



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2021-22

February 11, 2022

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Dear Sir / Madam,

Sub.: Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2021 and Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Friday, February 11, 2022, have inter-alia, considered and approved the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021 and the Limited Review Report thereon issued by M/s Ashish Sunil Jain & Co., Chartered Accountants, the Statutory Auditors of the Company are enclosed herewith.

Further, as required under regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of the Un-Audited Financial results are being published in the newspapers.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:40 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary and Compliance Officer



Encl: as above

OSWAL LEASING LIMITED

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 CIN: L65910DL1983PLC016036, website: http://owmnahar.com/leasing_ltd/about.php

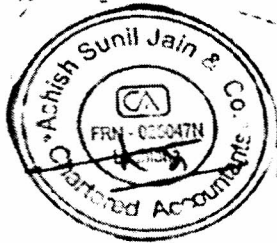
Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2021
 (Rs in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Income						
	(a) Interest Income	3.45	3.48	3.86	10.43	11.53	15.34
	(b) Dividend Income	0.22	-	-	0.22	3.30	3.30
	(c) Other Incomes	-	-	-	-	0.01	0.15
	Total Income from operations	3.67	3.48	3.86	10.65	14.84	18.79
2	Expenses						
	(a) Finance expenses	0.00	0.00	-	0.00	-	0.01
	(b) Employee Benefit Expenses	1.90	2.03	1.76	5.96	4.19	5.95
	(c) Other expenses	2.09	1.83	1.70	5.75	5.53	7.01
	Total Expenses	3.99	3.86	3.46	11.72	9.72	12.97
3	Profit before Tax	(0.32)	(0.38)	0.40	(1.07)	5.12	5.82
4	Tax expense						
	(a) Current Tax	-	-	0.10	-	1.29	1.47
	Total tax expense	0.00	0.00	0.10	0.00	1.29	1.47
5	Profit after tax	(0.32)	(0.38)	0.30	(1.07)	3.83	4.35
6	Other comprehensive income, net of tax Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
7	Total comprehensive income	(0.32)	(0.38)	0.30	(1.07)	3.83	4.35
8	Paid up equity share capital (Face value : Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00	50.00
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year						226.22
10	Earning per share (EPS)						
	Basic and Diluted EPS before extraordinary items						
	Basic	(0.06)	(0.08)	0.06	(0.21)	0.77	0.87
	Diluted	(0.06)	(0.08)	0.06	(0.21)	0.77	0.87

Notes:

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 11.02.2022 and have been reviewed by the statutory auditors of the company
- The above Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (Ind AS-34) prescribed u/s 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- The financial results have been arrived after considering provision for standard assets as per RBI guidelines.
- The figures of previous periods have been re-grouped/recasted/rearranged, wherever necessary, to make them comparable.
- Impact of IND AS on the Fair value of unlisted shares is to be given on yearly basis as it is not possible to calculate the fair value on quarterly basis.

Place : New Delhi
 Date : 11.02.2022



For and on behalf of the Board of Directors of
 For Oswal Leasing Limited

Roshan Lal Behl
 Roshan Lal Behl
 Director

ASHISH SUNIL JAIN & CO.
CHARTERED ACCOUNTANTS



4th Floor, Nego Complex,

Opp. Green Florists, Pakhowal Road

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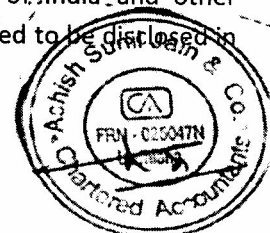
LIMITED REVIEW REPORT

To
The Board of Directors,
Oswal Leasing Limited

We have reviewed the accompanying statement of un-audited financial results of *M/s. Oswal Leasing Limited* having its registered office at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001 for the quarter and 9 months ended **31st December, 2021** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Engagements (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 procedures applied to financial data and is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in



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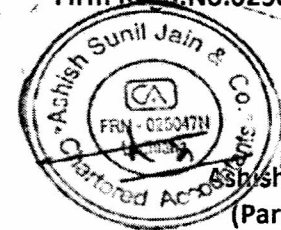
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terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashish Sunil Jain & Co.
Chartered Accountants
Firm Regn.No.025047N



Ashish Jain
(Partner)

Membership No.098908
UDIN:22098908ABHUCR6798

Place: New Delhi
Date: 11.02.2022