

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in
CIN: L67190WB1994PLC063029

13th August, 2024

To,
Department of Corporate Services
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 13th August, 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 June, 2024.
2. The email bearing the subject SOP-Review dated 28-6-2024 received from BSE Ltd regarding non compliance of certain provisions of SEBI (LODR) 2015 and subsequent application for waiver of fines imposed due to the same was tabled for the perusal and review by the Board.

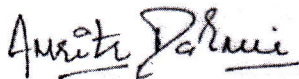
The matter was noted and taken on record by the Board. The Board, observing that though the non compliances had been incidences inadvertent human errors, advised that greater diligence be exercised in order to prevent such non compliances in future.

The board further suggested that immediate steps be taken to strengthen the internal controls to enhance the Company's compliance protocols to eliminate any such oversights in the future and ensure that all regulatory requirements are met accurately and in a timely manner.

The meeting started at 6.00 pm and ended at 06.30 pm.

Thanking You,

Yours faithfully,
For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA
COMPANY SECRETARY

Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

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

CINDRELLA FINANCIAL SERVICES LIMITED
(Consolidated)


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

Unaudited Consolidated Financial Results for the Quarter ended 30/06/2024

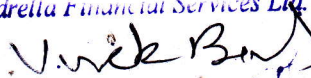
(Rs. In Lakhs)

Note No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	Interest Income	4.986	4.252	1.540	8.356
	Dividend Income	0.000	0.105	0.170	12.439
	Rental Income	0.000	0.000	0.000	0.000
	Consultancy Fee	0.000	0.000	0.000	0.000
	Total revenue from Operation	4.986	4.357	1.710	20.795
	Other Income	1.675	7.559	0.316	12.405
II	Total Income (I+II)	6.662	11.916	2.026	33.200
III	EXPENSES				
	Employee Benefit Expenses	0.510	0.860	0.450	2.260
	Depreciation & Amortisation Expenses	0.000	0.000	0.000	0.000
	Other Expenses	1.214	2.147	1.552	7.210
	Total Expenses	1.724	3.007	2.002	9.470
IV	Profit/(loss) before exceptional items and tax (I- IV)	4.938	8.909	0.024	23.729
III	Exceptional Items	0.000	0.000	0.000	0.000
IV	Profit/(loss) before tax (V-VI)	4.938	8.909	0.024	23.729
V	Tax expense:				
	(1) Current tax	1.413	2.244	0.417	6.407
	(2) Deferred tax	0.000	-0.729	-0.483	1.717
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	3.524	7.394	0.090	15.605
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)	3.524	7.394	0.090	15.605
IX	Share of Profits from associates	4.086	-1.821	20.734	20.394
X	Profit for the period	7.610	5.573	20.825	35.999
XI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-2.072	0.948	0.496	2.646
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.474	-0.994	-0.114	-0.606
	B (i) Items that will be reclassified to profit or loss		0.000	0.000	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss		0.000	0.000	0.000
XII	Share of Other Comprehensive Income from associates	1.522	-4.100	-1.768	7.816
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	7.534	1.427	19.439	45.856
	Earnings per equity share (for continuing operation):				
	(1) Basic	0.231	0.169	0.632	0.473
	(2) Diluted	0.231	0.169	0.632	0.473
	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.231	0.169	0.632	0.473
	(2) Diluted	0.231	0.169	0.632	0.473

Cindrella Financial Services Ltd. for and on behalf of the Board of Directors


Chairperson & Managing Director
Cindrella Financial Services Ltd.

Sangita Devi Baid
DIRECTOR
 (DIN: 00359298)


Director

Vivek Baid
DIRECTOR
 (DIN: 00437542)

Date : 13-08-2024
Place : Siliguri

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

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

Introduction

We have reviewed Part I - Consolidated Unaudited Financial Results for the first Quarter ended 30.06.2024 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 first Quarter ended 30.06.2024 of the Statement, from the details furnished by the Management / Registrars.



FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS

F R No. 319154E

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

[CA. MAHESH AGARWAL]

PARTNER

M. No. 054394

UDIN: 24054394BKHJEX9591

PLACE: SILIGURI

Dated: 13/08/2024

CINDRELLA FINANCIAL SERVICES LIMITED

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

Statement of Financial Results for the Quarter ended June 30th, 2024

(Rupees in Lakhs)

Sl. No	Particulars	Standalone Financial Results			
		Quarter Ended			Year Ended
		30th June 2024 (Unaudited)	31st March 2024 (Audited)	30th June 2023 (Unaudited)	31st March 2024 (Audited)
I	Revenue From Operations	4.986	4.252	1.540	8.356
	Interest Income	-	0.105	0.170	12.439
	Dividend Income	-	-	-	-
	Rental Income	-	-	-	-
	Consultancy Fee	4.986	4.357	1.710	20.795
	Total revenue from Operation	1.675	7.559	0.316	12.405
II	Other Income	6.662	11.916	2.026	33.200
III	Total Income (I+II)				
IV	EXPENSES	0.510	0.560	0.450	1.960
	Employee benefits expense	-	-	-	-
	Depreciation and amortization expense	1.259	2.447	1.552	7.510
	Other expenses	1.769	3.007	2.002	9.470
	Total expenses (IV)	4.893	8.909	0.024	23.729
V	Profit/(loss) before exceptional items and tax (III-IV)	-	-	-	-
VI	Exceptional Items	4.893	8.909	0.024	23.729
VII	Profit/(loss) before tax (V+VI)	-	-	-	-
VIII	Tax expense:				
	(1) Current tax	1.413	3.851	0.417	8.013
	(2) Deferred tax	0.000	-0.716	(0.483)	1.730
				0.090	13.986
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.479	5.77	-	-
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)	3.479	5.775	0.090	13.986
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	(2.072)	0.948	0.496	2.646
	Deferred Tax on Above (A(i))	0.474	-0.994	(0.114)	(0.606)
	(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)	1.881	5.728	0.473	16.027
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.107	0.175	0.003	0.424
	(2) Diluted	0.107	0.175	0.003	0.424
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.107	0.175	0.003	0.424
	(2) Diluted	0.107	0.175	0.003	0.424

For and on behalf of the Board of Directors **Cindrella Financial Services Ltd.**

Sangita Devi Baid

**Chairperson &
Managing Director**

Sangita Devi Baid, Director

**Chairperson &
Managing Director**

PLACE: SILIGURI
DATE: 13/08/2024

Vivek Baid
Director

Vivek Baid, Director



LIMITED REVIEW REPORT

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

1. Introduction

We have reviewed Part I - Consolidated Unaudited Financial Results for the first Quarter ended 30.06.2024 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 the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

2. 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.

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards('Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



4. 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.

5. 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 first Quarter ended 30.06.2024 of the Statement, from the details furnished by the Management / Registrars.

6. The statement includes the results of Cindrella Hotels Ltd. (PAN NO. AABCC0088Q):

Cindrella Hotel Ltd. is the associate of Cindrella Financial Services Ltd. holding 31.068% .

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS
F R No. 319154E



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

UDIN: 24054394BKHJEX9591

PLACE: SILIGURI

Dated: 13/08/2024

