

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

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To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitian Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 13.08.2018

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 13th August, 2018 at 4:00 PM and concluded at 5:00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 2018.
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 30th June, 2018.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th June, 2018.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



**Manju
Compliance Officer
M.No. A3901**

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Regd. Off.: T-63, GROUND FLOOR, WEST PATEL NAGAR, CENTRAL DELHI, DELHI-110008

Email ID: leadingleasing@gmail.com Website: www.llfild.com Phone no. 011-25876635

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018



Sr. No.	Particulars	Quarter ended			
		3 Months ended	Preceding 3 month ended	Corresponding 3 month ended	Previous year ended
		30-Jun-18 Unaudited	31-Mar-18 Audited	30-Jun-17 Unaudited	31-Mar-18 Audited
1	Revenue from Operations	37.47	8.28	3.50	33.94
2	Other Income (Net)	-	-	-	-
3	Total Income (1+2)	37.47	9.28	3.50	33.94
4	Expenses	-	0	0	-
	a) Cost of Raw Material Consumed	-	0	0	-
	b) Change in Inventory of finished goods, work-in-progress and stock in trade	-	0	0	-
	c) Excise duty on sale of goods	-	0	-	1.91
	d) Employee Benefits Expenses	0.33	0.41	-	-
	e) Finance Costs	7.41	-	-	0.21
	f) Depreciation and amortisation Exp.	0.03	0.21	-	0.21
	g) Other Expenses	0.39	5.63	1.63	19.00
	Total Expenses	8.16	7.25	1.63	21.12
5	Profit before tax (3-4)	29.30	2.02	1.87	12.82
				1.87	12.82
6	Tax Expense				4.31
	a) Current Tax	7.54	0.69	-	-
	b) Short/ (Excess) provision of taxation for previous periods	-	-	-	-
	c) Deferred Tax	-	-	-	-
	Total tax expense	7.54	0.69	-	4.31
7	Net profit for the period (5-6)	21.76	1.33	1.87	8.51
					8.51
8	Other Comprehensive Income, Net of Income tax				
	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 reclassified to profit or loss			0	
	ii) income tax relating to items that will be reclassified to profit or loss				
	Total other comprehensive income, net of income tax	-	-	-	-
9	Total comprehensive income for the period (7+8)	21.76	1.33	1.87	8.51
10	Paid-up equity share capital : (Face value Rs. 10 each)	533.50	533.50	533.50	533.50
11	Earnings per share (of Rs. 10 each) (not annualised)				
	Basic: (In Rs.)	0.41	0.02	0.04	0.18
	Diluted: (In Rs.)	0.41	0.02	0.04	0.16

Notes:

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on 13 August, 2018 and the statutory auditors of the company have conducted a "Limited Review" of the above financial results for the quarter and three months ended 30 June, 2018

2. This statement has 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 recognised accounting practices and policies to the extent applicable. Beginning April 1, 2018, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016.
3. The Ind AS compliant financial results, pertaining to period ended June 30, 2018 have not been subject of limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
4. The company is engaged in the business of "Manufacturing of Poly Buttons" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating segments"
5. The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2018 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

For Leading Leasing Finance and Investment Company Limited



Name : Jigna Manoj Shah
Designation : Director
DIN : 02922873
Address : 16, Vitrag, 1st Floor, Flat No. 102
Khotochiwadi, V.P Road, Mumbai-400004

Date : 13th August, 2018

Place : Delhi



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 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** for the period ended **30th June, 2018**, 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.

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

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



Place: Ahmedabad
Date: 13th August, 2018