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Swadeshi Industries & Leasing Ltd.

241, V-Mall, Near Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400 101.
Tel. : 2854 5251 • E-mail : swadeshiindltd@gmail.com • Website : swadeshiglobal.com

Date: 17th April. 2013.

To
Dept. of Corporate Services.
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers.
Dalal Street. Mumbai - 400 001

Code: 506863

Dear Sir.

Sub: AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED
31ST MARCH, 2013

With reference to above and pursuant to clause 41 of the Listing agreement the Audited Financial Results for the quarter & year ended 31st March, 2013 will be considered by the Board of Directors at its Meeting to be held on Monday, 27th May, 2013 at 3.30 p. m. at the Registered Office of the Company.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully.

For SWADESHI INDUSTRIES AND LEASING LTD

W. K. Chitambar

DIRECTOR



[Signature]
18 APR 2013



Swadeshi Industries & Leasing Ltd.

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OK

Date: 27th May, 2013

To
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Code: 506863

Sub: OUTCOME OF BOARD MEETING HELD ON 27TH MAY, 2013

With reference to above, please note that the Board of Directors at its Meeting held on 27th May, 2013 has considered and approved the Audited Financial Results for the year ended 31st March, 2013, a copy of the same is enclosed for your records.

The detailed Annual Report once finalized will be send to your office in due course of time.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

V. Wankey
DIRECTOR
Encl As above.



28 MAY 2013



Swadeshi Industries & Leasing Ltd.

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Reg.: Off : 241, V.mall 2nd Floor, Thakkur Complex, Kandivali (E), Mumbai - 400 101

PART I		(Rs. In Lakhs)				
Statement of Standalone/Consolidated Audited Results for the Quarter & YEAR Ended on 31st March, 2013						
Particulars	Quarter Ended			Year Ended		
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	
	Audited	Unaudited	Unaudited	Audited	Audited	
1 Income from Operations						
(a) Net Sales/ income from operations (Net of Excise duty)	-	-	-	-	69.74	
(b) Other Operating Income	-	-	-	-	-	
Total Income from operations (net)	-	-	-	-	69.74	
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	60.84	
(b) purchases of stock-in-trade	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
(d) Employee benefits expense	0.27	0.19	0.34	0.76	5.61	
(e) Depreciation and amortisation expenses	0.10	0.10	2.34	0.41	6.34	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.64	1.38	2.35	10.48	18.15	
Total expenses	7.01	1.67	5.03	11.64	90.94	
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(7.01)	(1.67)	(5.03)	(11.64)	(21.20)	
4 Other Income	2.90	-	-	2.90	4.90	
5 Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3 + 4)	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
6 Finance Costs	-	-	-	-	-	
7 Profit/(Loss) from ordinary activities after finance Costs but before exceptional items (5 + 6)	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
8 Exceptional Items	-	-	-	-	-	
9 Profit/(Loss) from ordinary activities before tax (7 + 8)	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
10 Tax Expenses	-	-	-	-	-	
11 Net Profit/(Loss) from ordinary activities after tax (9 + 10)	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
12 Extraordinary items (net of tax expense Rs.. Lakhs)	-	-	-	-	-	
13 Net Profit/(Loss) for the period (11 + 12)	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
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)*	(4.11)	(1.67)	(5.03)	(8.75)	(16.30)	
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	10817950	5407950	5407950	10817950	5407950	
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	(0.04)	(0.03)	(0.09)	(0.08)	(0.30)	
(b) Diluted	(0.04)	(0.03)	(0.09)	(0.08)	(0.30)	
19.ii Earnings per share (After extraordinary Items) (of Rs. 10/- each) (Not annualised):						
(a) Basic	(0.04)	(0.03)	(0.09)	(0.08)	(0.30)	
(b) Diluted	(0.04)	(0.03)	(0.09)	(0.08)	(0.30)	

For SWADESHI INDUSTRIES & LEASING LTD.

V. Ganicey

Director / Authorised Signatory



Swadeshi Industries & Leasing Ltd.

