

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

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

CIN: L67190WB1994PLC063029

27 May 2019

To,
The Manager- Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th 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 27th May 2019, the Board of Directors of the company inter alia considered and approved the following :

1. Audited Financial Results for the quarter and year ended on 31st March 2019.
2. Appointment of Mrs Sangita Devi Baid (DIN 00359298) as Managing Director and Chief Financial Officer.

We are enclosing herewith the following:

1. Audited Financial Results for the quarter and year ended 31st March 2019
2. Auditor's report on the above with unmodified opinion
3. Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015

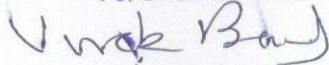
The meeting started at 4.30 pm and ended at 5.30 pm.

Kindly take the same on record and oblige.

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LIMITED

For Cindrella Financial Services Ltd.



(VIVEK BAID) **Director/Authorised Signatory**
DIRECTOR
(DIN-00437542)

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

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Sub: Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015
Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

In accordance with Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015 as amended by Regulation 33(3)(D) of the SEBI(LODR) (Amendment) Regulations, 2016 we hereby declare that the Statutory Auditors of the company AVIJIT DUTTA & CO , Chartered Accountants(Firm Registration No 326719E) have issued an audit report with unmodified opinion on the Audited Financial Results of the company for the quarter and year ended 31st March 2019.

Kindly take the same on record.

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LIMITED
For Cindrella Financial Services Ltd.



Director/Authorised Signatory

(VIVEK BAID)
DIRECTOR
(DIN-00437542)

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CINDRELLA FINANCIAL SERVICES LIMITED

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

Audited Standalone Financial Results for the Quarter and Year ended 31/03/2019

(Rs. In Lakhs)

Particulars	Note No.	Quarter Ended		Year to date figures for current period ended	
		31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Audited	Audited	Audited
I	Revenue From Operations				
	Interest Income	1.540	0.620	4.367	3.574
	Dividend Income	0.024	0.000	0.044	0.020
	Rental Income	1.000	0.000	2.860	0.000
	Consultancy Fee	0.000		0.155	0.000
	Total revenue from Operation	2.564	0.620	7.426	3.594
II	Other Income	0.000	0.000	0.083	0.243
III	Total Income (I+II)	2.564	0.620	7.509	3.837
	EXPENSES				
	Employee Benefit Expenses	0.090	0.090	0.360	0.360
	Depreciation & Amortisation Expenses	0.058	0.060	0.218	0.229
	Other Expenses	2.534	0.620	6.174	6.625
IV	Total Expenses	2.682	0.770	6.752	7.214
III	Profit/(loss) before exceptional items and tax (I-IV)	-0.118	-0.150	0.757	-3.377
	Exceptional Items	0.000	0.000	0.000	0.000
IV	Profit/(loss) before tax (V-VI)	-0.118	-0.150	0.757	-3.377
V	Tax expense:				
	(1) Current tax	-0.094	0.000	0.146	0.000
	(2) Deferred tax	-0.013	0.000	-0.013	-0.004
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.011	-0.150	0.624	-3.373
VII	Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000
	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000
VIII	Profit/(loss) for the period (IX+XII)	-0.011	-0.150	0.624	-3.373
	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-0.672	-0.810	-1.732	-0.811
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.500	0.210	-0.450	-0.211
	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				
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.183	-1.170	-0.658	-3.973
	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.002	-0.005	0.019	-0.102
	(2) Diluted	-0.002	-0.005	0.019	-0.102
	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted				
	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	-0.002	-0.005	0.019	-0.102
	(2) Diluted	-0.002	-0.005	0.019	-0.102

For T: Cindrella Financial Services Ltd

Date 27th May, 2019
Place Siliguri

For Cindrella Financial Services Ltd.
Uwek Baid
Director/Authorised Signatory

Sangita Devi Baid, Director

CINDRELLA FINANCIAL SERVICES LIMITED

9, MANGOE LANE, KOLKATA

BALANCE SHEET AS AT 31ST MARCH, 2019

Particulars	Figures as at the end of March 31,2019	Figures as at the end of March 31,2018
	(₹)	(₹)
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	0.10	0.32
(b) Bank Balances other than (a) above	0.53	2.02
(c) Loans	29.94	-
(d) Other Financial Assets	247.31	253.61
	277.87	255.95
(2) Non-Financial Assets		
(a) Property, plant, equipment	4.25	4.47
(b) Other Non-Financial Assets	25.74	43.30
(c) Loans	-	5.25
	30.00	53.02
	-	-
Total Assets	307.87	308.97
	-	-
LIABILITIES AND EQUITY		
(1) Non-Financial Liabilities		
(a) Provisions	0.41	0.38
(b) Deferred Tax Liability	12.22	12.68
	12.62	13.06
(2) Equity		
(a) Equity Share Capital	329.75	329.75
(b) Other Equity	(34.50)	(33.84)
	295.25	295.90
	-	-
Total Equity & Liabilities	307.87	308.97
Notes forming part of financial statements		

AUDITORS' REPORT

In terms of our separate Report of even date annexed hereto

For & on behalf of the Board
Virek Bandyopadhyay
Director/Authorised Signatory



AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

Maitra Bhawan, 2nd Floor
Sevoke Road, Siliguri-1
Ph: 0353-2434850
Email: mkclient@gmail.com

Independent Auditor's Report on Quarterly and Year to Date Financial Results of the Company pursuant to the Clause 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,
The Board of Directors of
Cindrella Financial Services Ltd

We have audited the accompanying statement of financial results of Cindrella Financial Services Ltd ('The Company') for the quarter and year ended March 31, 2019 ('The Statement') being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement relates to the quarter and year ended 31st March, 2019 have been compiled and from them the Audited Financial Statements prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Financial Statements.

We have conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about amounts and disclosures in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal financial controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's Internal Financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that our audit evidence obtained is sufficient and appropriate to provide a basis for our audit 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 Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, and
- (ii) gives a true and fair view in conformity with the aforesaid Indian accounting Standards ("Ind ADS") and other accounting principles generally accepted in India, of the net profit, total comprehensive income and other financial information of the company for the quarter and year ended 31st March, 2019.

The statement includes the results for the quarter ended 31st March, 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to figures up to the end of the third quarter of the current financial year.

PLACE: SILIGURI
Dated: 27/05/2019



FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

Avijit Dutta
[CA. AVIJIT DUTTA]
Proprietor
M. No. 067054