

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: 12/02/2018

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, in their meeting held today, i.e. Monday, 12th February, 2018 (commenced at 03:00 P.M. and concluded at 07:30 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st December, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter and year ended 31st December, 2017 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 31st December, 2017.

Kindly take the above information on your records.

For SHINEWELL LEASING LIMITED



(Ranjit Singh)

Whole time Director

DIN: 07524007

**Add.: 216 B, Second Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019**

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Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2017 Amt. (In Lakhs)

Particulars	Three months ended			Nine months ended		Year Ended
	Quarter ended 31-12-2017	Preceding 3 month ended 30-09-2017	Corresponding 3 month ended 31-12-2016	Year to date figures for the Current year period ended on 31-12-2017	Year to date figures for the previous year period ended on 31 12-2016	Previous Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.25	0.25	0.11	0.61	0.34	0.45
II. Other Income	0.00	0.00	0.02	0.00	0.02	0.02
III. Total Income (I +II)	0.25	0.25	0.13	0.61	0.36	0.47
IV. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
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
Employee Benefits Expenses	0.28	0.29	0.29	0.84	0.86	1.20
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	0.56	0.85	2.17	3.38	10.14	11.31
Total Expenses (IV)	0.84	1.14	2.46	4.22	11.00	12.51
V. Profit/(Loss) before exceptional items and tax (III- IV)	-0.59	-0.90	-2.33	-3.61	-10.64	-12.04
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	-0.59	-0.90	-2.33	-3.61	-10.64	-12.04
VIII. Tax Expense						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	3.72
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.59	-0.90	-2.33	-3.61	-10.64	-8.32
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-0.59	-0.90	-2.33	-3.61	-10.64	-8.32
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-0.59	-0.90	-2.33	-3.61	-10.64	-8.32
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	-0.24	-0.36	-0.94	-1.45	-4.27	-3.34
(2) Diluted	-0.24	-0.36	-0.94	-1.45	-4.27	-3.34
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.24	-0.36	-0.94	-1.45	-4.27	-3.34
(2) Diluted	-0.24	-0.36	-0.94	-1.45	-4.27	-3.34

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 12 February 2018. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) 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.
- (3) 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.
- (4) There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statement as of and for the financial year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standard or interpretations issued by MCA/appropriate authority or changes in use of one or more exemptions from full retrospective application of certain Ind AS as permitted under Ind AS- 101.
- (5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (6) As the Company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standards) Rules 2006 are not applicable.

For SHINEWELL LEASING LTD



RANJIT SINGH
 Whole-Time Director
 DIN: 07524007

Date: 12/02/2018
 Place: New Delhi



LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited financial results of **Shinewell Leasing Limited** ('the Company') for the Quarter and nine months ended December 31, 2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors/committee of 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 issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is 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.
4. Based on our review conducted at stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards 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 modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

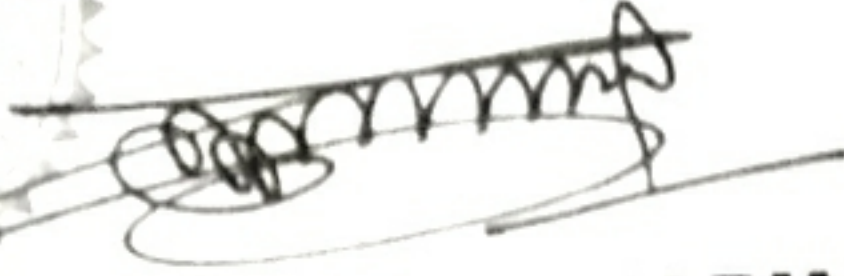


5. Other matter

The financial results for the quarters and half year ended 30-06-2016 and year ended 31-03-2017 and other information originally furnished under GAAP and now restated under Ind-AS have not been reviewed by us. Accordingly our review is limited to results for the Quarter and nine months ended December 31, 2017 only. The Company has certain Financial Assets that have not been re-measured at fair value as required under Ind-AS 109.



**For RAJEEV SHARMA & ASSOCIATES
Chartered Accountants
FRN: 004849C**


**RAJEEV SHARMA
(PROPRIETOR)
Membership No. 073777**

**Place:-NOIDA
Date: 12/02/2018**