

Statement of Standalone Audited Results for the Quarter and year ended 31/03/2019

| | | (Rs. In Lacs/amount) | | | |
|--|------------------------------|---|---|---|---|
| Particulars | Quarter Ended | | | Year Ended | |
| | 3 months ended 31/03/2019 | Preceding 3 months ended 31/12/2018 | Corresponding 3 months ended in the previous year 31/03/2018 | Year to date figure for current period 31/03/2019 | Year to date figure for the previous year ended 31/03/2018 |
| | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| I Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| II Other Income | | | | | |
| | 11.70 | 12.53 | 12.94 | 45.20 | 49.42 |
| III Total Income (I+II) | 11.70 | 12.53 | 12.94 | 45.20 | 49.42 |
| IV Expenses | | | | | |
| Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Changes in inventories of finished goods, Stock-in-Trade and work-in progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee benefits expense | 1.60 | 0.83 | 0.30 | 4.30 | 1.20 |
| Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Depreciation and amortisation expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Expenses | 2.04 | 0.26 | 2.28 | 5.05 | 3.88 |
| Total Expenses (IV) | 3.64 | 1.09 | 2.58 | 9.35 | 5.08 |
| V Profit/(loss) before exceptional items and tax (I-IV) | 8.06 | 11.44 | 10.36 | 35.85 | 44.34 |
| VI Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII Profit/ (loss) before exceptions items and tax(V-VI) | 8.06 | 11.44 | 10.36 | 35.85 | 44.34 |
| VIII Tax Expense: | | | | | |
| (1) Current Tax | 1.00 | 0.50 | 1.00 | 7.11 | 4.67 |
| (2) Deferred Tax | 0.00 | 0.00 | 0.00 | 1.29 | 1.29 |
| IX Profit/(Loss) for the period from continuing operations (VII-VIII) | 7.06 | 10.94 | 9.36 | 27.45 | 38.38 |
| X Profit/(Loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI Tax expenses of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII Profit/(Loss) from discontinued operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII Profit/(Loss) for the period (IX+XII) | 7.06 | 10.94 | 9.36 | 27.45 | 38.38 |
| XIV Other Comprehensive Income | | | | | |
| A. (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 18.85 | 10.67 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| B. (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will be re classified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | 7.06 | 10.94 | 9.36 | 46.30 | 49.05 |
| XVI Earnings per equity (for Continuing operation): | | | | | |
| (1) Basic | 0.47 | 0.73 | 0.62 | 1.83 | 2.56 |
| (2) Diluted | 0.47 | 0.73 | 0.62 | 1.83 | 2.56 |
| XVII Earnings per equity (for discontinued operation) | | | | | |
| (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVIII Earning per equity share (for discontinued & continuing operation) | | | | | |
| (1) Basic | 0.47 | 0.73 | 0.62 | 1.83 | 2.56 |
| (2) Diluted | 0.47 | 0.73 | 0.62 | 1.83 | 2.56 |

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on May 28, 2019 and also the Audit 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 : - May 28, 2019
Place : - Delhi

For Nidhi Services Limited

Udit Agarwal
Udit Agarwal
Whole Time Director
DIN: 00239114



(Rs. In Lacs/amount)

