

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

12th August, 2022

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 12th August, 2022, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended on June, 2022

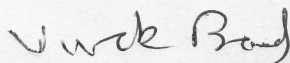
The meeting started at 5.00 pm and ended at 5.30 pm.

Thanking You,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LIMITED

Cindrella Financial Services Ltd.



Director

(VIVEK BAID)
DIRECTOR
(DIN-00437542)

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 30/06/2022

(Rs. In Lakhs)

Particulars	Note No.	Quarter Ended			Year to date figures for current period ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	Interest Income	0.922	1.154	2.199	7.482
	Dividend Income	0.456	0.000	0.000	0.000
	Rental Income	0.000	0.000	1.000	1.000
	Consultancy Fee	0.000	0.000	0.060	0.060
	Total revenue from Operation	1.378	1.154	3.259	8.543
II	Other Income	95.885	-0.008	14.848	14.840
III	Total Income (I+II)	97.263	1.146	18.107	23.383
	EXPENSES				
	Employee Benefit Expenses	0.330	0.570	0.330	1.800
	Depreciation & Amortisation Expenses	0.000	0.000	0.047	0.141
	Other Expenses	3.612	2.442	1.601	7.095
IV	Total Expenses	3.942	3.012	1.978	9.036
V	Profit/(loss) before exceptional items and tax (III- IV)	93.321	-1.866	16.129	14.347
VI	Exceptional Items	0.000	0.000	0.000	0.000
VII	Profit/(loss) before tax (V-VI)	93.321	-1.866	16.129	14.347
VIII	Tax expense:				
	(1) Current tax	4.732	-0.066	2.320	2.508
	(2) Deferred tax	-2.530	-0.016	0.019	-0.037
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	91.119	-1.783	13.790	11.876
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)	91.119	-1.783	13.790	11.876
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.432	-0.024	0.412	1.048
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.099	-0.509	0.104	-0.240
	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)	91.452	-2.316	14.098	12.684
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	2.764	-0.054	0.418	0.360
	(2) Diluted	2.764	-0.054	0.418	0.360
	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	2.764	-0.054	0.418	0.360
	(2) Diluted	2.764	-0.054	0.418	0.360

Date 12/08/2022

Place Siliguri

For The Cindrella Financial Services Ltd

Cindrella Financial Services Ltd.

Sangita Devi Baid , Director

Sangita Devi Baid
Director

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on August 12th, 2022.
2. The above financial results of the company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. Amounts for the previous quarter/year ended were reviewed/ audited by the previous auditors.
4. Previous period figures have been regrouped and recasted wherever necessary.

By order of Board

Cindrella Financial Services Ltd.

Sangita DeviBaid
Director *Director*

Place: Siliguri
Date: 12/08/2022

Cindrella Financial Services Ltd.

Vivek Baid
Vivek Baid
Director *Director*

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 30.06.2022 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 30.06.2022 of the Statement, from the details furnished by the Management / Registrars.

**FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS**

Avijit Dutta

[CA.AVIJIT DUTTA]

Proprietor

M. No.067054

UDIN: 22067054AOWFHU3538

PLACE: SILIGURI

Dated: 11/08/2022

CINDRELLA FINANCIAL SERVICES LIMITED

(Consolidated)

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)
Audited Consolidated Financial Results for the Quarter ended 30/06/2022

(Rs. In Lakhs)

Note No.	Particulars	Quarter Ended			Year to date figures for
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	Interest Income	0.922	0.679	2.199	7.482
	Dividend Income	0.456	0.000	0.000	0.000
	Rental Income	0.000	-0.750	1.000	1.000
	Consultancy Fee	0.000	0.000	0.060	0.060
	Total revenue from Operation	1.378	-0.070	3.259	8.543
II	Other Income	95.885	-0.008	14.848	14.840
III	Total Income (I+II)	97.263	-0.078	18.107	23.383
	EXPENSES				
	Employee Benefit Expenses	0.330	0.615	0.330	1.800
	Depreciation & Amortisation Expenses	0.000	0.000	0.047	0.141
	Other Expenses	3.612	2.279	1.601	7.095
IV	Total Expenses	3.942	2.894	1.978	9.036
III	Profit/(loss) before exceptional items and tax (I-IV)	93.321	-2.972	16.129	14.347
	Exceptional Items	0.000	0.000	0.000	0.000
IV	Profit/(loss) before tax (V-VI)	93.321	-2.972	16.129	14.347
V	Tax expense:				
	(1) Current tax	4.732	-0.254	2.320	2.508
	(2) Deferred tax	-2.530	-0.021	0.019	-0.037
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	91.119	-2.697	13.790	11.876
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)	91.119	-2.697	13.790	11.876
IX	Share of Profits from associates	3.598	24.205	-8.078	11.425
X	Profit for the period	94.716	21.509	5.713	23.302
XI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.432	0.365	0.412	1.048
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.099	-0.273	0.104	-0.240
	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	17.390	6.840	2.988	10.143
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	112.439	28.440	14.098	34.253
	Earnings per equity share (for continuing operation):				
	(1) Basic	2.873	0.652	0.173	0.707
	(2) Diluted	2.873	0.652	0.173	0.707
	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	2.873	0.652	0.173	0.707
	(2) Diluted	2.873	0.652	0.173	0.707

Date 11/08/2022
Place Siliguri

For The Cindrella Financial Services Ltd
Cindrella Financial Services Ltd.

Sangita Devi Baid, Director
(Signature)
Vivek Baid, Director

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FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

Avijit Dutta

[CA. AVIJIT DUTTA]
Proprietor
M. No. 067054

UDIN: 22067054AOWGHP2855
PLACE: SILIGURI
Dated: 11/08/2022