

Phone : 23722935, 23313955  
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## Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail: oswal\_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2023-24

August 11, 2023

Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 509099**

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting**

Pursuant to Regulation 30 of Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Friday, August 11, 2023, have inter-alia, transacted the following businesses:-

1. Considered and approved the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2023 along with the Limited Review Report thereon issued by M/s V. V. Bhalla & Co., Chartered Accountants, the Statutory Auditors of the Company are enclosed herewith.
2. The 39th Annual General Meeting of the Company will be held on Wednesday, the 27th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:15 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

**For Oswal Leasing Limited**

**Palak Narang**  
**Company Secretary and Compliance Officer**  
**Encl.: as above**

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CIN: L65910DL1983PLC016036, website: http://owmnahar.com/leasing\_ltd/about.php

## Statement of Unaudited Financial Results for the Quarter ended 30/06/2023

(Rs In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Income				
	(a) Interest Income	3.85	3.53	3.43	14.19
	(b) Dividend Income	-	-	-	-
	(c) Other Incomes	-	0.02	-	0.02
	<b>Total Income from operations</b>	<b>3.85</b>	<b>3.55</b>	<b>3.43</b>	<b>14.21</b>
2	Expenses				
	(a) Finance expenses	0.00	0.00	0.00	0.01
	(b) Employee Benefit Expenses	2.46	2.03	2.03	8.07
	(c) Other expenses	1.55	2.38	1.42	8.50
	<b>Total Expenses</b>	<b>4.01</b>	<b>4.41</b>	<b>3.44</b>	<b>16.58</b>
3	Profit before Tax	(0.16)	(0.85)	(0.01)	(2.37)
4	Tax expense				
	(a) Current Tax	-	-	-	-
	<b>Total tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit after tax</b>	<b>(0.16)</b>	<b>(0.85)</b>	<b>(0.01)</b>	<b>(2.37)</b>
6	Other comprehensive income, net of tax				
	Items that will not be reclassified to profit or loss	-	0.55	-	0.55
	<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>0.55</b>	<b>-</b>	<b>0.55</b>
7	<b>Total comprehensive income</b>	<b>(0.16)</b>	<b>(0.30)</b>	<b>(0.01)</b>	<b>(1.82)</b>
8	Paid up equity share capital (Face value : Rs.10/- per share)	50.00	50.00	50.00	50.00
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year				227.27
10	Earning per share (EPS)				
	Basic and Diluted EPS before extraordinary items				
	Basic	(0.03)	(0.17)	(0.00)	(0.47)
	Diluted	(0.03)	(0.17)	(0.00)	(0.47)

### Notes:

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 11.08.2023 and have been reviewed by the statutory auditors of the company
- The above Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (Ind AS-34) prescribed u/s 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- The financial results have been arrived after considering provision for standard assets as per RBI guidelines.
- The figures of previous periods have been re-grouped/recasted/rearranged, wherever necessary, to make them comparable.
- Impact of IND AS on the Fair value of unlisted shares is to be given on yearly basis as it is not possible to calculate the fair value on quarterly basis.

For and on behalf of the Board of Directors of  
For Oswal Leasing Limited

Place : New Delhi  
Date : 11.08.2023



Kamal Oswal  
Chairman and Non-Executive Director  
DIN No. 00493213

Kamal Oswal

Chairman and Non-Executive Director

DIN No. 00493213



# V.V. BHALLA & COMPANY

## CHARTERED ACCOUNTANTS

H.O. : SODIAN STREET, FEROZEPUR CITY.  
Phone : 97796-88588

Ludhiana Off.: E-64-65, Rishi Nagar, LUDHIANA.  
Phone : (O) 2301356, 2304356 (M) 98156-54356  
E-mail : vvbhalla@yahoo.com  
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SCO-371-372, 2nd Floor,  
Sector 35B, Chandigarh-160036.  
(M) 97790-33156

PANCHKULA OFFICE :  
213-L Basement, Sector-4, Mansa Devi Complex,  
Panchkula-134114. (M) : 97796-88588

MUMBAI OFFICE :  
1901 B Wing, Kailas Business Park,  
Hiranandani Link Road, Veer Savarkar Marg,  
Vikhroli West, Mumbai-400079.  
(M) 98141-33156

### LIMITED REVIEW REPORT

To  
The Board of Directors  
Oswal Leasing Limited

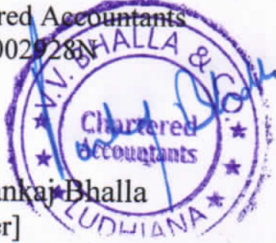
1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **OSWAL LEASING LIMITED** ("the company") for the Quarter ended 30<sup>th</sup> June 2023 ("the statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For V.V. Bhalla & Co.**

Chartered Accountants

FRN: 0029281



CA Pankaj Bhalla

[Partner]

Membership No.: 534281

UDIN : 23534281 BGVOTQ9917

Place : New Delhi

Dated : 11.08.2023