

SHINWELL 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: 11.08.2018

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: SHINWELL

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. **Saturday, 11th August, 2018** (commenced at 02:00 P.M and concluded at 07:15 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Friday, 14th September, 2018 at 11:00 A.M** at 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2018**.
3. The Board considered and approved appointment of **Ms. Preeti Jain, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, 8th September, 2018 to Friday, 14th September, 2018** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, the 7th September, 2018** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from **11th September, 2018 (09:00 A.M.) to 13th September, 2018 (05:00 P.M.)**
7. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2018.
8. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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9. 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 ended June 30, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Shinewell Leasing Limited**

(Ranjit Singh)
Director
DIN: 07524007

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Website: shinwellleasing.com, email: shinwell1984@gmail.com

Phone: 011 - 43675505, CIN: L65910DL1984PLC019329

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 Amt. (In Lakhs)

Particulars	Quarter Ended			Year Ended
	Quarter ended 30-06-2018	Preceding 3 month ended 31-03-2018	Corresponding 3 month ended in the previous year 30-06-2017	Year ended 31-03-2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations			0.11	-
II. Other Income	0.25	0.27	-	0.88
III. Total Income (I+II)	0.25	0.27	0.11	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	0.27	1.08
Finance Costs	-	0.45	-	1.65
Depreciation and amortisation expenses	-	-	-	-
Other Expenses	0.96	0.51	1.95	3.01
Total Expenses (IV)	1.23	1.23	2.22	5.74
V. Profit/(Loss) before exceptional items and tax (III-IV)	-0.99	-0.96	-2.11	-4.86
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	-0.99	-0.96	-2.11	-4.86
VIII. Tax Expense				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-1.21	-	-1.21
(3) Previous Year Tax	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.99	0.25	-2.11	-3.65
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations	-	-	-	-
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-0.99	0.25	-2.11	-3.65
XIII. Profit/(Loss) for the period (IX+XII)	-0.99	0.25	-2.11	-3.65
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)	-0.99	0.25	-2.11	-3.65
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	-0.40	0.10	-0.85	-1.47
(2) Diluted	-0.40	0.10	-0.85	-1.47
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic				
(2) Diluted				
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	-0.40	0.10	-0.85	-1.47
(2) Diluted	-0.40	0.10	-0.85	-1.47

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 11, August 2018. The Statutory Auditors have carried out their Audit 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
- (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) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

for Shinewell Leasing Limited


Ranjit Singh
Director
DIN : 07524007

Add: Flat No. 216B, Second Floor, Devika Tower, 6,
Nehru Place, New Delhi- 110019



Date: 11.08.2018
Place : New Delhi

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 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results of Shinewell Leasing Limited for the period ended 30th June, 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 30.06.2017 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 30.06.2018 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

Date: 11.08.2018

Chartered Accountants

Place: New Delhi

FRN: 008840N


CA. ABHINAV GUPTA

M.No. – 544394

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