# Morning Glory Leasing And Finance Limited

Tel. : +91-11-47119100, 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:** 2nd February, 2016

To,
Department of Corporate Services
**Delhi Stock Exchange**
DSE House, 3/1,
Asaf Ali Road,
Delhi- 110002.

**Sub: Outcome of Board Meeting held on 2nd February, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Tuesday, 2nd February, 2016 at 1:00 p.m. have considered and approved the following:

1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For Morning Glory Leasing and Finance Limited**

MORNING GLORY LEASING AND FINANCE LTD. NEW DELHI

Sanwarmal

**Sanwar Mal Nai**
**Director**
**DIN: 07036025**
**Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,**
**Sri Dungargarh, Bikaner, Rajasthan-331803.**

**Encl.: a/a**

**MORNING GLORY LEASING AND FINANCE LIMITED**
**Regd. Office: Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046**
**CIN : L67120DL1984PLC018872, Ph- +91-90153-05316**
**Email : morninggloryleasing@gmail.com , Website : www.morninggloryleasing.in**
**Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015**

(Rs. in lakhs)

| SL. NO. | PARTICULARS | 3 months ended (31/12/2015) | Preceding 3 months ended (30/09/2015) | Corresponding 3 months ended in the previous year (31/12/2014) | Year to date figures for current period ended (31/12/2015) | Year to date figures for the previous year ended (31/12/2014) | Previous year ended (31/03/2015) |
|---|---|---|---|---|---|---|---|
| | | Unaudited 31.12.2015 | Unaudited 30.09.2015 | Unaudited 31.12.2014 | Unaudited 31.12.2015 | Unaudited 31.12.2014 | Audited 31.03.2015 |
| 1. | **Income from Operations** | | | | | | |
| | (a) Net Sales / Income from Operations | 0.52 | 0.72 | 0.41 | 1.49 | 5.27 | 8.17 |
| | (Net of excise duty) | - | - | - | - | - | - |
| | (b) Other Operating Income | | | | | | |
| | **Total income from Operations (net)** | **0.52** | **0.72** | **0.41** | **1.49** | **5.27** | **8.17** |
| 2. | **Expenses** | | | | | | |
| | a) Cost of material consumed | - | - | - | - | - | - |
| | b) Purchase of stock in trade | - | - | - | - | - | - |
| | c) Change in inventories of finished goods ,work-in-progress and stock in trade | - | - | - | - | - | - |
| | d) Employee benefits expense | - | - | 0.20 | - | 0.55 | 0.74 |
| | e) Depreciation and amortization expenses | - | - | 0.02 | - | 0.04 | 0.05 |
| | f) Other Expenses | 0.34 | 0.02 | 0.18 | 0.49 | 0.53 | 1.33 |
| | **Total Expenses** | **0.34** | **0.02** | **0.40** | **0.49** | **1.12** | **2.13** |
| 3. | **Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)** | 0.18 | 0.70 | 0.01 | 1.00 | 4.14 | 6.04 |
| 4. | Other Income | - | - | - | - | - | - |
| 5. | **Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)** | 0.18 | 0.70 | 0.01 | 1.00 | 4.14 | 6.04 |
| 6. | Finance Costs | - | - | - | - | - | - |
| 7. | **Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)** | 0.18 | 0.70 | 0.01 | 1.00 | 4.14 | 6.04 |
| 8. | Exceptional Items | - | - | - | - | - | - |
| 9. | **Profit / (Loss) from ordinary activities before tax (7 + 8)** | 0.18 | 0.70 | 0.01 | 1.00 | 4.14 | 6.04 |
| 10. | Tax expense | 0.02 | 0.00 | 0.60 | 0.02 | 1.03 | 1.03 |
| 11. | **Net Profit / (Loss) from ordinary activities after tax (9 + 10)** | 0.16 | 0.70 | -0.59 | 0.98 | 3.11 | 5.01 |
| 12. | Extraordinary items (net of tax ` expense Lakhs) | - | - | - | - | - | - |
| 13. | **Net Profit / (Loss) for the period (11 + 12)** | 0.16 | 0.70 | -0.59 | 0.98 | 3.11 | 5.01 |
| 14. | Share of Profit / (loss) of associates * | - | - | - | - | - | - |
| 15. | Minority Interest* | - | - | - | - | - | - |
| 16. | **Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *** | 0.16 | 0.70 | -0.59 | 0.98 | 3.11 | 5.01 |
| 17. | Paid-up equity share capital (Face value of ` 10/- each) | 24.90 | 24.90 | 24.90 | 24.90 | 24.90 | 24.90 |
| 18. | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | 81.91 |
| 19 (i) | **Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):** | | | | | | |
| a) | – Basic | 0.06 | 0.28 | (0.24) | 0.39 | 1.25 | 2.01 |
| b) | – Diluted | 0.06 | 0.28 | (0.24) | 0.39 | 1.25 | 2.01 |
| 19 (ii) | **Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):** | | | | | | |
| a) | – Basic | 0.06 | 0.28 | (0.24) | 0.39 | 1.25 | 2.01 |
| b) | – Diluted | 0.06 | 0.28 | (0.24) | 0.39 | 1.25 | 2.01 |

* Applicable in the case of consolidated results.

**Note:**

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requi rements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

For MORNING GLORY LEASING AND FINANCE LTD.

NEW DELHI

Sanwar Mal Nai
Director
DIN: 07036025
Address: Ward No. 29 Kalu Bass, Near Dadhe
Mata Mandir, Sri Dungargarh, Bikaner, Rajasthan-331803

Place: New Delhi
Date: 02.02.2016

**RATTAN GUPTA & CO.**
CHARTERED ACCOUNTANTS

4356/4C, Ansari Road
Darya Ganj
New Delhi-110002
Phone : 30125306
Email : cargcompany@gmail.com

# LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **MORNING GLORY LEASING & FINANCE LIMITED** for the three/six/nine months period ended 31st December 2015. This statement is the responsibility of the company's Management and has been approved by the Board of Directors."

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you.
For **Rattan Gupta & Co.**
**Chartered Accountants**

(Rattan Gupta)
Partner
M. No. 017542

RATTAN GUPTA & CO. New Delhi Chartered Accountants

Place: New Delhi
Dated: 2 February 2016