

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of the Board meeting dated 27.05.2017

Dear Sir,

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 27th May, 2017 at 02.00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2017.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the year ended 31st March, 2017.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company quarter/year ended 31st March, 2017.
2. Auditor's Report on the Audited Financial Results of the Company for the year ended 31st March, 2017.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2017

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, Ist Floor,
Flat No. 102 Khotochiwadi,
V.P. Road, Mumbai - 400004

| LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED | | | | | |
|--|-----------------------------|---------------------------------------|--|--|---|
| CIN: L65910DL1983PLC016712 | | | | | |
| Regd. Off.: T - 59, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi - 110008. | | | | | |
| Email ID: leadingleasing@gmail.com Website: www.llfild.com (O) 011 - 25876635 | | | | | |
| Statement of Audited Results for the Quarter Ended 31.03.2017 | | | | | |
| Part I | (Rs. in lacs) | | | | |
| Particulars | 3 months ended (31/03/2017) | Preceding 3 Months ended (31/12/2016) | Corresponding 3 months ended in the previous year (31/03/2016) | Year to date figures for current period ended (31/03/2017) | Year to date figures for the previous year ended (31/03/2016) |
| (Refer Notes Below) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1. Income from Operations | | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 22.12 | 1.60 | 36.89 | 27.19 | 41.77 |
| (b) Other Operating Income | - | - | - | - | - |
| Total Income from Operations (net) | 22.12 | 1.60 | 36.89 | 27.19 | 41.77 |
| 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 | - | 0.30 | 0.22 | - | 1.03 |
| (e) Depreciation and amortisation expense | - | - | - | - | - |
| (f) Demat Charges | - | - | 0.50 | - | - |
| (g) Branch Rent Ahmedabad | - | - | 1.50 | - | - |
| (h) Listing Fees | - | - | - | 6.61 | 20.90 |
| (i) Consultancy Expenses | 3.00 | - | - | 3.00 | - |
| (j) Provision for Standard Assets | 1.72 | - | 1.63 | - | 1.63 |
| (k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 2.51 | 1.00 | 1.10 | 4.23 | 5.52 |
| Total Expenses | 7.23 | 1.30 | 4.95 | 13.84 | 29.08 |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 14.89 | 0.30 | 31.94 | 13.35 | 12.69 |
| 4. Other Income | 0.08 | - | - | 0.87 | - |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | 14.97 | 0.30 | 31.94 | 14.22 | 12.69 |
| 6. Finance Costs | 0.00 | - | 0.00 | 0.11 | 0.08 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | 14.97 | 0.30 | 31.94 | 14.11 | 12.61 |
| 8. Exceptional Items | - | - | - | - | - |
| 9. Profit / (Loss) from ordinary activities before tax (7 ± 8) | 14.97 | 0.30 | 31.94 | 14.11 | 12.61 |
| 10. Tax expense | 4.53 | - | - | 4.52 | - |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | 10.44 | 0.30 | 31.94 | 9.59 | 12.61 |
| 12. Extraordinary Items (net of tax Rs. expense) | - | - | - | - | - |
| 13. Net Profit / (Loss) for the period (11 ± 12) | 10.44 | 0.30 | 31.94 | 9.59 | 12.61 |
| 14. Paid-up equity share capital | 533.50 | 533.50 | 533.50 | 533.50 | 533.50 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 35.10 | 30.13 | 30.38 | 35.10 | 30.38 |
| 16.i Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | |
| (a) Basic | 0.196 | .002 | 0.603 | 0.180 | 0.24 |
| (b) Diluted | - | - | - | - | - |
| 16.ii Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | |
| (a) Basic | 0.196 | .002 | 0.603 | 0.180 | 0.24 |
| (b) Diluted | - | - | - | - | - |

Notes

- * The figures for the quarter ended March 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.
- The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 27th May, 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

