

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711

14<sup>th</sup> August, 2017

To,

The Department of Corporate Services- Listing  
**Bombay Stock Exchange Ltd,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Outcome of Board Meeting

Dear Sir,

This is to intimate that the 2<sup>nd</sup> meeting of the Board of Directors of the Company for the financial year 2017-18 held today i.e. Monday, 14<sup>th</sup> August, 2017 at the registered office of the Company at 03.00 P.M., considered & approved the following businesses:

1. Unaudited Financial Results along with limited review report for the Quarter ended on 30<sup>th</sup> June, 2017.
2. Fixation of the date of 35<sup>th</sup> Annual General Meeting on Friday, 29<sup>th</sup> September, 2017 at S-191/c, School Block, Manak Complex, Shakarpur, New Delhi- 110092 at 11.30 A.M.
3. Register of Members & Share transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. Fixation of cut-off date on 22<sup>nd</sup> September, 2017 for Remote E-voting.

The board meeting concluded at 4:30 P.M.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For **Helpage Finlease Limited**

  
Himani Gusain  
Company Secretary & Compliance Officer  
ACS- 42828  
Encl: a/a



**HELPAGE FINLEASE LIMITED**  
**CIN: L51909DL1982PLC014434**

Regd. Office: S-191C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi-110092  
**Un-Audited Financial Results for the Quarter ended 30 June, 2017**

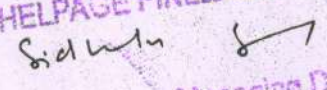
(IN INR)

S.No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		30-Jun-17 Un-Audited	31-Mar-17 Un-Audited	30-Jun-16 Un-Audited	31-Mar-17 Audited	31-Mar-16
I	Revenue	995,728.00	644,789.00	591,481.29	2,608,807.29	2,100,167.00
	Revenue from Operations					
II	Other income	995,728.00	644,789.00	591,481.29	2,608,807.29	2,100,167.00
III	Total revenue (I+II)					
IV	Expenses					
	(a) Cost of raw material consumed					
	(b) Purchase of Stock-in-Trade					
	(c) Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade					
	(d) Employee benefits expense	152,125.00	164,099.00	186,500.00	755,739.00	675,820.00
	(e) Finance Cost					
	(f) Depreciation and Amortization expense	29,685.00	15,940.00	31,291.94	111,254.00	126,955.00
	(g) Other expenses	601,372.79	518,822.00	253,404.77	1,270,767.64	869,715.00
	Total Expenses	783,182.79	698,861.00	471,196.71	2,137,760.64	1,672,490.00
V	Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)	212,545.21	(54,072.00)	120,284.58	471,046.65	427,677.00
VI	Exceptional Items					
VII	Profit/ (Loss) before extraordinary items and taxes (V-VI)	212,545.21	(54,072.00)	120,284.58	471,046.65	427,677.00
VIII	Extraordinary Items					
IX	Profit/ (Loss) Before tax (VII-VIII)	212,545.21	(54,072.00)	120,284.58	471,046.65	427,677.00
X	Tax expense					
	a) Current tax	65,676.47	42,255.00	37,167.94	169,020.00	132,152.00
	b) Deferred Tax				(18,295.00)	58,524.00
	Total tax expenses	65,676.47	42,255.00	37,167.94	149,725.00	190,676.00
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	146,868.74	(96,327.00)	83,116.64	321,321.65	237,001.00
XII	Profit/ (Loss) from discontinuing operations (before tax)					
XIII	Tax expense of discontinuing operations					
XIV	Profit/ (Loss) from discontinuing operations after tax (XII-XIII)					
XV	Profit/ (Loss) for the period (XI+XIV) before Minority Interest	146,868.74	(96,327.00)	83,116.64	321,321.65	237,001.00
XVI	Minority Interest					
XVII	Profit/ (Loss) for the period (XV-XVI)	146,868.74	(96,327.00)	83,116.64	321,321.65	237,001.00
XVIII	Earning per equity share					
	(a) Basic	(0.03)	(0.03)	0.03	0.10	0.07
	(b) Diluted	(0.03)	(0.03)	0.03	0.10	0.07

**Notes:**

- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meeting held on August 14th, 2017. The Statutory auditors of the Company have carried out the limited review of the above financial results.
- Figures of prior quarter have been regrouped and rearranged wherever necessary.

Place: New Delhi  
 Date: 14th August, 2017

**For HELPAGE FINLEASE LIMITED**  
  
**Managing Director**



# K R A & CO.

011 - 47082855  
Fax: 011 - 47082855

## Chartered Accountants

H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Limited Review Report (For the quarter ended 30th June, 2017)

To  
The Board of Directors,  
Helpage Finlease Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Helpage Finlease Limited** having its registered office at **S-191/C 3rd Floor Manak complex, School Block, Shakarpur, New Delhi-110092** for the period ended *30th June, 2017*. This statement is the responsibility of the Company's Management and has been approved by the 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 procedures 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & CO.  
Chartered Accountants



(RAJAT GOYAL)

Partner

M.No. 503150

FR.No. 020266N

Date: 14.08.2017

Place: Delhi