

BHAGYASHREE LEASING AND FINANCE LIMITED

KUMAR CAPITAL, 1st FLOOR, 2413, EAST STREET, CAMP, PUNE - 411001. TEL.:26350660, 30528888 FAX: 91-20-26353365
CIN: L65910PN1994PLC138655

31st October 2018

Ref.No. BLFL/2018-2019

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Subject: Un-audited Financial Results for the quarter ended 30.09.2018

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a certified copy of unaudited financial results for the quarter ended 30.09.2018.

This is for your information and necessary action please.

Thanking You,

Yours Faithfully,

For Bhagyashree Leasing and Finance Limited



Rajas Jain
Director
DIN: 00037599

Encl: As above

BHAGYASHREE LEASING AND FINANCE LIMITED

Regd off: 1ST FLOOR, KUMAR CAPITAL, 2413 EAST STREET, PUNE 411001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

Part - I

(Rs. In Lacs)

Sr no.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net sales/ Income From Operations (Net of Excise Duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-	-	-
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in- trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	-	-	-	-	-	-
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.50	3.26	0.63	3.76	4.09	21.36
	Total expenses	0.50	3.26	0.63	3.76	4.09	21.36
3	Profit/ Loss from operations before other income, finance costs and exceptional items (1-2)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
4	Other income						
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(0.50)	(3.26)	(0.63)	(3.76)	(4.09)	(21.36)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	-	-	-	-	-	-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i	Earnings per share (before extraordinary items)	-	-	-	-	-	-
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items)	-	-	-	-	-	-
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-

For Bhagyashree Leasing & Finance Limited

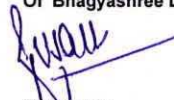
R. Wall
Authorized Signatory

Part II

A	PARTICULARS OF SHAREHOLDERS						
1	Public shareholding	875100	875100	875100	875100	875100	875100
	percentage of shareholding	25.00	25.00	25.00	25.00	25.00	25.00
2	Promoters and Promoters Group Shareholding						
a)	Pledged/ Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	Number of shares						
	Percentage of shares (as a % of total shareholding of promoter and promoters group)	NA	NA	NA	NA	NA	NA
	Percentage of shares (as a % of total share capital)	NA	NA	NA	NA	NA	NA
b)	Non-encumbered shares						
	Number of shares	2625000	2625000	2625000	2625000	2625000	2625000
	Percentage of shares (as a % of total shareholding of promoter and promoters group)	100	100	100	100	100	100
	Percentage of shares (as a % of total share capital)	75.00	75.00	75.00	75.00	75.00	75.00
B	Particulars	3 months ended 30/09/2018					
	INVESTOR COMPLAINTS						
	Pending at the beginning of quarter	NIL					
	Received during the quarter	NIL					
	Disposed of during the quarter	NIL					
	Remaining unresolved at the end of quarter	NIL					

- Notes**
- (1) The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 31st October 2018.
 - (2) As the companies main activity falls within single primary business segment, the disclosure requirement of AS 17 are not applicable.
 - (3) There are no exceptions & extraordinary items.
 - (4) Prior period figures are regrouped / rearranged wherever necessary.

For and on behalf of the Board of Directors
Of Bhagyashree Leasing And Finance Ltd.



Rajas Jain
Director

Place : Pune
Date: 31.10.2018

BHAGYASHREE LEASING AND FINANCE LIMITED
1ST FLOOR, KUMAR CAPITAL, 2413 EAST STREET, PUNE 411001

Statement of Assets and Liabilities

Particulars		As at (30/09/2018) Unaudited	As at (31/03/2018) Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	3,50,01,000	3,50,01,000
	(b) Reserves and surplus	(54,75,999)	(50,99,445)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	2,95,25,002	2,99,01,555
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-current liabilities	-	-
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	22,600	27,900
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	22,600	27,900
	TOTAL - EQUITY AND LIABILITIES	2,95,47,602	2,99,29,455
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	-	-
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	86,237	93,090
	(e) Short-term loans and advances	2,94,61,365	2,98,36,365
	(f) Other current assets	-	-
	Sub-total - Current assets	2,95,47,602	2,99,29,455
	TOTAL - ASSETS	2,95,47,602	2,99,29,455

For Bhagyashree Leasing & Finance Limited


Authorised Signatory

BHAGYASHREE LEASING AND FINANCE LIMITED

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Dear Sir,

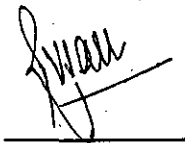
Subject: Limited Review Report for the quarter ended 30.09.2018

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Limited Review Report for the quarter-ended 30.09.2018.

Hope You will find the same in order.

Thanking You,

FOR BHAGYASHREE LEASING AND FINANCE LIMITED



**RAJAS JAIN
DIRECTOR
DIN: 00037599**

Encl: As above



RSVA & Co.

CHARTERED ACCOUNTANTS

Pune Branch : #30, Prestige Point, 1st Floor,
283 Shukrawar Peth, Pune 411 002.
Phone : 020-24487800, 24497169 Fax : 020-24487900
E-mail : adminpune@rsva.co.in

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Bhagyashree Leasing and Finance Limited for the Quarter ended 30th September 2018. The Statement being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No.CIR/CFD/FAC/62/2016 dated 5th July, 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) 2400, *Engagements to Review Financial Statements* 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, as modified by circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSVA & CO.
Chartered Accountants
FRN:110504W



Abhijit Mundada
Partner
M.No.: 134685
Place of signature: Pune
Date: 31.10.2018