

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

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

Date: 14.08.2019

Sub:- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations (SYMBOL:MGLFL)

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations. In this regard, we wish to inform you that the Board of Directors has in its meeting held today i.e. on Wednesday, 14th August, 2019 has considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.


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 12:30 p.m. and concluded at 3:00 p.m.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/ 2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Rattan Gupta & Co., Chartered Accountants, have issued the Limited Review Reports with unmodified opinion on the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

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

Yours faithfully,
For Morning Glory Leasing & Finance Limited


Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714



Phone No. : +91 1147119100
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 30th June, 2019 and year to date results for the period 01 April 2019 to 30th June 2019. ("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.

M/s Rattan Gupta & Co.
Chartered Accountants
FRN: 00304N



(Rattan Gupta)
Partner

Membership Number 017542
UDIN # 19017542AAAAAF8017



Place: New Delhi
Date: 14.08.2019

Morning Glory Leasing & Finance Limited

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

Statement Of Unaudited Financial Results For The Quarter Ended June 30, 2019

(In Rs)

S. No.	Particulars	Quarter Ended			Year Ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Audited	Unaudited	Audited
(I)	Revenue from Operations	52,498	71,753	73,900	6,20,368
(II)	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	-	34,421	27,000	67,179
	f. Depreciation and Amortisation Expense	-	-	-	-
	g. Power & Fuel Charges	-	-	-	-
	h. Finance Cost	-	-	-	-
	i. Other Expenses	46,645	1,01,684	34,220	2,22,343
	Total Expenses	46,645	1,36,105	61,220	2,89,522
(III)	Profit / (Loss) from Operations before exceptional Items and Tax (I-II)	5,853	(64,352)	12,680	3,30,846
(IV)	Exceptional Items	-	-	-	-
(V)	Profit/ (Loss) before Tax (III - IV)	5,853	(64,352)	12,680	3,30,846
(VI)	Tax Expense				
	a. Current Tax	-	(86,285)	-	37,671
	b. Deferred Tax	-	-	-	-
	Total Tax Expenses	-	(86,285)	-	37,671
(VII)	Profit/(Loss) for the period (V-VI)	5,853	21,933	12,680	2,93,175
(VIII)	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to Profit or Loss	(32,28,507)	(6,73,190)	-	(94,38,355)
	(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	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of tax	(32,28,507)	(6,73,190)	-	(94,38,355)
(IX)	Total Comprehensive Income for the period (VII+VIII) (Comprising profit/(loss) and other comprehensive income for the period)	(32,22,654)	(6,51,257)	12,680	(91,45,180)
(X)	Paid-up equity share capital (face value of ₹ 10/- each)	24,90,000	24,90,000	24,90,000	24,90,000
(XI)	Earnings per equity Share				
	a) Basic (amount in ₹)	(12.94)	(2.62)	0.05	(36.73)
	b) Diluted (amount in ₹)	(12.94)	(2.62)	0.05	(36.73)

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 14th August, 2019. The financial results for the quarter ended June 30, 2019 have been limited reviewed by the Statutory Auditors of the Company.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and accordingly the results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting".



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

(Signature)
Rajesh Bagri
Managing Director

New Delhi
14th August 2019