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 14, 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 on14th February, 2022, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the period ended on December, 2021.

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

Thanking you ,

Yours faithfully,
For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd.

(VIVEK BAID)
DIRECTOR

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 ConsolidatedFinancial 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 Indiain 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 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				-		
		0.450	0.450	0.405	1.230	1.305	1.920
				0.047	0.141	0.142	0.202
							6.012

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.

By order of Board

Place: SILIGURI
Date: 14/02/2022

Sangita Devi Baid
Director

Cindrella Financial Services Ltd.

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 Indiain 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 thefirst 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

		Standalone Financial Results					
					Nine Months Ended		Year Ended
	Deferred Tax on Above (A(i))	0.157		-	-		
	(*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 seperate 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

Sabita Devi Baid, Director

Cindrella Financial Services Ltd.

Vivek Baid

Vivek 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.

By order of Board

Place: SILIGURI
Date: 14/02/2022

Sangita Devi Baid
Director

Cindrella Financial Services Ltd.

Vivek Baid
Direc