



Mob. : +91-9891709895, 9891095232
+91-11-47476071

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: - 12.08.2021

To

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

Subject: Outcome of Board Meeting held on Thursday, 12th August 2021, as per Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on **Thursday, 12th August 2021 at 02:00 P.M. concluded at 03:00 P.M** at the registered office of the Company:

1. Unaudited financial results for quarter ended on 30th June 2021.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2021. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Appointment of Internal Auditor For The Financial Year 2020-21

The Board of Director have considered pursuant to the provisions of Section 138 and other applicable provisions, if any, of the Companies Act 2013, consent of the Board of Directors of the company be and is hereby accorded to appoint Mr. Bharat Bhushan to act as an Internal Auditor of the Company for the financial year 2020-2021 on such remuneration as may be fixed by the management of the company in consultation with the Audit Committee.

3. Appointment of Secretarial Auditor For The Financial Year 2020-21

The boards of directors have considered pursuant to the provisions of Section 204(1) of the Companies Act 2013 read with rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and as per SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015, Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as Secretarial Auditors of the Company for conducting the secretarial audit of the Company for the financial year 2020-2021 on such professional fees as may be decided between the Board and Secretarial Auditors.

4. Appointment of Scrutinizer For The Financial Year 2020-21

The boards of directors have considered to Appoint FCS Amod Kumar, Practicing Company Secretary as a Scrutinizer for Conducting E-Voting/ Ballot voting at 36th Annual General Meeting of the Company.

Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as a scrutinizer for conducting E-Voting/ Ballot voting at 36th Annual General Meeting of the company.

5. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

For and on behalf of
Shri Niwas Leasing and Finance Limited



Rajni Tanwar
Managing Director
DIN: - 08201251
Encl: a/a

SHRI NIWAS LEASING AND FINANCE LIMITED

CIN: L65993DL1984PLC019141

Regd. Off:47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com

Ph: +91-9891709895, +91-11-47476071

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2021 - NBFC COMPLIANT

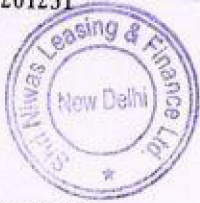
| Particulars | Three Months Ended | | | in Lacs |
|---|--|--|--|--|
| | CURRENT QUARTER | PREVIOUS QUARTER | CORRESPONDING QUARTER | Year Ended |
| | 01.04.2021 to 30.06.2021 (₹) Unaudited | 01.01.2021 to 31.03.2021 (₹) Audited | 01.04.2020 to 30.06.2020 (₹) Unaudited | YEAR TO DATE 01.04.2020 to 31.03.2021 (₹) Audited |
| Revenue from operations | | | | |
| Interest Income | | | | |
| Dividend Income | 7.241 | 5.485 | 7.760 | 28.708 |
| Rental Income | - | - | - | - |
| Fees & Commission Income | - | - | - | - |
| Net gain on fair value changes | - | - | - | - |
| Net gain on derecognition of financial instruments under | - | - | - | - |
| Sale of products | - | - | - | - |
| Others (to be specified) | - | - | - | - |
| I Total Income | 7.241 | 5.485 | 7.760 | 28.708 |
| Expenses | | | | |
| Finance Costs | - | - | - | - |
| Fees and commission expense | - | 0.001 | 0.000 | 0.007 |
| Net loss on fair value changes | - | - | - | - |
| Net loss on derecognition of financial instruments under | - | - | - | - |
| amortised cost category | - | - | - | - |
| Impairment on financial instruments | - | - | - | - |
| Cost of materials consumed | - | - | - | - |
| Purchases of Stock-in-trade | - | - | - | - |
| Changes in Inventories of finished goods, stock-in-trade and | - | - | - | - |
| work-in- progress | - | - | - | - |
| Employee Benefits Expenses | - | - | - | - |
| Depreciation, amortization and impairment | 0.300 | 0.908 | 0.170 | 1.824 |
| Others expenses (to be specified) | - | 0.382 | - | - |
| II Total expenses | 5.298 | 8.013 | 0.180 | 10.296 |
| III Profit/(loss) before exceptional items and tax (I- II) | 5.598 | 9.305 | 0.350 | 12.128 |
| IV Exceptional Items | 1.643 | (3.819) | 7.410 | 16.580 |
| V Profit/(loss) before tax(III-IV) | | (11.165) | | (11.165) |
| VI Tax expense: | 1.643 | (14.985) | 7.410 | 5.415 |
| (1) Current tax | - | - | - | - |
| (2) Deferred tax | - | 4.506 | - | 4.506 |
| Total tax expenses | - | (9.285) | - | (9.285) |
| VII Profit (Loss) for the period from continuing operations (V-VI) | 1.643 | (19.207) | 7.410 | 4.222 |
| VIII Profit/(loss) from discontinued operations | | | | |
| IX Tax expense of discontinued operations | | | | |
| X Profit/(loss) from Discontinued operations (after tax) (VII-IX) | | | | |
| XI Profit/(loss) for the period (VII+X) | 1.643 | 19.207 | 7.410 | 0.811 |
| 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 | - | - | - | - |
| Other Comprehensive Income (A+B) | - | - | - | - |
| XIII Total Comprehensive Income for the period | 1.643 | 19.207 | 7.410 | 0.811 |
| (XI+XII)(Comprising Profit (Loss) and Other Comprehensive | | | | |
| Income for the period) | | | | |
| XIV Paid up equity share capital (Face value Rs. 10/- per share) | 399.700 | 399.700 | 399.700 | 399.700 |
| XV Earnings per equity share (for continuing operation): | | | | |
| (1) Basic | 0.190 | 0.190 | 0.190 | (1.880) |
| (2) Diluted | 0.190 | 0.190 | 0.190 | (1.880) |
| XVI Earnings per equity share (for discontinued operation): | | | | |
| (1) Basic | - | - | - | - |
| (2) Diluted | - | - | - | - |
| See accompanying note to the financial results | | | | |

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12/08/2021.
- (2) The statutory auditor have carried out the limited review report on the above results for Quarter Ended June 30, 2021. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs..
- (3) The Company is engaged in one business segment only.
- (4) In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- (5) EPS has been calculated in accordance with AS- 20 issued by ICAI.
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

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


RAJNI TANWAR
(Managing Director)
DIN:-08201251



Date: 12.08.2021

Place: New Delhi



MAK & COMPANY
Chartered Accountants

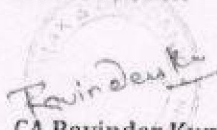
Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-110014 Email
: dmakcompany@gmail.com
Mob : 97533054762
Branches: Mewar (HR), Sonapat (HR)

Independent Limited Review Report on Interim Standalone Financial Results of SHRI NIWAS LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**TO THE BOARD OF DIRECTORS OF
SHRI NIWAS LEASING AND FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SHRI NIWAS LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended June 30, 2021 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 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.
4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N



CA Ravinder Kumar
(Partner)
M. No. 532458

Place: New Delhi
Date: 12.08.2021
UDIN: 21532458AAAABI9877



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141



Date: 12.08.2021

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015, (SCRIP CODE: 538897)

Dear Sir/ Ma'am,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.,-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Ms. Rajni Tanwar, Managing Director of **Shri Niwas Leasing And Finance Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) Regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the quarter ended on 30th June 2021.

For and on behalf of
Shri Niwas Leasing And Finance Limited

Rajni Tanwar
Managing Director
DIN: 08201251