



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com , CIN : L65910DL1983PLC016036

Phone : 2372 2935, 23313955
Fax No. : 23316374

Ref. No. :

Date :

OLL/ND/2017
Company Code: 2263

11th August 2017

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Oswal Leasing Limited – Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements – Regulations 2015), we would like to inform you that the Board of Directors of Oswal Leasing Limited in its meeting held on 11th August 2017 transacted the business, consider and approved the Unaudited Financial Results for the quarter ended June 30, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements – Regulations 2015), we enclose the following:-

- Unaudited financial results for the quarter ended June 30, 2017.
- Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements – Regulations 2015).

Kindly take the above documents on record.

Thanking you,

Yours faithfully,
For Oswal Leasing Limited


(VIJAY KUMAR GUPTA)
DIRECTOR & COMPLIANCE OFFICER
DIN: 00506399

OSWAL LEASING LIMITED

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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(Rs In Lacs)

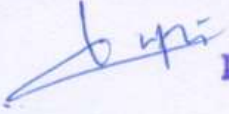
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
I	Revenue from operations	3.80	3.75	3.90	15.79
II	Other Income	0.42	0.50	0.50	0.50
III	Total Income from operations	4.22	4.25	4.40	16.29
IV	Expenses				
(a)	Postage/Courier Exps	0.00	0.00	0.00	0.27
(b)	Printing & Stationery	0.00	0.01	0.00	0.50
(c)	Advertising Exps	0.05	0.05	0.05	0.23
(d)	Listing Fees	2.88	0.00	2.29	2.29
(e)	AGM Exps	0.00	0.00	0.00	0.24
(f)	Legal & Professional	0.00	0.00	0.34	0.47
(g)	Provisions & Written Off	0.42	0.42	0.57	0.42
(h)	Director Sitting Fees	0.00	0.66	0.00	0.66
(i)	Others	0.32	0.40	0.00	0.47
	Total Expenses	3.66	1.54	3.25	5.55
V	Profit / (Loss) before exceptional and extraordinary items & Tax	0.55	2.71	1.15	10.74
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items & Tax	0.55	2.71	1.15	10.74
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit before Tax	0.55	2.71	1.15	10.74
X	Tax expense				
- Current		0.17	0.79	0.36	3.14
XI	Net profit / (loss) for the period	0.39	1.93	0.79	7.61
XII	Paid-up Equity Share Capital (Face Value: Rs 10/- per share)	50.00	50.00	50.00	50.00
XIII	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	214.01
XIV	Earning per Share (EPS) (of Rs. 10) (not annualised)				
(a)	Basic & diluted EPS before extraordinary items				
- Basic		0.08	0.39	0.16	1.52
- Diluted		0.08	0.39	0.16	1.52

Notes:

- The above financial results have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 11.08.2017.
- The financial results have been arrived after considering provision for standard assets as per RBI guidelines.
- The disclosure requirements of Ind AS -108 issue by Institute of Chartered Accountants of India are not applicable as the main activities of the company falls under same category i.e. Investment / Financial Activity.
- The figures of previous periods have been re-grouped/recasted/rearranged, wherever necessary, to make them comparable.

Place : New Delhi
Date : August 11, 2017

For Oswal Leasing Ltd


Director

RAJ GUPTA & CO.
Chartered Accountants

Head Off: 3049/1 SECTOR 38-D
Chandigarh, 160036
Phone(0161)2430089,9815643637

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Near Fountain Chowk,
Civil Lines, Ludhiana-141001
Delhi office:487/36, National Market,
2nd Floor, Peera Garhi,
New Delhi-110087
E-mail:carajguptaco@gmail.com
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Review Report to Oswal Leasing Limited

We have reviewed the accompanying statement of Un-audited financial results of **Oswal Leasing Limited** for the Quarter ended 30th June, 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 July 5, 2016. This statement is the responsibility of the Company's Management and approved by the 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" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 2410, "Engagements to 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 Un-audited financial results, prepared in accordance with the 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raj Gupta & Co.

Chartered Accountants

FRN: 000703N

(Raj Kumar Gupta)

(Partner)

Membership No: 017039

New Delhi

11th August 2017