



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

November 14, 2017

Security Code No.: 535486

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

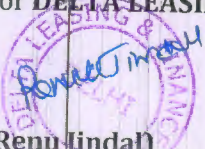
We wish to inform you that the following items were transacted at the meeting held today:

- 1) Un-Audited Financial Results for the quarter and half year ended September 30, 2017, 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 on Quarterly Financial results for the Quarter and Half year ended September 30, 2017 is attached herewith.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are requested to kindly take note of this.

Thanking You,
Yours Faithfully,
For **DELTA LEASING & FINANCE LIMITED**


(Renu Jindal)
Managing Director
DIN: 01843439



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DELTA LEASING AND FINANCE LIMITED

CIN: L67120DL1983PLC016990

Regd Office: 55, F.I.E., Patparganj Industrial Area, Delhi-110 092

Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017

PART I

(Rs. in Lakhs)

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017

Particulars	Quarter Ended			Half Year Ended		Year Ended
	3 months ended 30-09-2017	Preceding 3 months ended 30-06-2017	Corresponding 3 months ended 30-09-2016	Year to date figures for Current period ended 30-09-2017	Year to date figures for Current period ended 30-09-2016	For the Year ended 31-03-2017
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
1 Income from operations						
(a) Net sales/ income from operations (Net of excise duty)	33.60	36.07	40.15	69.67	80.32	159.7
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	1.22
Total income from operations (net)	33.60	36.07	40.15	69.67	80.32	160.92
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	7.04	7.10	7.14	14.14	14.47	28.86
(e) Finance Costs	0.01	0.06	0.02	0.07	0.04	0.07
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.20	3.04
(g) Other expenses	26.49	28.76	32.89	55.25	65.26	126.65
Total expenses	33.54	35.92	40.05	69.46	79.97	158.62
3 Profit / (Loss) from operations before exceptional and extraordinary items (1-2)	0.06	0.15	0.10	0.21	0.35	2.30
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before Extraordinary items and tax (3-4)	0.06	0.15	0.10	0.21	0.39	2.30
6 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities before tax (5-6)	0.06	0.15	0.10	0.21	0.39	2.30
8 Tax expense						
(i) Current Tax	0.00	0.00	0.00	0.00	0.00	0.71
(ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.60
9 Net Profit / (Loss) from ordinary activities after tax (7 ± 8)	0.06	0.15	0.10	0.21	0.39	0.99
10 Profit (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
12 Profit (Loss) from Discontinuing Operations (after tax) (10- 11)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (9+12)	0.06	0.15	0.10	0.21	0.39	0.99
14 Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income (13+14)	0.06	0.15	0.10	0.21	0.39	0.99
16.i Earnings per share (for Continuing Operations) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.01
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.01
16.ii Earnings per share (from discontinued operations) (of Rs. 10/- each):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
16.iii Earnings per share (for discontinued & Continued (of Rs. 10/- each):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.01
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.01



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

DELTA LEASING AND FINANCE LIMITED

(Rs. in Lakhs)

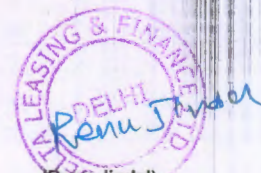
Statement of Assets and Liabilities		As at	As at
Particulars		30-09-2017	31-03-2017
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,160.23	1,160.23
	(b) Reserves and surplus	971.27	971.07
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	2,131.50	2,131.30
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	0.00
	(b) Deferred tax liabilities (net)	0.84	0.84
	(c) Other long-term liabilities	77.32	77.32
	(d) Long-term provisions	5.34	5.34
	Sub-total - Non-current liabilities	83.50	83.50
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.62	2.59
	(c) Other current liabilities	1.95	1.61
	(d) Short-term provisions	2.16	2.16
	Sub-total - Current liabilities	4.73	6.36
	TOTAL - EQUITY AND LIABILITIES	2,219.73	2,221.16
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	22.20	22.20
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	2,004.12	2,137.04
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	2,026.32	2,159.24
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	175.41	33.82
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	18.00	28.10
	Sub-total - Current assets	193.41	61.92
	TOTAL - ASSETS	2,219.73	2,221.16

Reconciliation between Financial results as previously reported under Indian GAAP and as per Ind AS for 3 months ended September 30, 2016

Particulars	3 months
Net profit as reported under Indian GAAP	0.39
Net Profit as per Ind AS	0.39
Total Comprehensive Income as per Ind AS	0.39

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 14, 2017.
- The Auditors of the Company have carried out a "Limited Review" for the Financial result for the Quarter and Half Year Ended September 30, 2017 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015 with the Stock Exchange.
- The above Financial Results are available on the website of the Company i.e. www.deltaleasing.in and on the website of Stock Exchange where the shares of the Company are listed i.e. www.bseindia.in
- The figures of previous period/ year have been regrouped, wherever necessary.
- The provision of Depreciation, Income Tax, Deferred tax assets/ liabilities if any will be accounted for at the end of the accounting year.


 (Renu Jindal)
 Managing Director
 DIN: 01843439

Place: Delhi.
Date: 14th November, 2017



M.M. Goyal & Co.

CHARTERED ACCOUNTANTS

208, Allied House,
2nd Floor, Shahzada Bagh,
2, Old Rohtak Road,
Inder Lok, Delhi-110035
(O) 2312-8434, 2312-9795
(Cell) 98919-52478
e-mail: manmohan_gyl@yahoo.co.in

Ref. No

Dated

LIMITED REVIEW REPORT

Review Report to,
The Board of Directors,
Delta Leasing & Finance Limited,

We have reviewed the accompanying statement of unaudited financial results of **M/s DELTA LEASING AND FINANCE LIMITED** for the period ended 30.09.2017 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared 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 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 provided 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS34 and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.M. Goyal & Co.
Chartered Accountants
(Firm Registration No. 007198N)

Manmohan Goyal



(C.A. M.M. Goyal)
Partner
Membership No. 86085
Date: 14.11.2017
Place: DELHI