

SHINEWELL LEASING LIMITED

Registered Office: 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: 03.02.2017

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 – 400 098

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

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. Friday, 3rd February, 2017, (commenced at 11:30 A.M. and concluded at 2:30 P.M.) has inter alia approved and passed the following resolutions:

1. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ending December 31, 2016.
2. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shinewell Leasing Limited



R Singh

(Ranjit Singh)

Whole Time Director

DIN: 07524007

R/o: 216 B, Second Floor, Devika Tower, 6,
Nehru Place, New Delhi – 110019


Statement of Standalone Unaudited Quarterly and year to date Financial Results for the period ended on 31-12-2016

| (Amount in Lakhs) | | | | | | | |
|-------------------|--|---------------------------|--------------------------------------|--|--|---|----------------------------------|
| S. No. | Particulars | 3 months ended 31-12-2016 | Preceeding 3 months ended 30-09-2016 | Corresponding 3 months ended 31-12-2015 in the Previous Year | Year to date figures for current period ended 31-12-2016 | Year to date figures for previous year ended 31-12-2015 | Previous year ended (31-03-2016) |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | | | |
| | (a) Net Sales/Income from Operations (Net of excise duty) | 0.11 | 0.11 | 0.11 | 0.34 | 0.33 | 3.75 |
| | (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from Operations (net) | 0.11 | 0.11 | 0.11 | 0.34 | 0.33 | 3.75 |
| 2 | Expenditure | | | | | | |
| | (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employee benefits expense | 0.29 | 0.29 | 0.27 | 0.86 | 0.81 | 1.08 |
| | (e) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 2.17 | 6.42 | 0.25 | 10.14 | 0.73 | 2.64 |
| | Total Expenses | 2.46 | 6.71 | 0.52 | 11.00 | 1.54 | 3.72 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (2.35) | (6.60) | (0.41) | (10.66) | (1.21) | 0.03 |
| 4 | Other Income | 0.02 | 0.00 | 0.00 | 0.02 | 0.05 | 0.11 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 0.14 |
| 6 | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 0.14 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6.94 |
| 9 | Profit / (Loss) from ordinary activities before tax (7 ± 8) | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 7.08 |
| 10 | Tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.03 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 7.06 |
| 12 | Extraordinary items (net of tax ` expense Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (11 ± 12) | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 7.06 |
| 14 | Share of Profit / (loss) of associates * | - | - | - | - | - | - |
| 15 | Minority Interest * | - | - | - | - | - | - |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) * | (2.33) | (6.60) | (0.41) | (10.64) | (1.16) | 7.06 |
| 17 | Paid-up equity share capital (Face Value of the Share shall be indicated) | 24.90 | 24.90 | 24.90 | 24.90 | 24.90 | 24.90 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | (9.60) | (9.60) | (16.66) | (9.60) | (16.66) | (9.60) |
| 19 | i Earnings Per Share (before extraordinary items) (of ` _/- each) (not annualised): | | | | | | |
| | (a) Basic | (0.93) | (2.65) | (0.16) | (4.27) | (0.47) | 2.83 |
| | (b) Diluted | (0.93) | (2.65) | (0.16) | (4.27) | (0.47) | 2.83 |
| | ii Earnings Per Share (after extraordinary items) (of ` _/- each) (not annualised): (See accompanying note to the Financial Results) | | | | | | |
| | (a) Basic | (0.93) | (2.65) | (0.16) | (4.27) | (0.47) | 2.83 |
| | (b) Diluted | (0.93) | (2.65) | (0.16) | (4.27) | (0.47) | 2.83 |

Notes

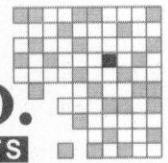
- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 03.02.2017. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- (3) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 31.12.2016
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

FOR SHINEWELL LEASING LIMITED


(Ranjit Singh)
Whole Time Director
DIN: 07524007
R/o: 123-A, Village Rajpur Khurd,
Delhi-110068



Date: 03.02.2017
Place: New Delhi



Annexure V to Regulation 33

To
The Board of Directors
Shinewell Leasing Limited
216-B, Second Floor, Devika Tower 6 ,
Nehru Place, New Delhi-110019

Limited Review Report for the quarter and period ended on December 31, 2016

We have reviewed the accompanying statement of unaudited financial results of **Shinewell Leasing Limited** for the period ended **December 31, 2016**. 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 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.

Date: 03.02.2017
Place: New Delhi

For A K G & Co.
Chartered Accountants
Firm Reg. No. : 004924N

CA. Anil K. Goel
Senior Partner
Membership No. : 083454

