

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

11th August 2015

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

Code: CONSOFINVT

Series : Eq

**Sub: Unaudited Financial Results for the quarter
ended 30th June 2015**

Dear Sir,

In Compliance of Clause 41 of the Listing Agreement, we are enclosing herewith copy of Un-audited Financial Results of the Company for the first quarter ended on 30th June 2015, which were taken on record by the Board at their meeting held today.

A copy of the same is also being sent for publication in the Newspapers as per the listing requirement.

We are enclosing herewith a copy of limited review report on Un-audited financial results of the company for the quarter ended on 30/06/2015, by the Statutory Auditors of the Company, M/s Kanodia Sanyal & Associates, Chartered Accountant, New Delhi.

Thanking You,

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


Anil Kaushal
(Company Secretary)


Radhey Shyam
(Director)

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015				
PART I				
S.No.	PARTICULARS	Three Months Ended	Preceding Three Months ended	Corresponding Three Months ended in the Previous Year
		6/30/2015	3/31/2015	6/30/2014
		UNAUDITED	AUDITED	UNAUDITED
				Previous accounting year ended 3/31/2015 AUDITED
1	INCOME FROM OPERATIONS			
	(a) Income From Operations	18	11	15
	(b) Other Operating Income	537	19	57
	TOTAL INCOME FROM OPERATIONS (a + b)	555	30	72
2	TOTAL EXPENDITURE			
	a) Staff Cost	3	4	2
	b) Depreciation	1	2	1
	c) Legal & Professional	0	0	2
	d) Listing Fees	2	-	2
	e) Other expenditure	3	12	3
	TOTAL (a+b+c+d+e)	9	18	10
3	PROFIT FROM ORDINARY ACTIVITIES BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1 - 2)	546	12	62
4	OTHER INCOME	1	1	1
5	PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3 + 4)	547	13	63
6	FINANCE COST	-	-	-
7	PROFIT FROM ORDINARY ACTIVITIES AFTER FINANCE COST BUT BEFORE EXCEPTIONAL ITEMS (5 - 6)	547	13	63
8	EXCEPTIONAL ITEMS	-	(100)	134
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 + 8)	547	-87	197
10	TAX EXPENSE			
	(a) Current Tax	38	3	16
	(b) Deferred Tax (Assets)/Liabilities	-	(18)	3
	(c) Mat Credit Entitlement	(14)	(2)	-
	(d) Income Tax related to earlier years	-	(9)	-
	TOTAL TAX EXPENSE (a+b+c+d)	24	(26)	19
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9 - 10)	523	(61)	178
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE *..NIL)	-	-	-
13	PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (net of tax)	(1)	(9)	(1)
14	NET PROFIT FOR THE PERIOD (11- 12-13)	522	(70)	177
15	PAID UP EQUITY SHARE CAPITAL (face value of ₹. 10/- each fully paid-up)	3233	3233	3233
16	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	-
17	EARNINGS PER SHARE (₹./share)			
	i) Before extra ordinary Income (not annualised)			
	a) Basic EPS	1.61	(0.22)	0.55
	b) Diluted EPS	1.61	(0.22)	0.55
	ii) After extra ordinary income (not annualised)			
	a) Basic EPS	1.61	(0.22)	0.55
	b) Diluted EPS	1.61	(0.22)	0.55



CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015

A					
1	PUBLIC SHAREHOLDING				
	- Number of shares	9201602	9201602	9201602	9201602
	- Percentage of shareholding	28.46%	28.46%	28.46%	28.46%
2	PROMOTERS AND PROMOTER GROUP SHAREHOLDING				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of Shares	23124764	23124764	23124764	23124764
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	71.54%	71.54%	71.54%	71.54%

	PARTICULARS	3 MONTHS ENDED 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	0

Notes:-

- The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their meetings held on 11th August 2015 respectively and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- Segment Reporting as defined in accounting standard - 17 is not applicable.
- Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.
- Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
- Tax liability for the quarter ended 30th June 2015 has been provided based upon the estimated tax computation for the whole year and excess/short provision will be adjusted in the last quarter.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

For Consolidated Finvest & Holdings Limited

Place: New Delhi
Dated: 8/11/2015


Radhey Shyam
Director
DIN: 00649458



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 financial results of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, for the quarter ended 30.06.2015, prepared in pursuance of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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.

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 as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies 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 contains any material misstatement.

For Kanodia Sanyal & Associates,
Chartered Accountants
FRN008396N


(Pallav Kumar Vaish)
Partner

Membership Number 508751

Place: New Delhi
Date: 11th August, 2015

