

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

Fax / Courier

28th June 2011

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 – 28.06.2011

Dear Sir,

This refers to our letter dated 20th June 2011 intimating the Board meeting of the Company being held today.

We would like to inform you that the Board of Directors of the Company in their meeting has discussed and approved the following matters: -

- **Audited Annual Financial Results** of the Company for the year ended 31st March 2011 are enclosed herewith.
- **Details as required under Clause 20(b) of the Listing Agreement**

PARTICULARS	(Rs / Lacs)			
	STANDALONE		CONSOLIDATED	
	Year ended 31.03.2011	Year ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
Total Turnover	2209	1065	1442	1622
Gross Profit	1223	959	1353	1508
Provision of Depreciation	15	15	15	15
Tax Provisions	28	155	(100)	202
Net Profit	1180	789	1438	1291
Amount appropriated from reserves	NIL	NIL	NIL	NIL
Capital profit	NIL	NIL	NIL	NIL
Accumulated profit of previous years	8158	7916	20123	15859

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

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- **Recommendation of Dividend**

Recommended final dividend **Re. 0.50 per share (Face Value of Rs. 10/- each), i.e. – 5%**, on the equity share capital of the Company for the year ended 31st March 2011. The details are as under:-

Dividend per Share	: Re. 0.50 per Share
Dividend Rate (Recommended)	: 5%
Total Pay Out	: Rs. 187.85 Lacs (Inclusive of div. tax)
Paid-up capital	: Rs. 32,32,63,660/-

- **Consolidated Annual Financial Results** of the company for the year ended 31st March 2011 are also enclosed herewith.

. We are sure you will find the same in order.

Thanking you

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



Anil Kaushal
(Company Secretary)

Encl: as above