

CRESCENT FINSTOCK LIMITED

CORP. OFF. : KANTA TERRACE,
1ST FLOOR, 533, KALBADEVI ROAD.
MUMBAI - 400 002.
TEL. : 2201 9200
E-MAIL : CRESCENTFINSTOCK@YAHOO.COM

CFL/BM/IV - OUTCOME/2018-19

February 7, 2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Subject: Outcome of the Board Meeting held on February 7, 2019.

Ref.: Symbol: CRESCENT (ISIN: INE147E01013)

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Thursday, February 7, 2019, has, inter alia, approved Unaudited Financial Results of the Company for the quarter ended December 31, 2018. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith as Annexure -1.

The Results shall also be published in newspapers as required under Regulation 47 of LODR.

The above matter has been duly approved by the Board of directors at their meeting which commenced at 2.00 p.m. and concluded at 3.00 p.m.


The same will be available on the company's website www.crescentfinstock.com.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Crescent Finstock Limited


Nitish Jain
Chairperson & Director
DIN: 00507526



Encl: A/a

Tasky Associates
Chartered Accountants

Mumbai Office : 1/10, Kinara CHS, Bandra Reclamation, Mumbai 400050
www.taskyassociates.com

Independent Auditor's Limited Review Report

To
Board of Directors
Crescent Finstock Limited
Mumbai

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s. Crescent Finstock Limited ("the Company") for the quarter and nine months ended 31st December '2018 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation.33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 ("the Circular"). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended, 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 the Statement 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 Auditor 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 statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 the applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India 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 and on behalf
Tasky Associates
Chartered Accountants
Firm Registration No. FRN 008730N



Sandesh Desai
(Partner)

Membership No: 039635

Place: Mumbai

Date: 07.02.2019



Also at New Delhi, Chennai and Bhopal

CRESCENT FINSTOCK LIMITED

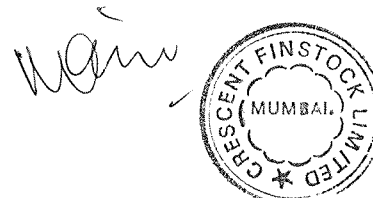
Regd Office: A/12, Snehkunj CHS, Residential Plot No 374, Koparli Road, G. I. D. C. Vapi - 396 195, Gujarat

CIN :- L55200GJ1997PLC032464

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rupees in lakhs)

Sr No.	PARTICULARS	QUARTER ENDED			NINE MONTH PERIOD ENDING		YEAR ENDED
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART I							
1	a) Income from operations	0.12	0.01	8.99	0.16	20.08	20.62
	b) Other operating income	2.59	3.75	1.99	12.90	7.58	34.08
	Total	2.71	3.76	10.98	13.06	27.66	54.70
2	Expenditure						
	a) Employee benefit/ expenses	3.01	2.96	7.15	8.71	20.33	24.83
	b) Depreciation and amortisation expenses	-	-	-	-	-	-
	c) Other Administration Expenses	13.67	6.93	5.86	21.47	13.16	16.41
	Total Expenses	16.68	9.89	13.01	30.18	33.49	41.23
3	Profit/(Loss) from operations before other income, financial costs and exceptional items (1-2)	(13.96)	(6.13)	(2.03)	(17.11)	(5.83)	13.47
4	Other income						-
5	Profit/(Loss) from operations before financial costs and exceptional items (3-4)	(13.96)	(6.13)	(2.03)	(17.11)	(5.83)	13.47
6	Financial costs	2.63	2.40	-	7.53	4.44	9.47
7	Profit/(Loss) from ordinary activities after financial costs but before exceptional items (5-6)	(16.60)	(8.53)	(2.03)	(24.65)	(10.27)	4.00
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(16.60)	(8.53)	(2.03)	(24.65)	(10.27)	4.00
10	Tax expenses						
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(16.60)	(8.53)	(2.03)	(24.65)	(10.27)	4.00
12	Extraordinary items-fair value gains on Equity Instruments	(4.82)	(4.17)		(8.99)		(12.08)
13	Net Profit/(Loss) for the period (11-12)	(21.42)	(12.70)	(2.03)	(33.64)	(10.27)	(8.08)
14	Paid-up equity share capital (Rs. 10 each)	722.35	722.35	722.35	722.35	722.35	722.35
15	Reserve excluding Revaluation Reserves	(0.23)	(0.12)	(0.03)	(0.34)	(0.14)	0.06
16	Earnings Per Share(EPS) before/after extra ordinary item						
	Basic EPS (Rs)	(0.30)	(0.18)	(0.03)	(0.47)	(0.14)	(0.11)
	Diluted EPS (Rs)	(0.30)	(0.18)	(0.03)	(0.47)	(0.14)	(0.11)
PART II							
A Particulars of Shareholding							
1. Public Shareholding							
	- Number of Shares	45,82,843	45,82,843	45,82,843	45,82,843	45,82,843	45,82,843
	- Percentage of shareholding	63.44	63.44	63.44	63.44	63.44	63.44
2. Promoters and promoters group shareholding							
a) Pledged/ Encumbered							
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered							
	-Number of shares	26,40,682	26,40,682	26,40,682	26,40,682	26,40,682	26,40,682
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of company)	36.56	36.56	36.56	36.56	36.56	36.56
B INVESTOR COMPLAINTS		31.12.2018					
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					



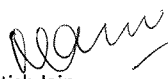
NOTES:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 7, 2019
- 2 The statutory auditors of the company have carried out a limited review of unaudited financial results for the quarter and nine months ended 31st December,2018.
- 3 Previous period figures have been regrouped/re-arranged wherever considered necessary to confirm to the current quarter & nine months ended 31st December,2018 classification.

Place : Mumbai
Date : 7th February 2019



By order of the Board
Crescent Finstock Limited


Nitish Jain
(Director)