

# SUPERIOR FINLEASE LIMITED

Regd. Office: I16, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

**Date: 30-05-2018**

**The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001**

**Email Id: corp.relations@bseindia.com**

**Metropolitan Stock Exchange  
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**

**Subject: Outcome of the Board Meeting of Superior Finlease Limited held on Wednesday, 30<sup>th</sup> May, 2018.**

**Dear Sir,**

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Wednesday, 30<sup>th</sup> May, 2018, has considered and approved the followings:

1. Audited Standalone Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018.
2. Appointment of Secretarial Auditor, and
3. Appointment of Internal Auditor

We are also enclosing Auditor's Report received from the Statutory Auditors along with Declaration received from Director of our Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

The Board Meeting commenced at 06:00 p.m. and concluded at 07:15 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

**Thanking you,**

**For Superior Finlease Limited**

  
**(Anil Agarwal)  
Director  
DIN: 01373788**



**STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31.03.2018**

(Amount in Lakhs)

PARTICULARS	As at (Current Year End) 31/03/2018	As at (Previous Year End) 31/03/2017
<b>A. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share capital	300.10	300.10
(b) Reserves and surplus	(16.78)	(20.23)
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>283.32</b>	<b>279.87</b>
<b>(2) Share application money pending allotment</b>		
<b>(3) Non Current Liabilities</b>		
(a) Long-term Borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	0.81	0.73
<b>Sub-total - Non-current liabilities</b>	<b>0.81</b>	<b>0.73</b>
<b>(4) Current Liabilities</b>		
(a) Short -Term Borrowings	100.09	90.09
(b) Trade payables	-	-
(c) Other Current Liabilities	13.30	12.62
(d) Short -Term Provisions	-	0.27
<b>Sub-total - Current liabilities</b>	<b>113.39</b>	<b>102.98</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>397.52</b>	<b>383.58</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Fixed Assets		
(i) Tangible Assets	-	-
(ii) Intangible Assets	-	-
(iii) Capital work in progress	-	-
(iv) Intangible Assets under	-	-
(b) Non Current Investments	64.03	83.91
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	322.96	291.41
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>386.99</b>	<b>375.32</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	8.60	7.09
(e) Short-term loans and advances	1.93	1.17
(f) Other Current Assets	-	-
<b>Sub-total - Current assets</b>	<b>10.53</b>	<b>8.26</b>
<b>TOTAL-ASSETS</b>	<b>397.52</b>	<b>383.58</b>

For Superior Finlease Limited

A-1965  
Anil Agarwal  
Director  
DIN: 01373788



Date: 30.05.2018  
Place: New Delhi



## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Part I

(' in lakhs)

Particulars (Refer Note Below)	Three Months Ended			Year Ended	
	01.01.2018 to 31.03.2018 ( <sup>(1)</sup> ) Audited	01.10.2017 to 31.12.2017 ( <sup>(1)</sup> ) Unaudited	01.01.2017 to 31.03.2017 ( <sup>(1)</sup> ) Audited	01.04.2017 to 31.03.2018 ( <sup>(1)</sup> ) Audited	01.04.2016 to 31.03.2017 ( <sup>(1)</sup> ) Audited
<b>Revenue</b>					
I. Revenue from Operations	5.58	5.61	5.44	22.39	17.62
II. Other Income	-	-	-	-	-
<b>III. Total Revenue (I+II)</b>	<b>5.58</b>	<b>5.61</b>	<b>5.44</b>	<b>22.39</b>	<b>17.62</b>
<b>IV. Expenses</b>					
a) Cost of Material Consumed	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
d) Employee Benefit Expenses	1.59	1.24	1.29	4.47	3.89
e) Finance Cost	-	-	-	0.29	-
D) Depreciation and amortisation expense	-	-	-	0.00	-
g) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.72	3.75	1.42	12.87	6.60
* Professional Expenses	-	-	-	-	-
* Provision for Standard Assets	-	-	-	-	-
* Advertisement Expenses	-	-	-	-	-
<b>Total Expenses</b>	<b>4.31</b>	<b>4.98</b>	<b>2.71</b>	<b>17.64</b>	<b>10.49</b>
<b>V. Profit/Loss before exceptional and extraordinary items and tax (III-IV)</b>	<b>1.27</b>	<b>0.63</b>	<b>2.72</b>	<b>4.75</b>	<b>7.13</b>
VI. Exceptional Items	-	-	-	-	-
<b>VII. Profit/Loss before extraordinary items and tax (V-VI)</b>	<b>1.27</b>	<b>0.63</b>	<b>2.72</b>	<b>4.75</b>	<b>7.13</b>
VIII. Extraordinary items	-	-	-	-	-
<b>IX. Profit before tax (VII-VIII)</b>	<b>1.27</b>	<b>0.63</b>	<b>2.72</b>	<b>4.75</b>	<b>7.13</b>
<b>X. Tax expenses</b>					
(1) Current Tax	(0.50)	(0.16)	-	(1.22)	(1.32)
(2) Deferred Tax	-	-	-	-	8.01
<b>XI. Profit/Loss for the period from continuing operations (IX-X)</b>	<b>0.77</b>	<b>0.46</b>	<b>2.72</b>	<b>3.53</b>	<b>13.82</b>
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
<b>XV. Profit (Loss) for the period (XI + XIV)</b>	<b>0.77</b>	<b>0.46</b>	<b>2.72</b>	<b>3.53</b>	<b>13.82</b>
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	300.10	300.10	300.10	300.10	300.10
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(20.23)	(20.23)	(20.23)	(20.23)	(20.23)
<b>XVIII. Earnings per equity share:</b>					
(1) Basic	0.02	0.02	0.09	0.12	0.46
(2) Diluted	0.02	0.02	0.09	0.12	0.46



**NOTES:**

1. The above results for the quarter ended 31st March 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 30, 2018.
2. The statutory auditors have carried out the audit report on the above results for Quarter and Year Ended March 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. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
4. The Company is engaged in one business segment only.
5. In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Audit Report along with Statement of Assets and Liabilities by the Statutory Auditors of the Company.
6. EPS has been calculated in accordance with AS- 20 issued by ICAI.

**For Superior Finlease Limited**



**Director**

**DIN: 01373788**

**Date: 30.05.2018**

**Place: New Delhi**





**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of  
**Superior Finlease Limited**  
CIN:L74899DL1994PLC061995

We have audited the quarterly financial results of **Superior Finlease Limited** for the quarter ended March 31, 2018 and the year to date results for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the standalone financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, prepared in accordance with the accounting principles generally accepted in India under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and approved by the Board of Directors of the Company.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018.

FOR V. N PUROHIT & CO.  
**Chartered Accountants**  
FRN 304040E

  


Gaurav Joshi  
**(Partner)**  
M .No. 516027

Date: 30.05.2018  
Place: New Delhi

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4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
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Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

**Subject: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 on Un – modified Opinion on Audit Report.**

## DECLARATION

We hereby declare that the Statutory Auditors, M/s. V N Purohit & Co, Chartered Accountants (Membership No. 516027) have issued Audit Report with unmodified opinion on Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

Please take the same on records.

Thanking You

Yours Faithfully

For Superior Finlease Limited

  
(Shikha Garg)

Director

DIN: 06792255

