

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 Email id: distinctivepro1984@gmail.com

Phone: 011 - 4367 5505, CIN: L70101DL1984PLC018194

Date: 05.11.2019

To,
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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Tuesday, 5th November, 2019** (commenced at 04:00 P.M. and concluded at 07:00 P.M.) has inter alia approved and passed the following resolutions:

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of **Statement of Investor Complaints/Grievances** under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For Distinctive Properties and Leasing Limited

(Arun Bahuguna)
Whole time Director
DIN: 00471958



SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN No. - 19544394AAAAEJ3599

Limited Review Report for the quarter and period ended 30th Sept, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Distinctive Properties and Leasing Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Distinctive Properties and Leasing Limited** for the quarter ended 30th Sept, 2019, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial 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 and on behalf of:

Date: 05.11.2019

Place: New Delhi

M/s. Sanjeev Bimla & Associates
Chartered Accountants
FRN No. 008840N


CA. Abhinav Gupta
M. No. - 544394

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Particulars	Quarter Ended			Half Year Ended		Year Ended
	3 Months ended on	Preceeding 3 months ended on	Corresponding 3 months ended in the Previous Year	Year to Date Figures for Current Period Ende	Year to Date Figures for the Previous Year Ended	Previous Year Ended
	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	(Unaudited)					(Audited)
I. Revenue from Operations	-	-	-	-	-	-
II. Other Income	-	-	0.03	-	0.03	11.09
III. Total Income (I +II)	-	-	0.03	-	0.03	11.09
IV. Expenses						
Cost of Material Consumed						
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	0.93	0.60	1.86	1.20	3.06
Depreciation and amortisation expenses	-	-	0.02	-	0.03	0.03
Finance Costs	-	-	-	-	-	-
Other Expenses	1.47	2.85	1.07	4.32	2.78	10.02
Total Expenses (IV)	2.40	3.78	1.69	6.18	4.01	13.11
V. Profit/(Loss) before exceptional items and tax (III- IV)	-2.40	-3.78	-1.66	-6.18	-3.98	-2.02
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	-2.40	-3.78	-1.66	-6.18	-3.98	-2.02
VIII. Tax Expense						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-0.50
(3) Previous Year Tax						
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-2.40	-3.78	-1.66	-6.18	-3.98	-1.52
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)	-2.40	-3.78	-1.66	-6.18	-3.98	-1.52
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)	-2.40	-3.78	-1.66	-6.18	-3.98	-1.52
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	-0.24	-0.38	-0.17	-0.62	-0.40	-0.15
(2) Diluted	-0.24	-0.38	-0.17	-0.62	-0.40	-0.15
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.24	-0.38	-0.17	-0.62	-0.40	-0.15
(2) Diluted	-0.24	-0.38	-0.17	-0.62	-0.40	-0.15

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 05/11/ 2019. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- 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
 Director

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Statement of Assets and Liabilities for the Half Year Ended on 30.09.2019

Particulars	Amount (Lakhs)	
	As at Current Half Year Ended	As at Previous Year Ended
	30.09.2019	31.03.2019
	(Unaudited)	(Audited)
ASSETS		
Non current assets		
(a) Property, Plant and Equipment	0.22	0.22
(b) Capital Work in Progress		
(c) Investment Property		
(d) Goodwill		
(e) Other Intangible Assets		
(f) Intangible assets under development		
(g) Biological Assets other than bearer plants		
(h) Financials Assets-		
(i) Investments	0.01	0.01
(ii) Trade Receivables		
(iii) Loans	1,508.74	1,510.46
(iv) Other(to be specified)		
(i) Deferred tax assets (net)	15.13	15.13
(j) Other non-current assets		
Current Assets		
(a) Inventories	70.54	70.54
(b) Financials Assets		
(i) Investments		
(ii) Trade receivables	1.51	1.51
(iii) Cash and cash equivalents	1.87	3.30
(iv) Bank Balance other than (iii) above	1.97	1.13
(v) Loans		
(vi) Others (to be specified)	2.52	2.52
(c) Current tax Assets		
(d) Other current Assets		
TOTAL ASSETS	1,602.51	1,604.82
EQUITY AND LIABILITES		
Equity-		
(a) Equity Share Capital	833.65	839.84
(b) Other Equity		
Liabilities		
Non -Current liabilities		
(a) Financials Liabilities		
(i) Borrowings	739.07	735.70
(ii) Trade Payable		
(iii) Other Financial liabilities (other than specified in item (b) to be specified)		
(b) Provisions		
(c) Deffered Tax Liabilites (net)		
(d) Other Non-Current Liabilities		
Current Liabilities		
(a) Financials Liabilities		
(i) Borrowings		
(ii) Trade Payables		
(iii) Other Financial liabilities (other than specified in item (c) to be specified)		
(b) Other current liabilities	29.78	29.28
(c) provisions		
(d) Current Tax Liabilities		
TOTAL EQUITY AND LIABILITES	1,602.51	1,604.82

For Distinctive Properties & Leasing Limited


 Arun Bahuguna
 Director
 DIN : 00471958

Date: 05.11.2019
 Place : New Delhi