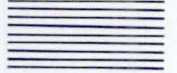




Mob. : +91-9891709895, 9711588531

# SHRI NIWAS LEASING AND FINANCE LIMITED

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



**Date:- 26<sup>th</sup> May, 2018**

To,  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

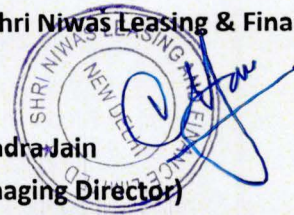
**Sub: Outcome of Board Meeting held on 26<sup>th</sup> May, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code-538897)**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Saturday, 26<sup>th</sup> May, 2018 at 03:00 p.m. have considered and approved the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018. In this regard, please find enclosed herewith the Audited Financial Results along with Auditor's Report on Quarterly Financial Results & year to date results and also declaration pursuant to the Regulation 33 (3) of SEBI (LODR) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

**For Shri Niwas Leasing & Finance Limited**

  
**Virendra Jain**  
**(Managing Director)**

**DIN: 00530078**

**Address: 555, Double Story Market,  
New Rajinder Nagar, New Delhi-110060.**

Encl.: a/a



**SHRI NIWAS LEASING AND FINANCE LIMITED**

CIN: L65993DL1984PLC019141

Regd. Off: 47/18, Rajendra Place Metro Station, New Delhi-110060

Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com

Ph: 011- 25815486

Amount in Rs.

**Statement of Audited Financial Results for the Quarter & Financial ended 31st March,2018**

Particulars	3 months	Year to date figures for current period ended
	01.01.2018 - 31.03.2018	01.04.2017 - 31.03.2018
	(Audited)	(Audited)
<b>1 Income</b>		
Revenue from operations	0.000	0.000
Other income	56000.000	61653.910
<b>Total income</b>	56000.000	61653.910
<b>2 Expenses</b>		
(a) Cost of materials consumed	0.000	0.000
(b) Purchases of stock-in-trade	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d) Employee benefit expense	22000.000	85834.000
(e) Finance costs	132.000	178.000
(f) Depreciation, depletion and amortisation expense	157544.000	157544.000
<b>(f) Other Expenses</b>		
1	3176598.000	1266607.000
<b>Total other expenses</b>	3176598.000	1266607.000
<b>Total expenses</b>	3356274.000	1510163.000
<b>3 Total profit before exceptional items and tax</b>	-3300274.000	-1448509.090
4 Exceptional items	0.000	0.000
<b>5 Profit before extraordinary items and tax</b>	-3300274.000	-1448509.090
6 Extraordinary items	0.000	0.000
<b>7 Profit before tax</b>	-3300274.000	-1448509.090
<b>8 Tax expense</b>		
Current tax	0.000	0.000
Deferred tax	0.000	0.000
<b>Total tax expenses</b>	0.000	0.000
<b>9 Net Profit Loss for the period from continuing operations</b>	-3300274.000	-1448509.090
10 Profit (loss) from discontinued operations before tax	0.000	0.000
11 Tax expense of discontinued operations	0.000	0.000
12 Net profit (loss) from discontinued operation after tax	0.000	0.000
13 Profit (loss) for period before minority interest	0.000	0.000
<b>14 Net profit (Loss) for the period</b>	-3300274.000	-1448509.090
<b>15 Earnings per share</b>		
<b>Earnings per equity share</b>		
(a) Basic earnings (loss) per share from continuing and discontinued operations	-0.826	-0.362
(b) Diluted earnings (loss) per share from continuing and discontinued operations	-0.826	-0.362





