SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi-110043, Email Id: superiorfinlease@gmail.com;
Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

August 10, 2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on August 10, 2022 of Superior Finlease Limited ('The Company")

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 10th, 2022 which commenced at 03:00 P.M. and concluded at 04:35 P.M, *inter-alia*, had considered and approved the following business:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2022 along with Limited Review Report.

In this Connection, enclosed herewith

- Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2022 along with Limited Review Report.
- Undertaking For Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

The above Financial results have been reviewed by the Audit Committee in its meeting held today i.e. August 10th, 2022 and approved by the Board of Directors in its meeting held on the same day.

Kindly take the above information on record and oblige.

SUPERIOR FINLEASE LIMITED

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UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

	Particulars	CURRENT QUARTER	Quarter ended for PREVIOUS QUARTER	CORRESPONDING QUARTER	Year ended
		01.04.2022 to 30.06.2022 (Rs."lacs)	01.01.2022 to 31.03.2022 (Rs."lacs)	01.04.2021 to 30.06.2021 (Rs."lacs)	31.03.2022 (Rs."lacs")
		Unaudited	Unaudited	Unaudited	Audited
I	REVENUE FROM OPERATIONS				
	Interest Income	25.36	57.83	8.40	104.30
	Processing & Other fee			0.26	0.26
	Total Revenue from Operations (I)	25.36	57.83	8.66	104.56
II	Other Income	24.81	7.35	8.50	35.74
III	Total Income (I + II)	50.17	65.18	17.16	140.30
	EXPENSES				
i.	Finance costs	1.30			5.18
ii.	Employee Benefits Expenses	17.35	13.40	3.06	37.28
iii.	Depreciation expense	0.08	0.16	0.04	0.16
iv.	Others expenses	19.16	64.29	2.93	72.05
IV	Total Expenses (IV)	37.88	77.85	6.03	114.67
V	Profit / (loss) before exceptional items and tax (III-IV)	12.29	-12.68	11.13	25.63
VI	Exceptional items			-	-
VII	Profit/(loss) before tax (V-VI)	12.29	-12.68	11.13	25.63
VIII	Tax Expenses:				
	Current tax				-6.66
	Deferred tax			-	-

Notes :

(1)

The Company has adopted Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as 'the Previous GAAP'). Accordingly, the impact of transition has been provided in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified.

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption sfrom full retrospective application of certain Ind AS permitted under Ind AS-101.

(2) As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

Particulars	Quarter Ended	Quarter Ended	Year Ended
	36.06.2022	31.03.2022	31.03.2022
Net Profit/(loss) after tax as reported under previous GAAP	12.29	(12.68)	18.96
Add/(less): Adjustments net profit after tax as reported under Previous GAAP			
Net Profit/(loss) after tax as per Ind AS	12.29	(12.68)	18.96
Other Comprehensive Income (net of tax) Remeasurement of Investments through FVOCI			
Total Comprehensive Income as per Ind AS	12.29	(12.68)	18.96

(3) The financial results for Quarter ended 30th June, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10th August, 2022.

(4) The statutory auditors have carried out the limited review on the above results for Quarter ended 30th June, 2022. However, the management has excercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs.

(5) The Company is engaged in one business segment only.

(6) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the Companies Act, 2013 applicable to NBFCs that are required to comply with Ind AS.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(8) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2020, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.

(9) During the financial year 2021-22, The company has subdevided the equity shares, such that company's one (1) Equity Share having Face value of Rs. 10/- (Rupees Ten only) is sub-divided into Ten (10)Equity Share having face value of Rs. 1/- (Rupees one only) each fully paid-up resulting into the calculation of earning per share (EPS) at Face vale of Rs. 1/- for the Quarter ended 30th June, 2022.

R. C. AGARWAL & CO.
Chartered Accountants

202, IInd Floor, Laxman Palace, 19, Veer Savarkar Block,
Near Nirman Vihar Metro Station, Shakarpur, Delhi - 110092
Phone : +91-11-40396523
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INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors
SUPERIOR FINLEASE LIMITED
CIN:- L74899DL1994PLC061995
NS-92, KHASRA NO 33/21,
RANJIT ENCLAVE NAJAFGARH
NEW DELHI-110043

We have reviewed the accompanying statement of unaudited Standalone financial results of (The Standalone Statement of Superior Finlease Limited (The Company) for the Quarter ended 30th June 2022and the year to date 1st April 2022 to 30th June 2022 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015as amended (the Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

This Standalone Statement which is the responsibility of the company's managemen nt and has been approved by the Board of Directors of the Company

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Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Undertaking For Non Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this it to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc. Hence, the submission as stated in the aforesaid regulation is not applicable to the Company.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

Disha Rani
(Company Secretary)