



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

Mob. : +91-9891709895, 9891095232
+91-11-47476071



Date: 5th August, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) INE201F01015.

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e. Monday August 05th, 2024 at 04:00 PM inter alia, considered and approved the following business:

1. The 39th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 03rd Day of September, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015. The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory Auditor of the company is enclosed herewith.
3. The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.
4. The board of the directors have considered and approved the Director report for the year ended March 31, 2024.
5. The Company has fixed Tuesday, August 27th, 2024 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Tuesday, 03rd Day of September, 2024 at 01:00 P.M.
6. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 39th Annual General Meeting (AGM) of the Company.
7. To appoint Parul Agrawal & Associates as secretarial auditor for the financial year 2024-2025.
8. To appoint Mr. Bharat Bhushan as Internal Auditor for the financial year 2024-2025.

9. The Board considered and approved the proposal for Raising of fund not exceeding 800 crore (Eight Hundred Crores Only) by the way of Loan, from various corporate entities for strategic growth initiatives and expansion plans.

The meeting of the board of directors commenced at 04.00 P.M. and concluded at 04:30 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR
(Managing Director)
DIN: 08201251
Place: New Delhi.**

SHRI NIWAS LEASING AND FINANCE LIMITED

CIN: L65993DL1984PLC019141

Regd. Off: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

Email Id: shriniwas.limited@gmail.com, Website: www.shriniwasleasingfinance.com

Ph: 011-47476071

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024 - NBFC COMPLIANT

(' In Lacs)

Particulars	Three Months Ended			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.04.2024 to 30.06.2024 () unaudited	01.01.2024 to 31.03.2024 () Audited	01.04.2023 to 30.06.2023 () unaudited	01.04.2023 to 31.03.2024 () Audited
Revenue from operations				
Interest Income	6.078	7.160	6.737	28.289
Dividend Income	-	0.055	-	0.055
Rental Income	-	-	-	-
Fees & Commission Income	-	-	-	-
Net gain on fair value changes	-	-	-	-
Net gain on derecognition of financial instruments under Category	-	-	-	-
Sale of products	-	-	-	-
Sale of shares	-	-	-	11.910
Others (to be specified)	-	5.400	-	7.021
I Total Income	6.078	12.615	6.737	47.275
Expenses				
Finance Costs	0.341	-	0.338	-
Fees and commission expense	-	-	-	-
Net loss on fair value changes	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Impairment on financial instruments	-	-	-	-
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-trade	-	-	-	46.893
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	(34.261)
Employee Benefits Expenses	0.703	1.589	1.080	5.412
Depreciation, amortization and impairment	-	0.024	-	0.024
Others expenses (to be specified)	5.768	3.584	41.547	57.898
II Total expenses	6.812	5.196	42.965	75.966
III Profit/(loss) before exceptional items and tax (I- II)	(0.734)	7.419	(36.228)	(28.691)
IV Exceptional Items	-	(107.134)	-	(107.134)
V Profit/(loss) before tax(III-IV)	(0.734)	(99.715)	(36.228)	(135.825)
VI Tax expense:				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	0.117	-	0.117
Total tax expenses	-	0.117	-	0.117
VII Profit (Loss) for the period from continuing operations (V- VI)	(0.734)	(99.832)	(36.228)	(135.942)
VIII Profit/(loss) from discontinued operations	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-
X Profit/(loss) from Discontinued operations (after tax) (VII- IX)	(0.734)	(99.832)	(36.228)	(135.942)
XI Profit/(loss) for the period (VII+X)	(0.734)	(99.832)	(36.228)	(135.942)
XII 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 re-classified 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	-	-	-	-
Other Comprehensive Income (A+B)	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XIV Paid up equity share capital (Face value Rs. 10/- per share)	399.700	399.700	399.700	399.700
XV Earnings per equity share (for continuing operation):				
(1) Basic	(0.018)	(2.498)	(0.906)	(3.401)
(2) Diluted	(0.018)	(2.498)	(0.906)	(3.401)
XVI Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
See accompanying note to the financial results				



Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 05.08.2024.
- (2) The Limited review report have carried out on the above results for quarter ended 30th June 2024. However, the management has excercised necessary due dilligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) EPS has been calculated in accordance with AS 20 issued by ICAI
- (5) Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
For Shri Niwas Leasing & Finance Limited**



**Rajni Tanwar
Managing Director
DIN: 08201251**

**Date: 05.08.2024
Place: New Delhi**

GSA & Associates LLP
Chartered Accountants

Independent Limited Review Report on Interim Standalone Financial Results of Shri Niwas Leasing & Finance Ltd pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS OF
SHRI NIWAS LEASING & FINANCE LTD.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Shri Niwas Leasing & Finance Ltd. (the "Company") for the Quarter ended on June 30th 2024 ("the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements [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 provide 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 and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

FOR GSA & ASSOCIATES LLP
Chartered accountants



CA. Manindra Kumar Tiwari
Partner
M. NO. 501419

UDIN: 24501419BKAAFY9565
Place: NEW DELHI
Date: 05.08.2024

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar, New Delhi – 110017

Branch Office: Office 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.:7862099205,011-41811888, E-mail: admin@gsa.net.in

LLP Registration No. AAS-8863(Formerly known as GSA & Associates)

Branches at Delhi, Gurgaon, Akhnoor (Jammu), West Bengal



Date: 5th August, 2024

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) INE201F01015.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Rajni Tanwar**, Managing Director of **Shri Niwas Leasing And Finance Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended 30th June, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR
(Managing Director)
DIN: 08201251
Place: New Delhi.**