

SHINEWELL LEASING LIMITED

Registered Office: Flat No. 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: www.shinewellleasing.com, **Email Id:** shinewell1984@gmail.com

Phone: 011 – 4367 5505 **CIN:** L65910DL1984PLC019329

Date: 12/02/2019

To,
Head-Listing Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Symbol: SHINEWELL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Tuesday, 12th February, 2019 (commenced at 05:30 P.M. and concluded at 06:15 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018. **(Copy Enclosed)**
2. The Board considered and took on record the Limited Review Report on Financial Results for the quarter ended December 31, 2018 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2018.

Kindly take the above information on your records.

Yours Faithfully,

For Shinewell Leasing Limited



Ranjit Singh
Whole time Director
DIN: 07524007

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Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2018

Amt. (In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.25	0.25	0.25	0.74	0.61	0.00
II. Other Income						0.88
III. Total Income (I +II)	0.25	0.25	0.25	0.74	0.61	0.88
IV. Expenses						
Cost of Material Consumed						
Purchases of Stock-in-trade						
Changes in inventories of finished goods, Work-in-progress and stock-in-trade						
Employee Benefits Expenses	0.27	0.27	0.28	0.81	0.84	1.08
Finance Costs						1.65
Depreciation and amortisation expenses						
Other Expenses	2.24	1.30	0.56	4.50	3.38	3.01
Total Expenses (IV)	2.51	1.57	0.84	5.31	4.22	5.74
V. Profit/(Loss) before exceptional items and tax (III- IV)	-2.26	-1.32	-0.59	-4.57	-3.61	-4.86
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	-2.26	-1.32	-0.59	-4.57	-3.61	-4.86
VIII. Tax Expense						
(1) Current tax						
(2) Deferred tax						-1.21
(3) Previous Year Tax						
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-2.26	-1.32	-0.59	-4.57	-3.61	-3.64
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	-2.26	-1.32	-0.59	-4.57	-3.61	-3.64
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
(B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-2.26	-1.32	-0.59	-4.57	-3.61	-3.64
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	-0.91	-0.53	-0.24	-1.83	-1.45	-1.46
(2) Diluted	-0.91	-0.53	-0.24	-1.83	-1.45	-1.46
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.91	-0.53	-0.24	-1.83	-1.45	-1.46
(2) Diluted	-0.91	-0.53	-0.24	-1.83	-1.45	-1.46

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12. February 2019. The Statutory Auditors have carried out their limited review of the above results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Shinewell Leasing Limited

Ranjit Singh
 Whole Time Director
 DIN : 07524007

SANJEEV BIMLA & ASSOCIATES

CHARTERED ACCOUNTANTS

Annexure V to Regulation 33

To
The Board of Directors
Shinewell Leasing Limited.

Limited Review Report for the quarter and period ended 31st Dec, 2018

We have reviewed the accompanying statement of unaudited financial results of Shinewell Leasing Limited for the period ended 31st Dec, 2018. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *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 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 provide 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.

Other Matter

The financial results for the quarter ended 31.12.2017 and other information have not been reviewed by us. Accordingly our review is limited to results for the quarter ended 31.12.2018 only. The company has certain Financial Assets that have not been re – measured at fair value as required under IND-AS 109.


For & on behalf of:

SANJEEV BIMLA & ASSOCIATES

Chartered Accountants

Date: 12.02.2019

Place: New Delhi


CA ABHINAV GUPTA
M.No. – 544394

HEAD OFFICE: 3024 – B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA – 141001
TELE: 91 (0161) 4660646, 2433793 Web – WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLAFCA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E- MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN
F – 107, SECOND FLOOR, SUSHANT LOK - II, SECTOR – 57, GURUGRAM, HARYANA – 122001
E- MAIL: OFFICE@SANJEEVBIMLAANDASSOCIATES.IN