

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN: L67120DL1984PLC018872

Date: 13.08.2021

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: Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

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 in its meeting held today i.e. on Friday, 13th August, 2021 has considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 together with Auditors Report of the Statutory Auditors. The copies of the same are enclosed herewith.

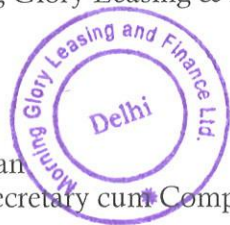
In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Kumar Vishnu & Co., Chartered Accountants, have issued the Auditors Report with unmodified opinion on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

Further the above said Board Meeting commenced at 01:30 P.M. and concluded at 03:30 P.M.

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

Yours faithfully,
For Morning Glory Leasing & Finance Limited


Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714



Encl: as above

Auditor's Limited Review Report

**To The Board of Directors,
MORNING GLORY LEASING AND FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Morning Glory Leasing And Finance Limited ("the Company") for the quarter ended 30th June, 2021 and year to date results for the period 01st April, 2021 to 30th June, 2021. ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review 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. 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 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.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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 and SEBI Circular No. CIR/CFD/FAC/62/2016, dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kumar Vishnu & Co.
Chartered Accountants
FRN: 017495C**



**(CA Vishnu Kumar Gupta)
Proprietor
M. No.075692**

UDIN # 21075692AAAADF2491

Place: New Delhi

Date: 13th August, 2021



MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi- 110 046

CIN: L67120DL1984PLC018872

Statement of Standalone Un-audited Financial Results For The Quarter ended June 30, 2021

(` in lakhs)

	Particulars	Quarter Ended			Year Ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Audited	Unaudited	Audited
(I)	Revenue from Operations				
	a. Income from Operations	1.25	1.25	1.25	5.00
	b. Other Operating Revenue	-	-	-	-
	Revenue from Operations (a+b)	1.25	1.25	1.25	5.00
(II)	Other Income	-	-	-	-
(III)	Total Income (I+II)	1.25	1.25	1.25	5.00
(IV)	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. Employees Benefits Expense	0.30	0.30	0.75	1.65
	e. Depreciation and Amortisation Expense	-	-	-	-
	f. Power & Fuel Charges	-	-	-	-
	g. Finance Cost	-	0.37	-	0.37
	h. Other Expenses	0.59	0.67	0.49	2.72
	Total Expenses (IV)	0.89	1.34	1.24	4.74
(V)	Profit / (Loss) from Operations before exceptional Items and Tax (III-IV)	0.36	(0.09)	0.01	0.26
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit/ (Loss) before Tax (V + VI)	0.36	(0.09)	0.01	0.26
(VIII)	Tax Expense				
	a. Current Tax	0.09	0.02	-	(0.07)
	b. Deferred Tax	-	-	-	-
	Total Tax Expenses	0.09	0.02	-	(0.07)
(IX)	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.27	(0.07)	0.01	0.18
(X)	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	105.64	16.22	25.76	143.86
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	105.64	16.22	25.76	143.86
(XI)	Total Comprehensive Income for the period (IX+X) (Comprising profit/(loss) and other comprehensive income for the period)	105.91	16.15	25.77	144.04
(XII)	Paid-up equity share capital (face value of ` 10/- each)	24.90	24.90	24.90	24.90
(XIII)	Other Equity	-	-	-	351.05
(XIV)	Earnings per equity Share (for continuing operation)				
	a) Basic (amount in `)	42.53	6.48	10.35	57.85
	b) Diluted (amount in `)	42.53	6.48	10.35	57.85

See accompany notes to the financial results

Notes:

- The above Standalone Un-audited Financial Results for the quarter ended June 30, 2021, have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as specified in section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.
- The above Standalone Un-audited Financial Results for the quarter ended June 30, 2021, have been limitedly reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on August 13, 2021. The Statutory auditors have expressed an unmodified audit opinion.
- The business activity of the Company falls within a single primary business segment viz. 'Leasing & Finance' and hence there is no other reportable segment as per Ind AS 108 "Operating Segments".

For M/s Kumar Vishnu & Co.
Firm Registration No. 017495C
Chartered Accountants

(Signature)

CA Vishnu Kumar Gupta
(Proprietor)
Membership No.: 075692
UDIN NO: 21075692-APAD F 2491
Place: New Delhi
Date: 13th August 2021



For and on behalf of the Board of Directors of Morning Glory Leasing & Finance Limited

(Signature)
(Rajesh Bagri)
Managing Director
DIN: 00062377

