CINDRELLA FINANCIAL SERVICES LIMITED

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

CIN: L67190WB1994PLC063029

February 13, 2021

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 13th February 2021, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the period ended on December 31, 2020.

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

Thanking you,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Finansial Services Ltd.

Vick Ba

(VIVEK BAID)

DIRECTOR

Director

(DIN-00437542)

CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office: 9 Mangoe lane, 3rd Floor Kolkata 734001)
Unaudited Standalone Financial Results for the Quarter ended December 31st, 2020

(' in Lakhs)

Particulars	Note No.	Quarter Ended			Year to date for	
		31.12.2020 Unaudited	31.12.2019 Unaudited	30.09.2020 Unaudited	the period ended 31.12.2020 Unaudited	Year Ended 31.03.202 Audited
Interest Income	2.015	1.335	2.087	6.433	6.496	
Dividend Income	0,000	0.005	0.000	0.000	0.007	
Rental Income	0.750	0.750	0.750	2.250	3.000	
Consultancy Fee	0.000	0.480	0.060	0.060	0.930	
Total revenue from Operation	2.765	2,570	2.897	8.743	10.433	
II	Other Income	0.000	0.059	0.000	0.000	0.142
m	Total Income (I+II)	2.765	2.629	2.897	8.743	10,575
	EXPENSES	0.000			33,70	Process of
	Employee Benefit Expenses	0.405	0.450	0.450	1.305	1.680
	Depreciation & Amortisation Expenses	0.047	0.050	0.047	0.142	0.203
	Other Expenses	1.682	1.458	1.463	4.348	6.738
IV	Total Expenses	2.134	1.958	1.960	5,796	8.621
III	Profit/(loss) before exceptional items and tax (I- IV)	0.631	0.671	0.937	2.947	1.955
	Exceptional Items	0.000	0.000	0.000	0.000	0.000
IV	Profit/(loss) before tax (V-VI)	0.631	0.671	0.937	2.947	1.955
V	Tax expense:			700700	40.000,0	312552
	(1) Current tax	0.081	0,000	0.275	0.571	0.305
	(2) Deferred tax	-0.007	-0.003	-0.003	-0.027	-0.013
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	0.556	0.674	0.665	2,403	1.663
VII	Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
	Tax expense of discontinued operations	*±0.000	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	0.000
VIII	Profit/(loss) for the period (IX+XII)	0.556	0,674	0,665	2.403	1.663
	Other Comprehensive Income		3,07.7	0,000	2.403	1.003
	A (i) Items that will not be reclassified to profit or loss	0.235	-0.025	0.311	0.894	-5.164
	 (ii) Income tax relating to items that will not be reclassified to profit or loss 	0.061	-0.005	0.081	0.232	-1.343
	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	
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.731	0.654	0.895	3.065	-2.158
	Earnings per equity share (for continuing operation):					
	(1) Basic	0.017	0.020	0.020	0.073	0.050
	(2) Diluted	0.017	0.020	0.020	0.073	0.050
	Earnings per equity share (for discontinued operation):	0.000	0.000	0.000	0.000	0.000
	(1) Basic	0.000	0.000	0.000	0.000	1,0,000
	(2) Diluted	0.000	0.000	0.000	0.000	
-	Earnings per equity share(for discontinued & continuing operations)			702000	0.000	
	(1) Basic	0.017	0.020	0.020	0.073	0.050
	(2) Diluted	0.017	0.020	0.020	0.073	0.050

For The Cindrella Financial Services Ltd

Date 13-02-2021 Place Siliguri

Sangita Devi Baid , Director

Cindrella Finansial Services Ltd.

Director

Annexure IV to Clause 41 Format for the Limited Review Report on Standalone Financial Results for Companies Other than 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 second Quarter ended 31.12.2020 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.

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 second Quarter ended 31.12.2020 of the Statement, from the details furnished by the Management / Registrars.

UDIN: 21067054AAAADG1404

PLACE: SILIGURI

Dated: 13.02.2021

FOR AVIJIT DUTTA & CO. CHARTERED ACCOUNTANTS

Avij & Duly.

