

SWADESHI INDUSTRIES AND LEASING LIMITED

Regd Office: 104, 1st Floor, EMP – 36, Thakur Village, Uranus Co-Op Hsg. Soc. Ltd.,
Kandivali East, Mumbai 400 101.

4th August, 2012

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement.

Ref: Company Code: 506863

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 11th August, 2012 at 4.00 p.m.** to consider the following:

1. Pursuant to Clause 41 of the Listing Agreement, to consider and take on record the un-audited financial results for the quarter ended **30th June, 2012.**
2. Any other matter with the permission of chair

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Limited

Mahaveer
Mahaveerchand Nagraj Chopra
Director



File No. 222 - 2008 - 2009
13/12/2012

SWADESHI INDUSTRIES AND LEASING LIMITED

Regd Office: 104, 1st Floor, EMP - 36, Thakur Village, Uranus Co-Op Hsg. Soc. Ltd.,
Kandivali East, Mumbai 400 101.

11th August, 2012

To,

Bombay Stock Exchange Limited,

Department of Corporate Services.

P.J.Towers, Dalal Street, Fort.

Mumbai: 400 001.

Sub: Outcome of the Board Meeting held on 11th August, 2012

Scrip Code: 506863

Dear Sir, -

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 11th August, 2012 has considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2012. Please find attached the Unaudited Financial Results and Limited Review Report for quarter ended 30th June, 2012 for your records.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Swadeshi Industries and Leasing Limited

Mahaveer

Mahaveerchand Nagraj Chohan
Director



Encl: As above

Swadeshi Industries & Leasing Limited

Reg.: Off : 104, 1st Floor, E - 36, Thakkur Village, Uranus CHSL, Kalyan (E), Mumbai - 400 101

PART I						
(Rs. In Lakhs)						
Statement of Standalone/Consolidated Unaudited/Audited Results for the Quarter Ended on 30th June 2012						
	Particulars	Quarter Ended			Year Ended	
		30.06.2012	31.03.2012	30.06.2011	31.03.2012	31.03.2011
		Unaudited	Audited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/ income from operations (Net of Excise duty)	-	-	22.81	69.74	132.0
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	-	-	22.81	69.74	132.03
2	Expenses					
	(a) Cost of materials consumed	-	-	21.40	60.84	110.40
	(b) purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.15	0.34	1.27	5.61	6.69
	(e) Depreciation and amortisation expenses	-	2.34	1.50	6.34	7.63
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.96	2.35	4.31	18.15	17.76
	Total expenses	1.11	5.03	28.48	90.94	142.48
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.11)	(5.03)	(5.67)	(21.20)	(10.45)

Swadeshi Industries & Leasing Limited

Reg.: Off : 104, 1st Floor, EMP-36, Thakkur Village, Uranus CHSL, Kandivali (E), Mumbai - 400 101

Particulars	Quarter Ended			Year Ended	
	30.06.2012	31.03.2012	30.06.2011	31.03.2012	31.03.2011
	Unaudited	Audited	Unaudited	Audited	Audited
4 Other Income	-	-	-	4.90	2.52
5 Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3 + 4)	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
6 Finance Costs	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after finance Costs but before exceptional items (5 + 6)	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7 + 8)	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
10 Tax Expenses	-	-	-	-	-
11 Net Profit/(Loss) from ordinary activities after tax (9 + 10)	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
12 Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-
13 Net Profit/(Loss) for the period (11 + 12)	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
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)*	(1.11)	(5.03)	(5.67)	(16.30)	(7.93)
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	540.795	540.795	390.795	540.795	90.795
18 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	39.28	39.28	39.28	39.28	39.28
19.i Earnings per share (Before extraordinary Items) (of Rs. 10/- each) (Not annualised):					
(a) Basic	(0.02)	(0.09)	(0.15)	(0.03)	(0.87)
(b) Diluted					
19.ii Earnings per share (After extraordinary Items) (of Rs. 10/- each) (Not annualised):					
(a) Basic	(0.02)	(0.09)	(0.15)	(0.03)	(0.87)
(b) Diluted					

Swadeshi Industries & Leasing Limited

Reg.: Off: 104, 1st Floor, EMP-36, Thakkur Village, Uranus CHSL, Karivali (E), Mumbai - 400 101

PART II		Selected Information for the Quarter Ended on 30/06/2012				
		Quarter Ended			Year Ended	
A	PARTICULARS OF SHAREHOLDING	30.06.2012	31.03.2012	30.06.2011	31.03.2012	31.03.2011
		Unaudited	Audited	Unaudited	Audited	Audited
1	Public shareholding					628658
	- Number of Shares	4775650	4775650	3275650	4775650	626650
	- Percentages of shareholding	88.33	88.33	83.82	88.33	69.02
2	Promoters and Promoter Group Shareholding**					6990
	(a) Pledged/Encumbered					
	- Number of shares	Nil	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					281300
	- Number of shares	632300	632300	632300	632300	281300
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total Share Capital of the company)	11.67	11.67	16.18	11.67	30.98

Particulars	3 months ended (30/06/2012)
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:

i) Company is Mfg only one product Pet Preforms hence segment wise disclosure is not required.

ii) The above text of Unaudited financial results has been duly approved by the Board of Director's Meeting held on 11th Aug 2012.

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

iv) The Limited Review of above financial results has been undertaken by the Statutory Auditor's of the company.

For Swadeshi Industries & leasing Ltd.

Dated : 11th Aug 2012

M.N. Chopra

Place : Mumbai

(Director)

6/30/2012