

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 30/01/2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 30th January, 2019
Ref : Scrip Code 504340

We would like to inform you that meeting of the Board of Directors of the Company was held on 30th January 2019, Wednesday at 4.00 P.M. at the registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. Board has approved and taken on record the Un-audited Financial results for the quarter and nine months ended 31st December, 2018.

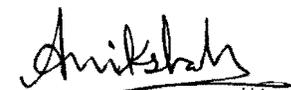
Pursuant to Regulation 33 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following.

1. The Un-Audited financial results along with Limited Review Report on Un-Audited financial results from Statutory Auditors of Company for the quarter and nine months ended 31st December, 2018.

Please take the note of the above and do the needful.

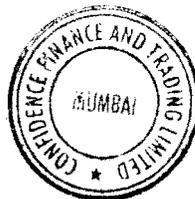
Yours faithfully,

For Confidence Finance and Trading Limited



Ms. Amiksha Bhatiwara

Company Secretary and Compliance Officer



ARUN KOCCHAR
B.Com. F.C.A.

HITESH KUMAR S.
B.C.S. F.C.A.

PRIYANK SANCHETI
B.Com. A.C.A.



A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

To,

The Board of Directors,
Confidence Finance & Trading Ltd. ,
9, Botawala Building,
3rd Floor, 11/13, Horniman Circle
Fort, Mumbai – 400001

Dear Sir,

Re: Limited Review of Provisional Unaudited Financial Result for the Period ended 31.12.2018.

1. We have reviewed the accompanying statement of unaudited financial results of **Confidence Finance & Trading Ltd.** (“the Company”) for the quarter ended on 31st December, 2018. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. 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 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 statements are 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 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 of unaudited financial results prepared in accordance with applicable accounting standard prescribed under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K Kocchar & Associates
Chartered Accountants
FRN no. 120410W

A. Narey
NARENDRA A
(PARTNER)
Member. No. 182036



Place : Mumbai
Date : 30-01-2019

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 Regd. Off.: Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001
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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018 (Rs. In Lacs)

PARTICULARS	Quarter Ended			Nine months Ended		Year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period ended	Year to date figure for previous period 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
ART-I						
Income						
Revenue from Operation	65.52	1,009.52	29.07	1,068.50	137.69	229.58
Other Income	-	0.87	-	35.87	1.00	15.00
Total Income	65.52	1,010.39	29.07	1,104.37	138.69	244.58
Expenditure						
Purchase of Traded Goods	-	948.01	-	946.75	36.84	173.32
Changes in Inventories of Finished goods	35	10	0.11	48.54	7.35	-40.69
Employee Benefit Expenses	7.15	6.04	11.30	20.41	31.41	40.56
Financial Cost	-	-	-	-	-	1.46
Depreciation and Amortization Expenses	0.44	0.44	0.72	1.32	2.15	1.76
Other Expenses	31.46	10.34	13.87	55.61	49.08	61.15
Total Expenses	74.05	974.83	26.00	1072.6207	126.83	237.56
Profit before Exceptional Items and Tax	-8.53	35.56	3.07	31.75	11.86	7.02
Exceptional Item	0	-	-	-	-	0.00
Profit before Tax	-8.53	35.56	3.07	31.75	11.86	7.02
Tax Expenses						
a) Current Tax	-	-	-	-	-	2.19
b) Deferred Tax	-	-	-	-	-	0.37
c) Prior Period Tax Adjustments	-	-	-	-	-	0.07
Profit for the period	-8.53	35.56	3.07	31.75	11.86	4.83
Other comprehensive income	-	-	-	-	-	0.00
Total comprehensive income for the period	-8.53	35.56	3.07	31.75	11.86	4.83
Paid-up Equity Share Capital, FV Rs.10/-	1025.00	1025.00	1025.00	1025.00	1025.00	1025.00
Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	-
Earning Per share(EPS)						
(a) Basic and diluted EPS before Extraordinary Items for the period for the year to date and for the previous year (not to be annualized)	(0.08)	0.347	0.030	0.31	0.12	0.047
(b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	(0.08)	0.347	0.030	0.31	0.12	0.047

Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30.01.2019.
- 2) This result is available on our Website www.ctcl.co.in
- 3) The figures for the quarter/year have been re-grouped/ re-classified / re-stated wherever necessary .
- 4) Provision for taxation will be made at the end of the year and hence not provided on quarterly basis.
- 5) The company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind AS is 1st April, 2017 and accordingly, Unaudited Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 " Interim Financial Reporting " and the other accounting principles generally accepted in India.
- 6) The Company has Single Reportable Segment Therefore Segment Reporting is not applicable to the Company.

Place : Mumbai
 Date : 30.01.2019



For Confidence Finance and Trading Limited

Manoj Jain
 Director
 DIN: 00165280