

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: 12.08.2019

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla 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. **Monday, 12th August, 2018** (commenced at 04:30 P.M. and concluded at 07:10 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 period ended June 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 June 30, 2019.

The Board has also revised the resolutions passed earlier in Board Meeting dated 11th July, 2019. The Revised Resolutions are as follows:

1. The Board considered and revised the draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 26th September, 2019 at 11:00 A.M.** at Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi- 110019 instead of **Friday, 6th September, 2019 at 11:00 A.M.**
2. The Board considered and approved the revised **Board Report** for the year ended on **31st March, 2019.**
3. The Board revised and fixed the Book Closure period from **Saturday, 21st September, 2019 to Thursday, 26th September, 2019** (both days inclusive) instead of the previous

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approved Book Closure period from **Saturday, 31st August, 2019** to **Friday, 06th September, 2019**.

4. The Board revised and fixed the cut-off date as **Friday, the 20th September, 2019** for providing e-voting services instead of the previous approved cut-off date as **Friday, 30th August, 2019**.
5. The Board revised and fixed E-Voting period for the Annual General Meeting to be from **23rd September, 2019 to 25th September, 2019 (both days inclusive)** instead of the previous approved E-Voting period to be from **3rd September, 2019 to 5th September, 2019 (both days inclusive)**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Distinctive Properties and Leasing Limited

**ARUN
BAHUGUNA**

Digitally signed by ARUN BAHUGUNA
DN: cn=N, o=Personal, postalCode=110030,
st=Delhi,
2.5.4.20=495511a2a5104f58fa61bf6ebc42182d
60eedba44d9de83ce3c14ed67c4c027,
serialNumber=69c5ad1ac820cd7944607a1d2f
d7204e7d3f19c176f5bb57b128025a7f35af9,
cn=ARUN BAHUGUNA
Date: 2019.08.12 19:11:57 +05'30'

(Arun Bahuguna)

Whole time Director

DIN: 00471958

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN No. - 19544394AAAABW7570

Limited Review Report for the quarter and period ended 30th June, 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 June, 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: 12.08.2019

Place: New Delhi

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


CA. Abhinav Gupta
M. No. - 544394

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

Particulars	Amt. (In Lacs)			
	Quarter Ended			Year Ended
	30th June, 2019	31st March, 2019	30th June, 2018	31st March, 2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	-	-	-	-
II. Other Income	-	10.78	-	11.09
III. Total Income (I +II)	-	10.78	-	11.09
IV. Expenses				
Cost of Material Consumed	-	-	-	-
Purchases of Stock-in-trade	74.54	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
Employee Benefits Expenses	0.93	0.93	0.60	3.06
Finance Costs	-	-	-	-
Depreciation and amortisation expenses	-	-	0.01	0.03
Other Expenses	2.85	3.19	1.71	10.02
Total Expenses (IV)	3.78	4.12	2.32	13.11
V. Profit/(Loss) before exceptional items and tax (III- IV)	-3.78	6.66	-2.32	-2.01
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	-3.78	6.66	-2.32	-2.01
VIII. Tax Expense				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-0.50	-	-0.50
(3) Previous Year Tax	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-3.78	7.16	-2.32	-1.51
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)	-3.78	7.16	-2.32	-1.51
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) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-3.78	7.16	-2.32	-1.51
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	-0.38	0.72	-0.23	-0.15
(2) Diluted	-0.38	0.72	-0.23	-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	-0.38	0.72	-0.23	-0.15
(2) Diluted	-0.38	0.72	-0.23	-0.15

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12th August 2019. The Statutory Auditors have carried out their review for the above results.
- (2) 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.
- (3) 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.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- (6) The figures for the quarter ended March 31, 2019, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2019 and the unaudited year to date figures up to December 31, 2018, being the date of the end of the third quarter of the previous year, which was subject to limited review.

For Distinctive Properties & Leasing Limited

ARUN BAHUGUNA

(Arun Bahuguna)
(Whole-time Director)
DIN : 00471958

Date: 12.08.2019
Place : New Delhi