

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi-110019

Website: [www.distinctiveproperties.co.in](http://www.distinctiveproperties.co.in) Email Id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

Phone: 011 – 4367 5505 CIN: L70101DL1984PLC018194

Date: 14/02/2019

Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th Floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Symbol: DISTINPROP**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Thursday, 14<sup>th</sup> day of February, 2019 (commenced at 12:30 P.M. and concluded at 01:30 P.M.), have considered and approved, inter-alia, the following business(s):

1. Considered and Approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 31<sup>st</sup> December, 2018 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the above information on your records.

Yours Faithfully,

**For Distinctive Properties and Leasing Limited**

  
**Arun Bahuguna**  
Whole time Director  
DIN: 00471958



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Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2018

Particulars	Quarter Ended					Amt. (In Lakhs)
	31-12-2018			30-09-2018		Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II. Other Income	0.29	0.03	0.00	0.32	0.00	0.00
III. Total Income (I +II)	0.29	0.03	0.00	0.32	0.00	0.00
IV. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	70.54	70.54	70.54	70.54	70.54	70.54
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-70.54	-70.54	-70.54	-70.54	-70.54	-70.54
Employee Benefits Expenses	0.93	0.60	0.41	2.13	1.58	2.29
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.50
Depreciation and amortisation expenses	0.02	0.02	0.00	0.03	0.00	0.04
Other Expenses	4.04	1.07	0.07	6.83	5.25	7.07
Total Expenses (IV)	4.99	1.69	0.48	8.99	6.83	9.90
V. Profit/(Loss) before exceptional items and tax (III- IV)	-4.70	-1.66	-0.48	-8.67	-6.83	-9.90
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	-4.70	-1.66	-0.48	-8.67	-6.83	-9.90
VIII. Tax Expense						
(1) Current tax						
(2) Deferred tax						-2.47
(3) Previous Year Tax						9.03
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-4.70	-1.66	-0.48	-8.67	-6.83	-16.46
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	-4.70	-1.66	-0.48	-8.67	-6.83	-16.46
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
(B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV. Total Comprehensive Income for the period (XIII+XIV)	-4.70	-1.66	-0.48	-8.67	-6.83	-16.46
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	-0.47	-0.17	-0.05	-0.87	-0.68	-1.65
(2) Diluted	-0.47	-0.17	-0.05	-0.87	-0.68	-1.65
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.47	-0.17	-0.05	-0.87	-0.68	-1.65
(2) Diluted	-0.47	-0.17	-0.05	-0.87	-0.68	-1.65

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th February 2019. The Statutory Auditors have carried out their limited review of the above results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Distinctive properties & Leasing Limited

Arun Bahuguna  
Whole Time Director  
DIN : 00471955



Date: 14.02.2019  
Place: New Delhi

**Annexure V to Regulation 33**

To  
The Board of Directors  
Distinctive Properties & Leasing Limited.

**Limited Review Report for the quarter and period ended 31st Dec, 2018**

We have reviewed the accompanying statement of unaudited financial results of Distinctive Properties & Leasing Limited for the period ended 31st Dec, 2018. 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) 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, the financial statements are not in conformity with the applicable accounting standards and other recognized accounting practices and policies. The networth of the company is negative which causes a serious concern on the assumptions of going concern as indicated by us in our audit report for the year ended 31.03.2018.*

**Other Matter**

The financial results for the quarter ended 31.12.2017 and other information have not been reviewed by us. Accordingly our review is limited to results for the quarter ended 31.12.2018 only.

**For & on behalf of:**

**SANJEEV BIMLA & ASSOCIATES**

**Chartered Accountants**

**Date: 14.02.2019**

**Place: New Delhi**



**CA. ABHINAV GUPTA**

**M.No. - 544394**

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