

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dflindore@gmail.com
CIN : L65921MP1993PLC007522

devki

Date-30th May, 2018

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code -530765. ISIN - INE510B01018

Dear Sir/Madam,

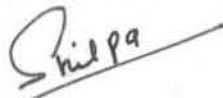
Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on 28th May, 2018 has approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018. In this regard, please find enclosed herewith the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018.
2. Auditors Report on the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018 along with Declaration under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to please take the same on record.

Thanking You,
Yours Faithfully

For, DEVKI LEASING AND FINANCE LIMITED



SHILPA GULANI
COMPANY SECRETARY



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Devki Leasing and Finance Limited

We have audited the quarterly financial results of **Devki Leasing and Finance Limited** for the quarter ended **31st March 2018** as well as the year to date results for the period from **1st April 2017 to 31st March 2018**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter ended **31st March 2018** as well as the year to date results for the period from **1st April 2017 to 31st March 2018**.

For **SPARK & Associates**
Chartered Accountants
Firm Reg No. 005313 C



Pankaj Kumar Gupta
Partner
Membership No. 404644

Indore,
dated 30th May, 2018

DEVKI LEASING AND FINNCE LIMITED

REGD OFF: Velocity multiplex, 18A.Scheme no.94C, Indore(M.P) 452010

email:dflindore@gmail.com, website:www.devkileasing.com

CIN NO:L65921MP1993PLC007522 Phone no.4735510

AUDITED FINANCIAL RESULTS FOR THE QTR AND YEAR ENDED ON 31.03.18

RS: IN THOUSANDS

S. NO	PARTICULARS	3 MONTHS	3 MONTHS	3 MONTHS	YEAR ENDED	YEAR ENDED
		ENDED ON	ENDED ON	ENDED ON	ON	ON
		31.03.18	31.12.17	31.03.17	31.03.18	31.03.17
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
I	Income from operations	36	150	90	186	309
II	Other Income	471	2	14	473	14
III	Total Revenue(I+II)	507	152	104	659	323
IV	EXPENDITURE					
	Cost of materials consumed	0	0	0	0	0
	Purchase of stock in Trade	0	0	0	0	0
	Changes in Inventories of finished goods, works in progress and stock in trade	11	0	0	11	0
	Employee benefits expense	290	356	335	1089	1015
	Finanace costs	0	0	0	0	0
	Depericiation and amortisation expense	129	11	12	163	45
	Other Expenses	58	81	291	587	747
	Total expenses	488	448	638	1850	1807
V	Profit before expetional and Extraordinary items(III-IV)	19	-296	-534	-1191	-1484
VI	Exceptional Items	-8500	0	0	-8500	0
VII	Profit before Extra ordinary items and tax(V-VI)	0	0	0	0	0
VIII	Extraordinary Item	0	0	0	0	0
IX	Profit before tax (VII-VIII)	-8481	-296	-534	-9691	-1484
X	Tax expenses					
	(1) Current tax	0	0	0	0	0
	(2)Deferred Tax	0	0	21	0	21
XI	Profit/(loss) from continuing opertaions	-8481	-296	-555	-9691	-1505
XII	Profit/(loss)from discountinuing operations	0	0	0	0	0
XIII	Tax expense of Discontinuing operations	0	0	0	0	0
XIV	Profit/(loss) from discountinuing operations	0	0	0	0	0
XV	Profit/(loss)for the period	-8481	-296	-555	-9691	-1505
XVI	Earnings per equity share					
	(1)Basic	-2.724	-0.086	-0.158	-2.81	-0.44
	(2) Diluted	-2.724	-0.086	-0.158	-2.81	-0.44

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2108			
SLNO	PARTICULARS	YEAR ENDED ON 31.03.2018	YEAR ENEDON 31.03.17
1	SHARE HOLDERS'S FUND		
	(a) Share Cpaital	34518.50	34518.50
	(b)Reserve and surplus	-31255.85	-21564.43
	Sub total of share hold funds	3262.65	12954.07
2	Non-Current Liabilities		
	(a)long Term Borrowings	26284.88	26284.88
	(b)Deferred Tax Liability	0.00	0.00
	(c)Other Long term liabilities	0.00	30.21
	(d) Long Term provisions	4.70	18.77
	Sub: Total of non-Current Liabilities	26289.58	26333.86
3	Current Liabilities		
	(a) Short Term Borrowings	0.00	0.00
	(b) Trade Payables	0.00	0.00
	(c)Other Current Liabilities	90.38	299.59
	(d) Short Term Provisions	3.86	1.25
	Sub Total -Current Liabilities	94.24	300.84
	TOTAL	29646.47	39588.77
II	ASSETS		
1	Non-Current Assets		
	(a)Fixed Assets		
	(i)Tangible Assets	385.14	547.68
	(ii)In Tangible Assets	0.00	0.00
	(iii) Capital Work In Progress	0.00	0.00
	(iv)Intangible assets Under Development	0.00	0.00
	(b)Non Current Investments	26468.00	36112.00
	©Deferred Tax Assets	69.47	69.47
	(d)Long Term Loans and advances	37.90	37.90
	(e) Other non-Current Assets	14.50	14.50
	Sub Total Non-Current assets	26975.01	36781.55
2	Current Assets		
	(a)Current Investment	0.00	0.00
	(b) Inventories	21.29	32.26
	©Trade Receivables	0.00	0.00
	(d)Cash and cash equivalents	763.31	295.04
	(e)Short-term loans and advances	1886.86	2479.92
	(f)other Current assets	0.00	0.00
	SUB -TOTAL Current assets	2671.46	2807.22
	Total	29646.47	39588.77


(1) The above results were viewed and approved by the Audit committee and taken onn records by the Board of Directors in their meeting held on 30.05.18

(2) The Company operating only one segement

(3) During the quarter ended on 31.03.18,the Company has not received any Investor complaint.There is no complaint pending at the beginning and end of the quarter.

(4) The Company has not provided interest of Bank loan since Bank has declared Companay's a/c as NPA

BY The Order of Board of Directors of
Devki Leasing And Finance Ltd


Sudhir Bindal
Managing Director

Date: 30.05.18
Place:Indore

Devki Leasing & Finance Limited

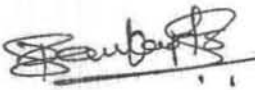



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DECLARATION

Pursuant to the Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and the amendments made therein vide SEBI Circular No SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and on dated 27th May, 2016, we, the undersigned, hereby affirm and declare that the statutory auditor has not expressed any "Modified Opinion(s)" / "Audit Qualification(s)" in the Audit Report accompanying the Annual Audited Financial Statements of M/s Devki Leasing and Finance Limited for the financial year ended 31st March 2018.

<p>For: SPARK AND ASSOCIATES Chartered Accountants Firm's Registration No. 005313C</p>  <p>Pankaj Kumar Gupta (Proprietor) Membership No. : 404644</p>	<p>For Devki Leasing and Finance Limited</p>  <p>Sudhir Bindal (Managing Director)</p>
<p>For Devki Leasing and Finance Limited</p>  <p>Mr. Murlidharan Pillai (CFO)</p>	<p>For Devki Leasing and Finance Limited</p>  <p>Mr. Manoj Kumar Singh (Chairman of Audit Committee)</p>