

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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February 14, 2019

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on February 14, 2019 of Superior Finlease Limited ("the Company")**

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. February 14, 2019, which commenced at 01:00 P.M. and concluded at 06:40 P.M., *inter-alia*, had considered and approved the following business:

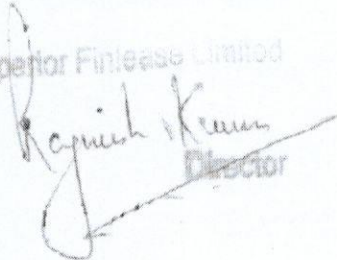
1. Un-Audited Financial Results for quarter and nine months ended December 31, 2018 along with Limited Review Report received from M/s V.N Purohit & Company, Statutory Auditor of the Company.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Thursday, February 14, 2019 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  
  
Director

**(RAJNEESH KUMAR)**  
Director  
DIN: 02463693

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018

(Rs. In Lacs except EPS)

Particulars	Three Months Ended for			YEAR TO DATE FIGURES		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES		YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.10.2018 to 31.12.2018 (Rs.)	01.07.2018 to 30.09.2018 (Rs.)	01.10.2017 to 31.12.2017 (Rs.)	01.04.2018 to 31.12.2018	01.04.2017 to 31.12.2017	01.04.2017 to 31.03.2018 (Rs.)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations:	6.75	5.59	5.61	17.93	16.81	22.39
II Other Income	-	-	-	-	-	-
III Total Income (I+II)	6.75	5.59	5.61	17.93	16.81	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	0.55	0.30	1.24	1.12	2.88	4.47
Finance costs	-	-	-	-	-	0.29
Depreciation and amortisation expenses	-	-	-	-	-	-
Other expenses:	1.70	2.30	-	6.97	-	12.87
* Rent	-	-	0.96	-	2.88	-
* Listing Fees	0.90	-	1.13	0.90	4.46	-
* Penalty to BSE India Ltd	-	0.93	1.65	0.93	3.15	-
Total expenses (IV)	2.25	2.60	4.98	8.09	13.37	17.63
V Profit/(loss) before exceptional items and tax (I- IV)	4.50	2.99	0.63	9.85	3.44	4.76
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax(V-VI)	4.50	2.99	0.63	9.85	3.44	4.76
VIII Tax expense:						
(1) Current tax	(1.17)	(0.77)	(0.16)	(2.56)	(0.72)	(1.22)
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	3.33	2.22	0.47	7.29	2.72	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)	3.33	2.22	0.47	7.29	2.72	5.98
XVI Paid up equity share capital (Face value Rs. 10/- per share)	300.10	300.10	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)	(34.47)	(16.78)	(34.47)	(20.23)
XVIII Earnings per equity share						
(1) Basic	0.11	0.07	0.02	0.24	0.09	0.12
(2) Diluted	0.11	0.07	0.02	0.24	0.09	0.12

See accompanying note to the financial results

## Notes :

- (1) The above unaudited financial results for the quarter ended 31st December, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on February 14, 2019.
- (2) The statutory auditors have carried out the limited review report on the above results for Nine months Ended December 31, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The Company is engaged in one business segment only.
- (4) 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.
- (5) 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


RAJNEESH KUMAR  
DIRECTOR  
DIN: 02463693

Date: February 14, 2019  
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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,  
Superior Finlease Limited,  
CIN: L74899DL1994PLC061995  
NS-92, Khasra No.-33/21,  
Ranaji Enclave, Najafgarh,  
Delhi-110043

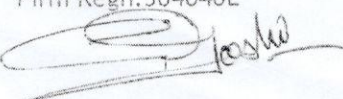
We have reviewed the accompanying statement of unaudited financial results of SUPERIOR FINLEASE LIMITED (the "Company") for the quarter ended and nine month ended 31st December, 2018 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Accounting Standard 25 'Interim Financial Reporting' (AS 25) 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, "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 an 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 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.

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

  
Gaurav Joshi  
Partner  
Membership No. 516027



Place: New Delhi  
Date: 14/02/2019

**SEARCHABLE FORMAT**

# SUPERIOR FINLEASE LIMITED

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Yours Truly,

**For Superior Finlease Limited**

Sd/-  
**(RAJNEESH KUMAR)**  
**Director**  
**DIN: 02463693**

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(Rs. in Lacs except EPS)

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For and on behalf of board of directors of  
Superior Finlease Limited

Sd/-

RAJNEESH KUMAR  
DIRECTOR  
DIN: 02463693Date: February 14, 2019  
Place: New Delhi