

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/AUG 23/ 374

10th August 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 10.08.2023

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today, the 10th August 2023. Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board of Directors have approved the following matters:

1. Considered and approved the Un-Audited (stand-alone) Financial Results of the Company for the quarter ended 30th June 2023. Copy of the same is enclosed for your reference.
2. Independent Auditor's Review Report on un-audited Standalone financial results of the Company for the quarter ended 30th June 2023 issued by Kanodia Sanyal & Associates, the Statutory Auditors of the Company. Copy of the same is enclosed for your reference.
3. Policy on Disclosure of Material Events Update: In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and subsequent amendments, the Board has approved revised "Policy on Disclosure of Material events" of the Company. The objective is to ensure timely and thorough disclosure of material events and price sensitive information. The updated policy will be available at the website of the Company shortly.

The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 12.30 p.m. and concluded at 2.00p.m.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Anil Kaushal
(Company Secretary)
Encl : as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
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 E-mail:es_cfhf@jindalgroup.com website: www.consofinvest.com

STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(Rs. in Laacs)

S.NO.	PARTICULARS	QUARTER ENDED			FINANCIAL YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		un-audited	Audited	un-audited	Audited
1	(A) Revenue from operations				
	a) Interest	8	9	18	51
	b) Net gain on fair value changes	1,371	40,279	194	40,869
	c) Dividend Income	-	-	-	117
	(B) Other Income				
	(a) Other Income	1	25	3	60
	(b) Profit from derivatives	-	294	-	635
	Total Income (A + B)	1,380	40,607	215	41,732
2	Expenses				
	a) Employees Benefits expenses	5	4	3	16
	b) Depreciation & Amortisation expense	1	1	1	2
	c) Other Expenses	19	610	10	637
	Total Expenses (a+b+c)	25	615	14	655
3	Profit before exceptional items and tax	1,355	39,992	201	41,077
5	Exceptional Items	-	-	-	-
6	Profit before Tax	1,355	39,992	201	41,077
7	Tax Expense				
	Current Tax	-	4	6	52
	Deferred Tax	321	9,587	43	9,718
	Income Tax related to earlier years	-	-	-	13
		321	9,583	49	9,783
8	Profit for the period from continuing operations	1,034	30,409	152	31,294
9	Profit/(Loss) from Discounting operations	-	-	(1)	(1)
10	Profit for the period	1,034	30,409	151	31,293
11	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss	2,007	(3,221)	(1,662)	(7,171)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
		2,007	(3,221)	(1,662)	(7,171)
12	Total Comprehensive Income/(loss) for the period (Comprising Profit/(loss) and Other Comprehensive Income)	3,041	27,188	(1,511)	24,122
	Total comprehensive Income/(Loss) for the period attributable to Owners of the parent	3,041	27,188	(1,511)	24,122
13	Non Controlling Interests	-	-	-	-
14	Paid up Equity Share Capital (face Value Rs. 10/- each)	3,233	3,233	3,233	3,233
15	Basic/Diluted Earnings Per Share (EPS) on Net Profit (Not annualised/Rs.)	3.20	94.06	0.47	96.81

Notes

- 1 The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended, Prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2 The Company is a NBFC and dealing in one segment i.e. investment in shares and providing loans, hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
- 3 The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 10.08.2023 and limited review of these results has been carried out by the Statutory Auditors of the Company for the quarter ended 30th June 2023.
- 4 The figures for the last quarter are the balancing figures between Audited figures in respect of the full financial year ended March 31, 2023 and the unaudited published year to date figures up to December 31, 2022 being the date of the end of the third quarter of the previous financial year, which were subject to a limited
- 5 Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

Place: New Delhi
 Date: 10th August 2023

for Consolidated Finvest & Holdings Limited

Sanjiv Kumar Agarwal
 Managing Director
 DIN: 01623575





Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors
Consolidated Finvest & Holdings Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, ("the Company") for the quarter ended 30.06.2023 and the period from 1st April 2023 to 30th June 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" Interim Financial Reporting "(Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity"* Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards (" Ind AS") specified under section 133 of the Companies Act, 2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN: 008396N


(Namrata Kanodia)
Partner
UDIN: 23402909BGZHK2341
Membership Number: 402909



Place: New Delhi
Date: August 10, 2023