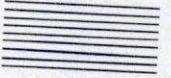




SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9711588531

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141



Date:- 22nd July, 2019

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

Sub: Outcome of Board Meeting held on 22nd July, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)

Dear Sirs,

This is to inform you that the Board of Directors ("the Board") of the Company, at its meeting held on July 22nd, 2019, has approved the following:

1. Unaudited Financial Results for the quarter ended June, 2019.

The unaudited Financial Results for the quarter ended June 30th, 2019 were considered & approved in the board meeting.

Please find enclosed herewith a copy of audited Financial Results as per NBFC- Format alongwith, limited review report under the prescribed format pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015.

2. Appointment of Scrutinizer

Mr. Bhupendra Kaushik having C.P. No. 12453 and M. No. F9884 of M/s B. Kaushik and Associates has given consent *to act as a Scrutinizer* for ensuing Annual general meeting for the Financial Year 2018-19.

3. Appointment of Secretarial Auditor

Pursuant to the provisions of Section 204(1) of the Companies Act 2013 and rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions, if any, of the Companies Act 2013, **Ms. Babita** of **M/s. Babita and Associates** having C.P. No. 17102 and M. No. A36417 has given her consent to act as a Secretarial Auditor for the Financial Year 2018-19.



4. Re-appointment of Internal Auditor

Pursuant to provision of Section 138 of Companies act, 2013, thereunder and on the recommendation of audit committee, the Chairman informed the Board that the company is desired to re-appoint **Mr. Sudhish verma** as Internal Auditor to provide report on functioning of company.

The Board meeting of the company commenced at 12:30 P.M. and concluded 01:30 P.M.

For Shri Niwas Leasing & Finance Limited
For SHRI NIWAS LEASING AND FINANCE LIMITED


A.M. Signatory/Director

Virendra Jain
(Director)

DIN: - 00530078

Place: New Delhi

Encl.: a/a

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019 - NBFC COMPLIANT

S. NO.	Particulars	Three Months Ended for			(in lacs except EPS)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	Year Ended
		01.04.2019 to 30.06.2019 (₹) Unaudited	01.01.2019 to 31.03.2019 (₹) Audited	01.04.2018 to 30.06.2018 (₹) Unaudited	YEAR TO DATE FIGURES FOR PREVIOUS YEAR 01.04.2018 to 31.03.2019 (₹) Audited
I	Revenue From Operations:				
(a)	Interest Income				
(b)	Dividend Income	8.82	-		
(c)	Rental Income				0.14
(d)	Fees and commission Income				
(e)	Net gain on fair value changes				
(f)	Category				
(g)	Sale of products (including excise duty)				
(h)	Sale of services	10.71	45.51		
	Total Income (I+II)				50.25
II	EXPENSES	19.53	45.51		
	Cost of Materials consumed				50.39
	Purchase of stock-in-trade				
	Purchase of Shares				
	Changes in inventories of finished goods, WIP and stock-in-trade	10.08	10.08		10.08
	Employee benefits expenses				0.54
	Finance costs	1.09	2.09		
	Depreciation and amortisation expenses	0.00	0.01	0.88	5.02
	Other expenses:		1.58		0.01
		11.78	2.09		1.58
	Total expenses (IV)			3.30	10.83
III	Profit/(loss) before exceptional items and tax (I- IV)	22.95 (3.42)	16.39 29.12	4.18 (4.18)	28.06 22.33
IV	Exceptional Items				
V	Profit/(loss) before tax(V-VI)				
VI	Tax expense:	(3.42)	29.12	(4.18)	
	(1) Current tax				22.33
	(2) Deferred tax		3.99		
VII	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.42)	0.10 25.03		3.99 0.10
VIII	Profit/(loss) from discontinued operations			(4.18)	18.23
IX	Tax expense of discontinued operations				
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
XI	Profit/(loss) for the period (IX+XII)	(3.42)	25.03		
XII	Paid up equity share capital (Face value Rs. 10/- per share)	399.70	399.70	(4.18) 399.70	18.23 399.70
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
XIV	Earnings per equity share				
	(1) Basic	(0.09)	0.63	(0.10)	0.46
	(2) Diluted	(0.09)	0.63	(0.10)	0.46
	See accompanying note to the financial results				

NOTES:

- The above unaudited financial results for the quarter ended 30th June, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 22nd July, 2019.
- The statutory auditor have carried out the limited review report on the above results for Quarter Ended June 30, 2019. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- The Company is engaged in one business segment only.
- 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.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.
- Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For Shri Niwas Leasing & Finance Limited
For SHRI NIWAS LEASING AND FINANCE LIMITED

Virendra Jain
 (Director)
 DIN:-00530078

Auth. Signatory/Director

Place: New Delhi
 Date: 22.07.2019



Bhutani & Associates
Chartered Accountants

Address : 473/26, Jawahar Nagar
Rohtak-124001 (HR)
Mobile No. : +91-9138220104

LIMITED REVIEW REPORT

SHRI NIWAS LEASING AND FINANCE LIMITED

Review for the quarter ended as on 30th June, 2019

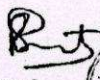
We have reviewed the accompanying statement of unaudited financial results of **Shri Niwas Leasing And Finance Limited** for the period ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Bhutani & Associates
(Chartered Accountants)

FRN: 025906N


CA Pankaj Bhutani
(Prop.)
M. No. 528667



Place: New Delhi
Date: 22.07.2019