

**VIRAT LEASING LIMITED**

**CIN: L65910WB1984PLC098684**

**Address: 1, CROOKED LANE 3RD FLOOR, ROOM NO-324 KOLKATA 700069**

**Contact No: 033 2262-8782**

**Email Id: info@vll.co.in**

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Date: 14<sup>th</sup> August, 2018

The Secretary,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting - 14<sup>th</sup> August, 2018**

With reference to the captioned subject, we hereby inform you that meeting of Board of Directors of the Company was held today i.e 14<sup>th</sup> August, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001 where the Board has considered and approved the following:

1. The unaudited standalone financial result and limited review report for the quarter ended 30th June, 2018.
2. The Board took note of resignation of Ms. Ritwika Dey, CFO w.e.f. 31<sup>st</sup> July, 2018.
3. The Board took note of Resignation of M/s T. C. Mahawar & Co, the Auditor of the Company from ensuing Annual General Meeting.
4. The Board took note of appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., subject to shareholders' approval in ensuing Annual General Meeting.
5. The Board took note of change in designation of Mr. Jitendra Kumar Goyal from non- executive independent director to non- executive director, subject to shareholders' approval in ensuing Annual General Meeting.

The meeting commenced at 6.30 p.m. and concluded at 6.50 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For **Virat Leasing Limited**

  
**Jitendra Kumar Goyal**

Director

Encl: As Above

**VIRAT LEASING LIMITED**

Regd. Off: 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069

CIN : L65910WB1984PLC098684 E-MAIL :info@vll.co.in WEBSITE : www.vll.co.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

PART - 1

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>				
	a) Revenue from Operations	23.51	25.96	165.65	265.58
	b) Other Income	34.01	0.77	(0.42)	1.65
	<b>Total Income</b>	<b>57.52</b>	<b>26.73</b>	<b>165.23</b>	<b>267.23</b>
<b>2</b>	<b>Expenses</b>				
	a. Purchase of Traded Goods	0.00	0.00	0.00	19.64
	b. Changes in inventories of stock -in-trade	10.00	22.21	218.82	226.46
	c. Employee benefits expense	1.68	2.31	1.47	6.78
	d. Finance Cost	0.02	0.00	0.00	2.48
	e. Depreciation Expenses	0.00	0.00	0.00	0.00
	f. Listing fees	2.95	0.00	0.00	0.00
	g. Other Expenses	2.45	1.21	4.39	8.22
	<b>Total Expenses</b>	<b>17.10</b>	<b>25.72</b>	<b>224.69</b>	<b>263.58</b>
<b>3</b>	<b>Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)</b>	<b>40.41</b>	<b>1.00</b>	<b>(59.46)</b>	<b>3.65</b>
<b>4</b>	<b>Exceptional Items-(Expense)/Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)</b>	<b>40.41</b>	<b>1.00</b>	<b>(59.46)</b>	<b>3.65</b>
<b>6</b>	<b>Extraordinary Items Items-(Expense)/Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit / (Loss) before tax (5 ± 6)</b>	<b>40.41</b>	<b>1.00</b>	<b>(59.46)</b>	<b>3.65</b>
<b>8</b>	<b>Tax Expense</b>				
	a) Current Tax	0.00	0.63	0.00	0.63
	b) Taxation for Earlier Years	0.00	0.01	0.01	0.01
	c) Deferred Tax	0.00	0.00	0.00	0.00
	<b>Total Tax Expense</b>	<b>0.00</b>	<b>0.65</b>	<b>0.01</b>	<b>0.65</b>
<b>9</b>	<b>Net Profit / (Loss) for the period (7 ± 8)</b>	<b>40.41</b>	<b>0.35</b>	<b>(59.47)</b>	<b>3.01</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>1298.05</b>	<b>1298.05</b>	<b>1298.05</b>	<b>1298.05</b>
<b>15</b>	<b>Reserves Excluding Revaluation Reserves as per audited Balance Sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>270.32</b>
<b>16</b>	<b>Earnings Per Share (Not annualised)</b>				
	(a) Basic	0.31	0.00	(0.46)	0.02
	(b) Diluted	0.31	0.00	(0.46)	0.02

PART-2

A PARTICULARS OF SHAREHOLDING					
<b>1</b>	<b>Public Share Holding</b>				
	- Number of Shares	12980500	12980500	12980500	12980500
	- Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%
<b>2</b>	<b>Promoter and Promoter Group</b>				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered	NIL	NIL	NIL	NIL
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>OPENING</b>	<b>RECEIVED</b>	<b>DISPOSED</b>	<b>REMAINING</b>
		NIL	NIL	NIL	NIL

Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 14, 2018.
- The Companies main business is Finance and Investment activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period.
- The Financial Results for the quarter ended 30.06.2018 have been subjected to limited review by the statutory auditors of the company.
- Provision for Taxation will be made at the year end.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.

Date: 14.08.2018  
Place: Kolkata



For and on behalf of the Board  
For Virat Leasing Limited

*(Signature)*  
Jitendra Kumar Goyal  
Director  
DIN 00468744





### **LIMITED REVIEW REPORT**

**Limited Review Report To,**

**The Board of Directors of Virat Leasing Limited**

We have reviewed the accompanying statement of standalone unaudited financial results of Virat Leasing Limited ("the Company") for the quarter ended 30th June, 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 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 statement is 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 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 Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 14.08.2018

**For: M/s T C Mahawar & Co**  
**Chartered Accountants**  
**FRN 322294E**



*Tikam Chand Mahawar*

**(Tikam Chand Mahawar)**  
**Proprietor**  
**Membership No.: 056212**