Date: - 05th November, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 05th November, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 538897)

Dear Sir/Madam,

This is to inform you that the Board of Directors ("the Board") of the Company, at its meeting held on November 05th, 2019, has approved the following:

1. **Unaudited Financial Results for the quarter/ Half Year ended September 30th, 2019.**
   The unaudited Financial Results for the quarter/Half Year ended September 30th, 2019 were considered & approved in the board meeting.

   Please find enclosed herewith a copy of unaudited Financial Results as per NBFC Format alongwith, limited review report under the prescribed format pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015.

2. It has been intimate to the concerned departments that Mr. Virendra Jain is on the post of Professional-executive.

The Board meeting of the company commenced at 12:00 P.M. and concluded 01:00 P.M.

For and on behalf of
Shri Niwas Leasing And Finance Limited

Rajni Tanwar
(Managing Director)
DIN: - 08201251
Place: New Delhi
Encl.: a/a
### Balance Sheet as at September 30 2019

<table>
<thead>
<tr>
<th>Particulars</th>
<th>As at 30.09.2019 (Unaudited)</th>
<th>As at 31.03.2019 (Audited)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Cash and cash equivalents</td>
<td>2.44</td>
<td>4.46</td>
</tr>
<tr>
<td>(b) Bank balances other than (a) above</td>
<td>0.17</td>
<td>4.11</td>
</tr>
<tr>
<td>(c) Derivative financial instruments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(d) Receivables</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i) Trade Receivables</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(ii) Other Receivables</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) Loans</td>
<td>322.53</td>
<td>392.10</td>
</tr>
<tr>
<td>(f) Investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(g) Other Financial Assets</td>
<td>8.04</td>
<td>10.03</td>
</tr>
<tr>
<td><strong>Non Financial Asset</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Inventories</td>
<td>1.80</td>
<td>11.87</td>
</tr>
<tr>
<td>(b) Current tax assets (Net)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Deferred tax Assets (Net)</td>
<td>1.19</td>
<td>1.19</td>
</tr>
<tr>
<td>(d) Investment Property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) Biological assets other than bearer plants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(f) Property, Plant and Equipment</td>
<td>1.79</td>
<td>1.79</td>
</tr>
<tr>
<td>(g) Capital work-in-Progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(h) Intangible assets under development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i) Goodwill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(j) Other Intangible assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Other non-financial assets (to be specified)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>338.76</td>
<td>425.55</td>
</tr>
<tr>
<td><strong>EQUITY AND LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Equity</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Equity Share Capital</td>
<td>399.70</td>
<td>399.70</td>
</tr>
<tr>
<td>(b) Other Equity</td>
<td>0.15</td>
<td>0.76</td>
</tr>
<tr>
<td><strong>Total Equity</strong></td>
<td>335.84</td>
<td>419.23</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Financial liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Derivative financial instruments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Payables</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i) Trade Payables</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(ii) Other Payables</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Non Financial Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Debt Securities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(d) Borrowings (other than debt securities)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) Deposits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(f) Subordinated Liabilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(g) Other Financial Liabilities</td>
<td>0.15</td>
<td>0.76</td>
</tr>
<tr>
<td><strong>Total equity and liabilities</strong></td>
<td>338.76</td>
<td>425.55</td>
</tr>
</tbody>
</table>

For and on behalf of board of directors of
Shri Niwas Leasing & Finance Limited

For SHRI NIWAS LEASING AND FINANCE LIMITED

Rajni Tanwar
(Managing Director)
DIN-08201251

Place: New Delhi
Date: 05.11.2019
### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2019 - NBFCCOMPLIANT

