## **Abhishek Finlease Limited**

CIN-L67120GJ1995PLC024566 ISIN NO -INE 723C01015

Registered Office: 402, Wall Street-1, Opp. Orient Club, Near Gujarat College,

Ellisbridge, Ahmedabad-380006

Date: 27/05/2019

To, Bse Ltd, Listing Department, Mumbai.

Dear Sir,

Sub: Audited financial results quarter and year ended 31/03/2019.

Please find herewith Pdf file of audited Financial Results for the quarter and year ended 31/03/2019 including assets and liability statement attached with Audit Report. Same has been also sent in XBRL format.

Company has appointed Mr. Vipul B Thakkar as a Additional Independent Non Executive Director w.e.f. 27/05/2019.

Thanking You, Yours Faithfully,

For, Abhishek Finlease Ltd

Director

### ABHISHEK FINLEASE LIMITED

Address: 402, Wall Street-1, Opp. Orient Club, Nr. Gujarat Collage, Ellisbridge, Ahmedabad - 380006.

	STATEMENT OF FINANCIA	L RESULTS FOR TH	IE PERIOD ENDED		-	(Pc In Lacs)			
No	Particulars	Quarter Ended on 31/03/2019	Quarter Ended on 31/12/2018	Quarter Ended on 31/03/2018	Year Ended on 31/03/2019 Audited	(Rs. In Lacs) Year Ended on 31/03/2018 Audited			
		Addited			71.33	301.26			
$\dashv$	6 anarations	25.66	17.96	. 7		4.07			
	Revenue from operations Other Income	2.13	2.76 <b>20.7</b> 7	120.2	70.04	305.33			
-	Total Revenue (I +II)	27.79	20.7.						
-	Expenses:	26.31	12.8	2 95.6	8 55.85	290.27			
	Cost of materials consumed	20.31							
	Purchase of Stock-in-Trade	1		23.60	(1.24)	(26.94)			
	Changes in inventories of finished goods, work-in-progress	(7.37)		2.5	6.03	7.39			
	and Stock-in-Trade Employee Benefit Expense	1.99		5 20	0.15				
	Financial Costs	0.19	2	. 3.3	33	8.48			
0	Bad Dabts	0.33	2 0	./	.9 2.43	1111			
	Depreciation and Amortization Expense	1.8	2	.6 3.	75.4	207.1			
	Other Expenses Total Expense	22.2		91 130.0	75.14	1 237.1			
				81 -0.	70 3.4	8.2			
	Profit before exceptional and extraordinary items and tax	4.5	2 1.	81		1			
				0.5	58	0.58			
	Exceptional Items			0.3	24	0.24			
	Add: Earlier Interest Income	0	5	•	0.				
	NPA Provision	4.0		.81 -1	.04 2.9	7.0			
	Profit before extraordinary items and tax (V - VI)	The state of the s			0.0	1.2			
		0.8	00	1.	26 0.8	9			
11	Extraordinary Items	0.6	52		0.0	2.			
	Excess Provision written Back				1.5	1			
	Earlier Interest Income	. 1.	51		2.30 4.				
_	Trading Loss Recover Profit before tax (VII - VIII)	5.	35	.81					
(	Profit Before tax (*** ********************************					** The state of th			
	Tax expense:	1	.10		1.60 1.	10 1.			
	(1) Current tax	1				-			
	(2) Deferred tax					20 5			
	il for a set in uing operations	4	.25	1.81	3.90	.20 5			
KI	Profit(Loss) from the perid from continuing operations								
13	Less: Dividend Less: Tax on Dividend		7/8						
1	Less: Tax on Dividend			1 01	3.90) 3.	20			
KII	Balance carried Forward to Balance Sheet	4	.25	1.81					
AII		121	6.20 4:	26.39 42	26.39 426	5.39 420			
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	420	6.39 42	0.00	*	(22			
		(29	9.25)	(3	3.26) (29	.25) (33			
XIV	Reserves excluding revaluation reserves	(22	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	98   D					
	La face Exceptinal items					0.08			
χV	a)Earning per equity share before Exceptinal items		die.			0.08			
_	(1) Basic					0.00			
	(2) Diluted								
-	b)Earning per equity share after Exceptinal items					0.08			
	(1) Basic					0.08			
	(2) Diluted								
	Notes:								
	1). The above Financial Results were Approved by the Board of Directors at their respective Meeting held on 27th May, 2019								
_	The above Financial Results were Approved by the basic part of the Company's business activity fall within a singal primary business segment.								
L	2) The Company's business activity has the company of the company								
L	3). Previous year's figures are re-grouped, re-classified wherever necessary.								
L		By order of the Board of Directors							
L		For ABHISHEK FINLEASE LIMITED							
		NIMO NIMO							
-			4.1	1/ 1/1/4					

# ABHISHEK FINLEASE LIMITED

Reg address: 402, Wall Street-1, Opp. Orient Club, Nr. Gujarat Collage, Ellisbridge, Ahmedabad - 380006.

