

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 12/08/2021

To
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

To
The Manager,
Listing Department,
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, India.

STOCK CODE: 24306

STOCK CODE: NIDHISER **SERIES:** BE

Sub. - : Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors at their Meeting held on 12th August, 2021, have approved the following:

1. Un-Audited financial results for the quarter ended 30th June 2021. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.
2. Re-Appointment of Mr. Udit Agarwal (DIN: 00239114) as the Whole Time Director of the Company w.e.f 20th August, 2021, subject to the approval of the members in the AGM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Nidhi Services Limited**



Udit Agarwal
Whole Time Director
DIN: 00239114
Encl: As above

Nidhi Services Limited
CIN: L65999DL1984PLC018077
Registered Office: 5/19-B, Roop Nagar, Delhi - 110007
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2021

		Quarter Ended			(Rs. In Lacs/amount)
Particulars		3 months ended 30/06/2021	Preceding 3 months ended 31/03/2021	Corresponding 3 months ended in the previous year 30/06/2020	Year ended 31/03/2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	-	-	-	-
		37.26	7.54	7.08	26.03
III	Total Income (I+II)	37.26	7.54	7.08	26.03
IV	Expenses	-	-	-	-
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	Employee benefits expense	1.34	2.08	1.88	6.84
	Finance Costs	-	-	-	0.01
	Depreciation and amortisation expenses	-	-	-	-
	Other Expenses	0.89	2.81	0.64	6.63
	Total Expenses (IV)	2.23	4.89	2.52	13.48
V	Profit/(loss) before exceptional items and tax (I-IV)	35.03	2.65	4.56	12.55
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	35.03	2.65	4.56	12.55
VIII	Tax Expense:				
	(1) Current Tax	1.00	-	1.00	1.45
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	34.03	2.65	3.56	11.10
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	34.03	2.65	3.56	11.10
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	33.14
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	34.03	2.65	3.56	44.24
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	2.27	0.18	0.24	0.74
	(2) Diluted	2.27	0.18	0.24	0.74
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	2.27	0.18	0.24	0.74
	(2) Diluted	2.27	0.18	0.24	0.74

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 12, 2021 and also the Limited review was carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date : - August 12, 2021
Place : - Delhi



For Nidhi Services Limited

(Signature)
Udit Agarwal
Whole Time Director
DIN: 00239114

RSAC & CO LLP

CHARTERED ACCOUNTANTS

871, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034

RAJESH SAREEN75@GMAIL.COM, PH NO-9971141528

LIMITED REVIEW REPORT TO NIDHI SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of NIDHI SERVICES LIMITED for the period ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in 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 RSAC & CO LLP
Chartered Accountants
024475N



CA RAJESH SAREEN
PARTNER
500617

UDIN - 21500617AAAACL3143

Place of signature

Date 12/08/2021