



Oswal Leasing Limited **CIN: L65910DL1983PLC016036**

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

Ref. No. :

Date :

OLL/ND/2019
Company Code: 2263

12th February, 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Oswal Leasing Limited – Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of Oswal Leasing Limited in its meeting held on 12th February 2019, have inter-alia, transacted the business, consider and approved the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements – Regulations 2015), we enclose the following:-

- Unaudited financial results for the quarter and Nine months ended December 31, 2018
- Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements – Regulations 2015).

The Board meeting was commenced at 03:30 P.M. and concluded at 04:10 P.M.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For Oswal Leasing Limited

(VIJAY KUMAR GUPTA)
DIRECTOR & COMPLIANCE OFFICER
DIN: 00506399

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2018

(Rs In Lacs)

Sr. No.	Particulars	Three Months Ended			Year to Date (YTD)		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
I	Revenue from operations	4.52	3.91	3.90	12.31	11.52	15.38
II	Other Income	0.70	0.45	0.42	0.70	0.42	0.42
III	Total Income from operations	5.22	4.36	4.32	13.01	11.94	15.80
IV	Expenses						
(a)	Postage/Courier Exps	0.27	0.00	0.23	0.27	0.23	0.27
(b)	Printing & Stationery	0.54	0.00	0.51	0.55	0.51	0.54
(c)	Advertising Exps	0.05	0.09	0.07	0.20	0.21	0.27
(d)	Listing Fees	0.00	0.00	0.00	2.95	2.88	2.96
(e)	AGM Exps	0.15	0.13	0.12	0.28	0.24	0.26
(f)	Legal & Professional	0.49	0.02	0.49	0.51	0.49	1.53
(g)	Provisions & Written Off	0.47	0.44	0.02	0.47	0.44	0.45
(h)	Director Sitting Fees	0.00	0.00	0.00	0.00	0.00	0.65
(i)	Others	0.25	0.05	0.08	0.41	0.46	57.73
	Total Expenses	2.22	0.73	1.52	5.64	5.46	64.66
V	Profit / (Loss) before exceptional and extraordinary items & Tax	2.99	3.63	2.80	7.37	6.48	-48.85
VI	Exceptional Items	0.00	0.00	0.74	0.00	0.74	0.00
VII	Profit / (Loss) before extraordinary items & Tax	2.99	3.63	2.06	7.37	5.74	-48.85
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	2.99	3.63	2.06	7.37	5.74	-48.85
X	Tax expense						
	- Current	0.60	0.94	0.43	1.74	1.48	2.17
XI	Net profit / (loss) for the period	2.39	2.69	1.63	5.63	4.26	-51.02
XII	Paid-up Equity Share Capital (Face Value: Rs 10/- per share)	50.00	50.00	50.00	50.00	50.00	50.00
XIII	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						162.99
XIV	Earning per Share (EPS) (of Rs. 10) (not annualised)						
(a)	Basic & diluted EPS before extraordinary items						
	- Basic	0.48	0.54	0.33	1.13	0.85	-10.20
	- Diluted	0.48	0.54	0.33	1.13	0.85	-10.20

Notes:

- The above financial results have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 12.02.2019
- The financial results for the quarter and year ended 31st March, 2018 have been arrived after considering provision for permanent diminution in value of Investment which is included in Other expense as a result of which company incurred losses in last quarter of the financial year.
- The financial results have been arrived after considering provision for standard assets as per RBI guidelines.
- The disclosure requirements of Accounting Standard -17 (AS -17) issue by Institute of Chartered Accountants of India are not applicable as the main activities of the company falls under same category i.e. Investment / Financial Activity.
- The figures of previous periods have been re-grouped/recasted/rearranged, wherever necessary, to make them comparable. The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.

For Oswal Leasing Limited

Place : New Delhi
 Date : February 12, 2019


 (Vijay Kumar Gupta)
 Director
 Din : 00506399

K R AGGARWAL & ASSOCIATES
Chartered Accountants



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AUDITOR'S LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31ST DECEMBER,
2018 OF OSWAL LEASING LIMITED.

We have reviewed the accompanying statement of unaudited financial results of Oswal Leasing Limited having registered office at 105 Ashoka Estate, 24 Barakhamba Road, New Delhi for the quarter ended 31ST December, 2018. 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 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 K R Aggarwal & Associates.
Chartered Accountants
FRN: 030088N


(Kanika Gupta)
(Partner)
Membership No: 539337

Dated: 12.02.2019