Particulars  Particulars  Audited  Audi	STATEMENT OF ASSET & LIABLITI	ES	
1) Shareholder's Funds 426.39 420.3 a) Share Capital 29.25 - 33.2.b b) Reserves and Surplus 29.25 - 33.2.b b) Reserves and Surplus 29.25 - 33.2.b c) Deferred Tax Liabilities (Net) (20 Other Long Term Liabilities (Net) (20 Other Long Term Liabilities (Net) (21 Other Liabilities (Net) (22 Other Liabilities (Net) (23 Other Liabilities (Net) (24 Outstanding dues of micro enterprises and small enterprises (Net) (10 Total Outstanding dues of creditors other than micro enterprises and small enterprises (Net) (10 Other Current Liabilities (Net) (10 Ot		Year Ended on 31/03/2019	
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a) Share Capital 29.25 - 33.2 b) Reserves and Surplus  (2) Share Application money pending allotment  (3) Non-Current Liabilities (a) Long Term Borrowings (b) Deferred Tax Liabilities (Net) (c) Other Long Term Liabilities (d) Long Term Provisions  (4) Current Liabilities (a) Short-Term Borrowings (b) Tade Payables (ii) Total Outstanding dues of micro enterprises and small enterprises (iii) Total Outstanding dues of creditors other than micro enterprises and small enterprises (iv) Total Outstanding dues of creditors other than micro enterprises and small enterprises (iii) Total Outstanding dues of Terditors other than micro enterprises and small enterprises (iv) Total Outstanding dues of Terditors other than micro enterprises and small enterprises (iv) Other Current Liabilities (iv) Other Current Liabilities (iv) Other Current Liabilities (iv) Other Current Liabilities (iv) Short-Term Provisions  Total Equity & Liabilities (iv) Froperty, Plant and Equipment (iv) Property, Plant and Equipment (iv) Intangible Assets (iv) Capital Work in Progress (iv) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (iv) Current Investments (z) Current Investments (z) Current investments (z) Current investments	EQUITY AND LIABILITIES	126 39	426.39
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II.ASSETS  (1) Non-Current Assets (a) Fixed Assets (Net) (i) Property, Plant and Equipment (ii) Intangible Assets (iii) Capital Work in Progress (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets  (2) Current Assets (a) Current investments	(c) Other Current Liabilities		420 30
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(ii) Property, Plant and Equipment  (iii) Intangible Assets  (iii) Capital Work in Progress  (b) Non-current investments  (c) Deferred tax assets (net)  (d) Long term loans and advances  (e) Other non-current assets  (2) Current Assets  (a) Current investments  71.82	(1) Non-Current Assets	7.1	9 3.02
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(iii) Capital Work in Progress  (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets  (2) Current Assets (a) Current investments  71.82	(ii) Intangible Assets		35.2
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(d) Long term loans and advances  (e) Other non-current assets  (2) Current Assets  (a) Current investments  71.82	(b) Non-current investments		
(d) Long term loans and advances  (e) Other non-current assets  (2) Current Assets  (a) Current investments  71.82	(c) Deferred tax assets (net)		
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(a) Current investments 71.82			0.
(a) Current investments	(2) Current Assets	, 71	82 70.
1 χ151			
(b) Inventories	(b) Inventories		
(C) Irade receivables	(c) Trade receivables		220
IIAI I ASII aliu cusii equi	(d) Cash and cash equivalents		1
(e) Short-term loans and advances  (f) Other current assets  Total Assets  432.89		//33	.89 429



#### BHAGAT & CO. CHARTERED ACCOUNTANTS

#### INDEPENDENT AUDITORS' REPORT

## TO THE BOARD OF DIRECTORS OF ABHISHEK FINLEASE LIMITED

We have audited the accompanying statement of ABHISHEK FINLEASE LIMITED for the quarter and the year ended on 31.03.2019, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement has been prepared on the basis of annual financial statements, which is the responsibility the company's management and has been approved by the Board of Directors in their meeting. Our responsibility to express an opinion on the Statement based on our audit of related annual financial statements, which have been prepared in accordance with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. 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 this statement:

(i) is presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter and year ended on 31.03.2019.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For, Bhagat & Co. Chartered Accountants Firm\_Reg. No.: 1272**5**0W

Shankar Prasad Bhagat

Partner

Membership No. 52725 Place: Ahmedabad Date: 27.05.2019 AUMIDARAD ACCOUNTY

# **Abhishek Finlease Limited**

CIN-L67120GJ1995PLC024566 ISIN NO -INE 723C01015

Registered Office: 402, Wall Street-1, Opp. Orient Club, Near Gujarat College, Ellisbridge, Ahmedabad-380006

#### **DECLARATION**

# [Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure

Requirement) Regulation, 2015)

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the year ended on 31<sup>st</sup> March, 2019 of the Company is with unmodified option.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 Requirement) Regulation, 2016 vide notification No. CIR/CFD/CMD/56/2016 dated 27 May, 2016 and dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016 and DSC/COMP/04/2016-17 dated June 01, 2016.

Please take the information on record.

Yours faithfully,

For, ABHISHEK FINLEASE LIMITED

DIRECTOR