

# 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

CFHL/SECTT/FEB24/ 466

14<sup>th</sup> February 2024

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 – 14.02.2024**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at it's meeting held today, the 14<sup>th</sup> February 2024. Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board of Directors have approved the following matters:

1. Considered and approved the Un-Audited (stand-alone) Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December 2023. 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 31<sup>st</sup> December 2023 issued by Kanodia Sanyal & Associates, the Statutory Auditors of the Company. Copy of the same is enclosed for your reference.

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 11.00 a.m. and concluded at 11.50 a.m.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**

  
**Anil Kaushal**  
(Company Secretary)  
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  
Tel. No.: 011 - 40322100 CIN:L33200UP1993PLC015474  
E-mail: cs\_cfh@indialgroup.com website: www.consofinvest.com

## STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023

(Rs. in Lakh except EPS)

S.NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(A) Revenue from operations						
	a) Interest	7	7	10	22	42	51
	b) Dividend Income	67	-	117	67	117	117
	c) Net gain on fair value changes	1,367	1,363	219	4,101	590	40,869
	(B) Other Income						
	(a) Other Income	2	18	5	21	35	60
	(b) Profit on Derivates	-	-	754	-	341	635
	<b>Total Income (A + B)</b>	<b>1,443</b>	<b>1,388</b>	<b>1,105</b>	<b>4,211</b>	<b>1,125</b>	<b>41,732</b>
2	Expenses						
	a) Employees Benefits expenses	4	4	4	13	12	16
	b) Depreciation & Amortisation expense	-	-	-	1	1	2
	c) Finance cost	-	2	-	2	-	-
	d) Loss on derivatives	86	-	-	86	-	-
	e) Other Expenses	8	21	8	48	27	637
	<b>Total Expenses (a+b+c+d+e)</b>	<b>98</b>	<b>27</b>	<b>12</b>	<b>150</b>	<b>40</b>	<b>655</b>
3	Profit before exceptional items and tax	1,345	1,361	1,093	4,061	1,085	41,077
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax	1,345	1,361	1,093	4,061	1,085	41,077
6	Tax Expense						
	Current Tax	14	-	56	14	69	65
	Deferred Tax	344	367	49	1,032	131	9,718
		358	367	105	1,046	200	9,783
7	Profit for the period from continuing operations	987	994	988	3,015	885	31,294
8	Profit/(Loss) from Discounting operations	-	-	(1)	-	(1)	(1)
9	Profit for the period	987	994	987	3,015	884	31,293
10	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or (loss)	(503)	252	(1,318)	1,756	(3,950)	7,171
	(b) Items that will be reclassified to profit or (loss)	-	-	-	-	-	-
		(503)	252	(1,318)	1,756	(3,950)	7,171
11	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income)	484	1,246	(331)	4,771	(3,065)	24,122
12	Total comprehensive Income for the period attributable to						
	Owners of the parent	484	1,246	(331)	4,771	(3,065)	24,122
	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) (Not annualised/Rs.)	3.05	3.07	3.05	9.33	2.73	96.81

### 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 14th February 2024 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.

Place: New Delhi

Date: 14th February 2024

By Order of the Board  
for Consolidated Finvest & Holdings Limited



Sanjiv Kumar Agarwal  
Director  
DIN: 01623575

# 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 & Holdings Limited

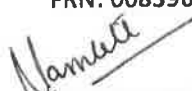
1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, ("the Company") for the quarter ended 31.12.2023 and the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> December 2023 attached herewith, being 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 approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles 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 Circular. 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  
FRN: 008396N

  
(Namrata Kanodia)  
Partner

Membership Number: 402909

UDIN: 24402909BKFZTD1443

Date: 14<sup>th</sup> February, 2024

Place: New Delhi

