

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 15, 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

RE: Revised Consolidated Result for the QE: Dec, 2021

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

With reference to the above we are enclosing herewith revised Consolidated result for the QE: December, 2021.

Inconvenience caused to you is deeply regretted.

Thanking you ,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd.

V. Baid

(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

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

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

Introduction

We have reviewed Part I - Consolidated Unaudited Financial Results for the Third Quarter ended 31.12.2021 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 Second Quarter ended 31.12.2021 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: 22067054ABTRCA8720

PLACE: SILIGURI

Dated: 14/02/2022

CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Statement of Audited Financial Results for the quarter and period ended December 31, 2021

	Particulars	Consolidated Financial Results					
		Quarter Ended		Nine Months Ended		Year Ended	
		31st december 2021 (Unaudited)	30th September 2021 (Unaudited)	31st December 2020 (Unaudited)	31st december 2021 (Unaudited)	31st December 2020 (Unaudited)	31st March 2021 (Audited)
I	Revenue From Operations						
	Interest Income	1.541	2.589	2.015	6.329	6.433	8.634
	Dividend Income	-	-	-	-	-	0.000
	Rental Income	-	-	0.750	1.000	2.250	3.000
	Consultancy Fee	-	-	-	0.060	0.060	0.060
	Total revenue from Operation	1.541	2.589	2.765	7.389	8.743	11.694
II	Other Income	-	-	-	14.848	-	-
III	Total Income (I+II)	1.541	2.589	2.765	22.237	8.743	11.694
	EXPENSES						
	Employee Benefit Expenses	0.450	0.450	0.405	1.230	1.305	1.920
	Depreciation & Amortisation Expenses	0.047	0.047	0.047	0.141	0.142	0.202
	Other Expenses	1.519	1.532	1.682	4.653	4.348	6.012
IV	Total Expenses	2.017	2.029	2.134	6.024	5.796	8.133
III	Profit/(loss) before exceptional items and tax (I- IV)	-0.476	0.560	0.631	16.213	2.947	3.561
	Exceptional Items	-	-	-	-	-	-
IV	Profit/(loss) before tax (V-VI)	-0.476	0.560	0.631	16.213	2.947	3.561
V	Tax expense:						
	(1) Current tax	-0.107	0.361	0.081	2.573	0.571	0.719
	(2) Deferred tax	-0.012	-0.027	-0.007	-0.020	-0.027	-0.039
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.357	0.226	0.557	13.660	2.403	2.880
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)	-0.357	0.226	0.557	13.660	2.403	2.880
IX	Share of Profits from associates	8.244	-1.235	-3.467	-1.069	-30.736	-24.800
X	Profit for the period	7.888	-1.009	-2.911	12.591	-28.333	-21.920
XI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.623	0.036	0.235	1.071	0.894	1.408
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.157	0.009	0.061	0.270	0.232	0.354
	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	5.824	-0.114	0.429	8.698	-0.205	-0.203
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	14.178	-1.096	-2.307	22.090	-27.876	-21.069
	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.011	0.252	-0.088	0.414	-0.859	-0.665
	(2) Diluted	-0.011	0.252	-0.088	0.414	-0.444	-0.665
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.011	0.252	-0.088	0.414	-0.444	-0.665
	(2) Diluted	-0.011	0.252	-0.088	0.414	-0.444	-0.665

AUDITORS' CERTIFICATE

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

FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

Avijit Dutta

[CA AVIJIT DUTTA]
PROPRIETOR

Date : 14-02-2022
Place : Siliguri

For and on behalf of the Board of Directors

Sangita Devi Baid, Director

Vivek Baid, Director

Cindrella Financial Services Ltd.

V. 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 February 14th, 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.

Place: SILIGURI
Date: 14/02/2022

By order of Board

Sangita Devi Baid
Director

Cindrella Financial Services Ltd.

Sangita Devi Baid
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 third Quarter ended 31.12.2021 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 31.12.2021 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: 22067054ABTOVV5240

PLACE: SILIGURI

Dated: 14/02/2022

CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Statement of Financial Results for the quarter and period ended December 31, 2021

	Particulars	Standalone Financial Results					
		Quarter Ended			Nine Months Ended		Year Ended
		31st December 2021 (Unaudited)	30th September 2021 (Unaudited)	31st December 2020 (Unaudited)	31st December 2021 (Unaudited)	31st December 2020 (Unaudited)	31st March 2021 (Audited)
I	Revenue From Operations						8.634
	Interest Income	1.541	2.589	2.015	6.329	6.433	0.000
	Dividend Income	-	0.000	-	0.000	-	3.000
	Rental Income	-	-	0.750	1.000	2.250	0.060
	Consultancy Fee	-	-	-	0.060	0.060	11.694
	Total revenue from Operation	1.541	2.589	2.765	7.389	8.743	11.694
II	Other Income	-	-	-	14.848	-	-
III	Total Income (I+II)	1.541	2.589	2.765	22.237	8.743	11.694
IV	EXPENSES						
	Employee benefits expense	0.450	0.450	0.405	1.230	1.305	1.920
	Depreciation and amortization expense	0.047	0.047	0.047	0.141	0.142	0.202
	Other expenses	1.519	1.532	1.682	4.653	4.348	6.012
	Total expenses (IV)	2.017	2.029	2.134	6.024	5.795	8.133
V	Profit/(loss) before exceptional items and tax (III-IV)	-0.476	0.560	0.631	16.213	2.947	3.561
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	-0.476	0.560	0.631	16.213	2.947	3.561
VIII	Tax expense:						
	(1) Current tax	-0.107	0.361	0.081	2.573	0.571	0.719
	(2) Deferred tax	-0.012	-0.027	-0.007	-0.020	-0.027	-0.039
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.357	0.226	0.557	13.660	2.403	2.880
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)	-0.357	0.226	0.557	13.660	2.403	2.880
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.623	0.036	0.235	1.071	0.894	1.408
	Deferred Tax on Above (A(i))	0.157	0.009	0.061	0.270	0.232	0.354
	(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)	0.110	0.254	0.731	14.461	3.065	3.934
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.011	0.007	0.017	0.414	0.073	0.087
	(2) Diluted	-0.011	0.007	0.017	0.414	0.073	0.087
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.011	0.007	0.017	0.414	0.073	0.087
	(2) Diluted	-0.011	0.007	0.017	0.414	0.073	0.087

AUDITORS' CERTIFICATE

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

For and on behalf of the Board of Directors

FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

Avijit Dutta

[CA AVIJIT DUTTA]
PROPRIETOR

Date : 14-02-2022
Place : Siliguri

Sahajal Devi Baid, Director
Cindrella Financial Services Ltd.

Vivek Baid
Vivek Baid, Director

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 February 14th, 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.

Place: SILIGURI
Date: 14/02/2022

By order of Board

Sangita Devi Baid
Director

Cindrella Financial Services Ltd.

Vinod Baid
Director