

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 25876635

(W): www.llflltd.com

To

The Department of Corporate Services
MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Sub: Outcome of the Board meeting dated 30.05.2016

Dear Sir,

With reference to the above captioned subject, it is be and hereby informed that in the Board of Directors Meeting held on 30th May, 2016 at 2.00 PM at the registered office of the company, following business has been transacted:-

1. Consideration and approval of Audited Financial Results for the year and quarter ended March 31, 2016 of the Company along with Audit Report.
2. Any other business as considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

M/s Leading Leasing Finance and Investment Company Limited

For Leading Leasing Finance
and Investment Company Limited

Name: Jinen Manoj Shah
DIN: 02922873

Designation: Director

Address: 16 Vitrag, 1st Flr, Flat No. 102,
Khotochiwadi, V.P. Rd,
Mumbai, 400004, Maharashtra

Date: 30.05.2016

Place: Delhi

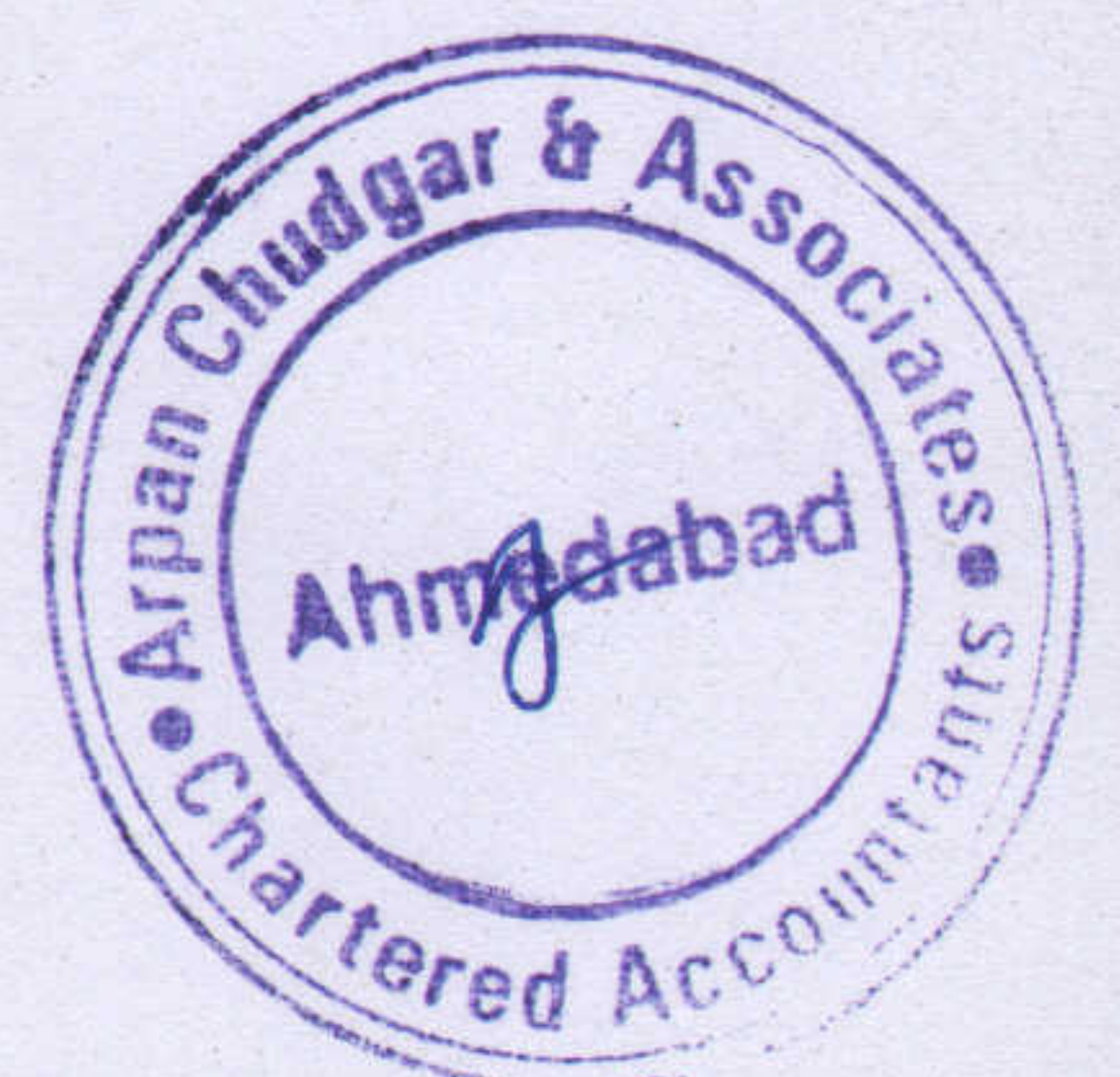


Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

