

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

August, 11, 2018

The BSE Limited
Phiroze Jeejeeb Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 11, 2018, which commenced at 01:00 P.M. and concluded at 4:30 P.M., *inter-alia*, had considered and approved the following business:

1. Un-Audited Financial Results for Quarter Ended June 30, 2018 along with Limited Review Report received from M/s V.N Purohit & Company, Statutory Auditor of the Company.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Saturday, August 11, 2018 and approved by the Board of Directors in its meeting held on the same day.

You are requested to kindly take note of the same.

Thanking You,
Yours Truly,

For Superior Finlease Limited
For Superior Finlease Limited


Auth. Signatory
HARISH KUMAR
(Director)
DIN: 02591868

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

(Rs. In Lacs)

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.04.2018 to 30.06.2018 (Rs.)	01.01.2018 to 31.03.2018 (Rs.)	01.04.2017 to 30.06.2017 (Rs.)	01.04.2017 to 31.03.2018 (Rs.)
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations:	5.59	5.58	5.59	22.39
II Other Income	-	-	-	-
III Total Income (I+II)	5.59	5.58	5.59	22.39
IV EXPENSES				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
Employee benefits expenses	0.27	1.59	0.66	4.47
Finance costs	-	-	-	0.29
Depreciation and amortisation expenses	-	-	-	-
Other expenses:	2.96	2.72	2.48	12.87
* Professional Expenses	-	-	-	-
* Provision for Standard Assets	-	-	-	-
* Advertisement Expenses	-	-	-	-
Total expenses (IV)	3.23	4.31	3.14	17.63
V Profit/(loss) before exceptional items and tax (I- IV)	2.36	1.27	2.45	4.76
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	2.36	1.27	2.45	4.76
VIII Tax expense:				
(1) Current tax	(0.61)	0.50	(0.63)	(1.22)
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	1.75	0.77	1.82	5.98
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	1.75	0.77	1.82	5.98
XVI Paid up equity share capital (Face value Rs. 10/- per share)	300.10	300.10	300.10	300.10
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(16.78)	(16.78)	(20.23)	(20.23)
XVIII Earnings per equity share				
(1) Basic	0.06	0.02	0.06	0.12
(2) Diluted	0.06	0.02	0.06	0.12
See accompanying note to the financial results				

Notes :

- The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 11, 2018.
- The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- The Company is engaged in one business segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.
- Figures 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
Superior Finlease Limited

For Superior Finlease Limited

HARISH KUMAR
DIRECTOR
DIN: 02591868

Date: August 11, 2018
Place: New Delhi



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

LIMITED REVIEW REPORT

To,

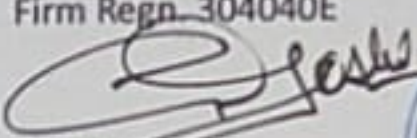
Superior Finlease Limited
CIN: L74899DL1994PLC061995
305, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi - 110085

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. Superior Finlease Limited for the quarter ended 30th June, 2018. The statement is the responsibility of the Company's Management and has been approved by the board of Directors/Committee of 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) 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 required 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 Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting policies 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.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


Gaurav Joshi
Partner
M. No. 516027



Place: Delhi
Date 11/08/2018

SEARCHABLE FORMAT

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

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Mumbai- 400001
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Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

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(Director)
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