

OASIS NUTRACEUTICALS LIMITED

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

H-4/5, Everest Building, 9th Floor, Tardeo Road, Mumbai – 400034, (M.H), India.

Tel: 022-23524404 / 03. Email: oasisnutra786@gmail.com

BSE / OASIS / 2016-17

Date: November 14, 2016

**The Department of Corporate Services,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: SAMLEPU

Scrip Code: 504345

Sub.: Outcome of Board Meeting held today i.e. November 14, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Monday, November 14, 2016 had inter-alia considered and approved the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2016, a copy of the same is enclosed alongwith Limited Review Report.

Further we inform that the Company has reconstituted its Audit committee and its compositions is now in compliance with Regulation 18 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations. The Company has appointed Ms. Daksha Kakadiya as the chairman of the Audit Committee and its Composition is as follows:

Sr. No.	Name of Director	Category	Status
1.	Ms. Daksha Kakadiya	Non Executive Independent Director	Chairperson
2.	Mr. Yogesh Gupta	Non Executive Non - Independent Director	Member
3.	Mr. Devanshu Desai	Non Executive Non - Independent Director	Member

The above is for your kind information and record.

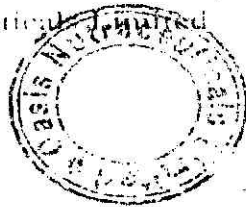
Thanking you,

Yours faithfully,

For Oasis Nutraceuticals



Rajkishore Manjhar
Managing Director



Encl. as above

OASIS NUTRACEUTICALS LIMITED

(FORMERLY KNOWN AS SAM LEASECO LIMITED)

Regd. Off: H-4-5, Everest Building, 9th Floor, Tardeo Road, Mumbai - 400034, Maharashtra (CIN: L51101MH1980PLC022765)

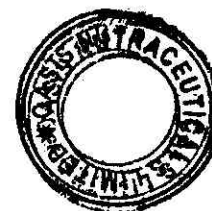
Un-audited Financial Result For the Quarter and Half Year ended on 30th September, 2016

(Rupees in Lakh Except EPS and Share Capital)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30/09/2016 Unaudited	30/06/2016 Unaudited	30/09/2015 Unaudited	30/09/2016 Unaudited	30/09/2015 Unaudited	31/03/2016 Audited
1	Income from operation					
a)	151.10	62.21	0.00	213.31	0.00	10.98
b)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations					
	151.10	62.21	0.00	213.31	0.00	10.98
2	Expenses					
a)	(2.82)	0.00	0.00	-2.82	0.00	0.00
b)	147.22	60.58	0.00	207.79	0.00	10.97
c)	2.55	0.58	0.00	3.32	0.00	3.16
d)	0.002	0.002	0.003	0.004	0.006	0.01
e)	4.13	2.16	-11.89	6.10	-27.56	1.72
	Total Expenses					
	151.09	63.31	-11.89	214.39	-27.56	15.86
3	Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (1 - 2)					
	0.01	-1.10	11.89	-1.09	27.56	-4.88
4	Other Income					
	11.68	12.15	13.31	23.83	26.43	54.20
5	Profit / (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)					
	11.69	11.05	25.20	22.74	53.98	49.32
6	Finance costs					
	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5 - 6)					
	11.69	11.05	25.20	22.74	53.98	49.32
8	Exceptional items					
	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7-8)					
	11.69	11.05	25.20	22.74	53.98	49.32
10	Tax Expense					
	0.00	0.00	3.46	0.00	7.01	11.97
11	Profit / (Loss) from Ordinary Activities after Tax (9-10)					
	11.69	11.05	21.74	22.74	46.98	37.35
12	Extraordinary Items (Net of Taxes)					
	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)					
	11.69	11.05	21.74	22.74	46.98	37.35
14	Paid-up Equity Share Capital (Rs.1 per share)					
	1020.00	1020.00	1020.00	1020.00	1020.00	1020.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
	--	--	--	0.00	0.00	96.09
16	Earnings per Share (EPS)					
- Basic EPS (Rs.)	0.01	0.01	0.02	0.02	0.05	0.04
- Diluted EPS (Rs.)	0.01	0.01	0.02	0.02	0.05	0.04

Notes :

- 1 The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14.11.2016
- 2 The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 3 Revenue from operations as indicated are derived from the Nutraceuticals Business as approved by the Shareholders through Postal Ballot on 16.11.2016
- 4 Segment Reporting as defined in Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
- 5 Income Tax Provisions and Provision for deferred tax will be made at the year end.
- 6 Previous periods/Year's figures have been regrouped and reclassified, wherever necessary, to make them comparable with the figures for the current periods.



7 Statement of Assets and Liabilities.

Particulars	As at	As at
	30.09.2016	31.03.2016
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share capital	1,020.00	1,020.00
b) Reserves and surplus	118.83	96.09
Sub-total - Shareholders' funds	1,138.83	1,116.09
2 Non-current liabilities		
a) Long Term Borrowing	66.61	40.96
b) Other Long Term Borrowings	92.15	92.15
Sub-total - Non current Liabilities	158.76	133.11
3 Current liabilities		
a) Trade Payable	(12.33)	-
b) Other Current Liabilities	3.32	4.02
c) Short Term Provision	21.04	21.04
Sub-total - Current liabilities	12.03	25.06
TOTAL - EQUITY AND LIABILITIES	1,309.62	1,274.26
B ASSETS		
1 Non-current assets		
a) Fixed assets	0.01	0.02
b) Non-current Investments	9.22	9.23
c) Deferred tax assets (Net)	0.02	0.02
d) Long Term Loan & Advances	1,081.91	1,151.58
e) Other non-current assets	2.00	4.01
Sub-total - Non-current assets	1,093.16	1,164.85
2 Current assets		
a) Current Investment	100.45	100.45
b) Trade receivables	110.00	8.00
c) Inventories	2.82	-
d) Cash and cash equivalents	1.87	0.95
e) Short-term loans and advances	1.32	-
Sub-total - Current assets	216.46	109.41
TOTAL - ASSETS	1,309.62	1,274.26

Place : Mumbai
Date : 14.11.2016



For Oasis Nutraceuticals Limited

Rajeshore Maniyar
Managing Director

Limited Review Report of Oasis Nutraceuticals Limited (Formerly Known as Sam Leaseco Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

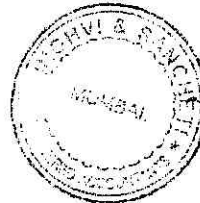
To
Board of Directors
Oasis Nutraceuticals Limited
(Formerly known as Sam Leaseco Limited)


We have reviewed the accompanying statement of unaudited financial results of **OASIS NUTRACEUTICALS LIMITED for the Quarter ended 30th September, 2016 and Half year ended from 1st April, 2016 to 30th September, 2016**. 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 in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Statements Performed by Independent Auditors 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 Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhvi and Sancheti.
Chartered Accountants
FRN. 110286W




(H.M. Sancheti)
Partner
M No.043331

Date: 14.11.2016
Place: Mumbai