

# 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](mailto:leadingleasing@gmail.com)

(O) 011 - 25876635

(W): [www.llflltd.com](http://www.llflltd.com)

To

The Department of Corporate Services  
MCX Stock Exchange Limited (MCX-SX)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

Sub: Outcome of the Board meeting held on 12.08.2016

Dear Sirs,

With reference to the above captioned subject, this is to inform you that following are the outcome of the Board Meeting held today i.e. on 12<sup>th</sup> August, 2016 at 2.00 PM at the registered office of the company:

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 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 June 30<sup>th</sup>, 2016.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2016.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2016

Kindly bring it to the notice of all concerned, please.

Thanking You,

Yours Sincerely

For and on behalf of

M/s Leading Leasing Finance and Investment Company Limited

For Leading Leasing Finance  
and Investment Company Limited

Name: *[Signature]*  
Authorized Signatory

DIN: 02922873

Designation: Director

Address: 16 Vitrag, 1st Flr, Flat No. 102,

Khotochiwadi, V.P. Rd,

Mumbai, 400004, Maharashtra



## 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-110008

### Limited Review Report for the Quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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: 12<sup>th</sup> August, 2016**  
**Place: Ahmedabad**

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

CIN: L65910DL1983PLC016712

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

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

Phone: 91-011 - 25876635

**Statement of Unaudited Financial Results for the Quarter Ended 30/06/2016**

Part I	Particulars	Quarterly			Previous year ended (31/03/2016)
		3 months ended (30/06/2016)	Preceding 3 months ended (31/03/2016)	Corresponding 3 months ended in the previous year (30/06/2015)	
		(Unaudited)	(Audited)	(Audited)	(Audited)
	<b>1. Income from Operations</b>				
	(Refer Notes Below)				
	(a) Net Sales/Income from Operations (Net of excise duty)	0.90	3.38	12.85	41.77
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from Operations (net)</b>	<b>0.90</b>	<b>3.38</b>	<b>12.85</b>	<b>41.77</b>
	<b>2. Expenses</b>				
	(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	0.15	0.62	0.45	1.97
	(e) Depreciation and amortisation expense	-	-	-	-

For Leading Leasing Finance and Investment Company Limited

*[Signature]*  
 Director/Authorized Signatory

(f) Other expenses/Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	1.10	3.58	0.30	4.50
Listing Fees	-	-	-	20.90
Contingent Provision against Standard Assets	-	1.63	-	1.63
<b>Total Expenses</b>	1.25	5.83	0.75	29.00
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(0.35)	(2.45)	12.10	12.77
4. Other income	-	-	-	-
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	(0.35)	(2.45)	12.10	12.77
6. Finance Costs	-	0.02	0.03	0.08
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	(0.35)	(2.47)	12.07	12.69
8. Exceptional items	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	(0.35)	(2.47)	12.07	12.69
10. Tax expense	-	-	-	-
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	(0.35)	(2.47)	12.07	12.69
12. Extraordinary items (net of Tax)	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	(0.35)	(2.47)	12.07	12.69
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	533.50	533.50	533.50	533.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	30.38	30.38	17.68	30.38

For Leading Leasing Finance  
and Investment Company, Ltd  
Director Authorized Sign

16.i Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised):					
(a) Basic					0.24
(b) Diluted					0.24
16.ii Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised):					
(a) Basic	(0.01)	(0.04)		0.22	0.24
(b) Diluted	(0.01)	(0.04)		0.22	0.24

**Notes**

1. The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 12th August, 2016
2. 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.
3. The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
4. EPS has been calculated in accordance with AS-30 issued by ICAI.

For Leading Leasing Finance and Investment Ce Ltd  
 For Leading Leasing Finance  
 and Investment Company Limited

Name: Jiten M. ...  
 Designation: Director

DIN: 02922873

Address: 16 Vitrag, 1st Flr, Flat No. 102,

Khotachiwad, V.P. Rd, Mumbai 400004

Date: 12th August, 2016

Place: New Delhi