MORNING GLORY LEASING AND FINANCE LIMITED
Iris House,16,Business Centre,Nangal Raya,New Delhi-110046
CIN : L67120DL1984PLC018872

Date: - 14.11.2018

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 – 400098

Sub:- Disclosures under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Submission of Unaudited Financial Results for the quarter/half year ended 30th September, 2018. (SYMBOL:MGLFL)

Dear Sir/Madam,

This is with reference to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors has in its meeting held today i.e. on Wednesday, 14th November, 2018, considered and approved the Unaudited Financial Results of the Company for the quarter/half year ended 30th September, 2018.

Further the said financial results were reviewed by the Statutory Auditors of the Company. A copy of their Limited Review Report duly considered by the Board of Directors in its above said meeting is also enclosed for your perusal & record.

Further the above said Board Meeting commenced at 12.00 p.m. and concluded at 4.15 p.m.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

For Morning Glory Leasing And Finance Ltd.

Director

Rajesh Bagri
(Managing Director)
DIN: 00062377

Phone No. : +91 1147119100, Fax: +91 1128521273
Email: morninggloryleasing@gmail.com

RATTAN GUPTA & CO.
CHARTERED ACCOUNTANTS

4356/4C, Ansari Road
Darya Ganj
New Delhi-110002
Phone : 43516480
Email : cargcompany@gmail.com

LIMITED REVIEW REPORT

MORNING GLORY LEASING AND FINANCE LIMITED

Review for the quarter ended as on 30th September 2018

We have reviewed the accompanying statement of unaudited financial results of Morning Glory Leasing And Finance Limited for the period ended 30th September, 2018. This statement is the responsibility of the Company'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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

M/s Rattan Gupta & Co.
Chartered Accountants
FRN: 00304N

RATTAN GUPTA & CO. Chartered Accountants New Delhi

(Rattan Gupta)
Partner
M.No. 017542

Place: New Delhi
Date: 14.11.2018

Morning Glory Leasing and Finance Limited
CIN:L67120DL1984PLC018872
Regd. Off: IRIS House 16 Business Centre, Nangal Raya, New Delhi-110046.
Email Id: morninggloryleasing@gmail.com, Website: www.morninggloryleasing.in
Ph: 9811377878

Amount in Rs.

Statement of Unaudited Financial Results for the Quarter and half year ended 30th September, 2018

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	31-03-2018 (Audited)
1	Income						
	Revenue from operations	43,685	-	-	43,721	-	43,997
	Other income	2,14,027	73,900	2,02,179	2,87,891	2,02,179	4,35,098
	Total income	2,57,712	73,900	2,02,179	3,31,612	2,02,179	4,79,095
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	
(b)	Purchases of stock-in-trade	-	-	-	-	-	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
(d)	Employee benefit expense	-	27,000	18,823	27,000	18,823	59,513
(e)	Finance costs	-	-		-	142	
(f)	Depreciation, depletion and amortisation expense	-		-	-	-	-
(f)	Other Expenses						
1		48,354	34,220	48,967	82,574	1,40,466	2,07,246
	Total other expenses	48,354	34,220	48,967	82,574	1,40,466	2,07,246
	Total expenses	48,354	61,220	67,790	1,09,574	1,59,431	2,66,759
3	Total profit before exceptional items and tax	2,09,358	12,680	1,34,389	2,22,038	42,748	2,12,336
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax	2,09,358	12,680	1,34,389	2,22,038	42,748	2,12,336
6	Tax expense						
7	Current tax	56,402	-	-	56,402	-	65,088
8	Deferred tax	-	-	-	-	-	
10	Total tax expenses	56,402	-	-	56,402	-	65,088
11	Net Profit Loss for the period from continuing operations	1,52,956	12,680	1,34,389	1,65,636	42,748	1,47,248

For Morning Glory Leasing And Finance Ltd.

Authorised Signatory

RATTAN GUPTA & CO. * Chartered Accountants * New Delhi

12	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
15	Total profit (loss) for period	1,52,956	12,680	1,34,389	1,65,636	42,748	1,47,248
16	Other comprehensive income net of taxes						
A (1)	Items that will not be reclassified to P & L	-	-	-	-	-	-
A (2)	Income tax relating to items that will not be reclassified to P & L	-	-	-	-	-	-
B (1)	Items that will be reclassified to P & L	(2,14,60,049)	-	-	-	-	99,02,452
B (2)	Income tax relating to items that will be reclassified to P & L	(55,79,613)	-	-	-		25,49,881
	Total Other Comprehensive Income for the period	(1,58,80,436)	-	-	-	-	73,52,571
	Total Comprehensive Income for the period	(1,57,27,480)	12,680	1,34,389	1,65,636	42,748	74,99,819
18	Earnings per share						
	Earnings per equity share						
(a)	Basic earnings (loss) per share from continuing and discontinued operations	0.61	0.05	0.54	0.67	0.17	0.59
(b)	Diluted earnings (loss) per share from continuing and discontinued operations	0.61	0.05	0.54	0.67	0.17	0.59

For Morning Glory Leasing And Finance Ltd.

Authorised Signatory

RATTAN GUPTA & CO. ★ Chartered Accountants ★ New Delhi

Statement of Asset and Liabilities			
	Particulars	As at 30/9/18 (Unaudited)	As at 31/3/18 (Audited)
	Assets		
1	Non-current assets		
	Property, plant and equipment	-	-
	Other intangible assets	-	-
	Non-current financial assets		
	Non-current investments	1,37,48,913	3,49,59,836
	Trade receivables, non-current		-
	Loans, non-current	75,60,773	-
	Other non-current financial assets	-	-
	Total non-current financial assets	2,13,09,686	3,49,59,836
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	2,13,09,686	3,49,59,836
2	Current assets		
	Inventories	-	-
	Other Current Assets	51,920	
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	-	-
	Cash and cash equivalents	98,323	73,32,843
	Bank balance other than cash and cash equivalent	-	-
	Loans, current	-	6,22,614
	Other current financial assets	2,84,379	-
	Total current financial assets	3,82,702	79,55,457
	Total Current assets	4,34,622	79,55,457
	Total assets	**2,17,44,309**	**4,29,15,292**
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	24,90,000	24,90,000
	Other equity	1,90,91,367	4,03,85,780
	Total equity	2,15,81,367	4,28,75,780
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-

For Morning Glory Leasing And Finance Ltd.

Authorised Signatory

	Current liabilities		
	Current financial liabilities		
	Borrowings, current	-	-
	Trade payables, current	1,08,940	27,012
	Other current financial liabilities	(2,400)	12,500
	Total current financial liabilities	1,06,540	39,512
	Other current liabilities	-	-
	Provisions, current	-	-
	Current tax liabilities (Net)	56,402	-
	Deferred government grants, Current	-	-
	Total current liabilities	1,62,942	39,512
	Total liabilities	1,62,942	39,512
	Total equity and liabilites	**2,17,44,309**	**4,29,15,292**

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held at New Delhi on 14.11.2018. The statutory auditors of the company have carried out Limited Review on the above results.

2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and accordingly the results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting".

3 Previous period's figures have been regrouped/ rearranged wherever necessary, to make them comparable.

For MORNING GLORY LEASING AND FINANCE LTD.

Rajesh Bagri
Managing Director
DIN: 00062377

Place: New Delhi
Date : 14th November 2018

RATTAN GUPTA & CO.
Chartered Accountants
New Delhi