

SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- II0001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Date: 13-02-2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Outcome of the Board Meeting of Superior Finlease Limited held on Tuesday, 13th February, 2018.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on Tuesday, 13th February, 2018, has considered and approved the Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2017.

We enclose herewith Unaudited Standalone Financial Results for the quarter ended on 31st December, 2017 along with Limited Review Report issued by M/s. V.N. Purohit & Co., Statutory Auditor of the company, thereon, for quarter ended on 31st December, 2017.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:00 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking you,

For Superior Finlease Limited

(Anil Agarwal)

Director

DIN: 01373788



STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 31st December ,2017

Part I

Particulars	3 months ended 31/12/2017	3 months ended 30/09/2017	Corresponding 3 months ended in the previous year 31/12/2016	Year to date figures for current period ended 31/12/2017	Year to date figures for previous period ended 31/12/2016	Previous Year Ended (31/03/2017)
(Refer Note Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Revenue						
I. Revenue from Operations	5,60,899	5,60,899	4,48,268	16,81,266	12,18,455	17,62,093
II. Other Income	-	-	-	-	-	-
III. Total Revenue (I+II)	5,60,899	5,60,899	4,48,268	16,81,266	12,18,455	17,62,093
IV. Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d) Employee Benefit Expenses	1,23,731	98,837	87,588	2,88,264	2,60,082	3,89,222
e) Finance Cost	-	-	-	-	-	-
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Rent	96,000	96,000	-	2,88,000	-	-
h) Listing Fees	1,13,400	2,92,500	-	4,46,150	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,65,166	38,255	1,69,655	3,15,054	5,17,239	6,59,585
Total Expenses	4,98,297	5,25,592	2,57,243	13,37,468	7,77,321	10,48,807
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	62,602	35,307	1,91,025	3,43,798	4,41,134	7,13,286
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	62,602	35,307	1,91,025	3,43,798	4,41,134	7,13,286
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII-VIII)	62,602	35,307	1,91,025	3,43,798	4,41,134	7,13,286
X. Tax Expense						
(1) Current Tax	(16,120)	(9,092)	-	(72,408)	-	(1,32,000)
(2) Deferred Tax	-	-	-	-	-	8,00,965
Total tax expenses	(16,120)	(9,092)	-	(72,408)	-	6,68,965
XI. Profit/Loss for the period from continuing operations (IX-X)	46,482	26,216	1,91,025	2,71,390	4,41,134	13,82,251
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	46,482	26,216	1,91,025	2,71,390	4,41,134	13,82,251
XVI. Paid up Equity Share Capital (Face value of Rs. 10/- per share)	3,00,10,000	3,00,10,000	3,00,10,000	3,00,10,000	3,00,10,000	3,00,10,000
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(34,46,800)
XVIII. Earnings per share (of Rs. 10/- each) not Annualized						
(1) Basic	0.02	0.01	0.06	0.09	0.15	0.46
(2) Diluted	0.02	0.01	0.06	0.09	0.15	0.46

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter Ended 31.12.2017 have been Reviewed by the Audit Committee and approved by the board of directors at its board meeting held on 13.02.2018
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Un-Audited results have undergone with Limited Review Report received by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.

For and on behalf of the board
Superior Finlease Limited

Anil Agarwal
Director
DIN: 01373788

Date: 13.02.2018
Place: New Delhi





LIMITED REVIEW REPORT

To,
Superior Finlease Limited
CIN: L74899DL1994PLC061995
Flat No. 116, Surya Kiran Building,
19, Kasturba Gandhi Marg
New Delhi -110001

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S. SUPERIOR FINLEASE LIMITED** for the quarter ended **31st December 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements 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 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 Obligations and Disclosure Requirement) 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V.N. PUROHIT & CO.**
Chartered Accountants
Firm Regn. 304040E

Gaurav Joshi
Partner
M. No. 516027



Place: Delhi
Date: 13/02/2018