

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. 1009, 10th Floor Pragati Tower Rajendra Place New Delhi 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 14/08/2019

To,

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

Metropolitan 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 14.08.2019

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 August, 2019** at 04:00 PM and concluded at 6:00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 30th June, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019..

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company quarter ended 30th June, 2019.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Divya Guliani

Compliance Officer

Add: Z-62 West Patel Nagar, Delhi

Memb No-A56206

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L6510DL1983PLC016712

Registered Office: 1009, 10th Floor Pragati Tower Rajendra Place New Delhi 110008

Email ID: leadingleasing@gmail.com, Website: www.llf3d.com

Phone: 011-65632288

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2019

S. No.	Particulars	Results for the quarters(Amt in Lacs)			previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30/6/2019	31/3/2019	30/6/2018	31/3/2019
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations(I)	65.68	53.67	37.47	154.07
II	Other Income (II)	-	4.99	-	41.74
III	Total income from operations(net)(III)	65.68	58.66	37.47	195.81
IV	Expenses				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee Benefits expenses	0.35	0.33	0.33	1.32
	Finance costs	0.0018	8.090	7.41	39.24
	Depreciation and amortisation expenses	-	0.03	0.03	0.12
	Other expenses	15.41	1.80	0.39	5.93
	Total Expenses (IV)	15.77	10.25	8.16	46.61
V	Profit/(Loss) before exceptional items (III-IV)	49.91	48.41	29.30	149.20
VI	Exceptional items				
VII	Profit/(Loss) before tax (V-VI)	49.91	48.41	29.30	149.20
VIII	Tax Expenses:				
	(1) Current tax	12.98	15.16	7.54	41.15
	(2) Deferred tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	36.93	33.25	21.76	108.05
X	Profit/(Loss) for the period from discontinuing operations				
XI	Tax expenses of discontinued operations				
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)				
XIII	Profit/(Loss) for the period (IX-XII)	36.93	33.25	21.76	108.05
XIV	Other Comprehensive income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax related to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax related to items that will be reclassified to profit or loss				
XV	Total Comprehensive income for the period (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	36.93	33.25	21.76	108.05
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.69	0.62	0.41	2.02
	(2) Diluted	0.69	0.62	0.41	2.02
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.69	0.62	0.41	2.02
	(2) Diluted	0.69	0.62	0.41	2.02

Notes :-

[1] The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14/08/2019 and the statutory auditors of company have conducted a "limited review report" of the above financial results for quarter ended 30th June, 2019.

[2] The Company is engaged in the business of "Financial Advisory, brokerage and Consultancy Services" and therefore, has only one reportable segment in accordance with the Accounting Standards(AS-17) reporting issued by the Institute of Chartered Accountant of India.

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


 Name: ANIL VIN SHAH
 Designation: Whole Time Director
 DIN: 06793048
 Date: 14/08/2019

KMRG & ASSOCIATES

501/502, 5TH FLOOR, VISHAL TOWER
DISTRICT CENTRE, JANA K PURI WEST, DELHI-58
EMAIL ID: kmgassociates@gmail.com, info@kmg.in Ph no- 9716479159



Independent Auditors Limited Review Report

To

The Board of Directors

Leading Leasing Finance and Investment Company Limited

Registered Office: 1009, 10th Floor, Pragati Tower, Rajendra Place New Delhi 110008

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the period ended 30.06.2019 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. Our responsibility is to issue report on the statement 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides 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 Indian accounting standards prescribed under section 133 of the Companies Act 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 KMRG & ASSOCIATES

Chartered Accountants



CA M. Mishra

(Partner)

M. No. 539360

Firm Registration No.: 029698N

Place: - New Delhi

UDIN: 19539360AAAAAV1177