

Shubhra Leasing Finance And Investment Company Ltd.

405A, PrabhatKiran Building-17, Rajendra Place, New Delhi-110008.

E-mail:roc.shubhra@gmail.com

To,
Delhi Stock Exchange
DSE House,
3/1, Asaf Ali Road,
New Delhi-110 002

Ref: Company No_4213

Sub: Outcome of Board Meeting on 26.05.2014

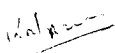
Dear Sir,

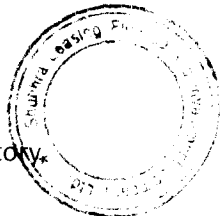
This is to inform you that Board of Directors of the company at their meeting held on Monday, May 26, 2014 at 3.00 P.M. at the registered office of the Company at 405A, Prabhat Kiran Building-17, Rajendra Place, New Delhi-110 008 have approved the Auditors financial statement and quarterly results for the year ending 31st March,2014.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

Shubhra Leasing Finance and Investment Company Limited,


Authorised Signatory*



SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED
STATEMENT OF ASSETS & LIABILITIES AT 31st MARCH, 2014

Particulars	As at March 31, 2014	As at March 31, 2013
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	32,000,000	2,000,000
(b) Reserves and Surplus	2,684	(180,719)
	32,002,684	1,819,281
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	60,000
	-	60,000
(4) Current Liabilities		
(a) Other current liabilities	5,618	11,236
(b) Short-term provisions	165,724	30,724
	171,342	41,960
Total	32,174,026	1,921,241
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	8,285	9,832
(b) Non-current investments	1,243,995	1,403,965
(c) Deferred tax assets (net)	71,790	1,522
(d) Long term loans and advances	30,034,730	3,573
	31,358,800	1,418,891
(2) Current assets		
(a) Trade receivables	-	191,962
(b) Cash and cash equivalents	815,226	310,387
	815,226	502,349
Total	32,174,026	1,921,241
	-	-

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on May 26, 2014.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.
- The Company's operation comprise of only one segment and hence segment reporting is not required

Place: New 'Delhi

By order of the Board

Authorised Signatory



SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

405, PRABHAK KIRAN, BUILDING NO 17, RAJENDRA PALACE, NEW DELHI - 110 008

ANNEXURE I TO CLAUSE 41

Statement of Audited Financial Results for the Year Ended March 31, 2014

Scrip Code: 4213

Company Name: Shubhra Leasing Finance and Investment Company Limited

(Amount in Rs.)

Period ending	3 months ended 31/03/2014	Preceding 3 months ended 31/12/2013	3 months ended 31/03/2013	Year to date figures for current period ended 31/03/2014	Year to date figures for the previous year ended 31/03/2013	Previous accounting year ended 31/03/2013
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
1. Net sales income from operations / other operating income	619,000.00	0.00	255,040.00	738380.00	255,040.00	255,040.00
2. Expenditure	419,405.86	31,942.04	145,281.00	526,145.00	155,483.00	155,483.00
a. Employees cost	30,000.00	30000.00	114000.00	120000.00	114,000.00	114,000.00
b. Depreciation	387.54	387.54	1842.00	1546.00	1,842.00	1,842.00
c. Other expenditure	389,018.32	1554.50	29,439.00	404,599.00	39,641.00	39,641.00
d. Total	419,405.86	31,942.04	145,281.00	526,145.00	155,483.00	155,483.00
3. Profit from operations before Other income, Interest & Exceptional items (1- 2)	199,594.14	-31942.04	109,759.00	212235.00	99,557.00	99,557.00
4. Other income	39,473.99	-	-	39,473.99	-	-
5. Profit before Interest & exceptional items (3 + 4)	239,068.13	-31942.04	109,759.00	251,708.99	99,557.00	99,557.00
6. Interest	-	-	-	-	-	-
7. Profit after interest but before Exceptional items (5 - 6)	239,068.13	-31942.04	109,759.00	251708.99	99,557.00	99,557.00
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7 + 8)	239,068.13	-31942.04	109,759.00	251708.99	99,557.00	99,557.00
10. Tax Expense (Including Deferred Tax & Taxes of earlier years)	68,305.00	-	30,595.00	68,305.00	30,595.00	30,595.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9 - 10)	170,763.13	-31942.04	79,164.00	183403.99	68,962.00	68,962.00
12. Extraordinary item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit(-)/Loss(-) for the period (11-12)	170,763.13	-31942.04	79,164.00	183403.99	68,962.00	68,962.00
14. Paid - up equity share capital (Face Value of the share shall be indicated)	32,000,000.00	2,000,000.00	2,000,000.00	32,000,000.00	2,000,000.00	2,000,000.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year not to be annualized	0.05	(0.16)	0.40	0.06	0.34	0.34
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-	-
17. Public shareholding						
- Number of shares	2,970,000.00	120,000.00	120,000.00	2,970,000.00	120,000.00	120,000.00
- Percentage of Shareholding	92.81%	60.00%	60.00%	92.81%	60.00%	60.00%
18. Promoters and Promoter Group Shareholding * *						
a) Pledged / Encumbered						
- Number of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	230,000.00	80,000.00	80,000.00	230,000.00	80,000.00	80,000.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.19%	40.00%	40.00%	7.19%	40.00%	40.00%
- Percentage of shares(as a % of total share capital of the company)	100%	100%	100%	100%	100%	100%

