



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail : oswal\_leasing@owmnahar.com , CIN : L65910DL1983PLC016036

Ref. No. : .....

Date : .....

**Ref. No. OLL/Sec/2019-20**

**May 29, 2019**

**Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 509099**

Dear Sir / Madam,

**Sub.: Audited Financial Results for the Quarter and Financial Year ended March 31, 2019**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Audited Financial Results for the Quarter and Financial Year ended March 31, 2019 along with Statement of Assets and Liabilities as reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on today i.e. Wednesday, May 29, 2019.
2. Audit Report issued by M/s K R Aggarwal & Associates, Chartered Accountants, the Statutory Auditors of the Company on the aforesaid Audited Financial Results and taken on record by the Board.
3. Declaration pursuant to the provisions of Regulation 33(3)(d) of Listing Regulations.

Further, as required under regulation 47 of the Listing Regulations, the extract of the results are being published in the newspapers.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

**Palak Narang  
Company Secretary and Compliance Officer**



Encl: as above

# OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24-Barakhamba Road, New Delhi-110001

Phone: (011)23313955, Fax: (011)23316374 Email: oswal\_leasing@owmnahar.com.

CIN: L65910DL1983PLC016036, web site: [http://owmnahar.com/leasing\\_ltd/about.php](http://owmnahar.com/leasing_ltd/about.php)

**Statement of Audited Financial Results for the Quarter/Year Ended 31/03/2019**

(Rs.in Lakhs)

Sl. No.		Quarter ended			Year Ended	
		31.03.19	31.12.18	31.03.18	31.03.19	31.03.18
		Audited	Unaudited	Audited	Audited	Audited
1.	a) Net Sales/Income from operations	4.04	4.52	3.86	16.35	15.38
	b) Other Income	56.54	0.70	0.42	57.24	0.42
	Total income from operations (net)	60.58	5.22	4.28	73.59	15.80
2.	<b>Expenses</b>					
	(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) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other Expenses	-	-	-	-	-
	(1) Legal & Professional Charges	-	0.49	0.30	0.51	1.53
	(2) Rate, Fee & Taxes	-	-	-	3.43	3.30
	(3) Provision for Permanent Diminution in Value of Investments	-	-	57.24	-	57.24
	(4) Loss on sale of investments	56.99	-	-	56.99	-
	(5) Other expenses	0.48	1.74	0.92	2.18	2.58
	Total expenses	57.47	2.23	58.46	63.11	64.65
3.	Profit before exceptional and extraordinary items and Tax(1-2)	3.11	2.99	(54.18)	10.48	(48.85)
4.	Exceptional items	-	-	-	-	-
5.	Profit before Extraordinary items and tax (3 + 4)	3.11	2.99	(54.18)	10.48	(48.85)
6.	Extraordinary items	-	-	-	-	-
7.	<b>Profit before tax (5 + 6)</b>	<b>3.11</b>	<b>2.99</b>	<b>(54.18)</b>	<b>10.48</b>	<b>(48.85)</b>
8.	Tax Expense	0.78	0.60	0.79	2.52	2.17
9.	<b>Net Profit for the period from Continuing operations (7 + 8)</b>	<b>2.33</b>	<b>2.39</b>	<b>(54.97)</b>	<b>7.96</b>	<b>(51.02)</b>
10.	Profit/(Loss) from discontinuing operations	-	-	-	-	-
11.	Tax expense of discontinuing operations	-	-	-	-	-
12.	Profit/(Loss) from discontinuing operations (after tax) (10 + 11)	-	-	-	-	-
13.	Profit/(Loss) for the period before minority interest	2.33	2.39	(54.97)	7.96	(51.02)
14.	Share of profit / (loss) of associates	-	-	-	-	-
15.	Minority interest	-	-	-	-	-
16.	<b>Net Profit / (Loss) for the period (13 + 14 + 15)</b>	<b>2.33</b>	<b>2.39</b>	<b>(54.97)</b>	<b>7.96</b>	<b>(51.02)</b>
17.	Paid-up Equity Share Capital (Face value: Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00
18.	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year)				170.95	162.99
19.	Earnings Per Share					
	Basic and Diluted (not annualised) (Rs.)	0.47	0.48	(10.99)	1.59	(10.20)



Statement of Assets and Liabilities		(Rs.in Lakhs)	
Particulars	STANDALONE		
	Year End		
	31.03.19 Audited	31.03.18 Audited	
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' funds</b>			
(a) Equity Share capital	50.00	50.00	
(b) Reserves and surplus	170.95	162.99	
<b>Sub-total - Shareholders' funds</b>	<b>220.95</b>	212.99	
<b>2 Current liabilities</b>			
(a) Other current liabilities	0.98	0.50	
(b) Short-term provisions	2.99	2.61	
<b>Sub-total - Current liabilities</b>	<b>3.97</b>	3.11	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>224.92</b>	216.10	
<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Non-current investments	15.99	28.25	
<b>Sub-total - Non-current assets</b>	<b>15.99</b>	28.25	
<b>2 Current assets</b>			
(a) Cash and cash equivalents	3.78	1.65	
(b) Short-term loans and advances	187.50	179.90	
(c) Other current assets	17.65	6.30	
<b>Sub-total - Current assets</b>	<b>208.93</b>	187.85	
<b>TOTAL - ASSETS</b>	<b>224.92</b>	216.10	

## Notes:

1. The above results have been reviewed by the Audit committee and thereafter were taken on record by the Board of Directors in their meeting held on 29.05.2019. The statutory auditors have expressed an unmodified audit opinion on these results.

2. Tax Expenses includes Current Tax and Deferred tax.

3. Previous year/period figures have been regrouped/ rearranged wherever considered necessary.

For and on behalf of the Board

*Surbhi Arora*  
Surbhi Arora  
Manager cum CFO

Place: New Delhi  
Date : 29.05.2019





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Adj. Gurudwara Shaheedan Pheruman,  
Ludhiana, Punjab, India. (0141003)

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**Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
Oswal Leasing Limited

We have audited the annual financial results of Oswal Leasing Limited ("the Company") for the year ended 31 March 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that to the figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These financial results have been prepared on the basis of annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual financial results based on our audit of the financial statements for the year ended 31 March 2019, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

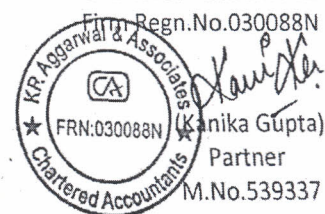
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis,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

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year ended 31 March 2019.

Place: New Delhi  
Date: 29/05/2019

For K R Aggarwal & Associates  
Chartered Accountants





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**May 29, 2019**

**Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 509099**

Dear Sir / Madam,

**Sub:- Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements (Amendment), Regulations, 2016**

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. I, the undersigned do hereby declare that M/s. K R Aggarwal & Associates, Chartered Accountants, the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

**Thanking you,****Yours Truly,****For Oswal Leasing Limited**

*Surbhi Arora*  
**Surbhi Arora**  
**Manager cum CFO**