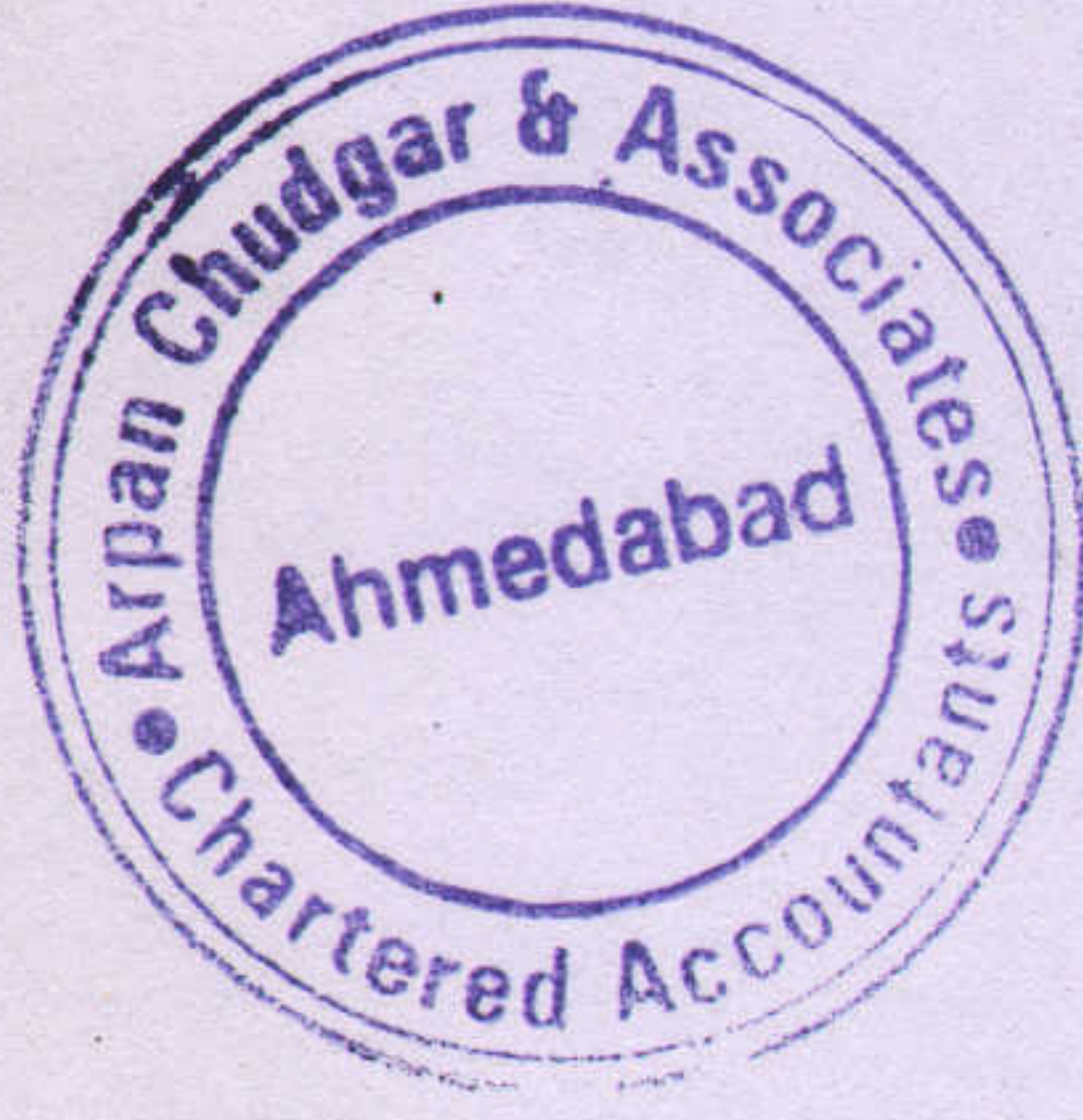
1. We have audited the Quarterly Financial Results of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** ("the company") for **Quarter ended March, 2016** and Year to Date Financial Results for the period from **01st April, 2015 to 31st March, 2016**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. These Quarterly Financial Results as well as the Year to Date Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other Accounting Principles generally accepted in India.
2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the Financial Results. An audit also includes assessing the Accounting Principles used and significant Estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these Quarterly Financial Results as well as the Year to Date Results:
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard;
and



(ii) give a true and fair view of the **net profit** and other financial information for the **Quarter ended 31st March, 2016** as well as the Year to Date Results for the period from **01st April, 2015 to 31st March, 2016**.

