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Abstract

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VIRAT LEASING LIMITED

**REGISTERED OFFICE ADDRESS: 1, CROOKED LANE 3RD FLOOR, ROOM NO-324
KOLKATA 700069**

CIN: L65910WB1984PLC098684

Email Id: info@vll.co.in

- (v) The office of the company has been shifted to 3, Bentinck Street, 4th Floor, Room No .D-8 Kolkata -700001 on temporary basis since renovation work is under process at the registered office of the company and hence the company on temporary basis

The meeting commenced at 7.30 p.m. and concluded at 8.30 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Virat Leasing Limited**



Jitendra Kumar Goyal
Director.

VIRAT LEASING LIMITED

Regd. Off: 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069
CIN : L65910WB1984PLC098684 E-MAIL : info@vll.co.in WEBSITE : www.vll.co.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2018

Sl. No.	PART-1 Particulars	STANDALONE						(Rs. In Lakhs)	
		Quarter ended			Year ended			CONSOLIDATED	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Revenue								
	a) Revenue from Operations	25.96	24.19	309.82	265.58	3523.48	265.58	3523.48	
	b) Other Income	0.77	24.44	(11.39)	1.65	22.48	1.65	22.48	
	Total Income	26.73	48.63	298.44	267.23	3545.96	267.23	3545.96	
2	Expenses								
	a) Purchase of stock-in-trade	-	19.64	487.61	19.64	3950.67	19.64	3,982.69	
	b) Changes in inventories of stock -in-trade	22.21	(14.57)	(84.63)	226.48	(470.60)	226.48	(502.62)	
	c) Employee benefits expense	2.31	1.32	1.74	6.78	5.23	6.78	5.23	
	d) Finance Cost	0.00	2.48	1.46	2.48	1.80	2.48	1.80	
	e) Other Expenses	1.21	1.34	2.08	8.22	66.30	8.37	66.46	
	Total Expenses	25.72	10.21	408.24	263.58	3553.40	263.72	3553.56	
3	Profit / (Loss) before exceptional and extraordinary items and tax(1 - 2)	1.00	38.43	(109.80)	3.65	(7.44)	3.50	(7.60)	
4	Exceptional Items-(Expense)/Income	-	-	-	-	-	-	-	
5	Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)	1.00	38.43	(109.80)	3.65	(7.44)	3.50	(7.60)	
6	Extraordinary Items Items-(Expense)/Income	-	-	-	-	-	-	-	
7	Profit / (Loss) before tax (5 ± 6)	1.00	38.43	(109.80)	3.65	(7.44)	3.50	(7.60)	
8	Tax Expense								
	a) Current Tax	0.63	-	-	0.63	-	0.63	-	
	b) Taxation for earlier years	0.01	-	-	0.01	-	0.01	-	
	c) Deferred Tax	-	-	-	-	-	-	-	
	Total Tax Expense	0.65	-	-	0.65	-	0.65	-	
9	Net Profit / (Loss) for the period (7 ± 8)	0.35	38.43	(109.80)	3.01	(7.44)	2.86	(7.60)	
10	Minority Interest	N.A	N.A	N.A	N.A	N.A	0.07	(0.08)	
11	Profit for the year (after adjustment for Minority Interest) (9-10)	0.35	38.43	(109.80)	3.01	(7.44)	2.93	(7.52)	
12	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1298.05	1298.05	1298.05	1298.05	1298.05	1298.05	1298.05	
13	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	270.32	267.75	270.32	267.82	
14	Earnings Per Share (Not annualised)								
	(a) Basic	0.00	0.30	(0.85)	0.02	(0.06)	0.02	(0.06)	
	(b) Diluted	0.00	0.30	(0.85)	0.02	(0.06)	0.02	(0.06)	

Sl. No.	PART-2 Particulars	Quarterly			Yearly		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited	Audited
		Audited	Unaudited	Audited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	12,980,500	12,980,500	12,980,500	12,980,500	12,980,500	12,980,500
	■ Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL

B INVESTOR COMPLAINTS:

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above results were reviewed and approved by the audit committee at their meeting held on 30.05.2018 and Board of Directors approved the same at their meeting held on 30.05.2018
- The Company's main business is Finance and investment activities falling under one business head. Hence, Segment Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period.
- The Financial Results for the quarter and year ended 31.03.2017 have been subjected to limited review by the statutory auditors of the company.
- Provision for Taxation will be made at the year end.
- Previous period figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2018 and the unaudited published year to date figures upto the third quarter ended 31st December 2017, which were subjected to limited review.

