



Kwality Credit & Leasing Limited

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
Phone : +91 9681634539, CIN : L65921WB1992PLC056686
E-mail : kwalitycredit50@yahoo.com, Website : www.kwalitycredit.com

August 13, 2018

To
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531206

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code - 021082

Dear Sir,

Outcome of Board Meeting held on August 13, 2018

This is to inform that, the Board of Directors of the Company in its Meeting held on Monday, the 13th day of August, 2018, at the Registered Office of the Company at 5.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2018, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the Summarised Unaudited Financial alongwith Limited Review Report for the quarter ended on 30th June, 2018, is enclosed herewith.

2. The 26th Annual General Meeting (AGM) of the Company will be held on Friday, the 28th day of September, 2018, at 10.00 a.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive), for the purpose of the 26th AGM.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2018.

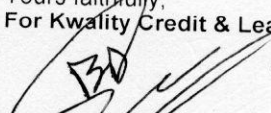
The e-voting period will begin on 25th September, 2018 at 9.00 a.m. and end on 27th September, 2018, at 5.00 p.m.

5. The voting result shall be declared not later than 48 hours of conclusion of AGM.

The Meeting commenced at 5.30 p.m. and concluded at 6.20 p.m.

Thanking you,

Yours faithfully,
For Kwality Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414

Encl. as above



PACHISIA & ASSOCIATES
(Chartered Accountants)

To,
The Board of Directors
Kwality Credit & Leasing Limited
7, Lyons Range,
3rd Floor, Room No.9 & 10
Kolkata-700 001

Sub.- Limited Review Report for the quarter ended 30.06.2018

We have reviewed the accompanying statement of unaudited financial results of **KWALITY CREDIT & LEASING LIMITED** ("the company") for the quarter ended 30.06.2018 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the 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) 2410, "Review of Interim Financial Statements Information performed by the Independent Auditor of the Entity" 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PACHISIA & ASSOCIATES

(FRN NO. 327542E)

(Chartered Accountants)

S.P. Pachisia
(Satya Prakash Pachisia)

(Proprietor)

(M.No.055040)

**783, Anandapur,
Kolkata -700 107,
Date : The 13th day of August, 2018**



KWALITY CREDIT & LEASING LIMITED
 Regd. Office:-7, Lyons Range, 3rd floor, Room No.9 & 10, Kolkata-700 001
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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2018

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Twelve Months Ended
		30/06/2018 Unaudited	31/03/2018 (Audited)	30/06/2017 Unaudited	31/03/2018 (Audited)
I	Revenue from operations	15.45	11.19	16.67	60.80
II	Other Income	-	7.02	-	7.01
	Total income from Operations (Net)	15.45	18.21	16.67	67.82
III	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-
	(d) Employee Benefits expenses	3.63	3.09	3.63	13.98
	(e) Finance costs	0.00	-	0.01	0.02
	(f) Depreciation and amortisation expenses	-	0.07	0.07	0.28
	(g) Other Expenses	0.92	3.99	0.96	9.68
	(g)(i) Other expenses exceeding 10% of Total Expenses -Provision for Sub-Standard Asset	7.27	8.77	9.52	37.33
	Listing Fees	2.95	-	2.88	-
	Total Expenses	14.77	15.92	17.07	61.28
V	Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)	0.68	2.29	(0.40)	6.54
VI	Exceptional Items	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V - VI)	0.68	2.29	(0.40)	6.54
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	0.68	2.29	(0.40)	6.54
X	Tax Expense				
	1) Current Tax	0.18	0.37	-	1.68
	2) Deferred tax	-	-	-	-
	3) Current Tax expense relating to prior years	-	-	-	-
	4) Income Tax Adjustments of Earlier Years	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)	0.50	1.92	(0.40)	4.86
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing Operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit for the period (XI+XIV)	0.50	1.92	(0.40)	4.86
XVI	Paid-up Equity Share Capital (Face value Rs. 10/- each)	422.27	422.27	422.27	422.27
XVII	Reserves excluding Revaluation Reserves	695.73	695.22	-	695.22
XVIII	Earning Per Share (EPS) (in Rs.) (Not annualised)				
	a Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	0.01	0.05	(0.01)	0.12
	b Basic and diluted EPS (of Rs.10/- each) after Extraordinary items	0.01	0.05	(0.01)	0.12

Notes (1) The Audit Committee reviewed the above results in its Meeting held on August 13, 2018. The Board of Directors at its Meeting held on August 13, 2018 approved the above results and its release.

(3) Figures have been re-grouped/re-arranged/re-classified wherever necessary.

(4) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

For Pachisia & Associates
 Chartered Accountants
 Registration No : 327542E

S.P. Pachisia
 (Satya Prakash Pachisia)

Membership no : 055040

Place : 783, Anandpur, Kolkata-700107

Dated the 13th Day of August, 2018

By order of the Board
 For Kwaliti Credit & Leasing Ltd.

B.D. Soni
 Bhagwan Das Soni
 Managing Director
 DIN: 02308414

