

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.llfltd.com

To

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E)
MUMBAI- 400098**

Sub: Outcome of the Board meeting dated 13.02.2017

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 13th February, 2017 at 12.00 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, 2016.
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, 2016.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 31st December, 2016.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

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



Director/Authorized Signatory

Name: Jinen Manoj Shah

DIN: 02922873

Designation: Director

**Address: 16, Vitrag, 1st Floor,
Flat No. 102 Khotochiwadi,
V.P. Road, Mumbai - 400004**

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

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

Email id: leadingleasing@gmail.com Website: www.lifltd.com (O) 011 - 25876635

Statement of Unaudited Financial Results for Quarter ended on 31.12.2016

(Rs. In Lacs)

	Particulars	3 months ended (31/12/2016)	Preceding 3 Months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (13/12/2016)	Year to date figures for the previous year ended (31/12/2015)	Previous year ended (31/03/2016)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
a	Net Sales/ Income from operations	1.600	1.200	12.760	3.700	38.390	41.770
b	Other Operating Income	0.000	0.000	0.000	0.000	0.000	0.000
	Total Income from Operations (net)	1.600	1.200	12.760	3.700	38.390	41.770
2	Expenses						
a	Cost of Materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
b	Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
d	Employee benefits expense	0.300	0.300	0.450	0.750	1.350	1.027
e	Depreciation and amortisation expenses	0.000	0.000	0.000	0.000	0.000	0.000
f	Other Expenses (Any item exceeding 10% of the total expenses to be shown separately)	1.000	0.800	21.220	2.900	21.820	5.520
	Listing Fees					0.000	20.900
	Contingent Provisions against Standard Assets	0.000	0.000	0.000	0.000	0.000	1.630
	Total Expenses	1.300	1.100	21.670	3.650	23.170	29.077
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	0.300	0.100	-8.910	0.050	15.220	12.694
4	Other Income	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.300	0.100	-8.910	0.050	15.220	12.694
6	Finance Cost	0.000	0.000	0.010	0.000	0.060	0.080
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.300	0.100	-8.920	0.050	15.160	12.614
8	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9	Profit / (Loss) from ordinary activities before tax (7+8)	0.300	0.100	-8.920	0.050	15.160	12.614
10	Tax Expenses	0.000	0.000	0.000	0.000	0.000	0.000
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	0.300	0.100	-8.920	0.050	15.160	12.614
12	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
13	Net Profit/ (Loss) for the period (11-12)	0.300	0.100	-8.920	0.050	15.160	12.614
14	Paid-up Equity Share Capital (F. V. of Rs.10/- each)	533.500	533.500	533.500	533.500	533.500	533.500
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						30.381
	Net Worth						
16 i	Earnings per share (Before Extraordinary items)						
	(a) Basic	0.002	0.002	-0.170	0.009	0.280	0.240
	b) Diluted	0.002	0.002	-0.170	0.009	0.280	0.240
ii	Earnings per share (After Extraordinary items)						
	(a) Basic	0.002	0.002	-0.170	0.009	0.280	0.240
	b) Diluted	0.002	0.002	-0.170	0.009	0.280	0.240

Notes

- The above Unaudited Financial results have been reviewed by the Audit Committise & approved By The Board of Directors at their meeting held on 13th february, 2017
- 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.
- The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- The Columns having nil particulars have been excluded
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Jinen Manoj Shah

Name: JINEN MANOJ SHAH
Designation: Director
DIN: 02922873
Date: 13.02.2017



Annexure V

To,
The Board of Directors
Leading Leasing Finance and Investment Company Limited
Registered Office: T-59, Ground floor,
West Patel Nagar, Nr. Khanna Market,
New Delhi-110 008

Limited Review Report for the Quarter ended 31st December, 2016

We have reviewed the accompanying statement of Un-audited financial results of **M/s Leading Leasing Finance and Investment Company Limited for the quarter ended 31st December, 2016**. 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 statement is 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 Arpan Chudgar & Associates

Chartered Accountants

FRN: 133877W

Arpan Chudgar

CA. Arpan Chudgar

Proprietor

M. No. 131876



Date: 13th February, 2017

Place: Ahmedabad