

**AMULYA LEASING AND FINANCE LIMITED**

Regd. Office : 106, Hargobind Enclave, Vikas Marg, Delhi - 110092

**PART I**

**Audited Financial Results for the Year ended 31st March, 2014**

Rs. in Lacs (Except No of shares & EPS)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
1	<b>Income from operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	18.42	18.31	15.98	72.77	67.86
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>18.42</b>	<b>18.31</b>	<b>15.98</b>	<b>72.77</b>	<b>67.86</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.03	-	0.10	0.03	0.10
	(d) Employees benefit expenses	1.51	1.58	1.58	6.84	5.61
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.85	3.53	5.27	10.19	8.86
	<b>Total expenses</b>	<b>4.39</b>	<b>5.11</b>	<b>6.95</b>	<b>17.06</b>	<b>14.57</b>
3	<b>Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	<b>14.03</b>	<b>13.20</b>	<b>9.03</b>	<b>55.71</b>	<b>53.29</b>
4	Other Income	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>14.03</b>	<b>13.20</b>	<b>9.03</b>	<b>55.71</b>	<b>53.29</b>
6	Finance Costs	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>14.03</b>	<b>13.20</b>	<b>9.03</b>	<b>55.71</b>	<b>53.29</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>14.03</b>	<b>13.20</b>	<b>9.03</b>	<b>55.71</b>	<b>53.29</b>
10	Tax expenses	5.52	4.99	3.50	19.31	17.65
11	<b>Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>8.51</b>	<b>8.21</b>	<b>5.53</b>	<b>36.40</b>	<b>35.64</b>
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>8.51</b>	<b>8.21</b>	<b>5.53</b>	<b>36.40</b>	<b>35.64</b>
14	Paid-up Equity Share Capital (Face Value of the shares shall be indicated)	499.63	499.63	499.63	499.63	499.63
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	431.29	394.89
16.i	<b>EPS (before extraordinary items) (of Rs. 10/- each) (not annualised)</b>					
	(a) Basic	0.17	0.16	0.11	0.73	0.71
	(b) Diluted	0.17	0.16	0.11	0.73	0.71
16.ii	<b>EPS (After extraordinary items) (of Rs.10/- each) (not to be annualised)</b>					
	(a) Basic	0.17	0.16	0.11	0.73	0.71
	(b) Diluted	0.17	0.16	0.11	0.73	0.71

**PART II**

**Information for the Quarter & Year ended 31st March, 2014**

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding:					
	- Number of shares	3,490,532	3,490,532	3,756,700	3,490,532	3,756,700
	- Percentage of shareholdings	69.79%	69.79%	75.11%	69.79%	75.11%
2	Promoters and Promoters group Shareholding					
	(a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
	(b) Non-encumbered					
	- Number of shares	1,511,168	1,511,168	1,245,000	1,511,168	1,245,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	30.21%	30.21%	24.89%	30.21%	24.89%

Particulars	Quarter ended 31.03.2014
<b>B INVESTOR COMPLAINTS</b>	
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 quarter	Nil

For Amulya Leasing & Finance Ltd.  
*Janeer Ault*  
 Audit Sign-off Director



## Statement of Assets and Liabilities

(Rs. in Lacs)

Particulars	Year ended	Year ended
	31.03.2014	31.03.2013
	Audited	Audited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share Capital	499.63	499.63
(b) Reserve & Surplus	431.29	394.89
Sub-total - Shareholder's fund	930.92	894.52
<b>2 Non-Current Liabilities</b>		
(a) Long term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long term liabilities	-	-
(d) Long term provisions	2.36	2.26
Sub-total - Non Current liabilities	2.36	2.26
<b>3 Current Liabilities</b>		
(a) Short term borrowings	-	-
(b) Trade Payables	-	-
(c) Other current liabilities	2.77	1.09
(d) Short term provisions	15.51	10.49
Sub-total - Current liabilities	18.28	11.58
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>951.56</b>	<b>908.36</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed Assets	-	-
(b) Goodwill on Amalgamation	-	-
(c) Non current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long term loans and advances	946.12	904.92
(f) Other non current assets	-	-
Sub-total - Non Current assets	946.12	904.92
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	0.03
(c) Trade receivables	-	-
(d) Cash and cash equivalents	4.27	2.07
(e) Short term loans and advances	-	-
(f) Other current assets	1.17	1.34
Sub-total - Current assets	5.44	3.44
<b>TOTAL - ASSETS</b>	<b>951.56</b>	<b>908.36</b>

## Notes:

- The above Audited Financial Results have been reviewed by Audit Committee on 28/05/2014 and approved and taken on record by the Board of Directors in their meetings held on 28/05/2014.
- The Company does not have more than one reportable segment in line with the Accounting Standard-17 on 'Segment Reporting' issued by the Institute of Chartered Accountants of India.
- The previous quarter/period year figures have been regrouped/rearranged wherever necessary to make them comparable.
- The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2013.

Place: New Delhi  
Date : 28/05/2014

By order of the Board of Directors

*Sameer Gupta*  
Sameer Gupta  
Director

