

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
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CIN : L65921MP1993PLC007522



10th September, 2018

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- (M.H.) -400 001

Sub: Unaudited quarterly Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Quarter ended 30th June, 2018.

Dear Sir/Madam,

With reference to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above mentioned subject kindly find enclosed herewith Unaudited Quarterly Financial Results for the quarter ended 30th June, 2018.

You are requested to please take the same on record.

Yours faithfully
For DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in blue ink that reads "Shilpa".

SHILPA GULANI
COMPANY SECRETARY

DEVKI LEASING AND FINNCE LIMITED
 REGD OFF: Velocity multiplex, 18A.Scheme no.94C, Indore(M.P) 452010
 email:dlfindore@gmail.com, website:www.devkileasing.com
 CIN NO:L65921MP1993PLC007522 Phone no.4735510
UNAUDITED FINANCIAL RESULTS FOR THE QUATER ENDED ON 30.06.18

(In Rs '000)

S. NO	PARTICULARS	3 MONTHS	3 MONTHS
		ENDED ON	ENDED ON
		30.06.18	30.06.17
		(UNAUDITED)	(UNAUDITED)
I	Income from operations	31	0
II	Other Income	0	0
III	Total Revenue(I+II)	31	0
IV	EXPENDITURE		
	Purchase & operating Expenses	0	0
	Purchase of stock in Trade	0	0
	Changes in Inventories of finished goods, works in progeress and stock in trade	0	0
	Employee's benefits expense	290	266
	Finanace costs	6	0
	Depericiation and amortisation expense	41	11
	Other Expenses	161	249
	TOTAL EXPENSES	498	526
V	Profit before expetional and Extraordinary items and tax(III-IV)	-467	-526
VI	Exceptional items	-2000	0
VII	Profit before tax(V-VI)	-2467	-526
VIII	Tax expenses	0	0
	(1) Current tax	0	0
	(2)Deferred Tax	0	0
	(3) Tax for earlier Period	0	0
IX	Profit/(loss) for the Period	-2467	-526
X	profit /(loss) after tax from continuing operations	-2467	-526
XI	Profit/(loss)from discountinuing operations	0	0
XII	Tax expense of Discontinuing operations	0	0
XIII	profit /(loss) after tax from discountinuing operations	0	0
XIV	Profit/(loss) for the Period	-2467	-526
XV	Other comprehensive Income	0	0
	<i>a</i> Items that will not be reclassified to profit or loss		
	Mark -to -market of investment in equity instruments ,other than subsidiaries (Net of tax)	0	0
	Employee's benefits	0	0
	Tax Impact	0	0
	<i>b</i> Items that will be reclassified to profit or loss		
XVI	Total comprehensive Income for the period	0	0
xvii	Paid up Equity Share Capital(Face Value Rs 10)	3451850	3451850
xviii	Earning per equity share		
	(i)Basic	-0.71	-0.15
	(ii)diluted	-0.71	-0.15
	<i>a</i> Before Exceptional and Extraordinary Item		
	(i)Basic	-0.14	-0.15
	(ii)diluted	-0.14	-0.15
	<i>b</i> After Exceptional and Extraordinary Item		
	(i)Basic	-0.71	-0.15
	(ii)diluted	-0.71	-0.15
xix	PATRICULARS OF SHARE HOLDING		
	A Public Share holding		
	(i) Number of shares	2147848	2150955
	(ii) Percentage of share holding	61.20	61.29
	B Promoter and Promoter Group Share holding		
	<i>a</i> Pledged/Encumberd		
	(i)Number of shares	0	0
	(ii)Percentage of Shares (as % of total share holding of Promoter and promoter group)	0	0
	(iii)Percentage of Shares(as %of total share capital	0	0

	of the Company)	0	0
b	Non-Encumbered		
	(i)Number of shares	1361752	1358645
	(ii)Percentage of Shares (as % of total share holding of Promoter and promoter's group)	100	100
	(iii)Percentage of Shares(as %of total share capital of the Company)	38.80	38.71
xx	INVESTORS COMPLAINTS		
(a)	Pending the begining of the quarter	0	0
(b)	Received during the qurater	0	0
©	Disposed of during the quarter	0	0
(d)	Remaining Unsolved at the end of the quarter	0	0

- 1 The above results were viewed and approved by the Audit committee and taken on records by the Board of Directors at their meeting held on 10th september 2018
 - 2 The company adopted indian Accounting Standard (Ind AS) from 01/04/2018 and accordingly these financial results together with the result of comparpative previous period have been prepared in accordance with the recognition and measurement principle laid down Ind AS 34 on Interim Financial Reporting prscribed under section 133 of Companies Act 2013 read with the relevent rules made there under.
 - 3 The Ind As complaint corresponding figures for the Quarter ended 30 Jun 2017 have not been subject to limited review or Audit .However the management has exercised necessary due deligance to ensure that the financial results for the Quarter ended 30 june 2017 provided true & fair view of the companies affairs.
 - 4 The rencilation of net profit/loss as previously reported on account of transition for previous Indian GAAP to Ind As for the quarter ended 30 June 2017 as under :
- | Particulars | Quarter Ended
30.06.2017
(Unaudited) |
|---|--|
| Net Profit/loss for the quater as per previous GAAP(Indian) | -526 |
| Adjustments | - |
| Net Profit/loss for the quater under IND AS | -526 |
| Other Comprehensive income | - |
| Total Comprehensive Income(Profit/loss) | - |
- 5 The statement does not include Ind As complaint results for the preceding quarter and previous year ended on 31st March 2018 as it is not mandatory as SEBI's Circular dated 5th July 2016.
 - 6 Previous period/ year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

For DEVKI LEASING AND FINANANCE LTD



Sudhir Bindal
Managing Director

Date: 10.09.18
Place:Indore



Limited Review Report

Review Report to
The Board of Directors,
Devki Leasing and Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of **Devki Leasing and Finance Limited** (hereinafter referred to as the Company) for the quarter and three months ended **30th June 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
2. 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.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
4. 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 India Accounting Standards ("IND-AS") prescribed under section 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 **SPARK & Associates**
Chartered Accountants
Firm Reg No. 005313 C



CA Pankaj Kumar Gupta
Partner

Membership No. 404644

Indore,

Dated : 10th September, 2018