



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033

Ph: 011- 47039000, 011-45402243 Fax: 011-27676399

August 13th, 2015

Security Code No.: 535486

Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting Un-Audited Financial Results for the Quarter ended 30th June, 2015

Dear Sir/Madam,

We inform you that the Un-Audited financial results for the Quarter ended June 30th, 2015 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Un-Audited financial results and Limited Review Report for the quarter ended June 30th, 2015 is attached herewith.

You are requested to kindly take note of this.

Thanking You,

Yours faithfully,

For Delta Leasing & Finance Limited



Subodh Kumar Khandelwal
(Managing Director)
DIN: 00064205



Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092
Ph. : 011-42420164, 011-22150444 Fax : 011-27676399
Email Id : info@deltaleasing.in Website : www.deltaleasing.in
CIN No. : L67120DL1983PLC016990



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Un-Audited Financial Results for the Quarter ended 30th June 2015					
PART I		(Rs. in Lakhs)			
Statement of Un-audited Financial Results for the Quarter Ended 30th June 2015.					
S.No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended in previous year 30-06-2014	For the Year ended 31-03-2015
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from operations				
	(a) Net sales/ income from operations (Net of excise duty)	35.04	45.30	30.00	131.30
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	35.04	45.30	30.00	131.30
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	6.57	7.72	5.61	26.15
	(e) Depreciation and amortisation expense	0.25	1.22	0.10	1.67
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown)	22.67	36.66	19.70	94.55
	Total expenses	29.49	45.60	25.41	122.37
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.55	-0.30	4.59	8.93
4	Other income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional	5.55	-0.30	4.59	8.93
6	Finance costs	0.00	0.00	0.00	0.04
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.55	-0.30	4.59	8.89
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	5.55	-0.30	4.59	8.89
10	Tax expense	0.00	4.15	0.00	4.15
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	5.55	-4.45	4.59	4.74
12	Extraordinary items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	5.55	-4.45	4.59	4.74
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	5.55	-4.45	4.59	4.74
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1160.23	1160.23	1160.23	1160.23
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	0.00	0.00	0.00	970.19



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19.i	Earnings per share (before extraordinary (of Rs. ___/- each) (not annualised):				
(a)	Basic	0.04	0.03	0.03	0.04
(b)	Diluted	0.04	0.03	0.03	0.04
19.ii	Earnings per share (after extraordinary (of Rs. ___/- each) (not annualised):				
(a)	Basic	0.04	0.03	0.03	0.04
(b)	Diluted	0.04	0.03	0.03	0.04

PART II	Particulars	Quarter Ended			Year Ended
		3 months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended in previous year 30-06-2014	For the Year ended 31-03-2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	6635611	6635611	6592340	6635611
	- Percentage of shareholding	57.19%	57.19%	56.82%	57.19%
2	Promoters and Promoter Group				
a)	Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	Non - encumbered				
	- Number of shares	4966729	4966729	5010000	4966729
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	42.81%	42.81%	43.81%	42.81%

	Particulars	3 months
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the	NIL

1. The auditor of the Company have Carried out a "Limited Review for the financial result for the Quarter ended on 30th June 2015 in terms of Clause 41 of the Listing Agreement with the Stock Exchanges
2. The provision of Income Tax, Deferred tax assets/ liabilities if any will be accounted for at the end of the accounting year.
3. The above result was taken on record by the Board of Directors in the meeting held on 13-08-2015.
4. Previous period figures have been regrouped wherever necessary to conform to current quarter classifications
5. This statement is as per Clause 41 of the Listing Agreement.

For and on behalf of the Board of Director

Place: Delhi
Date: 13.08.2015

Subodh Kumar Khandilwal
Managing Director
DIN:00064205





LIMITED REVIEW REPORT

Review Report to,

The Board of Directors
Delta Leasing and Finance Limited
55, F.I.E., Patparganj Industrial Area,
Delhi-110 092

We have reviewed the accompanying statement of un-audited financial results of **M/s DELTA LEASING AND FINANCE LIMITED** for the period ended **30.06.2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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, engagements 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 procedure applied to financial data and thus provides 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K. Singla & Associates
Chartered Accountants
Firm Reg No. 005903N



Vinod Kumar
(Partner)
M. No. 096532

Date: 13.08.2015
Place: Delhi