

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

11.02.2022

**Sub. - : Cover letter for Outcome of Board meeting held on 11.02.2022-
Reg.30 & 33 of SEBI –LODR 2015**

Ref. -: Scrip Code - 526869

Sir / Madam,

Kindly find enclosed the outcome of Board meeting held today under SEBI Regulation on along with the following enclosures.

1. Outcome of Board Meeting
2. Unaudited Profit and Loss Account for the year ended 31.12.2021
3. Limited review report from our statutory auditors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Managing Director

DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

11th February, 2022

To
The Manager,
BOMBAY STOCK EXCHANGE LIMITED,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 526829

Sub: Outcome of Board Meeting held today i.e. 11th February, 2022 –Regulation 30 &33 of SEBI (LODR) 2015.

We would like to inform your good office that the Board of Directors at their meeting held on 11th February, 2022 at the registered office of the company inter alia transacted the following business.

1. The Board approved the unaudited financial results for the quarter ended, 31st December, 2021
2. The limited review report from our statutory auditors M/S Mardia Associates was noted by the Board

The meeting commenced at 3.00 P.M and closed at 3.30 P.M

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT
Managing Director
(DIN. No: 03077193)

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2021

(Rs. Lakhs)

Sr. No.	Particulars	3 months ended 31/12/2021 (Unaudited)	3 months ended 30/09/2021 (Unaudited)	3 months ended 31/12/2020 (Unaudited)	9 months ended 31/12/2021 (Unaudited)	9 months ended 31/12/2020 (Unaudited)	Year ended 31/03/2021 (Audited)
	Income						
I	Revenue from operations	7.05	5.43	1.27	22.89	18.43	16.95
II	Other Income	0.00	0.00	0.02	0.00	0.03	0.02
III	Total Revenue	7.05	5.43	1.29	22.89	18.46	16.97
IV	Expenses						
	Employee Benefit Expenses	1.34	1.53	0.75	3.62	3.75	4.50
	Depreciation and amortisation Expenses	0.01	0.01	0.02	0.03	0.05	0.07
	Other Expenses	3.74	3.18	2.81	18.26	8.50	100.72
	Net Loss on Fair Value Changes	(0.19)	(0.83)	(1.66)	(2.50)	(3.39)	(1.27)
	Impairment of Financial Instruments	0.25	0.00	1.50	0.25	(1.98)	0.00
	Total	5.15	3.89	3.42	19.66	6.93	104.02
V	Profit /(Loss) from Ordinary activities before exceptional items and tax (III-IV)	1.90	1.54	(2.13)	3.23	11.53	(87.05)
VI	Exceptional items	0	0	0	0	0	0.00
VII	Profit /(Loss) from Ordinary activities before tax (V-VI)	1.90	1.54	(2.13)	3.23	11.53	(87.05)
VIII	Tax Expenses						
	Current Tax	0.53	0.33		0.86		0.00
	Tax for earlier periods			0.10		3.27	0.38
	Deffered tax	0.05	0.22	0.43	0.65	0.88	0.33
IX	Net Profit/(Loss) for the period after tax (VII-VIII)	1.32	0.99	(2.66)	1.72	7.38	(87.76)
X	Other Comprehensive Income (OCI)	0	0	0	0	0	0.00
XI	Total Comprehensive Income (IX+X)	1.32	0.99	(2.66)	1.72	7.38	(87.76)
XII	Paid-up equity share capital (Face Value of Rs.10/- each)	475.00	475.00	475.00	475.00	475.00	475.00
XIII	Reserves excluding Revaluation Reserves	(47.82)	(49.14)	45.56	(47.82)	45.56	(49.55)
XIV	Earnings Per Share (EPS) of Rs. 10/- each (Basic & Diluted)						
	Basic	0.03	0.02	(0.06)	0.04	0.16	(1.85)
	Diluted	0.03	0.02	(0.06)	0.04	0.16	(1.85)

NOTES

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on February 12,2021.
- This statement has been prepared in accordance with Company's (Indian Accounting Standards) Rules, 2015 (IND-AS), prescribed under Section 133 of the Companies Act, 2013 and the recognised accounting practices and policies to the extent applicable.
- This statement includes unaudited financial results of the Company for the quarter ended 31st Dec 2021 & 31st Dec 2020 along with the audited financial results for the year ended 31st March 2021. The unaudited financial results are subject to limited review by auditors.
- Segment wise reporting is not applicable as the company operates in single segment, viz; commercial loans
- During the period Oct 2021-Dec 2021 the Company has not received any complaints from any shareholders/investors. '
- Previous years figures have been regrouped wherever necessary.

For Kumbhat Financial Services Limited


SANJAY KUMBHAT
 Managing Director
 DIN: 03077193

Place: Chennai
Date : 11.02.2022

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **KUMBHAT FINANCIAL SERVICES LTD**, Chennai for the quarter ended 31st December, 2021 being submitted by the Company pursuant to the requirements 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 and has been initiated by us for identification purpose.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in meeting held on 11th February 2022, has been prepared in accordance with the recognition and measurement principles 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 principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed 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, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MARDIA & ASSOCIATES
Chartered Accountants
Firm Reg. No. 007888SS



(Manish Mardia)

Proprietor

Membership No. 205307

Place: Chennai

Date: 11/02/2022

UDIN: 22205307ABHLWS8396