<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Revenue From Operations (in Lakhs.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Interest Income</td>
<td>6.04</td>
<td>5.10</td>
</tr>
<tr>
<td>(b) Commission Income</td>
<td>0.13</td>
<td>0.26</td>
</tr>
<tr>
<td>(c) Total Revenue From Operations</td>
<td>8.17</td>
<td>5.36</td>
</tr>
<tr>
<td>2. Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Cost of Materials consumed</td>
<td>2.45</td>
<td>2.10</td>
</tr>
<tr>
<td>(b) Rent paid</td>
<td>1.20</td>
<td>1.20</td>
</tr>
<tr>
<td>(c) Insurance &amp; taxation</td>
<td>0.58</td>
<td>0.58</td>
</tr>
<tr>
<td>(d) Finance costs</td>
<td>0.91</td>
<td>0.91</td>
</tr>
<tr>
<td>(e) Depreciation and amortisation expenses</td>
<td>1.71</td>
<td>1.71</td>
</tr>
<tr>
<td>(f) Total expenses</td>
<td>6.93</td>
<td>5.31</td>
</tr>
<tr>
<td>3. Profit/(loss) before exceptional items</td>
<td>(6.39)</td>
<td>(6.39)</td>
</tr>
<tr>
<td>4. Tax provision</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Current tax</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Deferred tax</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Adjustments and reclassifications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Profit/(loss) from discontinued operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Government held for the period from discontinued operations (if any)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Profit/(loss) after tax</td>
<td>(6.39)</td>
<td>(6.39)</td>
</tr>
<tr>
<td>8. EPS in accordance with AS - 20</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
1. The above unaudited financial results for the quarter ended 30th September, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 5th November, 2019.
2. The statutory auditors have carried out the limited review report on the above results for Quarter Ended September 30, 2019. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
3. The Company is engaged in one business segment only.
4. In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
5. EPS has been calculated in accordance with AS - 20 issued by ICAI.
6. Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.

For Shri Niwas Leasing & Finance Limited
Rajni Tanwar
(Managing Director)
Place: New Delhi
Date: 05.11.2019
SHRI NIWAS LEASING & FINANCE LIMITED
Statement of Unaudited Cash Flows for Quarter Ended on 30th September, 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. CASH FLOWS FROM OPERATING ACTIVITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Profit Before Tax And Extraordinary Items</td>
<td>(79.96)</td>
<td>(83.39)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustments For:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation &amp; preliminary expenses</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Provision for Standard Assets</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Profit Before Working Capital Changes</td>
<td>(79.96)</td>
<td>(83.39)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustments For:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase/Decrease in Current Assets</td>
<td>16.66</td>
<td>1.19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase/Decrease in Current Liabilities</td>
<td>(3.84)</td>
<td>(3.40)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase / Decrease in Stock</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash Generated From Operations</td>
<td>12.82</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Direct Tax Paid</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Cash From Operating Activities</td>
<td>(67.15)</td>
<td>(75.52)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. CASH FLOWS FROM INVESTING ACTIVITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Proceeds from Loans &amp; Advances</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase of Fixed Asset</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Net Cash Used In Investment Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. CASH FLOWS FROM FINANCING ACTIVITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loans &amp; Advances received (inclusive of Interest)</td>
<td>65.32</td>
<td>69.57</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Cash From In Financing Activities</td>
<td>65.32</td>
<td>69.57</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NET INCREASE IN CASH AND CASH EQUIVALENTS</td>
<td>(1.83)</td>
<td>(5.95)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CASH &amp; CASH EQUIVALENTS (Opening Balance)</td>
<td>4.44</td>
<td>8.56</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CASH &amp; CASH EQUIVALENTS (Closing Balance)</td>
<td>2.61</td>
<td>2.61</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For and on behalf of board of directors of
SHRI NIWAS LEASING AND FINANCE LTD.
For SHRI NIWAS LEASING AND FINANCE LIMITED
RAJNI TANWAR
(MANAGING DIRECTOR)
DIN : 08201251
Date: 05.11.2019
Place: New Delhi

SHRI NIWAS LEASING AND FINANCE LIMITED

Review for the Quarter ended September, 2019

We have reviewed the accompanying statement of unaudited financial results of SHRI NIWAS LEASING AND FINANCE LIMITED for the period ended 30th September, 2019. 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.

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 thus provides less assurance than an audit. We have not performed an audit and 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 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 M/s MAK & Company
(Chartered Accountants)
FRN: 028454N

CA Ravinder Kumar
(Partner)
M. No. 532458

Place: New Delhi
Date: - 05-11-2019
UDIN: - 19532458AAAAAM2211