

## LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, 6th Floor, Pragati Tower, 26 Rajendra Place, New Delhi -110008

CIN: L65910DL1983PLC016712

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Date: 15.09.2020

To,

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

**Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 15.09.2020

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 15<sup>th</sup> September, 2020 at 01.00 P.M and concluded at 07:00 P.M.at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
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 30<sup>th</sup> June, 2020.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your kind information and record please.

Thanking You

For and on behalf of

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



**AMI JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI**

**WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN**



**Independent Auditors Limited Review Report**

To  
The Board of Directors  
Leading Leasing Finance and Investment Company Limited  
Registered Office: 611, 6<sup>th</sup> Floor, Rajendra Place, Delhi-110008

**Limited Review Report for the Quarter ended 30th June, 2020**

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the period ended **30th June, 2020** 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/CMD1/44/2019 dated July 19, 2019. 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "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 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/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**UDIN:20539360AAAABR5832**

For **KMRG & ASSOCIATES**

Chartered Accountant

FRN: 029698



(CA Manish Kumar)

Partner

M. No. 539360

Place: New Delhi

Date: 15.09.2020

**B-7, 8 Lower Ground, Mahatta Tower, B-1, Janak Puri West, Delhi-110058**

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**Mobile No - +91-9716479159, 9999716181, 9811442591**

(Rs. in Lakhs)

**Statement of Audited Financial Results for the Quarter and Year Ended 30th June, 2020**

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020	31.3.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	348.36	169.22	65.68	408.40
2	Other Income	-	20.38	-	50.88
3	<b>Total Revenue (1 + 2)</b>	<b>348.36</b>	<b>189.60</b>	<b>65.68</b>	<b>459.28</b>
4	<b>Expenses:</b>				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	0.75	2.50	0.36	3.58
	Finance costs	312.09	181.65	0.00	266.57
	Depreciation and amortisation expense	-	0.03	-	0.04
	Other expenses	0.62	1.09	15.41	5.06
	<b>Total expenses</b>	<b>313.46</b>	<b>185.27</b>	<b>15.77</b>	<b>275.25</b>
5	<b>Profit before exceptional and extraordinary items and tax (3 - 4)</b>	<b>34.90</b>	<b>4.33</b>	<b>49.91</b>	<b>184.03</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit before extraordinary items and tax (5 - 6)</b>	<b>34.90</b>	<b>4.33</b>	<b>49.91</b>	<b>184.03</b>
8	Extraordinary items	-	0.92	-	0.92
9	<b>Profit before tax (7 - 8)</b>	<b>34.90</b>	<b>3.41</b>	<b>49.91</b>	<b>183.11</b>
10	<b>Tax expense : (a+b+c)</b>	<b>9.00</b>	<b>0.88</b>	<b>12.98</b>	<b>47.61</b>
	(a) Current tax	9.00	0.88	12.98	47.61
	(b) Deferred tax	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-
11	<b>Profit for the period from continuing operations (9-10)</b>	<b>25.90</b>	<b>2.53</b>	<b>36.93</b>	<b>135.50</b>
12	Profit from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	<b>Profit from Discontinuing operations (after tax) (12-13)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Profit for the period (11 + 14)</b>	<b>25.90</b>	<b>2.53</b>	<b>36.93</b>	<b>135.50</b>
16	Share of Profit of Associates				
	Minority interest	-	-	-	-
17	<b>Profit for the period (15 + 16)</b>	<b>25.90</b>	<b>2.53</b>	<b>36.93</b>	<b>135.50</b>
18	Other Comprehensive Income (Net of Tax)				
19	<b>Total Comprehensive Income (After Tax) (17 + 18)</b>	<b>25.90</b>	<b>2.53</b>	<b>36.93</b>	<b>135.50</b>
20	Paid up Equity Share Capital	533.50	533.50	533.50	533.50
	Reserves excluding Revaluation Reserve	-	-	-	-
21	<b>Earnings per equity share:</b>				
	(1) Basic	0.49	0.05	0.69	2.54
	(2) Diluted	0.49	0.05	0.69	2.54

**Notes:**

- The above results are reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 15th September 2020 and the statutory auditors have conducted the statutory audit of the above financial results for the quarter and year ended on 31.03.2020.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015 prescribed under section 133 of Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "NBFC Activities" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segment".

Place: Delhi

Date: 15.09.2020



For Leading Leasing Finance and Investment Company Li

Ami Jinen Shah  
 Whole Time Director  
 DIN: 06792048

