

# SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: [www.shinewellleasing.com](http://www.shinewellleasing.com) Email id: [shinewell1984@gmail.com](mailto:shinewell1984@gmail.com)

Phone: 011 – 4367 5505 CIN: L65910DL1984PLC019329

Date: 11.08.2017

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 – 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. Friday, 11<sup>th</sup> August, 2017 (commenced at 02:30 P.M. and concluded at 03:15 P.M.), have considered and approve, 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 30<sup>th</sup> June, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter and year ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2017.

Kindly take the above information on your records.

For SHINEWELL LEASING LIMITED



(Ranjit Singh)

Whole Time Director

DIN: 07524007

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

Place : New Delhi

# SHINEWELL LEASING LIMITED

Regd. Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi- 110019  
 Website: www.shinewellleasing.com , Email: shinewell1894@gmail.com  
 Phone: 011 43675505, CIN: L65910DL1984PLC019329

## Statement of Standalone Un-Audited Financial Results for the Quarter ended 30 June' 2017

Sr No.	Particulars	Amt. (In Lakh)			
		Un - Audited		Audited	
		Three Month Ended 30/06/2017	Corresponding 3 Months ended 30/06/2016	Preceding 3 Months Ended 31/03/2017	Year ended 31/03/2017
1	Income				
	(a) Revenue from Operations	0.11	0.11	0.11	0.45
	(b) Other Income	0	0	0	0.02
	<b>TOTAL REVENUE</b>	<b>0.11</b>	<b>0.11</b>	<b>0.11</b>	<b>0.47</b>
2	Expenses :				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-
	(d) Employees Benefits Expenses	-	-	-	-
	(e) Finance Costs	0.27	0.32	0.3	1.2
	(f) Depreciation and amortisation expenses	0	0	0	0
	(g) Other Expenses	0	0	0	0
	<b>TOTAL EXPENSES</b>	<b>1.95</b>	<b>1.5</b>	<b>1.29</b>	<b>11.31</b>
		<b>2.22</b>	<b>1.82</b>	<b>1.59</b>	<b>12.51</b>
3	Profit/(loss) before exceptional items and tax	-2.11	-1.71	-1.48	-12.04
4	Exceptional items	0	0	0	0
5	Profit/(loss) before tax	-2.11	-1.71	-1.48	-12.04
6	Tax Expenses :				
	Current Tax	0	0	0	0
	Deffered Tax	0	0	-3.72	-3.72
7	Profit/(Loss) for the year	-2.11	-1.71	2.24	-8.32
8	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 reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>-2.11</b>	<b>-1.71</b>	<b>2.24</b>	<b>-8.32</b>
10	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.85	-0.68	0.9	-3.34
	(2) Diluted	-0.85	-0.68	0.9	-3.34



Notes :

- 1 The above Financial results for the quarter ended June 30, 2017, as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their meeting held on August 12, 2017. The Statutory Auditors of the Company have carried out the Limited review of the financial results for the quarter ended June 30, 2017
- 2 The Statement of unaudited financial results for the quarter ended June 30, 2017 has been prepared in accordance with Indian Accounting Standard (Ind-AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standard) Rules, 2016. The Company adopted Ind-AS from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles in Ind-AS 34-Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 (the Act) read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Ind-AS unaudited financial results and financial information for the quarter ended June 30, 2016, March 31, 2017 and year ended March 31, 2017 has been compiled by the management after making necessary adjustment to give a true and fair view of the results in accordance with Ind-AS. This information has not been subject to any limited review or audit.
- 4 Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.

For Shinewell Leasing Ltd.



Ranjit Singh  
(Director)  
DIN : 07524007

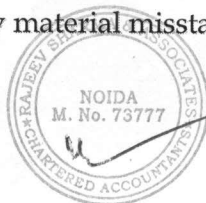


Place : New Delhi  
Date: 11th August 2017



LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited financial results of **Shinewell Leasing Limited** ('the Company') for the Quarter ended 30.06.2017 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 5<sup>th</sup> 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 5<sup>th</sup> 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 ended 30-06-2016, 31-03-2017 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 ended 30-06-2017 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: 11/08/2017**