| Standalone Statement of Assets and Liabilities | | |
|---|------------------|---------------------------|
| Particulars | As at year ended | As at Previous year ended |
| | (31/03/2019) | (31/03/2018) |
| ASSETS | | |
| Non-current assets | | |
| (a) Property, Plant and Equipment | 1.17 | 0.98 |
| (b) Capital work-in-progress | 0.00 | 0.00 |
| (c) Investment Property | 27.71 | 27.71 |
| (d) Goodwill | 0.00 | 0.00 |
| (e) Other Intangible assets | 0.00 | 0.00 |
| (f) Intangible assets under development | 0.00 | 0.00 |
| (g) Biological Assets other than bearer plants | 0.00 | 0.00 |
| (h) Financial Assets | 0.00 | 0.00 |
| (i) Investments | 0.00 | 0.00 |
| (ii) Trade receivables | 0.00 | 0.00 |
| (iii) Loans | 0.00 | 0.00 |
| (i) Deferred tax assets (net) | 10.40 | 11.69 |
| (j) Other non-current assets | 0.00 | 0.00 |
| Current assets | | |
| (a) Inventories | 0.00 | 0.00 |
| (b) Financial Assets | 0.00 | 0.00 |
| (i) Investments | 342.61 | 294.95 |
| (ii) Trade receivables | 0.00 | 0.00 |
| (iii) Cash and cash equivalents | 2.10 | 1.31 |
| (iv) Bank balances other than(iii) above | 1.04 | 3.69 |
| (v) Loans | 0.00 | 0.00 |
| (vi) Others (to be specified) | 0.00 | 0.00 |
| (c) Current Tax Assets (Net) | 14.32 | 7.34 |
| (d) Other current assets | 2.38 | 0.00 |
| Total Assets | 401.73 | 347.67 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| (a) Equity Share capital | 150.00 | 150.00 |
| (b) Other Equity | 226.34 | 180.03 |
| LIABILITIES | | |
| Non-current liabilities | | |
| (a) Financial Liabilities | 0.00 | 0.00 |
| (i) Borrowings | 0.00 | 0.00 |
| (ii) Trade payables | 0.00 | 0.00 |
| (iii) Other financial liabilities (other than those specified in item (b), to be specified) | 10.11 | 9.60 |
| (b) Provisions | 0.00 | 0.00 |
| (c) Deferred tax liabilities (Net) | 0.00 | 0.00 |
| (d) Other non-current liabilities | 0.00 | 0.00 |
| Current liabilities | | |
| (a) Financial Liabilities | 0.00 | 0.00 |
| (i) Borrowings | 0.00 | 0.00 |
| (ii) Trade payables | 0.00 | 0.00 |
| (iii) Other financial liabilities (other than those specified in item (c)) | 0.00 | 0.00 |
| (b) Other current liabilities | 1.43 | 1.30 |
| (c) Provisions | 13.85 | 6.74 |
| (d) Current Tax Liabilities (Net) | 0.00 | 0.00 |
| Total Equity and Liabilities | 401.73 | 347.67 |

For Nidhi Services Limited



Udit Agarwal
Whole Time Director
DIN: 00239114



Date : - May 28, 2019

Place : - Delhi

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 28/05/2019

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. - : Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2019 approved at the Board Meeting held today i.e 28th May, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Nidhi Services Limited**



Udit Agarwal
Whole Time Director
DIN: 00239114



RAJESH SAREEN & ASSOCIATES

CHARTERED ACCOUNTANTS

When an Unmodified Opinion is expressed on the Quarterly financial results (other than banks and insurance companies) - Audited standalone quarterly and year to date

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

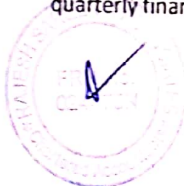
Board of Directors of

Nidhi Services Limited

We have audited the quarterly financial results of Nidhi Services Limited for the quarter ended 31.03.2019 (date of the quarter end) and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

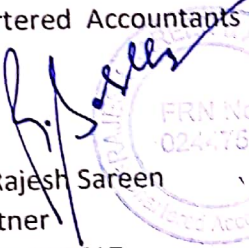


Office : F-24/223, Sector-3, Rohini, Delhi-110085,
Tel. : 011-27513195, Mob. : 9971141528, E-mail : rajeshsareen75@gmail.com

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss ² and other financial information for the quarter ended 31.03.2019 (date of the quarter end) as well as the year to date results for the period from 01.04.2018 to 31.03.2019

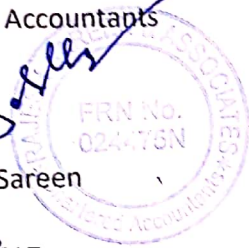
For Rajesh Sareen & Associates
Chartered Accountants


CA Rajesh Sareen
Partner

M.No-500617

Date :28.05.2019

Place: Delhi



Notes

1. Where, a listed entity is not a company.
2. Whichever is applicable.
3. Partner or proprietor, as the case may be