

# 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: 30.05.2017

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. Tuesday, 30<sup>th</sup> May, 2017 (commenced at 02:00 P.M. and concluded at 07:20 P.M.), have considered and approve, inter-alia, the following business(s):

1. Consideration and approval of the Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Auditors' Report on Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Declaration of unmodified opinion on Auditor's Report on financial results for the quarter and year ended 31<sup>st</sup> March, 2017. **(Copy Enclosed)**
4. 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 31<sup>st</sup> March, 2017.
5. The Board had appointed M/s Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2016-17.
6. The Board Considered and approved appointment of **Ms. Samita Gupta (DIN: 00132853) & Ms. Hema Arya (DIN: 07517238)** in its Wholly Owned Subsidiary Companies namely; **Togera Private Limited & Manokamana Home Healthcare Private Limited.**

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

## SHINWELL LEASING LTD.

## Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2017


IN LAKHS

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/3/2017 (Audited)	Preceding 3 months ended 31/12/2016 (Unaudited)	Corresponding 3 months ended in the previous year 31/3/2016 (Audited)	Year to date figures for current period ended 31/03/2017 (Audited)	Year to date figures for the previous year dated 31/3/2016 (Audited)
I. Revenue from Operations	0.11	0.11	3.42	0.45	3.75
II. Other Income	-	0.02	0.07	0.02	0.11
III. Total Revenue (I +II)	0.11	0.13	3.49	0.47	3.86
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					
Finance Costs	0.30	0.29	0.27	1.20	1.08
Depreciation and amortisation expenses					
Other Expenses	1.29	2.17	1.93	11.31	2.64
Total Expenses	1.59	2.46	2.20	12.51	3.72
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	-1.48	-2.33	1.29	-12.04	0.14
VI. Exceptional items					
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	-1.48	-2.33	1.29	-12.04	0.14
VIII. Extraordinary items					
IX. Profit/(Loss) before tax (VII-VIII)	-1.48	-2.33	1.29	-12.04	0.14
X. Tax Expense					
(1) Current tax					
(2) Deferred tax	-3.72	-	0.03	-	0.03
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	2.24	-2.33	8.20	-8.32	7.05
XII. Profit/(Loss) from discontinuing operations before tax					
XIII. Tax expense of discontinuing operations					
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)					
XV. Profit/(Loss) for period before Minority interest					
Share of profit/Loss of Associates					
Profit/(Loss) of Minority interest					
XVI. Profit/(Loss) for the period (XI +XIV)	2.24	-2.33	8.20	-8.32	7.05
XVII. Paid-up share capital (Face Value of the share shall be indicated)	24.90	24.90	24.90	24.90	24.90
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX. Earning Per Equity Share				-17.92	-9.60
(a) Basic	0.90	-0.93	3.29	-3.34	2.82
(b) Diluted	0.90	-0.93	3.29	-3.34	2.82

## 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 30/05/2017 The Statutory Auditors audited 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 31.03.2017
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

For Shinewell Leasing Ltd.



Ranjit Singh

(Director)

DIN : 07524007

Place : New Delhi

Date: 30/05/2017



**SHINEWELL LEASING LTD.**  
**Standalone Statement of Assets and Liabilities**

Particulars		As at 31-03-2017 (Audited)	As at 31/03/2016 (Audited)
		IN LAKHS	
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>1 SHAREHOLDERS FUND:</b>		
	(a) Share Capital		
	(b) Reserves and Surplus	24.90	24.90
	(c) Money Received against share warrants	-17.92	-9.60
	<b>Sub-total -Shareholder's funds</b>	<b>6.98</b>	<b>15.30</b>
	2 Share Application Money pending for allotment		
	3 Minority interest *		
	<b>4 Non -Current liabilities</b>		
	(a) Long -Term borrowings		
	(b) Deffered Tax Liabilities (net)		
	(c) Other long term borrowings		
	(d) long term provisions		
	<b>Sub-total -Non Current Liabilities</b>		
	<b>5 Current Liabilities</b>		
	(a) Short Term Borrowings		
	(b) Trade Payables	11.50	
	(c) other current liabilities		
	(d) Short term provisions	7.11	1.13
	<b>Sub-total -Current Liabilities</b>	<b>18.61</b>	<b>0.03</b>
	<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>25.59</b>	<b>16.45</b>
<b>B</b>	<b>ASSETS</b>		
	<b>1 Non current assets</b>		
	(a) Fixed Assets		
	(b) Goodwill on consolidation		
	(c) Non - Current investment		
	(d) Deffered Tax assets (net)	11.21	0.06
	(e) Long terms loans and advances	10.66	6.94
	(f) Other non -current assets		
	<b>Sub-total -Non Current Assets</b>	<b>21.87</b>	<b>7.00</b>
	<b>2 Current Assets</b>		
	(a) Current investment		
	(b) Inventories		
	(c) Trade receivable		
	(d) cash and cash equivalent	3.30	3.30
	(e) Short- term loans and advances	0.20	5.94
	(f) Other current assets		
	<b>Sub-total - Current Assets</b>	<b>0.21</b>	<b>0.21</b>
	<b>TOTAL- ASSETS</b>	<b>25.59</b>	<b>16.45</b>

For Shინewell Leasing Ltd.

  
Ranjit Singh  
(Director)  
DIN : 07524007



Place : New Delhi  
Date : 30/05/2017



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of SHINEWELL LEASING LTD..

We have audited the quarterly financial results SHINEWELL LEASING LTD. for the quarter ended 31<sup>st</sup> March, 2017 and for the year ended 31<sup>st</sup> March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the yearly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

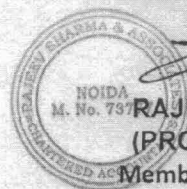
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as for the year ended 31<sup>st</sup> March, 2017

For RAJEEV SHARMA & ASSOCIATES  
Chartered Accountants  
FRN: 004849C

Place:-NOIDA  
Date: 30.05.2017



RAJEEV SHARMA  
(PROPRIETOR)

Membership No. 073777

# SHINEWELL LEASING LIMITED

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Mumbai – 400 098

**Sub: Declaration of unmodified opinion on Audit Report for the year ended 31<sup>st</sup> March, 2017**

Dear Sir/Madam,

I, **Ranjit Singh**, Whole-time Director, on behalf of **Shinewell Leasing Limited**, hereby declare that Audit report in respect of Audited Financial Results for the quarter and period ended 31<sup>st</sup> March, 2017, submitted by M/s Rajeev Sharma & Associates, Statutory Auditor of the Company is adopted with unmodified opinion of the Statutory Auditor.

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