

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/FEB 25/189

Dated: 11th February 2025

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

Ref: Code: CONSOFINVT

Series : Eq

Re: Outcome of Board of Directors' Meeting – 11.02.2025

Dear Sir/Madam

Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at it's meeting held today, the 11th February 2025, has considered and approved, inter alia, following business:

1. Considered and approved the Un-Audited (stand-alone) Financial Results of the Company for the third quarter and Nine months ended 31st December 2024. Copy of the same is enclosed for your reference.
2. Independent Auditor's Review Report on un-audited Standalone financial results of the Company for the quarter ended 31st December 2024 issued by Kanodia Sanyal & Associates, the Statutory Auditors of the Company. Copy of the same is enclosed for your reference.

Board has authorized Ms. Geeta Gilotra, Director to sign the unaudited financial results for the quarter and Nine months ended 31.12.2024.

The Company has no any subsidiary/associate/joint venture company(ies), as on 31st December 2024, Stand-alone financial results are being submitted.

The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 12.00 p.m. and concluded at 12.45 p.m.

Thanking you

Yours truly,

For Consolidated Finvest & Holdings Limited

ANIL KAUSHAL

Digitally signed by ANIL
KAUSHAL
Date: 2025.02.11 12:49:15 +05'30'

Anil Kaushal

(Company Secretary)

FCS 4502

Encl: as above

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

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070
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E-mail: cs_cfh@jindalgroup.com website: www.consofinvest.com

A. STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(Rs. In Lakh except EPS)

S.NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(A) Revenue from operations						
	a) Interest	8	14	7	27	22	27
	b) Dividend Income	86	232	67	318	67	67
	b) Net gain on fair value changes	1,322	1,426	1,367	4,181	4,101	4,702
	(B) Other Income						
	a) Other Income	70	50	2	141	21	205
	(b) Profit from derivatives	245	-	-	216	-	168
	Total Income (A + B)	1,731	1,722	1,443	4,883	4,211	5,169
2	Expenses						
	a) Employees Benefits expenses	5	4	4	13	13	18
	b) Depreciation & Amortisation expense	-	-	-	1	1	2
	c) Finance cost	-	-	-	-	2	2
	d) Other Expenses	10	6	8	27	48	57
	e) Loss on derivatives	-	345	86	-	86	-
	Total Expenses (a+b+c+d+e)	15	355	98	41	150	79
3	Profit before exceptional items and tax	1,716	1,367	1,345	4,842	4,061	5,090
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax	1,716	1,367	1,345	4,842	4,061	5,090
6	Tax Expense						
	Current Tax	5	59	14	76	14	-
	Deferred Tax	188	(3,408)	344	(3,788)	1,032	444
		193	(3,349)	358	(3,683)	1,046	444
7	Profit for the period from continuing operations	1,523	4,716	967	8,636	3,015	4,646
8	Profit/(Loss) from Discounting operations	(1)	-	-	(1)	-	-
9	Profit for the period	1,522	4,716	967	8,534	3,015	4,646
10	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	1,737	738	(503)	6,270	1,756	1,834
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
		1,737	738	(503)	6,270	1,756	1,834
11	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income)	3,260	5,454	484	14,804	4,771	6,480
	Total comprehensive income for the period attributable to						
	Owners of the parent	3,260	5,454	484	14,804	4,771	6,480
12	Non Controlling Interests	-	-	-	-	-	-
13	Paid up Equity Share Capital (face Value Rs. 10/- each)	3,233	3,233	3,233	3,233	3,233	3,233
14	Basic/Diluted Earnings/(Loss) Per Share (EPS) on Net Profit / (Loss) (Net annualised/Rs.)	4.71	14.59	3.05	26.40	9.33	14.37

Notes

- The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended, Prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- The Company is a NBFC and dealing in one segment i.e. investment in shares and providing loans, hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11th February 2025 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.
- The Company has no subsidiary/associate/joint venture company(ies), as on December 31, 2024, hence only Standalone Results are prepared.

Place: New Delhi

Date: 11th February 2025

By Order of the Board
for Consolidated Finvest & Holdings Limited

Geeta Gilotra
Director
DIN: 06932697

Kanodia Sanyal & Associates

CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
CONSOLIDATED FINVEST AND HOLDINGS LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s CONSOLIDATED FINVEST AND HOLDINGS LIMITED, ("the Company") for the quarter ended 31.12.2024 and Year to date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 " Interim Financial Reporting " (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. Based on our review conducted as above, as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards (" Ind AS") specified under section 133 of the Companies Act, 2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates

Chartered Accountants

FRN008396N

(Namrata Kanodia)

Partner

UDIN: 25402909BMHZIJ3998

Membership Number: 402909

Place: New Delhi

Date: 11th February 2025

