<u>Sub: Outcome of Board Meeting scheduled on 30<sup>th</sup> May 2019</u> <u>Scrip Code: 538504</u>

For, Creative Merchants Limited

Naman Shah Director

DIN: 02037734

### CREATIVE MERCHANTS LIMITED

CIN: L51101GJ1984PLC102027

B-304, SILVER Gardeniya Nr. Manan Auto Vill: Gota(Gseb) Ahmedabad 382481, Gujarat.

(E): <a href="mailto:creativemerchants1984@gmail.com">creativemerchants1984@gmail.com</a> Website: <a href="www.creativemerchants.co.in">www.creativemerchants.co.in</a> (M) +91 9574229204

## Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

I, Naman Shah, Director of Creative Merchants Limited, hereby declare that the Statutory Auditors of the Company, V. D. Shukla & Co., Chartered Accountants (Registration No: 110240W) has issued unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended March 31, 2019.

Date: 30.05.2019 Place: Ahmedabad Naman Shah Director

## CREATIVE MERCHANTS LIMITED

## Reg.Off: B 304, Silver Gardenia, Nr. Manan Auto, Village Gota, Ahmedabad - 382481, Gujarat (CIN-L51101GJ1984PLC102027)

## STATEMENT OF ASSETS AND LIABILITIES-STANDALONE

				(Rs. In Lakh	
	Particulars		Year ended	Year ended 31/03/2018	
			31/03/2019		
A Ass	sets		(Audited)		
	n - Current Assets				
	Property, Plant and Equipment				
	Capital Work-in-Progress			-	
	Financial Assets		-	-	
(-/	(i) Investments				
	(ii) Others		-	-	
_	Differed Tax Assets (Net)		-	-	
	ther Non Current Assets		-	-	
	otal Non Current Assets		466.76	399.32	
	ent Assets		466.76	399.32	
	ventories				
· ·	nancial Assets		104.87	132.37	
	Investments				
	Trade Receivables				
	Cash and Cash Equivalents		25.27	69.25	
	Bank Balaince other than (iii) above		6.67	6.48	
	rrent Tax Assets (Net)		-	-	
	her Current Assets		-	-	
	otal Current Assets		52.35	48.17	
300 1	Total Assets		189.16	256.27	
B Equity	and Liability		655.92	655.59	
1 Equity					
	uity Share Capital				
	ner Equity		500.00	500.00	
2 Liabili			15.15	14.52	
	urrent Liabilities				
	ancial Liabilities				
	Borrowings				
	visions		10.45	6.07	
,	fered Tax Liabilities (Net)		-	-	
	er Non Current Liabilities		-	-	
	t Liabilities		-	-	
	nncial Liabilities				
	ade Payables				
	her Fianncial Liabilities		127.97	133.38	
	er Current Liabilities		-	-	
(c) Prov			-	-	
_	rent Tax Liabilities		2.35	1.62	
I(u) curi			-	-	
	Total Equity and Liability		655.92	655.59	

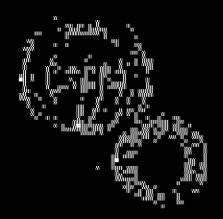


CREATIVE MERCHANTS LIMITED

Reg.Off: B 304, Silver Gardenia, Nr. Manan Auto, Village Gota, Ahmedabad - 382481, Gujarat
(CIN-L51101GJ1984PLC102027)

(Rs. in Lakhs)

						. in Lakhs		
Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2019  Quarter Ended Year Ended								
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1. The Company has only one segment i.e.  2. The financial results for the quarter endition 133 of the Companies Act, 2013 and other applicable accounting policies and practices.	3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescried under Section 133 of the Companies Act, 20	4. Earning per share for the quarter has bee on account of converion of convertible securities.  considering proposed issue of equity shares	5. The above financial results were reviewed by the results were reviewed by the Board of Directors at their meeting held on May 30, 2019.	For CREATIVE MERCHANTS LIMITED	P CREATING DIrector
Notes: 1. The Company 2. The financial I	3. The above resunder Section 13:	4. Earning per shaconsidering propo	<ol> <li>The above fina on May 30, 2019.</li> </ol>		Date: May 30, 201 <sup>9</sup> Place: Ahmedaba <sup>d</sup>



# Auditor's Report on Annual Standalone Ind AS Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Creative Merchants Limited

- 1. We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Creative Merchants Limited ('the Company') for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereon and other accounting principles generally accepted in India.
- 2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also

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includes assessing the accounting principles used and significant estimates made by management.

- We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
- 4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) gives a true and fair view of the net profit (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2019.
- 5. The statement includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respects of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad Date: 30.05.2019

\* M. No. 036416 \* FRN: 110240W \* \*

For V. D. Shukla & Co. Chartered Accountants

FRN: 110240W

Vimal D. Shukla

Proprietor

Membership No. 036416