Proprietor
M. No. 067054

CINDRELLA FINANCIAL SERVICES LIMITED

(CONSOLIDATED)

(Regd. Office: 9 Mangoe lane, 3rd Floor Kolkata 734001)
Unaudited Standalone Financial Results for the Quarter ended December 31st, 2020

(' in Lakhs)

Particulars	Note No.		Quarter Ended	Year to date for the period ended	Year Ended 31 03 2020	
		31.12.2020	31.12.2019	30.09.2020	31.12.2020	Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Control of the Contro
I	Revenue From Operations			2.087	6.433	6.496
	Interest Income	2.015	1,335		0.000	0.007
	Dividend Income	0.000	0.005	0.000	2.250	3.000
	Rental Income	0.750	0.750	0.750	0.060	0.930
	Consultancy Fee	0.000	0.480	0.060	8,743	10,433
	Total revenue from Operation	2,765	2.570	2.897	0.000	0.142
П	Other Income	0.000	0.059	000,0	8.743	10,575
Ш	Total Income (I+II)	2.765	2.629	2,897	5.743	1 Mary at
	EXPENSES			2.450	1.305	1.680
	Employee Benefit Expenses	0.405	0.450	0.450		0.203
	Depreciation & Amortisation Expenses	0.047	0.050	0.047	0.142	6.738
	Other Expenses	1.682	1.458	1.463	4.348	8,621
IV	Total Expenses	2,134	1.958	1,960	5,796	1.955
111	Profit/(loss) before exceptional items and tax (I-TV)	0.631	0.671	0.937	2.947	0,000
101	Exceptional Items	0.000	0.000	0.000	0.000	
ÍV	Profit/(loss) before tax (V-VI)	0.631	0.671 -	0.937	2.947	1.955
V	Tax expense					
V	(1) Current tax	0.081	0.000	0.275	0.571	0.305
	(2) Deferred tax	-0.007	-0.003	-0.003	-0.027	-0.013
VI	Profit (Loss) for the period from continuing operations	0.556	0.674	0,665	2,403	1.663
1.00	(VII-VIII) Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
VII	Tax expense of discontinued operations	0.000	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	0,000
	1 AND VID	0.556	0.674	0,665	2.403	1.663
VIII	Profit/(loss) for the period (IX+XII)	-3.467	2.041	-13.564	-30.736	46.887
1X	Share of Profits from associates	-2.911	2.715	-12 900	-28.332	48.550
X	Profit for the period					
XI	Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss	0.235	-0.025	0.311	0.894	-5.164
	(ii) Income tax relating to items that will not be reclassified to	0.061	-0.005	0.081	0.232	-1.343
	profit or loss	0.000	0.000	0.000	0.000	0.000
	B (r) Items that will be reclassified to profit or loss	0.000	0.000 -	0.000	0.000	0.000
	(ii) Income tax relating to items that will be reclassified to	0.000	10.000			
	Share of other comprehensive from Associates	0.429	0.000	-0.429	-0.205	-10.671
XII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive	-2.307	2 695	-13 098	-27.875	34.058
	Income for the period)			-		
	Earnings per equity share (for continuing operation):		0.007	-0.391	-0.859	1.473
	(1) Basic	-0.088	0.082	-0.391	-0.444	1,473
	(2) Diluted	-0.088	0.082		0.000	0.000
	Earnings per equity share (for discontinued operation):	0.000	0,000 -	0.000	0.000	1 44400
	(1) Basic	0.000	0.000	0,000		
	(2) Diluted	0.000	0.000	0.000	0.000	
	Earnings per equity share(for discontinued & continuing					
	operations)	6.050	0.002	-0.391	-0.444	1.473
	(1) Basic	-0.088	0.082	-0.391	-0.444	1,473
	(2) Diluted	-0.088	0.082	-0,391	-30.2413	3.0.00

For The Cindrella Financial Services Ltd

Date 13.02.2021 Place Siliguri

Sangita Devi Baid , Director

Cindrella Finansial Services Ltd.

Director

Annexure IV to Clause 41 Format for the Limited Review Report on Standalone Financial Results for Companies Other than Banks/ Finance Companies

Review Report to the Board of Directors of CINDRELLA FINANCIAL SERVICES LIMITED (CONSOLIDATED)

Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the second Quarter ended 30.12.2020 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of Cindrella Financial Services Limited (Consolidated) 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.

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.

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.

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UDIN: 21067054AAAAD1549

FOR AVIJIT DUTTA & CO. CHARTERED ACCOUNTANTS

PLACE: SILIGURI

Avijit Duly

Dated: 13.02.2021

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