

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 12/02/2021

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 February, 2021, have approved the the Un-Audited financial results for the quarter and nine months ended 31st December 2020. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.

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 31/12/2020

| Particulars | (Rs. In Lacs/amount) | | | | | |
|--|------------------------------|--|--|---|---|--------------------------|
| | Quarter Ended | | | Nine Months Ended | | Year Date |
| | 3 months ended 31/12/2020 | Preceding 3 months ended 30/09/2020 | Corresponding 3 months ended in the previous year 31/12/2019 | Year to date figure for current period 31/12/2020 | Year to date figure for the previous year ended 31/12/2019 | Year ended 31/03/2020 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Income | | | | | | |
| II Total Income (I+II) | 10.92 | 1.73 | 34.92 | 19.73 | 57.22 | 66.52 |
| III Expenses | 10.92 | 1.73 | 34.92 | 19.73 | 57.22 | 66.52 |
| IV Cost of Materials Consumed | 0.00 | 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 | 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 | 1.86 | 1.02 | 1.11 | 4.76 | 3.23 | 4.88 |
| Finance Costs | 0.01 | 0.00 | 0.00 | 0.01 | 0.00 | 0.01 |
| Depreciation and amortisation expenses | | | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Expenses | 2.29 | 0.89 | 0.80 | 3.82 | 4.31 | 4.89 |
| Total Expenses (IV) | 4.16 | 1.91 | 1.91 | 8.59 | 7.54 | 9.78 |
| V Profit/(Loss) before exceptional items and tax (I-IV) | 6.76 | -0.18 | 33.01 | 11.14 | 49.68 | 56.74 |
| VI Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit/ (loss) before exceptions items and tax[V-VI] | 6.76 | -0.18 | 33.01 | 11.14 | 49.68 | 56.74 |
| VII Tax Expense: | | | | | | |
| (1) Current Tax | 1.00 | -0.50 | 0.50 | 2.50 | 2.00 | 5.75 |
| (2) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit/(Loss) for the period from continuing operations (VII-VIII) | 5.76 | -0.68 | 32.51 | 8.64 | 47.68 | 50.99 |
| X Profit/(Loss) from discontinued operations | 0.00 | 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 | 0.00 |
| Profit/(Loss) from discontinued operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII Profit/(Loss) for the period (IX+XI) | 5.76 | -0.68 | 32.51 | 8.64 | 47.68 | 50.99 |
| XIV Other Comprehensive Income | | | | | | |
| A. (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 23.01 |
| (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 | 0.00 |
| B. (i) Items that will be reclassified to profit or loss | 0.00 | 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 | 0.00 |
| Total Comprehensive Income for the period (XIII)+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | 5.76 | -0.68 | 32.51 | 8.64 | 47.68 | 27.98 |
| XV Earnings per equity (for Continuing operation): | | | | | | |
| (1) Basic | 0.38 | 0.00 | 2.17 | 0.58 | 3.18 | 3.40 |
| (2) Diluted | 0.38 | 0.00 | 2.17 | 0.58 | 3.18 | 3.40 |
| XVI Earnings per equity (for discounted operation) | | | | | | |
| (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVII Earning per equity share (for discontinued & continuing operation) | | | | | | |
| (1) Basic | 0.38 | 0.00 | 2.17 | 0.58 | 3.18 | 3.40 |
| (2) Diluted | 0.38 | 0.00 | 2.17 | 0.58 | 3.18 | 3.40 |

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 12, 2021 and also Limited Review were carried out by the Statutory Auditors.
- Previous period figures have been regrouped/rearranged wherever considered 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

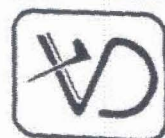
For Nidhi Services Limited

Date :- February 12, 2021

Place :- Delhi

Udit Agarwal
Whole Time Director
DIN: 00239114





Review Report to Board of Directors

We have reviewed the accompanying statement of unaudited financial results of Nidhi Services Limited for the period ended 31st Dec, 2020. 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 Rajesh Sareen and Associates
Chartered Accountants
CA Rajesh Sareen
M.No-500617
PRN No. 024475N
Rajesh Sareen & Associates

Date: 12.02.2021

Place: Delhi

UDIN: 21500617AAABM5707