

Ref :

Date :

Date: 10th August 2015

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code - 506863

Sub: Intimation regarding the Outcome of the Board Meeting.

In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Monday, 10th August 2015 as scheduled at 4.00 P.M. at shop no 2-3, Shree Neth Krupa Building, Opp. Swagat Hal, Kasturba Rd No. 5, Borivali(E), Mumbai-66 and concluded at 5.00 P.M. and inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended 30th June 2015 as prescribed under Clause 41 of the Listing Agreement.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed and shall remain closed upto forty-eight hours after the declaration of results, for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the above on your record and oblige.

Thanking You.
Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED


GOURAV JAIN

DIN: 06794973

Director

Encl: As above (Un-Audited Financial Results along with limited Review Report)





Swadeshi

INDUSTRIES & LEASING LTD.

Regd. office: Shop No. 2&3, Shree Nath Krupa Bldg, Opp. Swagat Hall, Kasturba Road No.5, Borivali (E), Mumbai-400066

CIN NO. L45209 MH 1883 BIC 031246

PART I

Statement of Standalone/Consolidated Unaudited Results for the Quarter Ended on 30th June 2015

Ref.	Particulars	Quarter Ended Date			Year Ended
		30.06.15	31.03.15	30.06.14	31.03.15
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/ income from operations (Net of Trade Discount)	35.05	12.64	483.35	1,280.47
	(b) Other Operating Income	-	4.93	-	4.93
	Total Income from operations (net)	35.05	17.57	483.35	1,285.40
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) purchases of stock-in-trade	30.72	11.22	603.18	1,271.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(121.87)	-
	(d) Employee benefits expense	3.09	5.19	1.60	11.32
	(e) Depreciation and amortisation expenses	-	-	-	-
	(f) Office Rent expenses	0.86	0.84	2.42	2.52
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.37	2.41	2.73	17.24
	Total expenses	37.05	19.66	488.06	1,302.72
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(2.00)	(2.08)	(4.70)	(17.32)
4	Other Income	11.33	8.56	9.25	38.06
5	Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3 + 4)	9.34	6.47	4.55	20.74
6	Finance Costs	0.04	0.35	-	0.83
7	Profit/(Loss) from ordinary activities after finance Costs but before exceptional items (5 + 6)	9.30	6.12	4.55	19.91
8	Exceptional Items	-	-	-	0.14
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	9.30	6.12	4.55	19.77
10	Tax Expenses	-	-	-	-
	Current Tax Mat	-	3.92	-	3.92
	Mat Credit Entitlement for the year	-	(3.92)	-	(3.92)
	Mat Credit Entitlement for the earlier year	-	-	-	-
	Deffered Tax	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9 + 10)	9.30	6.12	4.55	19.77
12	Extraordinary items (net of tax expense Rs.... Lakhs)	-	-	-	-
13	Net Profit/(Loss) for the period (11 + 12)	9.30	6.12	4.55	19.77
14	Share of profit/(loss) of associates*	-	-	-	-
15	Minority interest*	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 + 14 + 15)*	9.30	6.12	4.55	19.77
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,081.80	1,081.80	1,081.80	1,081.80
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	39.28	39.28	39.28	39.28
19.i	Earnings per share (Before extraordinary Items) (of Rs. 1/- each) (Not annualised):				
	(a) Basic	0.01	0.01	0.00	0.02
	(b) Diluted	0.01	0.01	0.00	0.02
19.ii	Earnings per share (After extraordinary Items) (of Rs. 1/- each) (Not annualised):				
	(a) Basic	0.01	0.01	0.00	0.02
	(b) Diluted	0.01	0.01	0.00	0.02



Gaurav Jain

Add : Office No.2-3 Shreenath Krupa Bldg.Opp.Swagat Hall,Kasturba Road No.5, BORIVALI (E) MUMBAI-400066

Ph. 022-28648559 email : compliance@swadeshiglobal.com, website : swadeshiglobal.com



Swadeshi

Swadeshi

INDUSTRIES & LEASING LTD.

CIN NO. L45209 MH 1983 PLC 031246

Regd off:- Shop No: 2&3, Shree Nath Krupa Bldg, Opp. Swagat Hall, Kasturba Road No:5, Borivali(E), Mumbai-400066

Ref

Date :

PART II

Select information for the Quarter Ended on 30/06/2015

Particulars	Quarter Ended			Year Ended
	30.06.15	31.03.15	30.06.14	31.03.15
	Unaudited	Audited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of Shares	77371000	77371000	7737100	77371000
- Percentages of shareholding	71.52	71.52	71.52	71.52
2 Promoters and Promoter Group Shareholding**				
(a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share holding of promoter and promoter group)				
- Percentage of shares (as a % of the total Share Capital of the company)				
(b) Non - encumbered				
- Number of shares	30808500	30808500	3080850	30808500
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total Share Capital of the company)	28.48	28.48	28.48	28.48

Particulars	3 months ended (30/06/2015)
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 quarter	NIL

Notes:

The Company has dealt in Trading of Cloth only during the quarter ended 30.06.2015 hence segment wise disclosure is not required.

The above text of Unaudited financial results has been duly approved by the Board of Director's Meeting held on 10th Aug 2015.

)Previous year / quarter figures have been regrouped where necessary.

)The Limited Review of above Audited financial results has been undertaken by the Statutory Auditors of the Company.

For Swadeshi Industries & leasing Ltd

dated : 10th August, 2015

place : Mumbai

(Director)

Gaurav Jain



Add : Office No.2-3 Shreenath Krupa Bldg.Opp.Swagat Hall,Kasturba Road No.5, BORIVALI (E) MUMBAI - 400066

Ph. 022- 28648837 email : compliance@swadeshiglobal.com, website : swadeshiglobal.com

Ref : **Unaudited Statement of Assets & Liabilities as at 30th June, 2015** Date : (in Lakhs)

Particulars	Note No	Year Ended 30.06.15 (Unaudited)	Year Ended 31.03.15 (Audited)
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds		1,097.09	1,087.80
(a) Share Capital		1,081.80	1,081.80
(b) Reserves and Surplus		15.29	6.00
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities		-	-
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities		-	-
(d) Long term provisions		-	-
(4) Current Liabilities		49.05	43.13
(a) Short-term borrowings		-	-
(b) Trade payables		43.24	33.92
(c) Other current liabilities		2.52	5.92
(d) Short-term provisions		3.29	3.29
Total		1,146.14	1,130.93
II.Assets			
(1) Non-current assets		978.71	978.71
(a) Fixed assets		-	-
(i) Tangible assets		-	-
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		570.69	570.69
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances		408.02	408.02
(e) Other non-current assets		-	-
(2) Current assets		167.43	152.22
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		53.19	35.39
(d) Cash and cash equivalents		27.31	2.61
(e) Short-term loans and advances		77.30	106.06
(f) Other current assets		9.63	8.16
Total		1,146.14	1,130.93

Place : Mumbai
Date : 10th Aug 2015.

For Swadeshi Industries & Leasing Ltd.

Gaurav Jain
Director

