



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/2024-25
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

August 06, 2024

Scrip Code: 509099

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Unaudited Financial Results for the Quarter and Three Months ended June 30, 2024

Intimation of re- appointment of Secretarial Auditor of the Company for the Financial Year 2024-2025

Pursuant to Regulation 30 of Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Tuesday, August 06, 2024, have inter-alia, transacted the following businesses:-

1. Considered and approved the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2024 along with the Limited Review Report thereon issued by M/s V. V. Bhalla & Co., Chartered Accountants, the Statutory Auditors of the Company are enclosed herewith.
2. The Re-appointment of M/s M.G. Jindal and Associates, Company Secretaries, Ludhiana (C.P.Number-2712) as Secretarial Auditor of the Company for the Financial Year 2024-2025 to audit the Secretarial and other compliance related records of the Company. A brief profile of the re-appointed Secretarial Auditor is enclosed herewith in **Annexure –I**
3. The 40th Annual General Meeting of the Company will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:30 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi

Mani Saggi

Company Secretary and Compliance Officer

ICSI Membership No. A51919

Encl.: as above



OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24-Barakhamba Road, New Delhi-110001
 Phone: (011)23313955, Fax: (011)23316374, E mail: oswal_leasing@ownmahar.com
 CIN: L65910DL1983PLC016036, website: http://ownmahar.com/leasing_ltd/about.php

Statement of Unaudited Financial Results for the Quarter and Year ended 30.06.2024

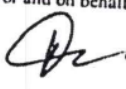

(Rs. In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income				
	(a) Interest Income	3.75	3.71	3.85	15.29
	(b) Dividend Income	0.00	0.00	0.00	0.00
	(c) Other Incomes	0.00	0.00	0.00	0.00
	Total Income from operations	3.75	3.71	3.85	15.29
2	Expenses				
	(a) Finance expenses	0.00	0.00	0.00	0.00
	(b) Employee Benefit Expenses	2.31	2.01	2.46	8.80
	(c) Other expenses	2.31	2.32	1.55	10.43
	Total Expenses	4.62	4.33	4.01	19.23
3	Profit before Tax	-0.87	-0.63	-0.16	-3.95
4	Tax expense				
	(a) Current Tax	0.00	0.00	0.00	0.00
	Total tax expense	0.00	0.00	0.00	0.00
5	Profit after tax	-0.87	-0.63	-0.16	-3.95
6	Other comprehensive income, net of tax				
	Items that will not be reclassified to profit or loss	0.00	0.00	3.96	0.00
	Total other comprehensive income, net of tax	0.00	0.00	3.96	0.00
7	Total comprehensive income	-0.87	-0.63	3.80	-3.95
8	Paid up equity share capital (Face value : Rs.10/- per share)	50.00	50.00	50.00	50.00
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year				227.03
10	Earning per share (EPS)				
	Basic and Diluted EPS before extraordinary items				
	Basic	-0.02	-0.13	-0.03	-0.79
	Diluted	-0.02	-0.12	-0.03	-0.79

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 06.08.2024 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 w/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 : 06.08.2024

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

 (Kamal Oswal)
 Chairman and Non-Executive Director
 DIN: 00493213


V.V. BHALLA & COMPANY

CHARTERED ACCOUNTANTS

H.O. : SODIAN STREET, FEROZEPUR CITY.
Phone : 97796-88588

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Phone : (O) 2301356, 2304356 (M) 98156-54356
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CHANDIGARH OFFICE :
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(M) 97790-33156

PANCHKULA OFFICE :
213-L Basement, Sector-4, Mansa Devi Complex,
Panchkula-134114. (M) : 97796-88588

MUMBAI OFFICE :
1901 B Wing, Kailas Business Park,
Hiranandani Link Road, Veer Savarkar Marg,
Vikhroli West, Mumbai-400079.
(M) 98141-33156

LIMITED REVIEW REPORT

To
The Board of Directors
Oswal Leasing Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of OSWAL LEASING LIMITED ("the company") for the Quarter ended 30th June 2024 ("the statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Dated : 06.08.2024
Place: New Delhi
UDIN: 24534281BKBUSN9264

For V.V. Bhalla & Co.
Chartered Accountants
FRN/002928N
Chartered Accountants
V.V. Bhalla
NEW DELHI
Membership No. 534281



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Annexure –I

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023:

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s M.G. Jindal and Associates, Company Secretaries, Ludhiana (C.P.Number-2712)
2.	Reason for Change viz., re-appointment, resignation, removal death or otherwise	Re- Appointment as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3.	Date of re-appointment /cessation and term of re-appointment	06 th August, 2024 For conducting to audit the Secretarial and other compliance related records of the Company.
3.	Brief profile	M/s M.G. Jindal & Associates, Company Secretaries established in 1997 under the control of Company Secretary Madan Gopal Jindal having vast experience of 27 years in managing compliances of Company Law, SEBI, Legal Affairs, RBI, NBFC, Secretarial work, Insolvency and Bankruptcy matters, Representation services before various Regulators. M/s M.G. Jindal & Associates has built an extensive client base across diversified industry sectors. The firm has rich history of working with large private and public sector companies on various types of professional engagements and providing solution on all matters relating to commercial and contractual legal issues and managing correspondence with regulatory and other government authorities.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.

