



# GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : [www.gowraleasing.com](http://www.gowraleasing.com)  
E-mail: [info@gowraleasing.com](mailto:info@gowraleasing.com), [glfl@gowra.net](mailto:glfl@gowra.net); CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

February 10, 2022

GLFL/BSE/ 162/2021-22

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting – Unaudited Financial Results for the quarter and nine month ended December 31, 2021**

**Ref: Our Letter dated 04<sup>th</sup> February, 2022.**


With reference to the cited subject, we submit that the Board of Directors at their meeting held on Thursday, February 10, 2022 at 11.45 a.m. at the registered office of the Company at 501, 5<sup>th</sup> Floor, Gowra Grand, behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have inter-alia, considered and approved the unaudited financial results for the quarter and nine month ended December 31, 2021 and the limited review report for the quarter and nine month ended December 31, 2021 obtained from M/s V.N. Purohit & Co., Statutory Auditors of the Company. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the same are enclosed herewith.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For GOWRA LEASING & FINANCE LIMITED**

  
(Gowra Srinivas)  
Managing Director

Encl: a/a

## Unaudited Financial Results for the Quarter ended 31.12.2021

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2021 (Reviewed)	30.09.2021 (Reviewed)	31.12.2020 (Reviewed)	31.12.2021 (Reviewed)	31.12.2020 (Reviewed)	31.03.2021 (Audited)
I	<b>Revenue from operations</b>						
	Interest	34.20	40.31	33.14	109.86	106.20	142.72
	Dividend Income	0.02	0.03	0.02	0.05	0.02	0.03
	Rental Income	0.00	0.00	0.00	0.00	0.00	0.00
	Profit on Sale of Investment	0.00	0.00	0.00	0.00	0.00	0.00
	Fees and Commission Income	0.00	0.00	0.00	0.00	0.00	0.00
	Net Gain/(Loss) on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
	other Charges	0.01	0.09	0.01	0.14	1.22	0.12
	<b>Total Revenue from Operations</b>	<b>34.23</b>	<b>40.43</b>	<b>33.17</b>	<b>110.05</b>	<b>107.44</b>	<b>142.87</b>
II	Other Income	5.49	35.50	0.00	40.99	23.77	32.68
III	<b>Total Revenue (I + II)</b>	<b>39.72</b>	<b>75.93</b>	<b>33.17</b>	<b>151.04</b>	<b>131.21</b>	<b>175.55</b>
IV	<b>Expenses</b>						
	Employee benefit expenses	8.62	10.89	8.07	27.56	24.05	34.57
	Finance costs	1.63	0.90	0.01	2.54	0.04	0.37
	Depreciation and amortization	0.07	0.06	0.14	0.20	0.41	0.47
	Impairment allowances on loans	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	3.73	5.55	4.44	17.58	14.96	47.83
V	<b>Total Expenses</b>	<b>14.05</b>	<b>17.40</b>	<b>12.66</b>	<b>47.88</b>	<b>39.46</b>	<b>83.24</b>
VI	<b>Profit/(Loss) before Tax (III-IV)</b>	<b>25.67</b>	<b>58.53</b>	<b>20.51</b>	<b>103.16</b>	<b>91.75</b>	<b>92.31</b>
VII	<b>Tax Expenses</b>						
	a. Current Tax	5.14	8.23	6.29	18.21	17.22	15.53
	b. Taxes of Earlier Years	0	0	0	0	0	0.22
	c. Deferred Tax (net)	1.29	(0.16)	0.08	0.61	1.19	2.80
	<b>Total tax expenses</b>	<b>6.43</b>	<b>8.07</b>	<b>6.37</b>	<b>18.82</b>	<b>18.41</b>	<b>18.55</b>
VIII	<b>Profit/(Loss) for the period from</b>	<b>19.24</b>	<b>50.46</b>	<b>14.14</b>	<b>84.34</b>	<b>73.34</b>	<b>73.76</b>
IX	<b>Other Comprehensive Income/(loss)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
X	<b>Total Comprehensive Income/ (loss) for the period, net of tax</b>	<b>19.24</b>	<b>50.46</b>	<b>14.14</b>	<b>84.34</b>	<b>73.34</b>	<b>73.76</b>
XI	<b>Paid-up Equity Share Capital (Face value of Rs. 10/-Per share)</b>	<b>300.03</b>	<b>300.03</b>	<b>300.03</b>	<b>300.03</b>	<b>300.03</b>	<b>300.03</b>
XII	<b>Earning per equity share</b>						
	Basic	0.64	1.68	0.47	2.81	2.44	2.46
	Diluted	0.64	1.68	0.47	2.81	2.44	2.46

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10.02.2022
- The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended 31.12.2021, in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015.
- Figures for the previous quarter and year have been regrouped / rearranged, wherever necessary.
- Deferred tax provision for the previous year was made at the year end.

By order of the Board of Directors  
for **GOWRA LEASING & FINANCE LTD**

  
(GOWRA SRINIVAS)  
Managing Director

Place: Secunderabad  
Date: 10.02.2022



**V.N. PUROHIT & CO.**

CHARTERED ACCOUNTANTS

#5014 & 5015, 5th Floor, Emerald House, 1-7-264,  
S.D. Road, Secunderabad, Telangana - 500 003  
Tel: 040-4026252 Mob. : 9849007957  
Email: vnphyderabad@vnpaudit.com

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results and year to date results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To the Board of Directors of M/s. Gowra Leasing and Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of GOWRA LEASING AND FINANCE LIMITED, ("the Company") for the quarter ended 31<sup>st</sup> Dec, 2021 and the year to date results for the period from April 1, 2021 to Dec 31, 2021. This statement is the responsibility of the NBFC's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. 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 52 of the SEBI(Listing Obligations and Disclosures Requirements ) Regulation,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

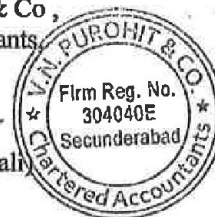
Place: Secunderabad

Date: 10/02/2022

For V. N. Purohit & Co,  
Chartered Accountants,  
FRN: 304040E



(Ramesh Kumar Mali)  
Partner  
M.No.200998



UDIN: 22200998ABDQ02788