

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in
CIN : L51900MH1985PLC036156 info@birlainternational.net

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 30th July, 2021

Scrip Code: 512332

Sub: Outcome of the Board Meeting held on 30th July, 2021.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today considered and approved, inter alia, the following:

Statement of Standalone Un-audited Financial Results along with Limited Review Report of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021.

The Board Meeting commenced at 01:00PM and concluded at 02:15PM

Kindly take the same on your records & oblige.

Thanking you,
Your faithfully,

For Birla Capital & Financial Services Limited


Ramesh Samria
Director
DIN: 08066932





Independent Auditor's Review report on interim financial results of BIRLA CAPITAL & FINANCIAL SERVICES LIMITED Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2021

To
Board of Directors
BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **BIRLA CAPITAL & FINANCIAL SERVICES LIMITED**. ("the company") for the Quarter ended 30th June 2021 ("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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors of the entity 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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
3. Based on our review conducted as above ,nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain & Gupta

Chartered Accountants

ICAI Firm registration number: 013538C

CA Narayan Prasad Swami

(Partner)

Membership No.: 409759

UDIN:21409759AAAACA6421



Mumbai: 30th June 202021

Head Office: 437, Opp. To Soni Manioal Hospital, Sikar Road, Jaipur - 302023

Mumbai Branch: 101, Saurabh, Opposite to CRISIL House, Chakala, Andheri(E), Mumbai - 400093

Phone No.: 022 - 67413937, 9702928280 Email: ca.narayanswami@gmail.com

www.ajngupta.com

Birla Capital & Financial Services Limited CIN: L51900MH1985PLC036156 Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021					
Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Income				
(a)	Revenue from operations	4.00	8.01	-	8.01
(b)	Other income	-	-	-	3.45
	Total Income	4.00	8.01	-	11.46
2	Expenses				
(a)	Cost of Materials Consumed	-	-	-	-
(b)	Purchases of Stock in Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employees benefits expenses	0.72	(1.38)	1.95	0.57
(e)	Finance costs	0.00	0.02	-	0.02
(f)	Depreciation, amortization and depletion expense	, 0.26	0.26	0.21	1.04
(g)	Other expenses	1.39	8.12	1.33	12.51
	Total Expenses	2.38	7.03	3.49	14.15
3	Total Profit (Loss) before exceptional items and tax	1.62	0.97	(3.49)	(2.70)
4	Exceptional items	-	-	-	-
5	Total Profit(Loss) before tax	1.62	0.97	(3.49)	(2.70)
6	Tax Expense				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Net Profit(Loss) for the period	1.62	0.97	(3.49)	(2.70)
8	Other Comprehensive Income				
(a)	Fair value changes of the equity instruments through OCI	-	-	-	-
(b)	Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
(c)	Items that will be reclassified to profit or loss	-	-	-	-
(d)	Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income net of taxes	-	-	-	-
9	Total Comprehensive income for the period	1.62	0.97	(3.49)	(2.70)
10	Paid up Equity Share Capital (Face Value Rs.2/- per share)	938.31	938.31	938.31	938.31
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earnings Per Share (EPS)				
(a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	(0.01)	(0.01)
(b)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	(0.01)	(0.01)

Notes:

- The above financial Results have been reviewed by the Audit Committee of the board and taken on record at the meeting of the Board of Directors held on July 30, 2021. The Statutory Auditors performed a Limited Review of the Company's above financial results for the quarter ended June 30, 2020. There are no qualifications in the Limited Review Report.
- Figures for the previous periods/year are re-classified/ re-arranged/ re-grouped, wherever necessary, to confirm current period classification.
- Statement of Investor Complaints received by the Company (No.s)- Opening as at April 1, 2021 (Nil), received during the quarter (NIL), disposed off during the quarter (NIL), remaining unresolved as at June, 2021 (Nil)
- The Company mainly operates only in one segment and hence segment details are not required to be published.

