

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

Date: 12th August, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of Board Meeting dated 12th August, 2019

Ref.: Cressanda Solutions Limited, Script Code- 512379

Dear Sir,

This is to inform you that the Board of Directors of Cressanda Solutions Limited in their meeting held at their registered office on 12th August, 2019 at 2.15 p.m. and concluded at 3.15 p.m. approved following :-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the Annual General Meeting.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for Annual General Meeting.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR CRESSANDA SOLUTIONS LIMITED

Shri Krishna Baburam Pandey

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN 07035767



CRESSANDA SOLUTIONS LIMITED

Address : 307, Maker Bhavan 3, New Marine Lines, Mumbai - 400020

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2019

(Rs.in Lakhs)

Particulars	Quarter Ended			Previous Year Ended Audited
	30/06/2019	31/03/2019	30/06/2018	31/03/19
1. Income				
(a) Revenue from Operations	-	-	-	-
(b) Other Income	-	-	-	-
TOTAL INCOME (A + B)	-	-	-	-
2. EXPENSES				
Cost of sales and other operational expenses	-	-	-	-
Purchase of Stock in Trade	-	-	-	-
Changes in Inventories	-	-	-	-
Employee Benefit Expenses	0.450	1.800	0.450	1.800
Depreciation and Amortization Expenses	-	-	-	-
Other Expenses	0.689	7.400	0.770	7.400
TOTAL EXPENSES	1.139	9.200	1.220	9.200
3. Profit/ (Loss) Exceptional items & Taxes (1-2)	(1.139)	(9.200)	(1.220)	(9.200)
4. Exceptional Items	-	-	-	-
5. Profit/ (Loss) before tax (3-4)	(1.139)	(9.200)	(1.220)	(9.200)
6. Tax Expense				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
7. Profit/(Loss) for the period (5-6)	(1.139)	(9.200)	(1.220)	(9.200)
8. Other Other comprehensive income				
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	-	-	-	-
Total Other comprehensive income (net of taxes)	-	-	-	-
9. Total comprehensive income for the year (7+8)	(1.139)	(9.200)	(1.220)	(9.200)
10. Paid-up Share capital (Face Value of Rs. 1/- per Share)	3,035.775	3,035.775	3,035.775	3,035.775
11. Earnings per Equity Share				
-Basic	(0.0004)	(0.0030)	(0.0004)	(0.0030)
-Diluted	(0.0004)	(0.0030)	(0.0004)	(0.0030)

The above results were reviewed by the Audit Committee and have been taken by the Board of Directors of the Company at their meeting held on Monday 12th August 2019

Notes:

Fair Value of Financial Investments: Under previous GAAP, investments were measured at transaction cost. Under IND-AS these investments have been classified at FVTPL on the date of transition and fair value changes after the date of transition have been recognised in the statement of Profit and Loss

The Format for un-audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular CIR/CFD/FAC/62/2016 dated July,5 2016, IND-As and schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with IND-AS.

Previous year figures have been re-grouped or re-classified wherever necessary.

Place : Mumbai

Date: 12th August, 2019



By Order of the Board
For CRESSANDA SOLUTIONS LIMITED

Ramesh Bhosle
RAMESH LAXIMAN BHOSLE
Director
DIN NO: 07952690

LIMITED REVIEW REPORT

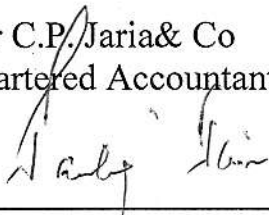
To,
Board of Director
Cressanda Solutions Limited

We have reviewed the accompanying statement of unaudited financial results of **CRESSANDA SOLUTIONS LIMITED** for the quarter ended **June ,2019**. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides 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 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 standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P. Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.NO. 112020
FRN 104058W



Date: 12th August 2019
Place: Surat