### LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008. CIN: L65910DL1983PLC016712

(E) <u>leadingleashing@gmail.com</u>

(o) 011 - 65632288

(W): www.llflltd.com

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 14.02.2018

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th February, 2018 at 02:00 PM at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 31st December, 2017.
- 2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company quarter ended 31st December, 2017.
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

This is for your kind information and record please.

Thanking You.

For and on behalf of

Leading Leasing Finance and Investment Company Limited

Name: Jinen Manoj Shah

DIN: 02922873

**Designation: Director** 

Address: 16, Vitrag, Ist Floor, Flat No. 102 Khotochiwadi, V.P. Road, Mumbai - 400004

Date- 14.02.2018

## LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Regd. Off.: T - 63, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi - 110008.

Email ID: leadingleashing@gmail.com Website: www.llflltd.com (0) 011 - 25876635

		Statement of U	n-audited Results	for the Quarter	Ended 31.12.201	(Rs i	n lacs)
	Part I Particulars	3 months ended (31/12/2017)	Preceding 3 Months ended (30/09/2017)	Corresponding 3 months ended in the previous year (31/12/2016)	Year to date figures for current period ended (31/12/2017)	Year to date figures for the previous year ended (31/12/2016)	Previous year ended (31/03/2017)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		13.74	7.43	1.60	24.68	3.70	28.06
I	Revenue from Operations	15.74	7,45				
II	Other Income	13.74	7.43	1.60	24.68	3.70	28.06
III	Total Income (I+II)	13./4	7.43	1.00			
IV	EXPENSES						
	Cost of Materials Consumed						
	Purchase of stock-in-trade			-			
	Changes in inventories of finished goods					-	
	Work-in-progress and stock-in-trade		1.50	0.30	1.50	0.75	
	Employee benefits expense		0.02		2.00		0.11
	Finance costs		0.02				
	Depreciation and amortisation expenses	0.05	0.85	1.00	11.48	2.90	13.84
	Other Expenses	8.97		-			13.95
-50.84	Total Expenses (IV)						14.11
V	Profit/(loss) before exceptional items and tax (III-IV)	4.77	5.06	0.50	11.7		
VI	Exceptional Items		-	0.30	11.70	0.05	14.11
VII	Profit/(loss) before tax (V-VI)	4.77	5.06	0.30	11.7	9/1	78.00
VIII	Tax Expenses		245		3.6		4.52
	(1) Current tax	1.4	2.15		3.0		
	(2) Deferred tax		-		8.00	0.05	9.59
IX	Profit /(loss) for the period from continuing operations (VII-VIII)	3.30	2.91	0.30	8.00	0.03	7.57
x	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations			•	-	-	
XII	Profit/(loss) from discontinued operations (after tax) (XII-XIII)						0.50
XIII	Profit/(loss) for the period (IX+XII)	3.3	2.91	1 0.3	8.0	8 0.05	9.59
XIV	Other Comprehensive Income			-	-	-	
Alv	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				<del>                                     </del>		
	B (i) Items that will be reclassified to profit or loss		•	1	1		
	(ii) Income tax relating to items that will be reclassified to	)	•				
	profit or loss						
xv	Total Comprehensive Income for the peirod (XIII + XIV) (Comprehensive profit (loss) and Other Comprehensive						
XVI	Income for the period)  Earning per Equity Share (for continuing operations):						
XVI		0.0	0.0	5 0.0			
	(i) Basic (ii) Diluted	0.0	0.0	5 0.0	0.0	0.0	0.18
XVII		TELESCO.					
XVII				•		•	•
	(i) Basic			· San Linguis			-
	(ii) Diluted  Earning per Equity Share (for discontinued and	-					
XVIII	continuing operations):						
	(i) Basic	0.0	0.0	05	- 0.0		
	(ii) Diluted	0.0	0.0	05	- 0.0	0.0	0 0.1

#### Notes

- \* The figures for the quarter ended December 31, 2017 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year.
- 1 The above Financial results have been reviewed by the Audit Committise & approved By The Board of Directors at their meeting held on 14th February 2018.
- 2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued by the Institute of Chartered Accountants of India.
- ${\small 3\ \, The\ previous\ period\ financial\ figures\ have\ been\ regrouped/rearranged\ wherever\ necessary\ to\ make\ them\ comparable.}}$
- 4 The Columns having nil particulars have been excluded.
- 5 The statement does not include Ind AS compliant results for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.
- dated July 5, 2016.

  6 The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six month ended December 31, 2016 to total comprehensive income in accordance with Ind AS is given below:

  For Leading Leasing Finance and Investment Company Limited and Investment Company Limited

Particulars	(Rs. in Lakhs)	(Rs. in Lakhs)	
	Quarter ended 31 December 2016	Nine months ended 31 December 2016	
Net profit/ (loss) as per Previous GAAP (Indian GAAP)	0.3	0.05	
Difference on account of revenue recognition net of related costs	0	0	
Income tax adjustments on the above adjustments	0	0	
Net profit after tax as per IND AS	0.3	0.05	
Other comprehensive income	0		
Total Comprehensive Income as per IND AS	0.3	0.05	

For Leading Leasing Finance and Investment company Limited
For Leading Leasing Finance
and Investment Company Limited

NAME: JINEN MANOJ SHAH DESIGNATION: DIRECTOR DIN: 02922873 DATE: 14.02.2018

Director/Authorized Signatory

P: 079 4037 1612 • M: 99989 43302

E: arpandilip@gmail.com



# Arpan Chudgar & Associates Chartered Accountants

## LIMITED REVIEW REPORT

To,

The Board of Directors

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Registered Office: T-63, GROUND FLOOR, WEST PATEL NAGAR, CENTRAL DELHI, DL 110008

# Limited Review Report for the Quarter ended 31st December, 2017

We have reviewed the accompanying statement of unaudited financial results of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** for the period ended **31**<sup>st</sup> **December, 2017**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to 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 interim 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 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ahmedabad

For Arpan Chudgar & Associates

Chartered Accountants

FRN: 133877W

CA. Arpan Chudgar

Proprietor M. No. 131876 Place: Ahmedabad

Date: 14th February, 2018