For and on behalf of the Board
For Virat Leasing Limited

(Jitendra Kumar Goyal)
Director
DIN 00468744

Date: 30.05.2018
Place: Kolkata

VIRAT LEASING LIMITED

Regd. Off: 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069
CIN : L65910WB1984PLC098684 E-MAIL : info@vll.co.in WEBSITE : www.vll.co.in
STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2018

(Rs. in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUND				
a) Share Capital	1,298.05	1,298.05	1,298.05	1,298.05
b) Reserves and Surplus	270.32	267.75	270.32	267.82
(2) MINORITY INTEREST	N.A	N.A	39.91	39.98
(3) CURRENT LIABILITIES				
a) Short term borrowings	1.05	131.31		131.31
b) Trade Payables	-	20.01	0.00	52.04
c) Other current liabilities	1.61	0.53	1.69	0.60
d) Short Term Provisions	2.53	2.09	2.53	2.09
TOTAL	1,573.55	1,719.74	1,613.53	1,791.88
ASSETS				
(1) NON CURRENT ASSETS:				
a) Goodwill on consolidation	N.A	N.A	0.24	0.24
b) Non-current investments	40.88	44.74	47.63	82.99
(2) CURRENT ASSETS				
a) Inventories	448.00	674.46	480.02	706.48
b) Trade Receivables	0.64	137.53	0.64	137.53
c) Cash and cash equivalents	58.46	18.58	59.30	19.95
d) Short-term loans and advances	1,025.57	844.44	1,025.69	844.69
TOTAL	1,573.55	1,719.74	1,613.53	1,791.88

For and on behalf of the Board
For Virat Leasing Limited

(Jitendra Kumar Goyal)
Director
DIN 00468744

Date: 30.05.2018
Place: Kolkata





Independent Auditor's Report on Standalone Audited Financial Results of Virat Leasing Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To the Board of Directors of Virat Leasing Limited

We have audited the accompanying standalone annual financial results of **Virat Leasing Limited** ('the Company') for the year ended 31st March 2018 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the audited year to date figures up to the end of the third quarter of the relevant financial year.

These standalone financial results have been prepared from the audited annual standalone financial statements and audited quarterly standalone financial results upto the end of the third quarter, which are the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 30th May 2018. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Accounting Standards) Rules, as per Section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 standalone financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





T. C. MAHAWAR & CO.
Chartered Accountants

Phone : 2235-7557 (O), 2637-3872 (R)
Mobile : 93397 20341, 98749 79538

Head Office : Arihant Enclave, Block - A2, Flat #203
493B/57A, G. T. Road (S) Shibpur, Howrah - 711 102
City Office : 3, Amratolla Street, 1st Floor, Kolkata - 700 001
Email : mahawartc@gmail.com

In our opinion and to the best of our information and according to the explanations given to us, these standalone annual financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the year ended 31st March 2018.

Place: Kolkata
Date: 30.05.2018

For: M/s T C Mahawar & Co
Chartered Accountants
FRN 322294E

(Tikam Chand Mahawar)
Proprietor
Membership No.: 056212



**INDEPENDENT AUDITOR'S REPORT ON CONSOLIDATED ANNUAL FINANCIAL RESULTS OF
VIRAT LEASING LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI(LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,2015**

To the Board of Directors of
Virat Leasing Limited

We have audited the consolidated annual financial results of Virat Leasing Limited ('the Company') for the year ended 31st March 2018 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and the corresponding quarter ended in the previous year as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter for the current and previous financial year had only been reviewed and not subjected to audit.

The consolidated annual financial results have been prepared and are based on consolidated annual financial statements which are the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 30th May 2018. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated annual financial statements, which have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 consolidated financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of its subsidiary included in the consolidated annual financial results. These annual financial statements and other financial information have been audited by other auditors whose reports have been furnished to us and our opinion on the consolidated annual financial results, to the extent they have been derived from such annual financial statements and financial information is based solely on the reports of the other auditors. Our opinion is not modified in respect of this matter.

The audited consolidated financial results for the corresponding quarter and year ended 31st March 2017 included in the Statement, were audited by the predecessor auditor, whose audit report dated 30th May 2017 expressed an unmodified opinion on those audited consolidated financial results. Our opinion is not modified in respect of this matter.

In our opinion and to the best of our information and according to the explanations given to us, and based on consideration of reports of other auditors and management certified accounts on separate financial statements and on other information of the subsidiaries as aforesaid, these consolidated annual financial results:

- (i) include the annual financial results of the entities;
- (ii) have been presented in accordance with the requirements of Regulation 33 of the Listing regulation in this regards; and



(iii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31st March 2018.

Place: Kolkata
Date: 30.05.2018

For: M/s T C Mahawar & Co
Chartered Accountants
FRN 322294E



Tikam Chand Mahawar

(Tikam Chand Mahawar)
Proprietor
Membership No.: 056212

VIRAT LEASING LIMITED

Address: 1, CROOKED LANE 3RD FLOOR, ROOM NO-324 KOLKATA 700069

CIN: L65910WB1984PLC098684

Email Id: info@vll.co.in

Date: 30th May, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , We hereby declare that M/s T C Mahawar & Co, Chartered Accountant, Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the company (Standalone & Consolidated) for the quarter and year ended March 31,2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For Virat Leasing Limited



Jitendra Kumar Goyal
Director