



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: - 27th May, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 27th May, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 538897)

Dear Sirs,

With reference to the above captioned subject, the following item were considered and approved at the Board Meeting held on "27-05-2019 started at 12:00 pm concluded at 2.30 pm at the registered office 47/18, Rajendra Place Metro Station, New Delhi -110060

1. Audited Financial Results

The Audited Financial Result for the quarter and year ended 31st March, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Copy of the Audited Financial Results, Auditor's Report by Statutory auditor in accordance with reg 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The declaration that the audit report by statutory auditor is with unmodified opinion with respect to audited financial results for the quarter and financial year ended March, 2019 is also attached.

2. Appointment of Rajni Tanwar as Managing Director

Pursuant to regulation 30(2) of SEBI, LODR 2015, we hereby inform you that Board of Director of the company has appointed **Ms. Rajni Tanwar** (DIN:-08201251) as the Managing Director of the Company, **w.e.f 27th May, 2019** for a period of five years. The appointment of Ms. Rajni Tanwar is subject approval of Shareholders at the ensuing Annual general Meeting of the Company.

You are requested to kindly take the same into records.

For Shri Niwas Leasing and Finance Limited



Virendra Jain
(Director)
DIN:- 00530078

Date:- 27.05.2019

Place:- New Delhi

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CIN: L65993DL1984PLC019141

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Ph: 011-25815486

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31TH MARCH, 2019 - IND-AS COMPLIANT

₹ in Lakhs except EPS)

Sr. No	Particulars	Three Months Ended for			Year Ended	
		01.01.2019 to 31.03.2019 (₹) Audited	01.10.2018 to 31.12.2018 (₹) Unaudited	01.01.2018 to 31.03.2018 (₹) Audited	01.04.2018 to 31.03.2019 (₹) Audited	01.04.2017 to 31.03.2018 (₹) Audited
I	Income					
	Revenue from Operations	45.51	3.88	0.56	50.25	-
	Other Income	-	0.14	-	0.14	0.62
	Total Income (I+II)	45.51	4.02	0.56	50.39	0.62
II	EXPENSES					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade :					
	Purchase of Fabric	-	-	-	-	-
	Purchase of Diamond/Gold	-	-	-	-	-
	Purchase of Shares	10.08	-	-	10.08	-
	Changes in inventories of finished goods, WIP and stock-in-trade	0.54	-	-	0.54	-
	Employee benefits expenses	2.09	1.06	-	5.02	0.86
	Finance costs	0.01	0.00	-	0.01	0.00
	Depreciation and amortisation expenses	1.58	-	-	1.58	1.58
	Other expenses:	2.09	0.74	33.56	10.83	12.67
	Total expenses (IV)	16.39	1.80	33.56	28.06	15.10
III	Profit/(loss) before exceptional items and tax (I- IV)	29.12	2.22	(33.00)	22.33	(14.49)
IV	Exceptional Items	-	-	-	-	-
V	Profit/(loss) before tax(V-VI)	29.12	2.22	(33.00)	22.33	(14.49)
VI	Tax expense:					
	(1) Current tax	3.99	-	-	3.99	-
	(2) Deferred tax	0.10	-	-	0.10	-
	Total tax expenses	4.09	-	-	4.09	-
VII	Profit (Loss) for the period from continuing operations (VII-VIII)	25.03	2.22	(33.00)	18.23	(14.49)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XI	Profit/(loss) for the period (IX+XII)	25.03	2.22	(33.00)	18.23	(14.49)
XII	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	25.03	2.22	(33.00)	18.23	(14.49)
XV	Paid up equity share capital (Face value Rs. 10/- per share)	399.70	399.70	399.70	399.70	399.70
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.63	0.06	(0.83)	0.46	(0.36)
	(2) Diluted	0.63	0.06	(0.83)	0.46	(0.36)
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
	See accompanying note to the financial results					

Notes :

- The above audited financial results for the quarter and year ended period 31th March, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 27th May, 2019.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- The Financial figures of last quarter i.e quarter ended 31st march, 2019 are the balancing figures between audited figures in respect of the financial year ended 31st march, 2019 and published year to date figures upto the third quarter i.e 31st december, 2018 of the current financial year.



4 Balance Sheet as at March 31 2019 is given below:

(₹ IN Lakhs except EPS)

Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
A ASSETS		
1 Non-Current assets		
(a) Property, Plant and Equipment	1.79	3.38
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	392.10	409.00
(iv) Others (to be specified)	-	-
(i) Deferred tax assets (net)	1.19	1.09
(j) Other non-current assets	-	-
Total non-current assets	395.08	413.46
2 Current assets		
(a) Inventories	11.87	12.41
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	4.46	0.37
(iv) Bank balances other than (iii) above	4.11	1.25
(v) Loans	10.03	6.69
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	-	-
Total current assets	30.47	20.73
Total Assets	425.55	434.19
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	399.70	399.70
(b) Other Equity	19.53	(407.77)
Total Equity	419.23	(8.07)
2 Liabilities		
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	30.34
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	1.57	410.43
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total non current liabilities	1.57	440.77
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	0.76	1.36
(c) Provisions	3.99	0.13
(d) Current Tax Liabilities (Net)	-	-
Total current liabilities	4.76	1.49
Total equity and liabilities	425.55	434.19

For and on behalf of board of directors of
Shri News Leasing & Finance Limited

VIRENDRA JAIN
(Director)
DIN: 00530078

Date: 27.05.2019
Place: New Delhi



Auditor's Report on Quarterly Financial Result and Year to Date Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Shri Niwas Leasing & Finance Limited**

We have audited the Quarterly Financial Result of **Shri Niwas Leasing & Finance Limited** for the year ended March 31, 2019 and the year to date result for the period April 1st 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of 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 result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ Ind-AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; 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 required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial result. 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 result:

- (i) Is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2019

For M/s Bhutani & Associates
(Chartered Accountants)
FRN: 025906N

CA Pankaj Bhutani
(Prop.)
M.No. 528667

Place: New Delhi
Date: 27.05.2019





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To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Dated:- 27-05-2019

Sub:- Submission of declaration as per Second Proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Standalone Financial Results for the Year ended on 31st March, 2019.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditor's Report on the Audited Financial Results/Statements for the financial year 31st March, 2019 as audited by the Auditors of the company.

Declaration

Pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, dated amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016. We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statement of the Company for the financial year ended on 31.03.2019, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

Thanking you,
Yours Faithfully,

For and on behalf of
For Shri Niwas Leasing and Finance Limited



Virendra Jain
(Director)
DIN:- 00530078

Date:- 27.05.2019

Place:- New Delhi