NAME: JINEN MANOJ SHAH
DESIGNATION: DIRECTOR
DIN: 02922873
DATE: 27.05.2017

Director/Authorized Signatory

| LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED | | |
|--|---------------------------------------|--|
| CIN: L65910DL1983PLC016712 | | |
| Regd. Off.: T - 59, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi - 110008. | | |
| Email ID: leadingleasing@gmail.com Website: www.llfltd.com (O) 011 - 25876635 | | |
| Statement of Audited Results for the Quarter 31.03.2017 | | |
| Statement of Assets and Liabilities as at 31.03.2017 | (Amount in Rs.) | |
| Standalone/ Consolidated Statement of Assets and Liabilities Particulars | As at (Current year end) (31/03/2017) | As at (Previous year end) (31/03/2016) |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' funds | | |
| (a) Share capital | 5,33,50,000 | 5,33,50,000 |
| (b) Reserves and surplus | 35,10,347.29 | 30,37,720.30 |
| (c) Money received against share warrants | 0 | 0 |
| Sub-total - Shareholders' funds | 5,68,60,347.29 | 5,63,87,720.30 |
| 2. Share application money pending allotment | 0 | 0 |
| 3. Minority interest * | 0 | 0 |
| 4. Non-current liabilities | | |
| (a) Long-term borrowings | 62,08,813.64 | 58,50,416.64 |
| (b) Deferred tax liabilities (net) | 0 | 0 |
| (c) Other long-term liabilities | 0 | 0 |
| (d) Long-term provisions | 0 | 0 |
| Sub-total - Non-current liabilities | 62,08,813.64 | 58,50,416.64 |
| 5. Current liabilities | | |
| (a) Short-term borrowings | 6,99,590 | 0 |
| (b) Trade payables | 0 | 0 |
| (c) Other current liabilities | 48,65,530 | 36,01,585 |
| (d) Short-term provisions | 7,87,781 | 2,79,432 |
| Sub-total - Current liabilities | 63,52,901 | 38,81,017 |
| TOTAL - EQUITY AND LIABILITIES | 6,94,22,061.93 | 6,61,19,153.94 |
| B ASSETS | | |
| 1. Non-current assets | | |
| (a) Fixed assets | 0 | 0 |
| (b) Goodwill on consolidation * | 0 | 0 |
| (c) Non-current investments | 0 | 0 |
| (d) Deferred tax assets (net) | 0 | 0 |
| (e) Long-term loans and advances | 0 | 0 |
| (f) Other non-current assets | 0 | 0 |
| Sub-total - Non-current assets | 0 | 0 |
| 2 Current assets | | |
| (a) Current investments | 0 | 0 |
| (b) Inventories | 2,78,303.15 | 2,78,303.15 |
| (c) Trade receivables | 0 | 0 |
| (d) Cash and cash equivalents | 37255.14 | 51,406.15 |
| (e) Short-term loans and advances | 6,88,59,799.64 | 65,238,832.64 |
| (f) Other current assets | 2,46,704 | 550,612 |
| Sub-total - Current assets | 6,94,22,061.93 | 6,61,19,153.94 |
| Total - Assets | 6,94,22,061.93 | 6,61,19,153.94 |
| *Applicable in the case of consolidated statement of assets and Liabilities | | |

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Jinendra For Leading Leasing and Investment Company Limited

NAME: JINEN MANOJ SHAH
 DESIGNATION: DIRECTOR
 DIN: 02922873
 DATE: 27.05.2017

Director/Authorized Signatory



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,
The Board of Directors,
Leading Leasing Finance and Investment Company Limited
T-59, Ground Floor, West Patel Nagar,
Near Khanna Market, New Delhi- 110008

We have audited the quarterly financial results of **Leading Leasing Finance and Investment Company Limited** for the quarter ended **31st March, 2017**, and the year to date results for the period **01st April, 2016 to 31st March, 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 the relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

