

CINDRELLA FINANCIAL SERVICES LIMITED

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

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

CIN: L67190WB1994PLC063029

14 August 2023

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 August 2023, the Board of Directors of the company inter alia considered and approved the following:

1. Review of operations of the Company.
2. Approval of Quarterly Financial Results for the quarter ended 30.06.2023.
3. Appointment of Mr. Somenath Ganguly, Company Secretary (A12702, C.P: 4663), as Secretarial Auditor to conduct the Secretarial Audit for the year ended 31.03.2023.
4. Appointment of Mr. Somenath Ganguly, Company Secretary (A12702, C.P: 4663) Scrutinizer for the forthcoming Annual General Meeting for 2023.
5. Other business, if any.

The meeting started at 05.00 pm and ended at 05.30 am.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

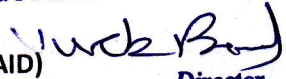
For CINDRELLA FINANCIAL SERVICES LIMITED

Cindrella Financial Services Ltd.

(VIVEK BAID)

DIRECTOR

(DIN-00437542)


Director

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

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)
Audited Standalone Financial Results for the Quarter ended 30/06/2023

(Rs. In Lakhs)

Particulars	Note No.	Quarter Ended			Year to date
		30.06.2023		30.06.2022	figures for
		Unaudited	Audited	Unaudited	current period
					ended
					31.03.2023
					Audited
I	Revenue From Operations				
	Interest Income	1.540	1.748	0.922	5.489
	Dividend Income	0.170	0.000	0.456	0.938
	Rental Income	0.000	0.000	0.000	0.000
	Consultancy Fee	0.000	0.000	0.000	0.000
	Total revenue from Operation	1.710	1.748	1.378	6.427
II	Other Income	0.316	-2.549	95.885	101.709
III	Total Income (I+II)	2.026	-0.801	97.263	108.136
	EXPENSES				
	Employee Benefit Expenses	0.450	0.450	0.330	1.680
	Depreciation & Amortisation Expenses	0.000	0.000	0.000	0.000
	Other Expenses	1.552	2.472	3.612	13.130
IV	Total Expenses	2.002	2.922	3.942	14.810
V	Profit/(loss) before exceptional items and tax (III- IV)	0.024	-3.723	93.321	93.326
VI	Exceptional Items	0.000	0.000	0.000	0.000
VII	Profit/(loss) before tax (V-VI)	0.024	-3.723	93.321	93.326
VIII	Tax expense:				
	(1) Current tax	0.417	4.725	4.732	18.476
	(2) Deferred tax	-0.483	-0.082	-2.530	-2.347
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.090	-8.366	91.119	77.197
X	Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000
XI	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000
XIII	Profit/(loss) for the period (IX+XII)	0.090	-8.366	91.119	77.197
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.496	-3.429	0.432	-0.910
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.114	0.180	-0.099	0.208
	B (i) Items that will be reclassified to profit or loss	0.000	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	0.000
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.473	-11.615	91.452	76.495
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.003	-0.254	2.764	2.341
	(2) Diluted	0.003	-0.254	2.764	2.341
	Earnings per equity share (for discontinued operation):	0.000	0.000	0.000	0.000
	(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)	0.000	0.000	0.000	0.000
	(1) Basic	0.003	-0.254	2.764	2.341
	(2) Diluted	0.003	-0.254	2.764	2.341

For and on behalf of the Board of Directors

Sangita Devi Baid
Chairperson &
Managing Director

DIRECTOR

(DIN: 00359298)

Cindrella Financial Services Ltd.

Vivek Baid

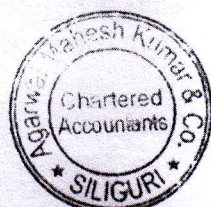
DIRECTOR *Vivek Baid*

(DIN: 00437542)

Director

Date : 14/08/2023

Place Siliguri



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

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

Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the first Quarter ended 30.06.2023 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.

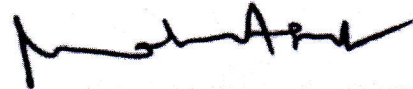
Report on Legal and Other Regulatory Requirements

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 30.06.2023 of the Statement, from the details furnished by the Management / Registrars.

FOR AGARWAL MAHESH KUMAR & CO.

CHARTERED ACCOUNTANTS

F R No. 319154E



[CA. MAHESH AGARWAL]

PARTNER

M. No. 054394

UDIN: 23054394BGZHBN3143

PLACE: SILIGURI

Dated: 14/08/2023



CINDRELLA FINANCIAL SERVICES LIMITED
(Consolidated)

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)
Audited Consolidated Financial Results for the Quarter ended 30/06/2023

(Rs. In Lakhs)

Note No.	Particulars	Quarter Ended			Year to date
		30.06.2023	31.03.2023	30.06.2022	figures for
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	Interest Income	1.540	1.748	0.922	5.489
	Dividend Income	0.170	0.000	0.456	0.938
	Rental Income	0.000	0.000	0.000	0.000
	Consultancy Fee	0.000	0.000	0.000	0.000
	Total revenue from Operation	1.710	1.748	1.378	6.428
II	Other Income	0.316	-2.548	95.885	101.709
III	Total Income (I+II)	2.026	-0.800	97.263	108.136
	EXPENSES				
	Employee Benefit Expenses	0.450	0.450	0.330	1.680
	Depreciation & Amortisation Expenses	0.000	0.000	0.000	0.000
	Other Expenses	1.552	2.472	3.612	13.130
IV	Total Expenses	2.002	2.922	3.942	14.810
III	Profit/(loss) before exceptional items and tax (I- IV)	0.024	-3.722	93.321	93.327
	Exceptional Items	0.000	0.000	0.000	0.000
IV	Profit/(loss) before tax (V-VI)	0.024	-3.722	93.321	93.327
V	Tax expense:				
	(1) Current tax	0.417	4.725	4.732	18.476
	(2) Deferred tax	-0.483	-0.082	-2.530	-2.347
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	0.090	-8.366	91.119	77.197
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)	0.090	-8.366	91.119	77.197
IX	Share of Profits from associates	20.734	-12.974	3.598	80.063
X	Profit for the period	20.825	-21.340	94.716	157.260
XI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.496	-3.429	0.432	-0.910
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.114	0.180	-0.099	0.208
	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	-1.768	-2.309	17.390	-0.972
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	19.439	-26.898	112.440	155.586
	Earnings per equity share (for continuing operation):				
	(1) Basic	0.632	-0.647	2.873	2.341
	(2) Diluted	0.632	-0.647	2.873	2.341
	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	0.632	-0.647	2.873	2.341
	(2) Diluted	0.632	-0.647	2.873	2.341

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

Sangita Devi Baid
Sangita Devi Baid
Chairperson &
Managing Director

DIRECTIONS
(DIN: 00352788)
Cindrella Financial Services Ltd.

Vivek Baid
DIRECTOR *Vivek Baid*
Director
(DIN: 00437542)



Date : 14/08/2023
Place Siliguri



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

