

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

Date: - 08.02.2019

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/nine months ended 31<sup>st</sup> December, 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 Friday, 08th February, 2019, considered and approved the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 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 4:00 p.m. and concluded at 4:45 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

  
Rajesh Bagri  
Managing Director  
DIN: 00062377

For Morning Glory Leasing And Finance Ltd.

Director

Phone No. : +91 1147119100, Fax: +91 1128521273  
Email: morninggloryleasing@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 31<sup>st</sup> December, 2018 and year to date results for the period 01 April 2018 to 31<sup>st</sup> December 2018. ("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 5<sup>th</sup> July 2016, 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)  
Partner**

**Membership Number 017542**



**Place: New Delhi  
Date: 08.02.2019**

# MORNING GLORY LEASING AND FINANCE LIMITED

CIN: L67120DL1984PLC018872

REGD OFFICE: IRIS HOUSE 16, BUSINESS CENTER, NANGAL RAYA, NEW DELHI-110046

## Statement of Standalone Unaudited Financial Results For The Quarter and Nine Months Ended December 31, 2018

(in Rs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	Ended
		Unaudited			Unaudited		Audited
						31-03-2018	
(I)	Revenue from Operations						
	From Sale of Product	10,000	43,685		53,721		43,997
	From Other Operations	3,70,176	50,476	1,71,129	4,94,516	3,73,308	4,35,098
(II)	Other Income						
(III)	<b>Total Income (I+II)</b>	<b>3,80,176</b>	<b>94,161</b>	<b>1,71,129</b>	<b>5,48,237</b>	<b>3,73,308</b>	<b>4,79,095</b>
(IV)	Expenses						
	a. Cost of Raw Material Consumed						
	b. Purchases of Stock In Trade						
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	d. Excise duty on Sales						
	e. Employees Benefits Expense	5,758		30,500	32,758	49,323	59,513
	f. Depreciation and Amortisation Expense						
	g. Power & Fuel Charges						
	h. Finance Cost			302		444	
	i. Other Expenses	38,067	48,354	26,865	1,20,641	1,62,331	2,02,246
	<b>Total Expenses (IV)</b>	<b>43,825</b>	<b>48,354</b>	<b>57,667</b>	<b>1,53,399</b>	<b>2,17,098</b>	<b>2,66,759</b>
(V)	<b>Profit / (Loss) from Operations before exceptional Items and Tax (III-IV)</b>	<b>3,36,351</b>	<b>45,807</b>	<b>1,13,462</b>	<b>3,94,838</b>	<b>1,56,210</b>	<b>2,12,336</b>
(VI)	Exceptional Items						
(VII)	<b>Profit/ (Loss) before Tax (V - VI)</b>	<b>3,36,351</b>	<b>45,807</b>	<b>1,13,462</b>	<b>3,94,838</b>	<b>1,56,210</b>	<b>2,12,336</b>
(VIII)	Tax Expense						
	a. Current Tax	67,554	56,402		1,23,956		49,238
	b. Deferred Tax						
	c. Prior period tax adjustment						15,850
	<b>Total Tax Expenses</b>	<b>67,554</b>	<b>56,402</b>	<b>-</b>	<b>1,23,956</b>	<b>-</b>	<b>65,088</b>
(IX)	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>2,68,797</b>	<b>(10,595)</b>	<b>1,13,462</b>	<b>2,70,882</b>	<b>1,56,210</b>	<b>1,47,248</b>
(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	1,26,94,884	(2,14,60,049)		(87,65,164)		99,02,457
	(ii) Income Tax relating to items that will be reclassified to profit or loss	(14,01,559)	23,88,074		9,86,515		(2,49,881)
	<b>Total Other Comprehensive Income, net of tax</b>	<b>1,12,93,326</b>	<b>(1,90,71,974)</b>	<b>-</b>	<b>(77,78,649)</b>	<b>-</b>	<b>73,52,571</b>
(XI)	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>1,15,62,123</b>	<b>(1,90,82,569)</b>	<b>1,13,462</b>	<b>(75,07,767)</b>	<b>1,56,210</b>	<b>74,99,819</b>
(XII)	Paid-up equity share capital (face value of Rs 10/- each)	24,90,000	24,90,000	24,90,000	24,90,000	24,90,000	24,90,000
(XIII)	Earnings per equity Share (for continuing operation)						
	a) Basic (amount in Rs)	46.43	(76.64)	0.46	(30.15)	0.63	30.12
	b) Diluted (amount in Rs)	46.43	(76.64)	0.46	(30.15)	0.63	30.12

See accompany notes to the financial results

### Notes:

- The above results were reviewed and recommended by the Audit Committee and then approved by the Board of Directors at its meeting held on 8th February, 2019. The financial results for the Quarter and Nine Months ended December 31, 2018 have been limited reviewed by the Statutory Auditors of the Company.
- The Standalone financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- The business activity of the Company falls within a single primary business segment viz. 'financial services' and hence there is no other reportable segment as per Ind AS 108 "Operating Segments".

For more details on results, visit Investor Relation sections of our website at <https://www.morninggloryleasing.in> and Financial Results in <https://www.mse.in>



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

Rajesh Bagri  
Managing Director

Place: New Delhi  
Date: 8th February 2019