Statement of Asset and Liabilities			
Particulars		Current year ended (31-03-2018)	Previous year ended (31-03-2017)
<b>Equity and liabilities</b>			
<b>1</b>	<b>Shareholders' funds</b>		
	Share capital	39970000.000	39970000.000
	Reserves and surplus	-40771128.250	1577246.000
	Money received against share warrants	0.000	0.000
	<b>Total shareholders' funds</b>	<b>-801128.250</b>	<b>41547246.000</b>
<b>2</b>	Share application money pending allotment	0.000	0.000
<b>3</b>	Deferred government grants	0.000	0.000
<b>4</b>	Minority interest	0.000	0.000
<b>5</b>	<b>Non-current liabilities</b>		
	Long-term borrowings	0.000	0.000
	Deferred tax liabilities (net)	0.000	0.000
	Other long-term liabilities	0.000	0.000
	Long-term provisions	41043128.000	143150.000
	<b>Total non-current liabilities</b>	<b>41043128.000</b>	<b>143150.000</b>
<b>6</b>	<b>Current liabilities</b>		
	Short-term borrowings	3034181.000	1904521.000
	Trade Payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	0.000	0.000
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.000	654.000
	Other current liabilities	0.000	36750.000
	Short-term provisions	149248.000	492900.000
	<b>Total current liabilities</b>	<b>3183429.000</b>	<b>2434825.000</b>
	<b>Total equity and liabilities</b>	<b>43425428.750</b>	<b>44125221.000</b>
<b>Assets</b>			
<b>1</b>	<b>Non-current assets</b>		
(i)	<b>Fixed assets</b>		
	Tangible assets	337503.000	444047.000
	Producing properties	0.000	0.000
	Intangible assets	0.000	0.000
	Preproducing properties	0.000	0.000
	Tangible assets capital work-in-progress	0.000	0.000
	Intangible assets under development or work-in-progress	0.000	0.000
	<b>Total fixed assets</b>	<b>337503.000</b>	<b>444047.000</b>
(ii)	Non-current investments	0.000	
(v)	Deferred tax assets (net)	115162.410	115049.410
(vi)	Long-term loans and advances	40899978.000	40899978.000
(vii)	Other non-current assets	0.000	0.000
	<b>Total non-current assets</b>	<b>41015140.410</b>	<b>41015027.410</b>
<b>2</b>	<b>Current assets</b>		
	Current investments	0.000	0.000
	Inventories	1241107.920	1241107.920
	Trade receivables	0.000	0.000
	Cash and cash equivalents	37409.000	258461.000
	Bank balance other than cash and cash equivalents	124837.040	76620.040
	Short-term loans and advances	0.000	0.000
	Other current assets	669431.380	1089957.380
	<b>Total current assets</b>	<b>2072785.340</b>	<b>2666146.340</b>
	<b>Total assets</b>	<b>43425428.750</b>	<b>44125221.000</b>



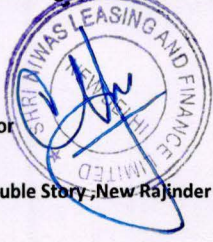


**Notes:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held at New Delhi on 26.05.2018. The statutory auditors of the company have carried out Auditor's Report on Quarterly Financial Results & year to date results on the above results.
- 2 The Company is operating in a Single Segment.
- 3 Previous period's figures have been regrouped/ rearranged wherever necessary, to make them comparable.

**For Shri Niwas Leasing And Finance Limited**

VIRENDRA JAIN  
Managing Director  
DIN-:00530078  
Address-: 555,Double Story,New Rajinder Nagar ,New Delhi-110060



**Date: 26.05.2018**  
**Place: New Delhi**





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

To  
Board of Directors of **Shri Niwas Leasing and Finance Limited**

We have audited the quarterly Financial Results of **Shri Niwas Leasing and Finance Limited** for the year ended March 31, 2018 and the year to date results for the period April 1st, 2017 to March 31, 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 from material misstatement. 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:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the Corporation for the year ended March 31, 2018.

For M/s Bhutani & Associates  
(Chartered Accountants)  
FRN: 025906N

CA Pankaj Bhutani  
(Partner)  
M. No. 528667



**Place : New Delhi**

**Date : 26/05/2018**





Mob. : +91-9891709895, 9711588531

# SHRI NIWAS LEASING AND FINANCE LIMITED

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E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141



Date: 26.05.2018

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**Sub:- Submission of declaration as per Second Proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Standalone Financial Results for the Year ended on 31st March, 2018**

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditor's Report on the Audited Financial Results/Statements for the financial year 31<sup>st</sup> March, 2018 as audited by the Auditors of the company.

### Declaration

Pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, dated amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25<sup>th</sup> May, 2016 and further amendment dated 27<sup>th</sup> May, 2016. We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statement of the Company for the financial year ended on 31.03.2018, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

For Shri Niwas Leasing and Finance Limited

  
Virendra Jain  
(Managing Director)

DIN: 00530078

Address:- 555 , Double Story ,New Rajendra Nagar  
New Delhi 110060

Place: New Delhi