

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 400 004.
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CIN : L51900MH1985PLC036156

To,
The Secretary,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 13th March, 2019

Scrip Code: BSE 512332

Sub: Outcome of Board Meeting held on 13th March, 2019

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., on Wednesday, March 13, 2019, which commenced at 10:30 A.M. and concluded at 12.00 P.M., the Board inter alia, considered and approved the Un-audited Standalone Financial Results for the quarter/half year ended 30th June, 2018, 30th September, 2018 and 31st December, 2018.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Standalone Financial Results for the quarter/half year ended 30th June, 2018, 30th September, 2018 and 31st December, 2018.

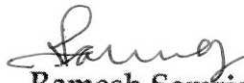
Further, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Un-audited Standalone Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Birla Capital and Financial Services Limited


Ramesh Samria
Director
DIN: 08066932



REGD OFFICE :

INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020. Tel. : 22026340.

Birla Capital & Financial Services Limited

CIN: L51900MH1985PLC036156

Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020.

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31 December, 2018

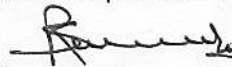
S. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-	-	-	-	-	-
	Employee benefits expense	0.17	0.43	2.06	2.94	2.94	4.59
	Finance costs	-	-	-	-	-	0.01
	Depreciation and amortisation expense	0.26	0.26	0.33	0.78	0.97	1.29
	Other expenses	1.26	0.09	0.93	2.00	4.10	22.15
	Total Expenses (IV)	1.69	0.78	3.32	2.78	8.01	28.05
V	Profit/(Loss) before exceptional items and tax (III-IV)	(1.69)	(0.78)	(3.32)	(2.78)	(8.01)	(28.05)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) after exceptions items and tax (V-VI)	(1.69)	(0.78)	(3.32)	(2.78)	(8.01)	(28.05)
VIII	Tax expenses:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	3.97
IX	Profeit (Loss) for the period from continuing operations (VII-VIII)	(1.69)	(0.78)	(3.32)	(2.78)	(8.01)	(32.02)
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(1.69)	(0.78)	(3.32)	(2.78)	(8.01)	(32.02)
XIV	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 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	-	-	-	-	-	-
	Total other comprehensive income net of taxes	-	-	-	-	-	-
XV	Total Comprehensive Income for the period/year (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	(1.69)	(0.78)	(3.32)	(2.78)	(8.01)	(32.02)
XVI	Paid up Equity Share Capital (face value Rs 2 each, fully paid)	938.31	938.31	938.31	938.31	938.31	938.31
XVII	Other equity						(243.95)
XVIII	Earning per equity share of Rs 2/- each						
	(1) Basic	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.07)
	(1) Diluted	(0.00)	(0.00)	(0.01)	(0.00)	(0.01)	(0.03)

See accompanying note to the financial results

Notes :-

- The above financial Results have been reviewed by the Audit Committee of the board and taken on record at the meeting of the Board of Directors held on March 13, 2019. The Statutory Auditors performed a limited review of the Company's above financial results for the quarter ended December 31, 2018.
- Figures for the previous periods/year are re-classified/ re-arranged/ re-regrouped, wherever necessary, to confirm current period classification.
- Statement of Investor Complaints received by the Company (No.s)- Opening as at October 1, 2018 (Nil), received during the quarter (NIL), disposed off during the quarter (NIL), remaining unresolved as at December 31, 2018 (Nil)
- The Company mainly operates only in one segment and hence segment details are not required to be published.

For and On behalf of Board
For Birla Capital & Financial Services Limited


Ramesh Samria
Din No-08066932

Place: Mumbai
Date: March 13, 2019





Chartered Accountants

Head Office :- F-36, Dwarika Tower, Central Spine, Vidhyadhar Nagar, Jaipur-302023

**Review report on financial results of Birla Capital & Financial Services Ltd
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Quarter and nine months ended 31st December, 2018**

To
Board of Directors
Birla Capital & Financial Services Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Birla Capital and Financial services Limited ("the company") for the Quarter and nine months ended 31st December 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

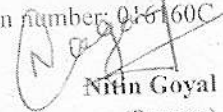
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors 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 statements are free of material misstatement. Are view is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Goyal & Jalan
Chartered Accountants

ICAI Firm registration number: 016160C




Nitin Goyal
(Partner)

Membership No. : 414520

Mumbai,
13th March 2019