BOSTON LEASING AND FINANCE LIMITED

306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad - 380015

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2012
PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT

SR.NO	PARTICULARS	For the quarter ended on 31.12.2012 (Unaudited)	For the quarter ended on 30.09.2012 (Unaudited)	Figures for the corresponding Quarter ended on 31.12.2011 (Unaudited)	Year to date figures as on 31.12.2012 (Unaudited)	Year to date figures as on 31.12.2011 (Unaudited)	Figures for the year ended on 31.03.2012 (Audited)
1	(A)NET SALES/INCOME FROM OPERATIONS	0.00	0.00	0.00	0.00	0.00	0.00
	(B)OTHER OPERATING INCOME	0.00	0.00	0.00	0.00	0.00	0.44
	TOTAL INCOME (1+2)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.44**
2	EXPENDITURE						
	(A) INCREASE/DECREASE IN STOCK -IN- TRADE	0.00	0.00	0.00	0.00	0.00	0.00
	(B) CONSUMPTION OF RAW MATERIALS	0.00	0.00	0.00	0.00	0.00	0.00
	(C) PURCHASE OF TRADED GOODS / SECURITIES	0.00	0.00	0.00	0.00	0.00	0.00
	(D) EMPLOYEE COST	0.00	0.00	0.00	0.00	0.00	0.00
	(E) DEPRECIATION	0.00	0.00	0.00	0.00	0.00	0.00
	(F) OTHER EXPENDITURE	0.02	0.02	0.01	0.06	0.04	0.08
	(G) TOTAL	**0.02**	**0.02**	**0.01**	**0.06**	**0.04**	**0.08**
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
4	OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00
5	PR. BEFORE INTEREST & EXCEPTIONAL ITEMS (3+4)	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
6	INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
8	EXCEPTIONAL ITEMS (Prior Period Adjustment)	0.00	0.00	0.00	0.00	0.00	0.00
9	PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
10	TAX EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00
11	NET PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
12	EXTRA ORDINARY ITEMS (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (11-12)	**-0.02**	**-0.02**	**-0.01**	**-0.06**	**-0.04**	**0.36**
14	PAID UP EQ. SHARE CAPITAL (Each Equity Share of Rs. 10/-) (In Lacs)	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
15	RESERVES EXCL.REV.RES.AS PER B/S. OF PRV.A/CING YR.	**8.65**	**8.67**	**8.36**	**8.65**	**8.36**	**8.71**
16	EPS						
	(A) Basic and Diluted Before Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
	(B) Basic and Diluted After Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
17	PUBLIC SHARE HOLDING						
	- NO. OF SHARES (IN Actual)	**703000**	**703000**	**703000**	**703000**	**703000**	**703000**
	- PERCENTAGE OF SHARE HOLDING (%)	**70.30**	**70.30**	**70.30**	**70.30**	**70.30**	**70.30**
18	Promoters and promoter group share holding**						
	a) Pledged/ Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	- No of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares (as a % of the total shareholding of company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non encumbered						
	- No of Shares	**297000**	**297000**	**297000**	**297000**	**297000**	**297000**
	- % of shares (as a % of the total shareholding of promoter and promoter group)	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
	- % of shares (as a % of the total shareholding of company)	**29.70**	**29.70**	**29.70**	**29.70**	**29.70**	**29.70**

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 01-02-2013 (2) THE COMPANY'S REPORTS ARE BASED ON ACCOUNTING STANDARDS ISSUED BY THE INSTITUTE OF CHARTERED COUNTANT OF INDIA. (3) INVERSTOR COMPLAINTS OUTSTANDING AT THE BEGINING AND END OF THE QUARTER WERE NIL.

PLACE :	**AHMEDABAD**	**FOR AND ON BEHALF OF BOARD OF DIRECTORS**
DATE:	**01.02.2013**	**Sd/**
		JANAYASH DESAI
		DIRECTOR