



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.sebi.gov.in/cin/L65921PB1995PLC015573)

Date: 28.05.2019

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code : 538433,
Scrip ID: CCFCL

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 28TH MAY, 2019 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on 28th May, 2019, the following decisions were taken:

1. Audited Financial Results for the quarter and year ended 31st March, 2019, as approved by the Board of Directors of the Company, in the Board Meeting held today, i.e. on 28th May, 2019.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Audit Report for the audited financial results for the quarter and year ended 31st March, 2019, issued by the Statutory Auditors of the company.
3. Also find declaration in respect of audited financial result for the year ended on 31st March, 2019.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfc.com ; CIN: [L65921PB1995PLC015573](https://www.cin.gov.in/cin/L65921PB1995PLC015573)

Particulars		Quarter Ended			Year Ended	
		3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended	Current Year Ended	Previous Year Ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I.	Total Income form Operations	-	6.51	-	32.88	36.44
II.	Other Income	13.12	-	14.01	-	-
III.	Total Revenue (I+II)	13.12	6.51	14.01	32.88	36.44
IV.	Expenses					
	a) Cost of Materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-
	d) Employee benefits expenses	5.39	4.19	4.08	16.12	15.94
	e) Depreciation and amortization expenses	0.17	0.17	0.32	0.70	1.28
	f) Other expenses	4.88	2.12	7.86	12.52	11.48
	Total Expenses	10.45	6.49	12.26	29.33	28.70
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-V)	2.67	0.02	1.76	3.55	7.73
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (VI-VII)	2.67	0.02	1.76	3.55	7.73
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/(Loss) before tax (VIII-IX)	2.67	0.02	1.76	3.55	7.73
X	Tax expenses					
	a) Current Tax	0.79	(0.28)	2.24	1.00	2.22
	a) Income Tax Adjustment	(0.28)	-	-	(0.28)	0.02
	a) Deferred Tax / Adjustment / Liabilities / (Assets)	-	-	-	-	-
	b) Deferred Tax Liabilities / (Assets)	(0.11)	-	(0.27)	(0.11)	(0.27)
XI	Profit (Loss) for the period from continuing operations (IX-X)	1.99	0.31	(0.21)	2.93	5.77
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	1.99	0.31	(0.21)	2.93	5.77
XVI	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or	-	-	-	-	-



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.mca21.com/cin/L65921PB1995PLC015573)

	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	-	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.99	0.31	(0.21)	2.93	5.77
XVIII	Earnings per equity share (for continuing operation):					
	(1) Basic	0.000	0.000	0.021	0.000	0.123
	(2) Diluted	0.000	0.000	0.021	0.000	0.123
XIX	Earnings per equity share (for discontinued operation):					
	(1) Basic	(0.000)	-	0.021	-0.00000	0.123
	(2) Diluted	(0.000)	-	0.021	-0.00000	0.123
XX	Earnings Per Share (for discontinued & continuing operations)					
	a) Basic	0.000	0.000	0.021	0.000	0.123
	b) Diluted	0.000	0.000	0.021	0.000	0.123

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED



VIRENDER SINGH RANA
DIRECTOR



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfc.com ; CIN: [L65921PB1995PLC015573](https://www.mca21.com/company/cin/L65921PB1995PLC015573)

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019			
		(Rs. In lacs)	
S. No.	Particulars	As at 31.03.2019	As at 31.03.2018
		Audited	Audited
A	ASSETS		
1	Non- Current Assets		
	(a) Property, Plant and Equipment	0.88	1.58
	(b) Capital Work-in-Progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Financial Assets	-	-
	(i) Investments	50.00	50.00
	(ii) Loan & Advances	82.46	82.46
	(iii) Other financial assets	-	-
	(e) Deferred tax assets (net)	0.66	0.55
	(f) Other Non-Current Assets	5.62	5.79
	Total Non-Current Assets	139.62	140.38
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Trade Receivables	46.71	77.98
	(ii) Cash and Bank equivalents	2.53	40.43
	(iii) Bank balances other than (ii) above	-	-
	(iv) Loan & Advances	658.44	611.07
	(v) Investment	-	-
	(c) Other Current Assets	9.29	8.22
	Total Current Assets	716.97	737.71
	TOTAL ASSETS	856.58	878.08
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	367.28	367.28
	(b) Other Equity	224.32	221.39
	(c) Money received against share warrants	-	-
	Total Equity	591.60	588.67
B	Liabilities		
1	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	-	-



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.mca21.com/company/cin/L65921PB1995PLC015573)

2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	153.45	165.43
	(ii) Trade Payables	92.75	94.25
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	16.30	25.75
	(c) Provisions	2.49	3.99
	Total Current Liabilities	264.98	289.41
	TOTAL EQUITY AND LIABILITIES	856.58	878.08

Notes

- 1 Figures for the last quarter are the difference between the audited figures for the full financial year and the published figures for nine months period upto the third quarter of relevant financial year.
- 2 Company has made business only in one segment during the period hence no segment reporting is required
- 3 The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 28.05.2019.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR

Date: 28.05.2019
Place: Ludhiana



Ref.

Date

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

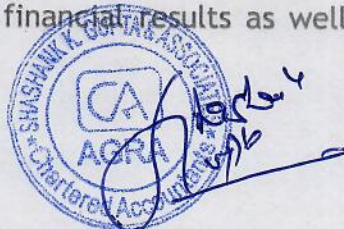
TO,
THE BOARD OF DIRECTORS
M/S CLASSIC GLOBAL FINANCE & CAPITAL LIMITED

We have audited the quarterly financial results of M/S CLASSIC GLOBAL FINANCE & CAPITAL LIMITED for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For SHASHANK K GUPTA & ASSOCIATES
(Chartered Accountants)



Shashank Kumar Gupta, ACA
(Proprietor)
Membership No. 424293
Firm Registration No. 023270C

Place: Agra
Date: 28/05/2019



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.mca21.com/company/cin/L65921PB1995PLC015573)

Declaration of Unmodified Audit Report Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that the statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2019.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR