

PART I

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2017

(Amount in Rs. Lakhs)

S. NO.	Particulars (Refer Notes Below)	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Current accounting year ended	Previous accounting year ended
		01.01.2017 - 31.03.2017	01.10.2016 - 31.12.2016	01.01.2016 - 31.03.2016	01.04.2016 - 31.03.2017	01.04.2015 - 31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I.	Revenue from operations	-	-	3.34	1.52	4.84
II.	Other Income	1.52	-	-	0.44	-
III.	Total Revenue (I + II)	1.52	-	3.34	1.95	4.84
IV.	Expenses:					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	Employee benefits expense	0.22	-	-	0.22	-
	Depreciation and Amortisation expense	-	-	-	-	-
	Other expenses	0.46	0.15	5.00	2.55	5.82
	Total expenses	0.68	0.15	5.00	2.77	5.82
V.	Profit before exceptional and extraordinary items and tax (III - IV)	0.84	(0.15)	(1.66)	(0.81)	(0.98)
VI.	Exceptional items	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	0.84	(0.15)	(1.66)	(0.81)	(0.98)
VIII.	Extraordinary items	-	-	-	-	-
IX.	Profit before tax (VII - VIII)	0.84	(0.15)	(1.66)	(0.81)	(0.98)
X.	Tax expense					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	0.03
XI.	Profit (Loss) for the period from continuing operations (IX - X)	0.84	(0.15)	(1.66)	(0.81)	(1.01)
XII.	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-	-
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-
XV.	Profit (Loss) for the period (XI + XIV)	0.84	(0.15)	(1.66)	(0.81)	(1.01)
XVI.	Earnings per equity share:					
	(1) Basic	0.34	(0.06)	(0.67)	(0.33)	(0.41)
	(2) Diluted	0.34	(0.06)	(0.67)	(0.33)	(0.41)

Statement of Assets and Liabilities

Disclosure as required under Regulation 33 of SEBI (LODR) Regulation, 2015 as under:

S.No.	Particulars	(Amount in Rs. Lakhs)	
		As At	As At
		31.03.2017	31.03.2016
		(Audited)	(Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	24.90	24.90
	(b) Reserves and Surplus	80.22	81.04
	(c) Money received against Share Warrants	-	-
2	Share Application Money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
4	Current Liabilities		
	(a) Short-term Borrowings	4.00	-
	(b) Trade payables	-	-
	(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises."]	-	0.15
	(c) Other Current Liabilities	0.43	0.08
	(d) Short-term Provisions	-	-
	TOTAL- EQUITY AND LIABILITIES	109.55	106.17



II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(i) Tangible assets	-	-
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non-Current Investments	25.90	28.18
	(c) Deferred Tax Assets (net)	-	-
	(d) Long-term Loans and Advances	-	-
	(e) Other Non-current Assets	-	-
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	5.86	1.25
	(e) Short-term Loans and Advances	77.78	72.28
	(f) Other Current Assets	-	4.45
	TOTAL- ASSETS	109.55	106.16

Notes:

- 1 The above Audited financial results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 25.05.2017.
- 2 Figures of previous quarter/year have been regrouped/rearranged, wherever necessary, to confirm to the current year classification.
- 3 The Company is operating in a Single Segment.

For MORNING GLORY LEASING AND FINANCE LTD.

Sanjay Bhatnagar
Director
DIN: 07553949

Date: 25.05.2017
Place: New Delhi

Address: H. NO. 10756, IInd Floor, Gali Nale Wali,
Near Filmistan Cinema, Manak Pura, East Park Road, New Delhi 110005

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

To
Board of Directors
MORNING GLORY LEASING AND FINANCE LIMITED

We have audited the quarterly Financial Results of **MORNING GLORY LEASING AND FINANCE LIMITED** for the year ended March 31, 2017 and the year to date results for the period April 1st, 2016 to March 31, 2017, 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 interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 from **material misstatement**. 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) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the Corporation for the year ended March 31, 2017.

For M/s Vinod Vishal & Co.

(Chartered Accountants)

FRN: 09112N



Mr. Vinod Gupta
(Proprietor)
M.No. 83418

Morning Glory Leasing And Finance Limited

Tel. : +91-11-32622647, Mob. : +91-9015305316
Email : morninggloryleasing@gmail.com
CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

Regd. Off. :
'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

Date: 25.05.2017

To,

The Head- Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Sub-Submission of declaration as per Second Proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Standalone Financial Results for the Year ended on 31st March, 2017. (Symbol: MGLFL)

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditor's Report on the Annual Audited Standalone Financial Results for the financial year 31st March, 2017 as audited by the Auditors of the company.

Declaration

Pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, dated amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016. We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Standalone Statement of the Company for the financial year ended on 31.03.2017, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

For Morning Glory Leasing and Finance Limited


Sanjay Bhatnagar
(Director)

DIN:-07653949

Address:- H. NO. 10756, IInd Floor, GaliNaleWali,
Near Filmistan Cinema, ManakPura,
East Park Road, Karo New Delhi 110005

Place: New Delhi