



A.B. Doshi & Co.
Chartered Accountants

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Review Report to Members of **Devki Leasing and Finance Ltd.**

We have reviewed the accompanying statement of unaudited financial results of **Devki Leasing And Finance Ltd** for the period ended **30-06-2014** 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 review 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing 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 [1] 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 A B Doshi & Co
Chartered Accountants



Ashwini Kumar Doshi
Proprietor
Membership No.031460

Place: Indore
Date: 30th July 2014

DEVKI LEASING AND FINANCE LIMITED

Regd. Office: Velocity Multiplex, 18-A, Scheme No. 94 C, Indore (MP) 452010

Email : difindore@gmail.com, Website : www.Devkileasing.com

Phone No.4735510

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2014

RS. IN THOUSANDS

CIN NO. 65921MP1993PLC007522

S.No.	Particulars	3 Months ended 30.06.2014 (Unaudited)	3 Months ended 31.03.2014 (Unaudited)	3 Months ended 30.06.2013 (Unaudited)	Accounting Year ended 31.03.2014 (Audited)
1.	(a) Income from Operations	257	404	158	760
	(b) Other Operating Income	0	0	0	0
2.	EXPENDITURE				
	(a) Increase/ decrease in Stock in Trade	1532	0	0	0
	(b) Consumption of Raw Material	0	0	0	0
	(c) Purchases of Traded Goods	0	0	0	0
	(d) Employees cost	250	318	247	1020
	(e) Depreciation	44	57	57	225
	(f) Bad debts	0	0	-	-
	(g) Other expenditure	258	123	90	289
	(h) Total	2084	498	394	1534
3.	Profit from operations Before other income	-1827	-94	-236	-774
4.	Other Income	-	-	-	-
5.	Profit before Interest	-1827	-94	-236	-774
6.	Interest	0	0	0	0
7.	Profit after Interest	-1827	-94	-236	-774
8.	Deferred tax liability	0	0	0	-59
9.	Profit Before Tax	-1827	-94	-236	-715
10.	Tax Expenses	-	-	-	-
11.	Net Profit after tax	-1827	-94	-236	-715
12.	Extra Ordinary Items	-	-	-	-
13.	Net Profit	-1827	-94	-236	-715
14.	Paid - Up Equity Capital @ 10/- Each	34519	34519	34519	34519
15.	Reserve and surplus	-	-	-	0
16.	Earning per share	-0.520	-0.027	-0.067	-0.204
17.	Public Share holding				
	No. of Shares	1889127	1889127	1889127	1889127
	Percentage of holding	53.83	53.83	53.83	53.83
18.	Promoters and Promoters Group				
	a) Pledged				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and of promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares (as % of total share capital of co)	NIL	NIL	NIL	NIL
	b) Non-Encumberd				
	Number of shares	1620473	1620473	1620473	1620473
	Percentage of shares (as a % the total shareholding of promoter and of promoter group)	100%	100%	100%	100%
	Percentage of shares (as % total share capital of co)	46.17%	46.17%	46.17%	46.17%

- The above results were reviewed and approved by the audit committee and taken on records by the Board of Directors in their meeting held on 30/07/2014.
- The Company Operating in only one Segment.
- During the Quarter Ended on 30/06/2014 the company has not received any investor complaint. There is no complaint pending at the beginning and at the end of the Quarter.
- Company has not provided interest on bank loan since bank has declared co's a/c as NPA

CERTIFIED TRUE COPY

By the order of the Board of Directors of
DEVKI LEASING AND FINANCE LTD.

MANAGING DIRECTOR

Place : Indore
Date : 30.07.2014

Director/Authorised Signatory