

OSWAL LEASING LIMITED

Unaudited Financial Results (Provisional) for the Three Months ended 30th June, 2011.

Sr. No.	PARTICULARS	Three Months Ended		Previous
		30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	Accounting Year Ended 31.03.2011 (Audited)
		(1)	(2)	(3)
1	(a) Net sales / Income from operations	5.35	5.02	19.74
	(b) Other Operating Income	0.00	0.00	0.00
	Total Income(a+b)	5.35	5.02	19.74
2	Expenditure			
	(a) Employee Cost			
	(b) Depreciation	0.00	0.73	1.13
	(c) Advertising Exps	0.00	0.00	0.00
	(d) Listing Fees	0.09	0.07	0.36
	(e) AGM Exps	0.22	0.17	0.22
	(f) Vehicle Main	0.00	0.00	0.23
	(g) Legal & Professional	0.00	0.00	0.00
	(h) Others	0.00	0.00	0.01
	Total	0.01	0.00	0.43
		0.32	0.97	2.38
3	Profit from Operations before Other Income, Interest and exceptional Items(1-2)	5.03	4.05	17.36
4	Other Income	0.00	0.00	0.00
5	Profit before Interest and exceptional Items(3+4)	5.03	4.05	17.36
6	Interest	0.00	0.00	0.00
7	Profit after Interest but before exceptional Items(5-6)	5.03	4.05	17.36
8	Exceptional Items	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary activities before tax (7+8)before tax (3)-(4+5+6)	5.03	4.05	17.36
10	Tax Expenses	1.55	1.25	5.67
11	Net profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	3.48	2.80	11.69
12	Extraordinary Items (net of tax expenses Rs.)	0.00	0.00	0.00
13	Net profit (+) / Loss (-) for the period(11-12)	3.48	2.80	11.69
14	Paid-up Equity Share Capital (face value of Rs 10/- each)	50.00	50.00	50.00
15	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year	0.00	0.00	134.62

Oswal Leasing Limited

[Signature]
Director

16	Earning per Share (EPS)			
	A) Basic & diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.70	0.56	2.34
	B) Basic & diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.70	0.56	2.34
17	Public Shareholding			
	- Number of Shares	370102	370102	370102
	- Percentage of Shareholding	74.02%	74.02%	74.02%
18	Promoters and promoter group Shareholding **			
	a) Pledged/Encumbered	Nil	Nil	Nil
	Number of Shares			
	Percentage of shares(as a % of the total Shareholding of Promoter and promoter group)	Nil	NA	NA
	Percentage of shares(as a % of the total Share capital of the company)	NA	NA	NA
	b) Non-Encumbered			
	Number of Shares	129898	129898	129898
	Percentage of shares(as a % of the total Shareholding of Promoter and promoter group)	100%	100%	100%
	Percentage of shares(as a % of the total Share capital of the company)	25.98%	25.98%	25.98%

Notes:

1. The above results have been approved and taken on record in the Board Meeting held on 30.07.2011.
2. Segment report as defined in Accounting Standard (AS-17) is not applicable.
3. Status of Investor Complaints during the quarter, pursuant to clause 41 of the listing agreement: Opening (NIL); Received (1); Disposed (1); Closing (NIL).

Dated : 30.07.2011
Place : New Delhi

OSMAL Leasing Limited

[Signature]
Director