

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

22nd August 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 – 22.08.2016

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 22nd August 2016 has approved the following matters:

- (i) Un-audited Financial Results of the Company for the quarter ended 30th June, 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 30.06.2016, by the Statutory Auditors of the Company, M/s Kanodia Sanyal & Associates, Chartered Accountant, New Delhi
- (iii) To convene the next Annual General meeting of the Company on Thursday, 29th September 2016.
- (iv) To close Register of Members and Transfer books of the Company from 23rd September 2016 to 29th September 2016.

The Meeting commenced at 11.15 A.M. and concluded at 1.30 P.M.

Thanking you

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



Anil Kaushal
(Company Secretary)

Encl: as above

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STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016					
S.No.	PARTICULARS	Rs. In lacs			
		Three Months Ended	Preceeding Three Months ended	Corresponding Three Months ended in the Previous Year	Previous accounting year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	INCOME FROM OPERATIONS				
	(a) Income From Operations	130	131	18	326
	(b) Other Operating Income	-	9	537	4477
	TOTAL INCOME FROM OPERATIONS (a + b)	130	140	555	4,803
2.	TOTAL EXPENDITURE				
	a) Employee benefit expenses	3	4	3	15
	b) Depreciation	1	1	1	5
	c) Listing fees	4	-	2	2
	d) Other expenditure	5	26	3	55
	TOTAL (a+b+c+d)	13	31	9	77
3	PROFIT FROM ORDINARY ACTIVITIES BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1 - 2)	117	109	546	4726
4	OTHER INCOME	-	1	1	3
5	PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3 + 4)	117	110	547	4729
6	FINANCE COST	-	-	-	-
7	PROFIT FROM ORDINARY ACTIVITIES AFTER FINANCE COST BUT BEFORE EXCEPTIONAL ITEMS (5 - 6)	117	110	547	4729
8	EXCEPTIONAL ITEMS	-	-	-	-
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 - 8)	117	110	547	4729
10	TAX EXPENSE				
	(a) Current Tax	38	230	38	803
	(b) Deferred Tax (Assets)/Liabilities	-	(1)	-	(1)
	(c) Mat Credit Entitlement	-	(151)	(14)	(653)
	(d) Income Tax related to earlier years	-	2	-	2
	TOTAL TAX EXPENSE (a+b+c+d)	38	80	24	151
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9 - 10)	79	30	523	4,578
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs. ..NIL)	-	-	-	-
13	PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (net)	(1)	-	(1)	(2)
14	NET PROFIT FOR THE PERIOD (11- 12-13)	78	30	522	4,576
15	PAID UP EQUITY SHARE CAPITAL (face value of Rs. 10/- each fully paid-up)	3233	3233	3233	3233
16	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUTNING YEAR	-	-	-	36343
17	EARNINGS PER SHARE (Rs./share)				
	i) Before extra ordinary income (not annualised)				
	a) Basic EPS	0.24	0.09	1.61	14.15
	b) Diluted EPS	0.24	0.09	1.61	14.15
	ii) After extra ordinary income (not annualised)				
	a) Basic EPS	0.24	0.09	1.61	14.15
	b) Diluted EPS	0.24	0.09	1.61	14.15



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

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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 meetings held on 22nd August 2016 respectively and a limited review of the same has been carried out by the Statutory Auditors of the Company.
2. Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
3. Tax liability 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. Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

For Consolidated Finvest & Holdings Limited

Place: New Delhi
Dated: 22.08.2016


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 ended 30.06.2016. 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



Place: New Delhi
Date: August 22, 2016

Chartered Accountants

FRN008396N

Bharat Malhotra

(Bharat Malhotra)

Partner

Membership Number 520123