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PART II						
Select information for the Quarter & Year Ended on 31/03/2013						
	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of Shares	7737100	3177100	4776650	7737100	4776650
	- Percentages of shareholding	71.52	58.75	88.33	71.52	88.33
2	Promoters and Promoter Group Shareholding**					
	(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					
	- Number of shares	3080850	2230850	631300	3080850	631300
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100	100	100.00	100.00
	- Percentage of shares (as a % of the total Share Capital of the company)	28.48	41.25	11.67	28.48	11.67

Particulars	3 months ended (31/03/2013)
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 Realty business only during the year ended 31/03/13 hence segment wise disclosure is not given.
- The above Audited financial results has been duly approved by the Board of Director's Meeting held on 27th May, 2013.
- Previous year / quarter figures have been regrouped where necessary.
- During the quarter, Company has issued 54,10,000 equity shares of Rs. 10/- each on preferential basis.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.

Dated : 27th May 2013

Place : Mumbai

(Director)

SWADESHI INDUSTRIES & LEASING LTD

V. Ganicey

Director (Authorized Signatory)



Swadeshi Industries & Leasing Ltd.

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Audited Statement of Assets & Liabilities as at 31st March ,2013.

Rs in lacs

Particulars	Note No	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds		1,049.20	516.96
(a) Share Capital		1,081.80	540.80
(b) Reserves and Surplus		(32.60)	(23.84)
(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		0.81	0.32
(a) Short-term borrowings		-	-
(b) Trade payables		-	-
(c) Other current liabilities		0.64	0.32
(d) Short-term provisions		0.17	-
Total		1,050.01	517.28
II.Assets			
(1) Non-current assets		1,006.87	303.20
(a) Fixed assets			
(i) Tangible assets		2.32	2.73
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		928.46	-
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances		75.00	300.47
(e) Other non-current assets		1.10	-
(2) Current assets		43.14	214.08
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents		3.09	5.54
(e) Short-term loans and advances		40.05	208.54
(f) Other current assets		-	-
Total		1,050.01	517.28

For Swadeshi Industries & Leasing Ltd.

V. Danicey
Director
Date & Place : 27th May 2013 Mumbai





C.A. MOTILAL JAIN
B.Com., F.C.A., A.C.S.

MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS

11/13, M.K. Amin Marg, 1st Floor, King Lane,
Behind Central Camera, Bora Bazar,
Mumbai - 400 001. ☎ Tel: 2209 0008
E-mail: motilal@motilal.com

Auditor's Report on Quarterly Financial results of the Company
pursuant to the Clause 41 of the Listing Agreement

To,
Board of Directors of **SWADESHI INDUSTRIES & LEASING LIMITED**

We have audited quarterly financial results of **SWADESHI INDUSTRIES & LEASING LIMITED** for the quarter ended 31st March 2013 and the year to date results for the period 01.01.2013 to 31.03.2013, attached herewith, being submitted by the company pursuant to the Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter & Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and



(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2013 as well as the year to date results for the period from 01.01.2013 to 31.03.2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS



Place: Mumbai
Date: 27/05/2013

A handwritten signature in black ink, appearing to read 'M.L. Jain'.

(M.L. JAIN)
PROPRIETOR
Membership No. 36811



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To
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Code: 506863

Dear Sir,

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of the company	SWADESHI INDUSTRIES & LEASING LIMITED.
2	Annual financial statements for the quarter Ended	31 st March, 2013
3	Type of Audit observation	Un-qualified / Matter of Emphasis No
4	Frequency of observation	Whether appeared first time No Repetitive NO/ since how long period NA
5	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director/CFO• Auditor of the company• Audit Committee Chairman	For MOTILAL & ASSOCIATES CHARTERED ACCOUNTANTS  PROPRIETOR

Please find herewith six copies of Annual Report for the year ended 31st March, 2013.

Encl As above.

For SWADESHI INDUSTRIES & LEASING LTD

Ukrantle

Director / Authorised Signatory



18 SEP 2013

Shakti

Regd. Office: 229, Dimple Arcade, Asha Nagar, Thakur Complex, Kandivali (E), Mumbai 400 101