

# CINDRELLA FINANCIAL SERVICES LIMITED

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

**CIN: L67190WB1994PLC063029**

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13<sup>th</sup> February, 2023

To,  
The Manager- Listing Compliance  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> 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 13<sup>th</sup> February, 2023 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, 2022.

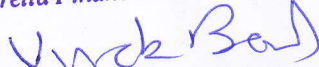
The meeting started at 5.00 pm and ended at 6.00 pm.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **CINDRELLA FINANCIAL SERVICES LTD**  
*Cindrella Financial Services Ltd.*

  
*Director*

(VIVEK BAID)  
DIRECTOR  
(DIN: 00437542)

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Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> 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 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 31.12.2022 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

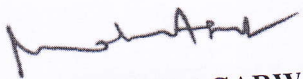
Since the company don't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

### 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 third Quarter ended 31.12.2022 of the Statement, from the details furnished by the Management / Registrars.

**FOR AGARWAL MAHESH KUMAR & CO.**  
**CHARTERED ACCOUNTANTS**



  
**[CA.MAHESH AGARWAL]**

Partner

M. No.054394

UDIN: **23054394BGZHAX8600**  
PLACE: SILIGURI  
Dated: 13/02/2023

**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, 2022

	Particulars	Standalone Financial Results					
		Quarter Ended		Nine Months Ended			Year Ended
		31st December 2022 (Unaudited)	30th September 2022 (Unaudited)	31st December 2021 (Unaudited)	31st December 2022 (Unaudited)	31st December 2021 (Unaudited)	31st March 2022 (Audited)
I	Revenue From Operations						
	Interest Income	1,244	1,575	1,541	3,741	6,329	7,482
	Dividend Income	0,473	0,009	-	0,938	-	-
	Rental Income	-	-	-	-	1,000	1,000
	Consultancy Fee	-	-	-	-	0,060	0,060
	<b>Total revenue from Operation</b>	<b>1,718</b>	<b>1,585</b>	<b>1,541</b>	<b>4,681</b>	<b>7,389</b>	<b>8,543</b>
II	Other Income	8,616	-0,244	-	104,257	14,848	14,840
III	<b>Total Income (I+II)</b>	<b>10,334</b>	<b>1,341</b>	<b>1,541</b>	<b>108,938</b>	<b>22,237</b>	<b>23,383</b>
IV	EXPENSES						
	Employee benefits expense	0,450	0,450	0,450	1,230	1,230	1,800
	Depreciation and amortization expense	-	-	0,047	-	0,141	0,141
	Other expenses	4,895	2,151	1,519	10,658	4,653	7,095
	<b>Total expenses (IV)</b>	<b>5,345</b>	<b>2,601</b>	<b>2,017</b>	<b>11,888</b>	<b>6,024</b>	<b>9,036</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	4,989	-1,260	-0,476	97,050	16,213	14,347
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	4,989	-1,260	-0,476	97,050	16,213	14,347
VIII	Tax expense:						
	(1) Current tax	4,060	4,959	-0,107	13,751	2,573	2,508
	(2) Deferred tax	0,798	-0,533	-0,012	-2,265	-0,020	-0,037
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0,131	-5,686	-0,357	85,565	13,660	11,876
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)	0,131	-5,686	-0,357	85,564	13,660	11,876
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	1,322	0,765	0,623	2,519	1,071	1,048
	Deferred Tax on Above (A(ii))	0,302	-0,175	0,157	0,028	0,270	-0,240
	(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)	1,755	-5,096	-0,110	88,111	14,461	12,684
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0,004	-0,173	-0,011	2,595	0,414	0,360
	(2) Diluted	0,004	-0,173	-0,011	2,595	0,414	0,360
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0,004	-0,170	-0,011	2,595	0,414	0,360
	(2) Diluted	0,004	-0,170	-0,011	2,595	0,414	0,360

**AUDITORS' CERTIFICATE**

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


FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

  
[ CA MAHESH AGARWAL ]  
PARTNER



For and on behalf of the Board of Directors

**Cindrella Financial Services Ltd.**

  
Director  
**Director**

Date : 13-02-2023  
Place : Siliguri

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**FOR AGARWAL MAHESH KUMAR & Co.**  
**CHARTERED ACCOUNTANTS**



  
**[CA. MAHESH AGARWAL]**  
PARTNER  
M. No. 054394

UDIN: 23054394BGZHAY8967  
PLACE: SILIGURI  
Dated: 13/02/2023

# 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 31st,2022

	Particulars	Consolidated Financial Results					
		Quarter Ended		Nine Months Ended		Year Ended	
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	Interest Income	1.244	1.575	1.541	3.741	6.329	7.482
	Dividend Income	0.473	0.009	-	0.938	-	0.000
	Rental Income	-	-	-	-	1.000	1.000
	Consultancy Fee	-	-	-	-	0.060	0.060
	Total revenue from Operation	1.718	1.585	1.541	4.681	7.389	8.543
II	Other Income	8.616	-0.244	-	104.257	14.848	14.840
III	Total Income (I+II)	10.334	1.341	1.541	108.937	22.237	23.383
	<b>EXPENSES</b>						
	Employee Benefit Expenses	0.450	0.450	0.450	1.230	1.230	1.800
	Depreciation & Amortisation Expenses	-	-	0.047	-	0.141	0.141
	Other Expenses	4.895	2.151	1.519	10.658	4.653	7.095
IV	Total Expenses	5.345	2.601	2.017	11.888	6.024	9.036
III	Profit/(loss) before exceptional items and tax (I- IV)	4.989	-1.260	-0.476	97.050	16.213	14.347
	Exceptional Items	-	-	-	-	-	-
IV	Profit/(loss) before tax (V-VI)	4.989	-1.260	-0.476	97.050	16.213	14.347
V	Tax expense:						
	(1) Current tax	4.060	4.959	-0.107	13.751	2.573	2.508
	(2) Deferred tax	0.798	-0.533	-0.012	-2.265	-0.020	-0.037
VI	Profit (Loss) for the period from continuing operations (VII-VIII)	0.131	-5.686	-0.357	85.564	13.660	11.876
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)	0.131	-5.686	-0.357	85.564	13.660	11.876
IX	Share of Profits from associates	84.468	4.971	8.244	93.037	-1.069	11.425
X	Profit for the period	84.599	-0.715	7.888	178.600	12.591	23.302
XI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	1.322	0.765	0.623	2.519	1.071	1.048
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.302	-0.175	0.157	0.028	0.270	-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	-2.660	-13.393	5.824	1.337	8.698	10.143
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	83.563	-13.517	14.178	182.485	22.090	34.253
	Earnings per equity share (for continuing operation):						
	(1) Basic	0.004	-0.283	-0.011	2.594	0.414	0.707
	(2) Diluted	0.004	-0.283	-0.011	2.594	0.414	0.707
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.004	-0.283	-0.011	2.594	0.414	0.707
	(2) Diluted	0.004	-0.283	-0.011	2.594	0.414	0.707

## AUDITORS' CERTIFICATE

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

FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

*[Signature]*

[ CA MAHESH AGARWAL ]  
PARTNER



For and on behalf of the Board of Directors

*Cindrella Financial Services Ltd.*

*[Signature]*

Vivek Baid, Director *Director*

Date : 13-02-2023  
Place : Siliguri