

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 : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

14th February 2017

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 – 14.02.2017

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 14th February 2017 has approved the following matters:

- i) Un-audited Financial Results of the Company for the quarter ended 31st December 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 31.12.2016, by the Statutory Auditors of the Company, M/s Kanodia Sanyal & Associates, Chartered Accountant, New Delhi

Further these results are also available on the Company's website www.consofinvest.com.

The Meeting commenced at 11.45 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

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd Off: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.)
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 (INDIA)
 Ph. No.: 91-11-26139256 (10 Lines), Fax: 91-11-26121734, CIN: L33200UP1993PLC015474
 E-mail: cs_cfhl@jindalgroup.com Website: www.consofinvest.com

(Rs. in lakh except Share Data)

STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

S.No.	PARTICULARS	Quarter	Quarter	Quarter	Nine months	Nine-Months	Year	
		Ended 31.12.2016	Ended 30.09.2016	Ended 31.12.2015	Ended 31.12.2016	Ended 31.12.2015	ended 31.03.2016	
		UN-AUDITED					AUDITED	
1	INCOME FROM OPERATIONS							
	a) Income from Operations	157	132	116	419	195	326	
	(b) Other Operating Income/(Loss)	(206)	26	96	(232)	4,468	4,477	
	TOTAL INCOME FROM OPERATIONS (a +b)	(49)	158	212	187	4,663	4,803	
2	EXPENSES							
	a) Employee Benefit Expense	5	4	5	12	11	15	
	b) Depreciation	2	1	2	4	4	5	
	c) Legal & Professional	5	3	3	9	10	-	
	d) Other Expenses	9	7	3	24	21	57	
	TOTAL EXPENSES (a+b+c+d)	21	15	13	49	46	77	
3	PROFIT/(LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEP- TIONAL ITEMS (1 - 2)	(70)	143	199	138	4,617	4,726	
4	OTHER INCOME	111	-	-	111	2	3	
5	PROFIT/(LOSS) FROM ORDINARY ACTIVITES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3 + 4)	41	143	199	249	4,619	4,729	
6	FINANCE COSTS	-	-	-	-	-	-	
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	41	143	199	249	4,619	4,729	
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-	
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7- 8)	41	143	199	249	4,619	4,729	
10	TAX EXPENSE							
	(a) Current Tax	14	49	170	101	573	803	
	(b) Mat credit Entitlement	-	-	(156)	-	(502)	(653)	
	(c) Deferred Tax Liability/(Assets)	-	-	-	-	-	(1)	
	(d) Income Tax related to previous year	-	-	-	-	-	2	
	Total(a+b+c+d)	14	49	14	101	71	151	
11	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	27	94	185	148	4,548	4,578	
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs ..NIL)	-	-	-	-	-	-	
13	PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (net of tax)	-	(1)	-	(2)	(2)	(2)	
14	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	27	93	185	146	4,546	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)	0.08	0.29	0.57	0.45	14.06	14.16	
	ii) Basic and diluted EPS after Extraordinary items (Not Annualised)	0.08	0.29	0.57	0.45	14.06	14.16	

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 14th February 2017, and a limited review of the same has been carried out by the statutory auditor.
- 2 Tax liability for the quarter ended 31st December 2016 has been provided based upon the estimated tax computation for the whole year
- 3 Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.
- 4 Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
- 5 Corresponding figures of previous period (s) have been regrouped/rearranged/recast wherever considered necessary.

for Consolidated Finvest & Holdings Limited

Place: New Delhi
 Dated: 14.02.2017


 Sanjiv Kumar Agarwal
 Managing Director
 DIN:01623575



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/ Nine month ended 31.12.2016. 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.

Attention is required to note no. 4 for provision for diminution in value of investment. During this quarter, company has partly sold zero percent redeemable preference shares of Jindal India Powertech Limited. Company will provide diminution in value of remaining Redeemable preference share and other investment, if any, at the time of finalization of accounts.

For Kanodia Sanyal & Associates



Chartered Accountants

FRN008396N

Bharat Malhotra

(Bharat Malhotra)

Partner

Membership Number 520123

Place: New Delhi
Date: February 14, 2017