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

Arpan Chudgar
(CA. Arpan Chudgar)
Proprietor
M. No. 131876



PLACE: AHMEDABAD
DATE: 30th MAY, 2016

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: T - 59, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi - 110008

Email ID: leadingleasing@gmail.com, Website: www.leadingleasefin.com

Phone: 91-011 - 25876635

Statement of Audited Financial Results for the Quarter and Year Ended 31/03/2016

Part I						
(Rs. in Lacs)						
Particulars	Quarterly			Yearly		
	3 months ended (31/03/2016)	3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figures for current period (31/03/2016)	Previous year ended (31/03/2015)	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	3.38	12.76	2.00	41.77		32.52
(b) Other Operating Income	-	-	-	-		-
Total income from Operations (net)	3.38	12.76	2.00	41.77		32.52
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-		-
(b) Purchase of stock-in-trade	-	-	-	-		-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-		-
(d) Employee benefits expense	0.62	0.45	-	1.97		2.16
(e) Depreciation and amortisation expense	-	-	-	-		0.08
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.58	0.32	0.73	4.50		18.91
Listing Fees	-	20.90	-	20.90		-
Contingent Provision against Standard Assets	1.63	-	-	1.63		-
Total Expenses	5.83	21.67	0.73	29.00		21.15

For Leading Leasing Finance
and Investment Company Limited
Director/Authorized Signatory

3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.45)	(8.91)	1.27	12.77	11.37
4. Other Income	-	-	-	-	0.32
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(2.45)	(8.91)	1.27	12.77	11.69
6. Finance Costs	0.02	0.01	-	0.08	0.07
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(2.47)	(8.92)	1.27	12.69	11.62
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(2.47)	(8.92)	1.27	12.69	11.62
10. Tax expense	-	-	-	-	0.98
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(2.47)	(8.92)	1.27	12.69	10.64
12. Extraordinary items (net of Tax)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	(2.47)	(8.92)	1.27	12.69	10.64
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	533.50	533.50	533.50	533.50	533.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	30.38	17.68	7.04	30.38	17.68
16.i Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	(0.04) (0.04)	(0.17) (0.17)	0.02 0.02	0.24 0.24	0.20 0.20
16.ii Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	(0.04) (0.04)	(0.17) (0.17)	0.02 0.02	0.24 0.24	0.20 0.20

For Leading Leasing Finance
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Notes

- 1 The above Audited Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 30th May, 2016
- 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.
- 3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- 4 EPS has been calculated in accordance with AS-20 issued by ICAI.

For Leading Leasing Finance and Investment Co Ltd
For Leading Leasing Finance and Investment Co Ltd
and Investment Company Limited
Authorized Signatory

Name: Jinen Manoj Shah
Designation: Director

DIN: 02922873

Address: 16 Vitrag, 1st Flr, Flat No. 102,
Khotchiwadi, V.P. Rd, Mumbai 400004

Date: 30th May, 2016
Place: New Delhi

For Leading Leasing Finance and Investment Co Ltd		
Statement of Assets and Liabilities as at 31.03.2016		(Amount in Rs.)
Standalone/ Consolidated Statement of Assets and Liabilities	As at (Current year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
Particulars		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	53,350,000.00	53,350,000.00
(b) Reserves and surplus	3,037,721.00	1,768,605.00
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	56,387,721.00	55,118,605.00
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	5,850,417.00	5,175,417.00
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	5,850,417.00	5,175,417.00
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	3,111,280.00	5,257,880.00
(c) Other current liabilities	490,305.00	251,555.00
(d) Short-term provisions	279,432.00	116,335.00
Sub-total - Current liabilities	3,881,017.00	5,625,770.00
TOTAL - EQUITY AND LIABILITIES	66,119,155.00	65,919,792.00
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	58,160,066.00	53,394,329.00
(f) Other non-current assets	-	-
Sub-total - Non-current assets	58,160,066.00	53,394,329.00
2 Current assets		
(a) Current investments	-	-
(b) Inventories	278,303.00	278,303.00
(c) Trade receivables	-	-
(d) Cash and cash equivalents	51,407.00	228,844.00
(e) Short-term loans and advances	7,078,767.00	11,728,767.00
(f) Other current assets	550,612.00	289,549.00
Sub-total - Current assets	7,959,089.00	12,525,463.00
Total -Assets	66,119,155.00	65,919,792.00

*Applicable in the case of consolidated statement of assets and Liabilities

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Director/Authorized Signatory