

HELPAGE FINLEASE LIMITED

Regd. Office : S-10 1/C, 3rd Floor
Manak Complex, School Block
Shakarapur, Delhi-110092
Tel : +91-1122481711

10th August, 2018

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 3rd meeting of the Board of Directors of the Company for the financial year 2018-19 held today i.e., Friday, 10th August, 2018 at the registered office of the Company at 03.00 P.M., considered & approved the following businesses:-

1. Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 along with Limited Review Report for the quarter ended June 30, 2018.
2. Appointed Ms. Anita Aswal, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2018-2019.
3. Appointed M/s Gupta Pardeep and Co., Chartered Accountants (FRN: 031803N) as the internal auditor of the company in place of M/s PPG & Co. , Chartered Accountants.
4. Fixation of cut-off date on 15.08.2018 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


Priya Chhabra
Company Secretary & Compliance Officer
ACS- 51094



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 30th June, 2018

(IN INR)

S.No.	Particulars	Standalone				
		Quarter Ended			Year Ended	Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018	31.03.2017
		Un-Audited	Un-Audited	Un-Audited	Audited	
	Revenue					
I	Revenue from Operations	23,95,690	17,17,696	9,95,728	83,20,944	26,08,807
II	Other income	-	-	-	500	-
III	Total revenue (I+II)	23,95,690	17,17,696	9,95,728	83,21,444	26,08,807
	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	1,67,166	1,68,932	1,52,125	7,17,791	7,55,739
	(e) Finance Cost	14,50,929	13,13,106	-	44,09,011	-
	(f) Depreciation and Amortization expense	2,10,247	15,187	29,685	79,098	1,11,254
	(g) Other expenses	2,29,195	69,114	6,01,373	24,50,769	12,70,768
	Total Expenses	20,57,537	15,66,339	7,83,183	76,56,669	21,37,761
V	Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)	3,38,153	1,51,357	2,12,545	6,64,775	4,71,047
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and taxes (V-VI)	3,38,153	1,51,357	2,12,545	6,64,775	4,71,047
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit/ (Loss) Before tax (VII-VIII)	3,38,153	1,51,357	2,12,545	6,64,775	4,71,047
X	Tax expense					
	a) Current tax	88,000	-	65,676	50,468	1,69,020
	b) Deferred Tax	-	-	-	1,20,722	(19,295)
	Total tax expenses	88,000	-	65,676	1,71,190	1,49,725
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	2,50,153	1,51,357	1,46,869	4,93,585	3,21,322
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	2,50,153	1,51,357	1,46,869	4,93,585	3,21,322
XVI	Minority Interest	-	-	-	-	-
XVII	Profit/ (Loss) for the period (XV-XVI)	2,50,153	1,51,357	1,46,869	4,93,585	3,21,322
XVIII	Earning per equity share					
	(a) Basic	0.03	0.05	0.03	0.05	0.10
	(b) Diluted	0.03	0.05	0.03	0.15	0.10

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10.08.2018.
- Segment reporting under Accounting Standard-17 issued by ICAI is not applicable on the Company.
- Figures of prior year/ period have been regrouped and rearranged wherever necessary.

Place: New Delhi

Date: 10th August, 2018

For HELPAGE FINLEASE LIMITED
Siddhant
Managing Director



Limited Review Report for the Quarter ended
30th June, 2018

To
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 quarter ended 30th June, 2018. 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 KASG & Co.
Chartered Accountants



Vipin Goel
Partner
Membership No: 512694
Firm Reg No: 002228C

Place: New Delhi
Date: 10th August, 2018