Place : Mumbai
Date: June 30, 2021



On behalf of Board of Directors
For Birla Capital & Financial Services Limited

Minal Pote
Director
DIN:07163539

Ramesh Samria
Director
DIN-08066932

BIRLA CAPITAL & FINANCIAL SERVICE LIMITED

CIN: L51900MH1985PLC036156

Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020.

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2021

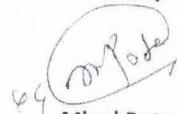
(Rs. in Lakhs)

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		30-06-2021	31.03.2021	30.06.2020	31-03-2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	4.00	8.01	0.00	11.46
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	1.62	0.97	(3.49)	(2.70)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	1.62	0.97	(3.49)	(2.70)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	1.62	0.97	(3.49)	(2.70)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.62	0.97	(3.49)	(2.70)
6	Equity Share Capital	938.31	938.31	938.31	938.31
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-925.21	-922.51	-922.51	-922.51
8	Earnings Per Share (Face value of ` 2/- each)				
	Basic (')	-	-	(0.01)	(0.01)
	Diluted (')	-	-	(0.01)	(0.01)

Notes:

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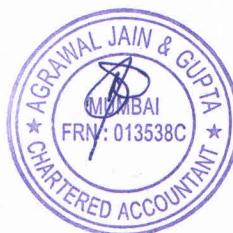
On behalf of the Board of Directors
For Birla Capital and Financial Services Limited


Minal Pote
Director
DIN:07163539


Ramesh Samria
Director
DIN:08066932

Date:June 30, 2021

Place: Mumbai





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2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors of the entity 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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
3. Based on our review conducted as above ,nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain & Gupta

Chartered Accountants

ICAI Firm registration number: 013538C



CA Narayan Prasad Swami

(Partner)

Membership No.: 409759

UDIN:21409759AAAACA6421

Mumbai: 30th June 202021

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Birla Capital & Financial Services Limited CIN: L51900MH1985PLC036156 Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021					
Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
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(a)	Revenue from operations	4.00	8.01	-	8.01
(b)	Other income	-	-	-	3.45
	Total Income	4.00	8.01	-	11.46
2	Expenses				
(a)	Cost of Materials Consumed	-	-	-	-
(b)	Purchases of Stock in Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employees benefits expenses	0.72	(1.38)	1.95	0.57
(e)	Finance costs	0.00	0.02	-	0.02
(f)	Depreciation, amortization and depletion expense	, 0.26	0.26	0.21	1.04
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	Total other comprehensive income net of taxes	-	-	-	-
9	Total Comprehensive income for the period	1.62	0.97	(3.49)	(2.70)
10	Paid up Equity Share Capital (Face Value Rs.2/- per share)	938.31	938.31	938.31	938.31
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earnings Per Share (EPS)				
(a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	(0.01)	(0.01)
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Notes:

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Place : Mumbai
Date: June 30, 2021



On behalf of Board of Directors
For Birla Capital & Financial Services Limited

Minal Pote
Director
DIN:07163539

Ramesh Samria
Director
DIN-08066932

BIRLA CAPITAL & FINANCIAL SERVICE LIMITED

CIN: L51900MH1985PLC036156

Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020.

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2021

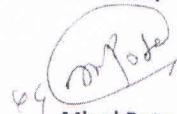
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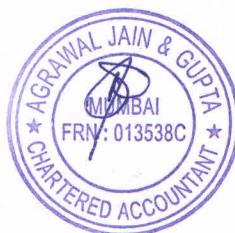
On behalf of the Board of Directors
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Date:June 30, 2021

Place: Mumbai



Birla Capital & Financial Services Limited

CIN: L51900MH1985PLC036156

Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400020.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. in Lacs)

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12	Earnings Per Share (EPS)			*	
(a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.00	(0.01)	(0.01)
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EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2021

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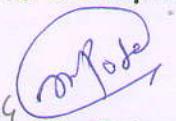
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