

# CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

**CIN: L67190WB1994PLC063029**

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13<sup>th</sup> February, 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015**  
**Ref: Cindrella Financial Services Ltd, Script Code 531283**

Dear Sir,

This is to inform you that at its meeting held on 13<sup>th</sup> February, 2024, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended on December, 2023

The meeting started at 5.00 pm and ended at 05.30 pm.

Thanking You,

Yours faithfully,  
For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA  
COMPANY SECRETARY

Cindrella Financial Services Ltd.

Company Secretary  
Compliance Officer

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Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in

**CINDRELLA FINANCIAL SERVICES LIMITED**  
(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Statement of Audited Financial Results for the quarter and period ended December 31, 2023

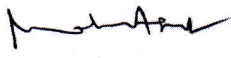
	Particulars	Standalone Financial Results					
		Quarter Ended		Nine Months Ended			Year Ended
		31st December 2023 (Unaudited)	30th September 2023 (Unaudited)	31st December 2022 (Unaudited)	31st December 2023 (Unaudited)	31st December 2022 (Unaudited)	31st March 2023 (Audited)
I	<b>Revenue From Operations</b>						
	Interest Income	1.573	0.991	1.24	4.104	3.741	5.489
	Dividend Income	11.728	0.436	0.47	12.334	0.938	0.938
	Rental Income	-	-	-	-	-	-
	Consultancy Fee	-	-	-	-	-	-
	<b>Total revenue from Operation</b>	<b>13.301</b>	<b>1.427</b>	<b>1.72</b>	<b>16.438</b>	<b>4.681</b>	<b>6.428</b>
II	Other Income	1.474	3.055	1.59	4.845	97.228	101.709
III	<b>Total Income (I+II)</b>	<b>14.775</b>	<b>4.482</b>	<b>3.30</b>	<b>21.283</b>	<b>101.908</b>	<b>108.136</b>
IV	<b>EXPENSES</b>						
	Employee benefits expense	0.510	0.440	0.45	1.400	1.230	1.680
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	1.659	1.853	4.90	5.063	10.658	13.130
	<b>Total expenses (IV)</b>	<b>2.169</b>	<b>2.293</b>	<b>5.35</b>	<b>6.463</b>	<b>11.888</b>	<b>14.810</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	12.607	2.190	-2.04	14.820	90.021	93.327
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	12.607	2.190	-2.04	14.820	90.021	93.327
VIII	Tax expense:						
	(1) Current tax	3.744	0.002	2.45	4.163	12.141	18.476
	(2) Deferred tax	2.288	0.641	-0.81	2.446	-3.873	-2.347
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	6.574	1.55	-3.68	8.211	81.754	77.197
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	6.574	1.547	-3.68	8.211	81.753	77.197
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-6.559	7.761	-1.32	1.699	-0.125	-0.910
	Deferred Tax on Above (A(i))	2.279	-1.776	-0.30	0.389	-0.576	0.208
	(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)	-2.263	7.533	-4.70	9.521	81.656	76.495
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.199	0.047	-0.11	0.249	2.479	2.341
	(2) Diluted	0.199	0.047	-0.11	0.249	2.479	2.341
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.199	0.047	-0.11	0.249	2.479	2.341
	(2) Diluted	0.199	0.047	-0.11	0.249	2.479	2.341

**AUDITORS' CERTIFICATE**

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors

  
[ CA MAHESH AGARWAL ]  
PARTNER



PLACE: SILIGURI  
DATE: 13/02/2024

Sangita Devi Baid, Director

Vivek Baid, Director

*Cindrella Financial Services Ltd.*  
*Vivek Baid*  
Director

*Cindrella Financial Services Ltd.*  
*Sangita Devi Baid*  
Chairperson &  
Managing Director



**Annexure V to Clause 41**  
**Format for the Limited Review Report on Standalone Financial Results for Banks/  
Finance Companies**

Review Report to the Board of Directors of **CINDRELLA FINANCIAL SERVICES LIMITED**

**Introduction**

We have reviewed Part I - Standalone Unaudited Financial Results for the second Quarter ended 31.12.2023 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Cindrella Financial Services Limited** which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

**Scope of Review**

We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

### **Other Matters**

Since the company don't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

### **Report on Legal and Other Regulatory Requirements**

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the second Quarter ended 31.12.2023 of the Statement, from the details furnished by the Management / Registrars.

**FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS**



A handwritten signature in black ink, appearing to read "Mahesh Agarwal".

**[CA.MAHESH AGARWAL]**

Partner

M. No.054394

UDIN: 24054394BKHJED3920

PLACE: SILIGURI

Dated: 13/02/2024



**CINDRELLA FINANCIAL SERVICES LIMITED**

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Statement of Audited Financial Results for the quarter and period ended December 31st, 2023

Particulars	Consolidated Financial Results					
	Quarter Ended		Nine Months Ended			Year Ended
	31st December 2023 (Unaudited)	30th September 2023 (Unaudited)	31st December 2022 (Unaudited)	31st December 2023 (Unaudited)	31st December 2022 (Unaudited)	31st March 2023 (Audited)
<b>I Revenue From Operations</b>						
Interest Income	1,573	0,991	1,244	4,104	3,741	5,489
Dividend Income	11,728	0,436	0,473	12,334	0,938	0,938
Rental Income	-	-	-	-	-	-
Consultancy Fee	-	-	-	-	-	-
Total revenue from Operation	13,301	1,427	1,717	16,438	4,679	6,428
II Other Income	1,474	3,055	1,587	4,845	97,228	101,709
III Total Income (I+II)	14,775	4,482	3,304	21,283	101,907	108,136
<b>EXPENSES</b>						
Employee Benefit Expenses	0,510	0,440	0,450	1,400	1,230	1,680
Depreciation & Amortisation Expenses	-	-	-	-	-	-
Other Expenses	1,659	1,853	4,895	5,063	10,658	13,130
IV Total Expenses	2,169	2,293	5,345	6,463	11,888	14,810
III Profit/(loss) before exceptional items and tax (I-IV)	12,607	2,190	-2,041	14,820	90,019	93,327
Exceptional Items	-	-	-	-	-	-
IV Profit/(loss) before tax (V-VI)	12,607	2,190	-2,041	14,820	90,019	93,327
V Tax expense:						
(1) Current tax	3,744	0,002	2,450	4,163	12,141	18,476
(2) Deferred tax	2,288	0,641	-0,810	2,446	-3,873	-2,347
VI Profit (Loss) for the period from continuing operations (VII-VIII)	6,574	1,547	-3,681	8,211	81,751	77,197
VII Profit/(loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
VIII Profit/(loss) for the period (IX+XII)	6,574	1,547	-3,681	8,211	81,751	77,197
IX Share of Profits from associates	-1,016	2,497	69,604	22,215	78,173	80,063
X Profit for the period	5,558	4,044	65,923	30,426	159,924	157,260
XI Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-6,559	7,761	-1,322	1,699	-0,125	-0,910
(ii) Income tax relating to items that will not be reclassified to profit or loss	2,279	-1,776	-0,302	0,389	-0,576	0,208
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	-	-	-	-	-	-
XII Share of Other Comprehensive Income from associates	5,754	7,929	-2,660	11,915	1,337	-0,972
Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	2,475	21,510	62,243	43,652	161,712	155,170
Earnings per equity share (for continuing operation):						
(1) Basic	0.169	0.123	1.999	0.923	4.850	4.769
(2) Diluted	0.169	0.123	1.999	0.923	4.850	4.769
Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.169	0.123	1.999	0.923	4.850	4.769
(2) Diluted	0.169	0.123	1.999	0.923	4.850	4.769

**AUDITORS' CERTIFICATE**

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

*[Signature]*

[ CA MAHESH AGARWAL ]  
PARTNER



For and on behalf of the Board of Directors

Sangita Devi Baid, Director

Date : 13th Feb, 2024  
Place : SILIGURI

Vivek Baid, Director

*Cindrella Financial Services Ltd.*

*Vivek Baid*

Director

*Cindrella Financial Services Ltd.*

*Sangita Devi Baid*

Chairperson &  
Managing Director

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**Conclusion**

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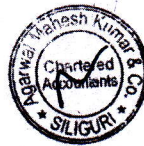
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FOR AGARWAL MAHESH KUMAR & Co.  
CHARTERED ACCOUNTANTS



A handwritten signature in black ink, appearing to read "Mahesh Agarwal".

[CA.MAHESH AGARWAL]  
PARTNER  
M. No.054394

UDIN: 24054394BKHJEE9977  
PLACE: SILIGURI  
Dated: 13/02/2024