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

Date: 12.08.2024

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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

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 Monday, 12th August, 2024 considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 together with Limited Review Report of the Statutory Auditors. The copy of the same are enclosed herewith.

Further the above said Board Meeting commenced at 11:30 a.m. and concluded at 01:20 p.m.

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

Yours faithfully,
For Morning Glory Leasing & Finance Limited

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2024.08.12 13:27:18 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Encl: as above

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

KUMAR VISHNU & CO.
CHARTERED ACCOUNTANTS

Flat No. - G-1, Plot No. - 857, Sector- 5,
Vaishali, Ghaziabad – 201010
Phone -0120 – 4154271
Mobile – 9818027146
Email- cakumarvishnu@gmail.com

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, 2024 and year to date results for the period 01st April, 2024 to 30th June, 2024. ("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

KUMAR VISHNU & CO. CHARTERED ACCOUNTANTS GHAZIABAD Ph. 0120-4154271

(CA Vishnu Kumar Gupta)
Proprietor
M. No.075692
UDIN #24075692BKFLQK7307
Place: New Delhi
Date: 12th August, 2024

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Statement of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2024

(₹ in lakh)

S.No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30/Jun/24	31/Mar/24	30/Jun/23	31/Mar/24
		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	-	0.01	-	0.97
(III)	**Total Income (I+II)**	**1.25**	**1.26**	**1.25**	**5.97**
(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	0.45	0.45	-	1.13
	e. Depreciation and Amortisation Expense	-	-	-	-
	f. Power & Fuel Charges	-	-	-	-
	g. Finance Cost	-	-	-	-
	h. Other Expenses	0.50	0.61	0.58	2.46
	Total Expenses (IV)	**0.95**	**1.06**	**0.58**	**3.59**
(V)	**Profit / (Loss) from Operations before exceptional Items and Tax (III-IV)**	0.30	0.20	0.67	2.38
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit/ (Loss) before Tax (V + VI)**	0.30	0.20	0.67	2.38
(VIII)	Tax Expense				
	a. Current Tax	-	-	0.17	0.62
	b. Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	**0.17**	**0.62**
(IX)	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	0.30	0.20	0.50	1.76
(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	40.70	(53.29)	13.84	(133.22)
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	40.70	(53.29)	13.84	(133.22)
(XI)	**Total Comprehensive Income for the period (IX+X) (Comprising profit/(loss) and other comprehensive income for the period)**	41.00	(53.09)	14.34	(131.46)
(XII)	Paid-up equity share capital (face value of Rs.10/- each)	24.90	24.90	24.90	24.90
(XIII)	Other Equity	-	-	-	-
(XIV)	Earnings per equity Share (for continuing operation)				
	a) Basic (amount in Rs.)	16.47	(21.32)	5.76	(52.80)
	b) Diluted (amount in Rs.)	16.47	(21.32)	5.76	(52.80)

See accompany notes to the financial results

Notes:

1. The above Standalone Un-audited Financial Results for the quarter ended June 30, 2024, 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.

2. The above Standalone Un-audited Financial Results for the quarter ended June 30, 2024, have been limitedly reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 12th August, 2024. The Statutory auditors have expressed an unmodified audit opinion.

3. 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 more details on results, visit Shareholder Information section of our website at https://www.morninggloryleasing.in and Financial Results under Corporate Section of www.msei.in.

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

CA Vishnu Kumar Gupta
(Proprietor)
Membership No.: 075692
UDIN- 24075692BKFLQK7307
Place: New Delhi
Date: 12th August, 2024

For Morning Glory Leasing and Finance Ltd.

Rajesh Bagri
Managing Director and Chief Financial Officer
DIN No. 00062377

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Email: morninggloryleasing@gmail.com