

Date: 12.11.2018

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

**Sub: Outcome of Board Meeting
Stock Code: 530067**

Dear Sir,

This is to inform you that the Board of Directors in their meeting which was held today i.e. 12th November, 2018 has inter-alia, approved the Un-Audited Financial Results for the quarter and half year ended 30.09.2018.

In compliance with Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the approved Un-audited Financial Results for the quarter and half year ended 30th September, 2018 alongwith the Limited Review Report for the same period.

The meeting commenced at 4.00 P.M and Concluded at 5.00 P.M.

This is for your information and record.

For CSL Finance Limited
For CSL FINANCE LIMITED


Company Secretary

Akash Gupta
(Company Secretary)

Encl: a/a

AGGARWAL & RAMPAL

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

To
The Board of Directors
M/s CSL Finance Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s CSL Finance Limited** for the quarter and six months ended September 30, 2018 which are included in the accompanying 'Statement of Unaudited Financial Results for quarter and six months ended September 30, 2018 together with the relevant notes thereon (the 'Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 misstatement. 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.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Aggarwal & Rampal
Chartered Accountants

F.R. No.003072N



Aditya Aggarwal
Partner

M.No. 515644

Place: New Delhi

Date: November 12, 2018

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs. In Lacs)

SR. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		Year Ended 31.03.2018 (Audited)
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	
PART - I (STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018)							
I.	Revenue from Operations	1458.22	1,363.95	919.51	2,822.17	1,739.60	4,136.13
II.	Other income	3.65	3.50	2.31	7.15	2.31	10.05
III.	TOTAL REVENUE (I+II)	1,461.87	1,367.45	921.82	2,829.32	1,741.91	4,146.18
IV.	EXPENSES						
a)	Cost of materials consumed	0	-	-	-	-	-
b)	Purchases of stock-in-trade	0	-	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and Stock-in-trade	0	-	-	-	-	-
d)	Employee benefits expense	173.80	144.05	68.07	317.85	132.87	423.04
e)	Finance cost	324.53	245.89	140.50	570.42	264.20	632.66
f)	Depreciation and amortisation expense	5.11	4.86	3.62	9.97	7.11	15.24
g)	Provision/written off	12.11	21.21	23.90	33.32	23.90	91.75
h)	Other expenses	99.8	84.08	111.71	183.88	194.14	405.21
	Total Expenses	615.35	500.09	347.80	1,115.44	622.22	1,567.90
V.	Profit/(Loss) before Exceptional Items and extraordinary items and tax (III-IV)	846.52	867.36	574.02	1,713.88	1,119.69	2,578.28
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit/(Loss) before extraordinary items and tax (V-VI)	846.52	867.36	574.02	1,713.88	1,119.69	2,578.28
VIII.	Extraordinary Items	-	-	-	-	-	-
IX.	Profit/(Loss) before tax (VII-VIII)	846.52	867.36	574.02	1,713.88	1,119.69	2,578.28
X.	Tax Expenses						
	(1) Current Tax	257.27	250.23	165.55	507.50	322.92	770.10
	(2) Deferred tax	-	-	-	-	-	-
XI.	Profit/(Loss) for the period (IX-X)	589.25	617.13	408.47	1,206.38	796.77	1,807.77
XII.	Earning per equity share :						
	BASIC	9.71	10.40	8.64	20.10	16.86	33.88
	DILUTED	9.24	9.89	8.63	19.12	16.84	32.02
PART - II (Select Information for the Quarter and Half Year Ended on 30th Sep, 2018)							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- Number of shares	2512008	2449658	2402239	2512008	2402239	2402239
	- Percentage of shareholding	41.39	40.36	40.69	41.39	40.69	40.69
2	Promoter and promoter group shareholding						
a)	Pledged/Encumbered						
b)	Non-encumbered						
	- Number of Shares	3454549	3454549	3501968	3454549	3501968	3501968
	- Percentage of shares (as total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the co.)	56.92	56.92	59.31	56.92	59.31	59.31
3	Non-Promoter None-Public						
	- Number of Shares	102650	165000	-	102650	-	-
	- Percentage of shareholding	1.69	2.72	-	1.69	-	-
B INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter	-	-	-	QUARTER ENDED 30.09.2018		
	Receiving during the quarter	-	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-	-

For CSL FINANCE LIMITED

Managing Director



STATEMENT OF ASSETS AND LIABILITIES			
PARTICULARS		30.09.2018 (UNAUDITED)	31.03.2018 (AUDITED)
A	EQUITY AND LIABILITIES		
1	SHAREHOLDER'S FUND		
	(a) Share Capital	606.92	590.42
	(b) Reserve & Surplus	19,124.59	17,646.89
	(c) Money Received Against Share Warrants	146.25	146.25
	Sub total - Shareholders Funds	19,877.76	18,383.56
2	NON CURRENT LIABILITIES		
	(a) Long Term Borrowings	4,709.03	3,703.52
	(b) Deferred Tax Liabilities (Net)	0.03	0.03
	(c) Long Term Provisions	69.09	34.78
	Sub total - Non-Current-Liabilities	4,778.15	3,738.33
3	CURRENT LIABILITIES		
	(a) Short Term Borrowings	5,931.92	5,121.54
	(b) Other current liabilities	2,501.42	1,472.39
	(c) Short-term provisions	247.12	61.55
	Sub total - Current-Liabilities	8,680.46	6,655.48
	TOTAL- EQUITY AND LIABILITIES	33,336.37	28,777.37
B	ASSETS		
1	NON CURRENT ASSETS		
	(a) Property, Plant & Equipment	75.64	74.69
	(b) Intangible Assets	5.50	4.25
	(c) Non-current investments	18.20	56.81
	(d) Long-term loans and advances	19,750.24	11,606.28
	(e) Other non-current assets	-	-
	Sub total - Non-Current-Assets	19,849.58	11,742.03
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	19.31	-
	(d) Cash and cash equivalents	1,334.33	267.66
	(e) Short-term loans and advances	12,016.61	16,683.21
	(f) Other current assets	116.54	84.47
	Sub total - Current-Assets	13,486.79	17,035.34
	TOTAL ASSETS	33,336.37	28,777.37

NOTES

- The above unaudited results were reviewed by Audit Committee on 12th November 2018 and were approved and taken on record by the Board of Directors in their Meeting held on 12th day of November 2018.
- The Company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'Segment Reporting' issued by the Institute of Chartered Accountants of India.
- Provision / Written off of Rs. 12.11 lacs for this quarter includes :
 Provision for standard assets : 4.58 lacs
 Bad debt/Written off : 5.94 lacs
 Provision for Sub standard assets : 1.59 lacs
- Employee benefit expenses of Rs. 173.80 lacs includes Rs. 12.25 lacs on account of ESOP's.
- The statutory auditors have carried limited review of the above financial results.
- Figures for the previous quarter/period have been regrouped/rearranged wherever necessary.

For **CSL FINANCE LIMITED**
For and on Behalf the Board

Managing Director
(Rohit Gupta)

Managing Director
DIN-00045077

PLACE: NEW DELHI
DATE: 12.11.2018

