manoj Kumar Mundra , Non - Executive Independent Director of the Company w.e.f 09.08.2018 . The resignation letter was received by the Company today i.e 13.08.2018.

The meeting commenced at 5.20 p.m. and concluded at 6.00 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For **Scintilla Commercial & Credit Limited**


Jitendra Kumar Goyal

Director

Encl: As Above

SCINTILLA COMMERCIAL & CREDIT LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

CIN : L65191WB1990PLC048276 EMAIL : info@scintilla.co.in WEBSITE : www.scintilla.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

PART - 1

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended			Year Ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited
1	Revenue				
	a) Revenue from Operations	12.41	13.17	12.02	43.36
	b) Other Income	0.01	0.21	(3.42)	5.27
	Total Income	12.41	13.38	8.60	48.63
2	Expenses				
	a. Purchase of Traded Goods	0.00	0.00	30.00	30.00
	b. Changes in inventories of stock -in-trade	0.00	4.61	(1.51)	2.00
	c. Employee benefits expense	1.44	1.24	0.69	4.44
	d. Finance Cost	0.00	0.02	0.00	0.11
	e. Depreciation Expenses	0.00	0.00	0.00	0.00
	f. Listing fees	3.25	0.00	0.00	0.00
	g. Other Expenses	1.57	0.55	5.56	7.97
	Total Expenses	6.25	6.42	34.73	44.52
3	Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)	6.16	6.96	(26.14)	4.12
4	Exceptional Items-(Expense)/Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)	6.16	6.96	(26.14)	4.12
6	Extraordinary Items Items-(Expense)/Income	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5 ± 6)	6.16	6.96	(26.14)	4.12
8	Tax Expense				
	a) Current Tax	0.00	0.00	0.00	0.79
	b) Taxation for Earliers Years	0.00	0.19	0.00	0.19
	c) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.19	0.00	0.97
9	Net Profit / (Loss) for the period (7 ± 8)	6.16	6.77	(26.14)	3.14
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1002.78	1002.78	1002.78	1002.78
15	Reserves Excluding Revaluation Reserves as per audited Balance Sheet of previous accounting year	0.00	0.00	0.00	11.93
16	Earnings Per Share (Not annualised)				
	(a) Basic	0.06	0.01	(0.26)	0.03
	(b) Diluted	0.06	0.01	(0.26)	0.03

PART-2

A PARTICULARS OF SHAREHOLDING					
1	Public Share Holding				
	- Number of Shares	8141288	8141288	8141288	8141288
	- Percentage of Shareholding	81.19%	81.19%	81.19%	81.19%
2	Promoter and Promoter Group				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	1886489	1886489	1886489	1886489
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	18.81%	18.81%	18.81%	18.81%

B INVESTOR COMPLAINTS

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 13,2018.
- The Companies main business is Finance and Investment activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period.
- The Financial Results for the quarter ended 30.06.2018 have been subjected to limited review by the statutory auditors of the company.
- Provision for Taxation will be made at the year end.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.

**For and on behalf of the Board
For Scintilla Commercial & Credit Limited**

Jitendra Kumar Goyal
**Jitendra Kumar Goyal
Director
DIN 00468744**

Date: 13.08.2018
Place: Kolkata





LIMITED REVIEW REPORT

Limited Review Report To,

The Board of Directors of Scintilla Commercial & Credit Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Scintilla Commercial & Credit Limited ("the Company") for the quarter ended 30th June, 2018. 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 Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 statement is 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 Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13.08.2018

For: M/s T C Mahawar & Co
Chartered Accountants
FRN 322294E



Tikam Chand Mahawar

(Tikam Chand Mahawar)
Proprietor
Membership No.: 056212