

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26121734 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

11th November 2016

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 – 11.11.2016

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 11th November 2016 has approved the following matters:

- i) Un-audited Financial Results of the Company for the quarter ended 30th September 2016, as per the format prescribed under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- ii) Limited Review report on Un-audited financial results of the company for the quarter ended on 30.09.2016, by the Statutory Auditors of the Company, M/s Kanodia Sanyal & Associates, Chartered Accountant, New Delhi

The Meeting commenced at 11.15 A.M. and concluded at 12.30 P.M.

Thanking you

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



Anil Kaushal
(Company Secretary)

Encl: as above

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(Rs. in lakh except EPS)

STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

S.No.	PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	Half-Year Ended	Half-Year Ended	Year ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		UN-AUDITED					AUDITED
1	INCOME FROM OPERATIONS						
	a) Income from Operations	132	130	61	262	79	326
	(b) Other Operating Income	26	-	3,835	26	4,372	4,477
	TOTAL INCOME FROM OPERATIONS (a +b)	158	130	3,896	288	4,451	4,803
2	TOTAL EXPENDITURE						
	a) Employee Benefit Expense	4	3	3	7	6	15
	b) Depreciation	1	1	1	2	2	5
	c) Legal & Professional	3	1	7	4	7	-
	d) Postage & Printing	6	-	6	6	6	-
	e) Other Expenses	1	8	7	9	12	57
	TOTAL EXPENSES (a+b+c+d+e)	15	13	24	28	33	77
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1 - 2)	143	117	3,872	260	4,418	4,726
4	OTHER INCOME	-	-	1	-	2	3
5	PROFIT FROM ORDINARY ACTIVITES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3 + 4)	143	117	3,873	260	4,420	4,729
6	FINANCE COSTS	-	-	-	-	-	-
7	PROFIT FROM ORDINARY ACTIVITES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	143	117	3,873	260	4,420	4,729
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7+ 8)	143	117	3,873	260	4,420	4,729
10	TAX EXPENSE						
	(a) Current Tax	49	38	365	87	403	803
	(b) Mat credit Entitlement	-	-	(332)	-	(346)	(653)
	(c) Deferred Tax Liability/(Assets)	-	-	-	-	-	(1)
	(d) Income Tax related to previous year	-	-	-	-	-	2
	Total(a+b+c+d)	49	38	33	87	57	151
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	94	79	3,840	173	4,363	4,578
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs ..NIL)	-	-	-	-	-	-
13	PROFIT FROM DISCONTINUING OPERATIONS (net of tax)	(1)	(1)	(1)	(2)	(2)	(2)
14	NET PROFIT FOR THE PERIOD (11-12)	93	78	3,839	171	4,361	4,576
15	PAID UP EQUITY SHARE CAPITAL (face value of Rs. 10 each fully paid-up)	3233	3233	3233	3233	3233	3233
16	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUTNING YEAR	-	-	-	-	-	36343
17	EARNINGS PER SHARE (Rs. 10/- per share)						
	i) Basic and diluted EPS before Extraordinary items (Not Annualised)	0.29	0.24	11.88	0.53	13.49	14.16
	ii) Basic and diluted EPS after Extraordinary items (Not Annualised)	0.29	0.24	11.88	0.53	13.49	14.16

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



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Notes:-

1 The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 11th November 2016, and a limited review of the same has been carried out by the statutory auditor of the Company.

2 Statement of Assets and Liabilities

		(Rs. / Lacs)	
Standalone Statement of Assets and Liabilities		As at	As at
PARTICULARS		30.09.2016	31.03.2016
		Un-Audited	Audited
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS:		
	(a) Share Capital	3233	3233
	(b) Reserves & Surplus	36514	36343
	Sub-total-Shareholders' funds	39747	39576
2	Non Current Liabilities	2	2
3	Current Liabilities		
	(a) Other current liabilities	19	19
	(b) Trade Payables	1	1
	(c) Short-term provisions	973	886
	Sub-total-current liabilities	995	908
	TOTAL-EQUITY AND LIABILITIES	40742	40484
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	341	345
	(b) Non-current investments	29361	29361
	(c) Other long term Assets (net)	40	40
	(d) Long-term loans and advances	5723	4518
	Sub-total-Non-current Assets	35,465	34,264
2	Current assets		
	(a) Current investments	3,359	3,000
	(d) Cash and cash equivalents	17	46
	(c) Short-term loans and advances	1901	3174
	Sub-total-Current Assets	5,277	6,220
	TOTAL - ASSETS	40,742	40,484

3 Tax liability for the quarter ended 30th September 2016 has been provided based upon the estimated tax computation for the whole year and excess / short provision will be adjusted in the last quarter.

4 Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.

5 Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.

6 Corresponding figures of previous period (s) have been regrouped/rearranged/recast wherever considered necessary.

for Consolidated Finvest & Holdings Limited



Sanjiv Kumar Agarwal
(Managing Director)
DIN : 01623575

Place: New Delhi
Dated: 11.11.2016



LIMITED REVIEW REPORT

To,
The Board of Directors,
Consolidated Finvest & Holdings Limited
19th, KM Hapur- Bulandshahr Road
PO Gulaothi, Bulandshahr
Uttar Pradesh

We have reviewed the accompanying statement of unaudited standalone financial results of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, for the quarter/Half year ended 30.09.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review Financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates

Chartered Accountants

FRN008396W
Malhotra

(Bharat Malhotra)

Partner

Membership Number 520123

Place: New Delhi

Date: November 11, 2016

