

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

14th February, 2025

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 14th February, 2025, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended on December, 2024.

The meeting started at 6.00 pm and ended at 06.15 pm.

Thanking You,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd.



**Company Secretary
Compliance Officer**

**AMRITA DALMIA
COMPANY SECRETARY**

CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 700001)

Statement of Unaudited Financial Results for the quarter and period ended December 31, 2024

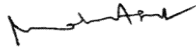
	Particulars	Standalone Financial Results					
		Quarter Ended			Nine Months Ended		Year Ended
		31st December 2024 (Unaudited)	30th September 2024 (Unaudited)	31st December 2023 (Unaudited)	31st December 2024 (Unaudited)	31st December 2023 (Unaudited)	31st March 2024 (Audited)
I	Revenue From Operations						
	Interest Income	3.57	4.48	1.57	13.03	4.10	8.36
	Dividend Income	11.24	0.01	11.73	11.25	12.33	12.44
	Rental Income	-	-	-	-	-	-
	Consultancy Fee	-	-	-	-	-	-
	Total revenue from Operation	14.80	4.49	13.30	24.28	16.44	20.80
II	Other Income	1.09	1.89	1.47	4.66	4.85	12.40
III	Total Income (I+II)	15.90	6.38	14.78	28.93	21.28	33.20
IV	EXPENSES						
	Employee benefits expense	0.86	0.96	0.51	2.32	1.40	1.96
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	2.19	3.17	1.66	6.61	5.06	7.51
	Total expenses (IV)	3.05	4.12	2.17	8.93	6.46	9.47
V	Profit/(loss) before exceptional items and tax (III-IV)	12.85	2.26	12.61	20.00	14.82	23.73
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	12.85	2.26	12.61	20.00	14.82	23.73
VIII	Tax expense:						
	(1) Current tax	3.31	-0.09	3.74	4.63	4.16	8.01
	(2) Deferred tax	-	0.00	2.29	0.00	2.45	1.73
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	9.54	2.34	6.57	15.37	8.21	13.99
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)	9.54	2.34	6.57	15.37	8.21	13.99
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-2.64	0.78	-6.56	-3.93	1.70	2.65
	Deferred Tax on Above (A(i))	0.60	-0.18	-2.28	0.90	-0.39	-0.61
	(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) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	7.51	2.94	-2.26	12.33	9.52	16.03
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.29	0.07	0.20	0.47	0.25	0.42
	(2) Diluted	0.29	0.07	0.20	0.47	0.25	0.42
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.29	0.07	0.20	0.47	0.25	0.42
	(2) Diluted	0.29	0.07	0.20	0.47	0.25	0.42

AUDITORS' CERTIFICATE

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors



[CA MAHESH AGARWAL]
PARTNER




Sangita Devi Baid, Director

PLACE: SILIGURI
DATE: 14/02/2025

Cindrella Financial Services Ltd.

Chairperson &
Managing Director

Vivek Baid, Director

Cindrella Financial Services Ltd.

Director



LIMITED REVIEW REPORT

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

1. Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the third Quarter ended 31.12.2024 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.

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 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 & 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 has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of Indian respect of income recognition, asset classification, provisioning and other related matters.

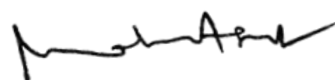
4. Other Matters

Since the company doesn'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 second Quarter ended 31.12.2024 of the Statement, from the details furnished by the Management / Registrars.

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS



[C.A. MAHESH AGARWAL]

Partner

M. No.054394

UDIN: 25054394BMJMCD9620

PLACE: SILIGURI

DATE: 14/02/2025



CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 700001)

Un-Audited Financial Results for the quarter and period ended December 31st,2024

	Particulars	Consolidated Financial Results					
		Quarter Ended		Nine Months Ended		Year Ended	
		31st December 2024 (Unaudited)	30th September 2024 (Unaudited)	31st December 2023 (Unaudited)	31st December 2024 (Unaudited)	31st December 2023 (Unaudited)	31st March 2024 (Audited)
I	Revenue From Operations						
	Interest Income	3.57	4.48	1.57	13.03	4.10	8.36
	Dividend Income	11.24	0.01	11.73	11.25	12.33	12.44
	Rental Income	-	-	-	-	-	-
	Consultancy Fee	-	-	-	-	-	-
	Total revenue from Operation	14.80	4.49	13.30	24.28	16.44	20.80
II	Other Income	1.09	1.89	1.47	4.66	4.85	12.40
III	Total Income (I+II)	15.90	6.38	14.78	28.93	21.28	33.20
	EXPENSES						
	Employee Benefit Expenses	0.86	0.96	0.51	2.32	1.40	1.96
	Depreciation & Amortisation Expenses	-	-	-	-	-	-
	Other Expenses	2.19	3.17	1.66	6.61	5.06	7.51
IV	Total Expenses	3.05	4.12	2.17	8.93	6.46	9.47
III	Profit/(loss) before exceptional items and tax (I-IV)	12.85	2.26	12.61	20.00	14.82	23.73
	Exceptional Items	-	-	-	-	-	-
IV	Profit/(loss) before tax (V-VI)	12.85	2.26	12.61	20.00	14.82	23.73
V	Tax expense:						
	(1) Current tax	3.31	-0.09	3.74	4.63	4.16	6.41
	(2) Deferred tax	-	0.00	2.29	0.00	2.45	1.72
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	9.54	2.34	6.57	15.37	8.21	15.60
VII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-	-
	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
VIII	Profit/(loss) for the period (IX+XII)	9.54	2.34	6.57	15.37	8.21	15.60
IX	Share of Profits from associates	0.03	-1.36	-1.02	2.75	22.21	20.39
X	Profit for the period	9.57	0.98	5.56	18.12	30.43	36.00
XI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-2.64	0.77	-6.56	-3.94	1.70	1.05
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.60	-0.18	-2.28	0.90	-0.39	-0.24
	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	-	-	-	-	-	-
XII	Share of Other Comprehensive Income from associates	3.79	-6.67	8.36	-1.36	11.92	10.14
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	11.32	-5.10	5.09	13.71	43.65	46.95
	Earnings per equity share (for continuing operation):						
	(1) Basic	0.29	0.03	0.17	0.55	0.92	1.09
	(2) Diluted	0.29	0.03	0.17	0.55	0.92	1.09
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.29	0.03	0.17	0.55	0.92	0.71
	(2) Diluted	0.29	0.03	0.17	0.55	0.92	0.71

AUDITORS' CERTIFICATE

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS

Mahesh Kumar

[CA MAHESH AGARWAL]
PARTNER

Date : 14th February, 2025
Place: SILIGURI



For and on behalf of the Board of Directors

Sangita Devi Baid, Director

Vivek Baid, Director

Sangita Devi Baid
Chairperson &
Managing 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 **Third Quarter ended 31.12.2024** 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 the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015as 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

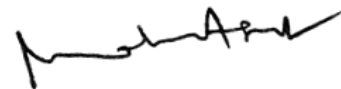
We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters 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 Second Quarter ended 31.12.2024 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



[CA.MAHESH AGARWAL]

PARTNER

M. No.054394

UDIN: 25054394BMJMCE9781

PLACE: SILIGURI

DATE: 14/02/2025