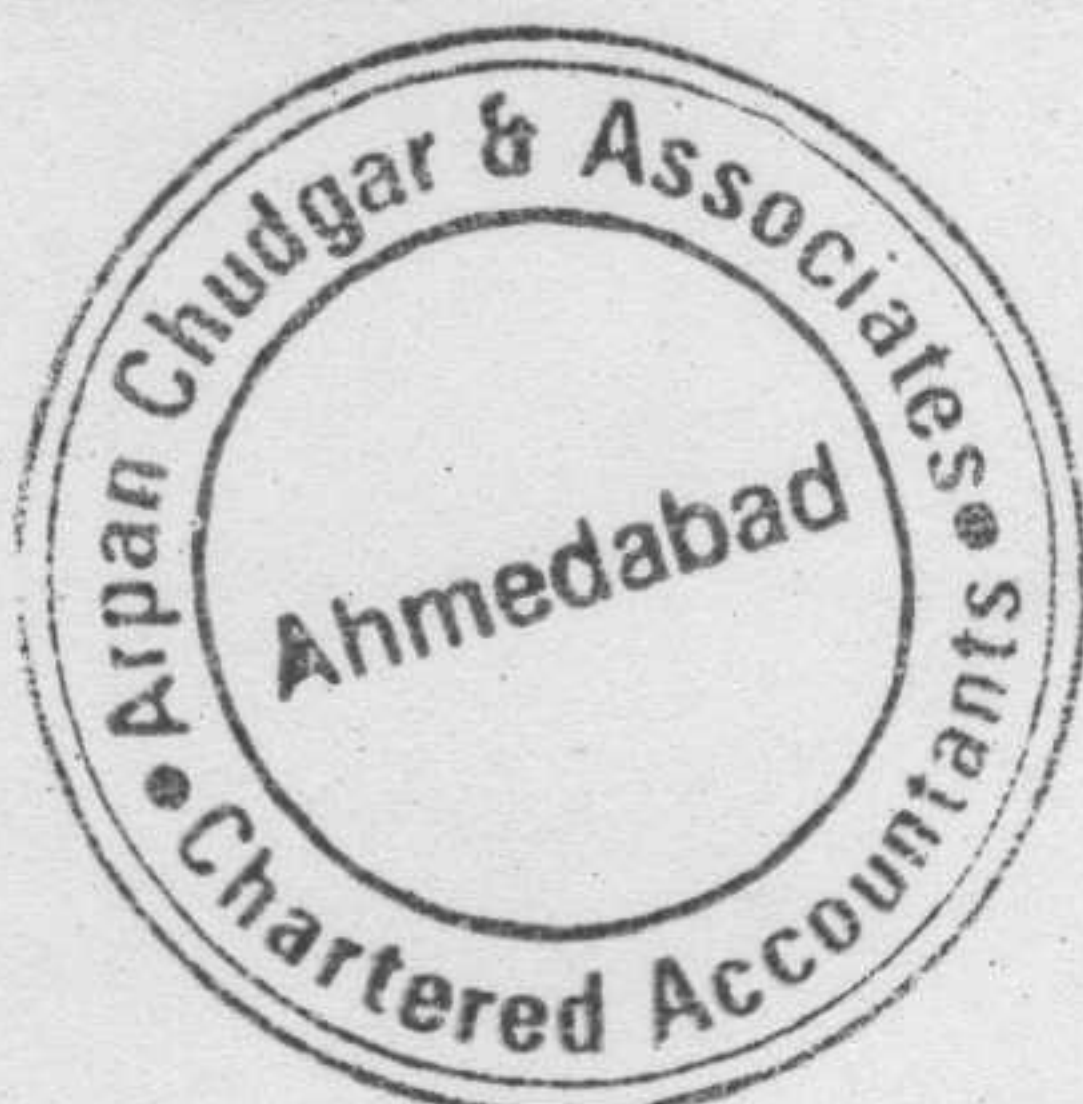
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as 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.

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:

- Are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Give a true and fair view of the **Net Profit** and other financial information for the quarter ended **31st March, 2017** as well as the year to date results for the period from **01st April 2016 to 31st March, 2017**.

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No.: 131876



Place: Ahmedabad
Date: 27th May, 2017

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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CIN: L65910DL1983PLC016712

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TO WHOMSOEVER IT MAY CONCERN

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016; I, **Jinen Manoj Shah** (DIN: 02922873), residing at **16 Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai-400004, Maharashtra**, Director of **Leading Leasing Finance and Investment Company Limited**, do hereby declare and state that the Audit Report do not contain any modified opinion on annual financial results for Financial Year ended **31st March, 2017**.

For Leading Leasing Finance
& Investment Company Limited

Place: Mumbai
Date: 27th May, 2017


Jinen Manoj Shah

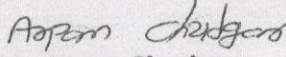
Director

DIN: 02922873

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

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

Place: Ahmedabad
Date: 27th May, 2017


CA. Arpan Chudgar
Proprietor
M. No.: 131876

