

**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 AND HALF YEAR ENDED ON 30.09.2014  
PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT**

SR.NO	PARTICULARS	For the quarter ended on 30.09.2014 (Unaudited)	For the quarter ended on 30.06.2014 (Unaudited)	Figures for the corresponding Quarter ended on 30.09.2013 (Unaudited)	Year to date figures as on 30.09.2014 (Unaudited)	Year to date figures as on 30.09.2013 (Unaudited)	Figures for the year ended on 31.03.2014 (Audited)
1	(A) NET SALES/INCOME FROM OPERATIONS	41.55	4.72	0.00	46.27	0.00	14.16
	(B) OTHER OPERATING INCOME	0.71	0.00	0.00	0.71	0.22	0.28
	<b>TOTAL INCOME (1+2)</b>	<b>42.26</b>	<b>4.72</b>	<b>0.00</b>	<b>46.98</b>	<b>0.22</b>	<b>14.44</b>
2	EXPENDITURE						
	(A) INCREASE/DECREASE IN STOCK -IN- TRADE	-23.93	-8.14	0.00	-32.07	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	63.60	11.25	0.00	74.85	0.00	0.00
	(D) EMPLOYEE COST	0.45	0.30	0.00	0.75	0.00	0.18
	(E) DEPRECIATION	0.00	0.00	0.00	0.00	0.00	0.00
	(F) OTHER EXPENDITURE	0.38	0.90	0.02	1.28	1.96	10.64
	<b>(G) TOTAL</b>	<b>40.50</b>	<b>4.31</b>	<b>0.02</b>	<b>44.81</b>	<b>1.96</b>	<b>10.82</b>
	(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)	1.76	0.41	-0.02	2.17	-1.74	3.62
4	OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00
5	PR. BEFORE INTEREST & EXCEPTIONAL ITEMS (3+4)	1.76	0.41	-0.02	2.17	-1.74	3.62
6	INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	1.76	0.41	-0.02	2.17	-1.74	3.62
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	1.76	0.41	-0.02	2.17	-1.74	3.62
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)	1.76	0.41	-0.02	2.17	-1.74	3.62
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)	1.76	0.41	-0.02	2.17	-1.74	3.62
14	PAID UP EQ. SHARE CAPITAL (Each Equity Share of Rs. 10/-) (In Lacs)	690.00	690.00	100.00	690.00	100.00	690.00
15	RESERVES EXCL. REV. RES. AS PER B/S. OF PRV. ACING YR.	14.99	13.23	7.44	14.99	7.44	12.82
16	EPS						
	(A) Basic and Diluted Before Extra Ordinary Items	0.0255	0.0059	-0.0020	0.0314	-0.1740	0.0525
	(B) Basic and Diluted After Extra Ordinary Items	0.0255	0.0059	-0.0020	0.0314	-0.1740	0.0525
17	PUBLIC SHARE HOLDING						
	- NO. OF SHARES (IN Actual)	6350500	6350500	950500	6350500	950500	6350500
	- PERCENTAGE OF SHARE HOLDING (%)	92.04	92.04	13.78	92.04	95.05	92.04
18	Promoters and promoter group share holding**						
	a) Pledged/ Encumbered						
	- 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	549500	549500	49500	549500	49500	549500
	- % 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)	7.96	7.96	0.72	7.96	4.95	7.96

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 14.11.2014 (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:	14.11.2014	Sd/
		DIRECTOR



**BOSTON LEASING AND FINANCE LIMITED**

**ASSETS LIABILITY STATEMENT FOR THE PERIOD ENDED ON 30.09.2014**

		(Rs in Actual)	
	Particulars	Period Ended	Year Ended
		30.09.2014	31.03.2014
		Unaudited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	69000000	69000000
	(b) Reserves and Surplus	1499367	1281979
	(c) Money Received against share warrants	0	0
	<b>Sub-total - Shareholders' funds</b>	<b>70499367</b>	<b>70281979</b>
2	<b>Share Application Money pending allotment</b>	0	0
3	<b>Minority Interest</b>	0	0
4	<b>Non- Current Liabilities</b>		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)	0	0
	(c) Other Long-term liabilities	0	0
	(d) Long Term provisions	0	0
	<b>Sub-total - Non- Current Liabilities</b>	<b>0</b>	<b>0</b>
5	<b>Current Liabilities</b>		
	(a) Short term borrowings	0	0
	(b) Trade payables	7485000	0
	(c) Other current liabilities	394984	11236
	(d) Short term provisions	2500	10000
	<b>Sub-total - Current Liabilities</b>	<b>7882484</b>	<b>21236</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>78381851</b>	<b>70303215</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non- Current Assets</b>		
	(a) Fixed Assets	0	0
	(b) Non- Current investments	2938742	2938742
	(c) Long Term loans and advances	0	66859631
	(d) Other non- current assets	0	0
	<b>Sub-total - Non- Current Assets</b>	<b>2938742</b>	<b>69798373</b>
2	<b>Current Assets</b>		
	(a) Current Investments	0	0
	(b) Inventories	3357857	0
	(c) Trade receivables	6947000	0
	(d) Cash and cash equivalents	63683	53880
	(e) Short-term loans and advances	64374631	0
	(f) Other Current Assets	699938	450962
	<b>Sub-total - Current Assets</b>	<b>75443109</b>	<b>504842</b>
	<b>TOTAL- ASSETS</b>	<b>78381851</b>	<b>70303215</b>

For Boston Leasing and Finance Limited

Authorized Director





**Annexure V to Clause 41**

To,  
**The Board of Directors of Boston Leasing and Finance Limited**  
Ahmedabad.

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED SEPTEMBER, 2014**

We have reviewed the accompanying statement of unaudited financial results of **Boston Leasing and Finance Limited, Ahmedabad** for the period ended on **30<sup>th</sup> September 2014** (except for the disclosures regarding "Public Shareholding and Promoter and promoter group shareholding" which have been traced from disclosures made by the management and have not been audited by us.) This statement is the responsibility of the Company's management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our audit in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, noting has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Arpan Chudgar & Associates**

Chartered Accountants

FRN: 133877W

*Arpan Chudgar*  
**(CA. Arpan Chudgar)**

Proprietor

M. No. 131876



**Date: 14<sup>th</sup> November, 2014**

**Place: Ahmedabad**

