

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com (o) 011 - 65632288

(W): www.llfltd.com

Date: 12th August, 2022

To,

**Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

To,

**Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kuria West, Mumbai- 400070**

Sub: Outcome of the Board meeting dated 12.08.2022.

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held on Friday, 12th August, 2022 at 12:00 P.M and concluded at 12:30 P.M at the registered office of the Company.

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. The Board reviewed and took on record the Limited Report on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
3. The Board approved the sub-division of equity shares from the face value of Rs. 10/- per share to Rs. 1/- per share.
4. Approval of Draft Director Report for the Financial year Ended 31st March, 2022.
5. Approval of Notice of Annual General Meeting for Financial year ending 31st March, 2022.
6. To appoint a director in place of Mr. Pankaj Ramanbhai Jadav, Director (DIN: 06493362), Who retires by rotation and being eligible, offers herself for re-appointment.
7. Consent to act as Scrutinizer for E-Voting.
8. To Consider the Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2022-23.

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9. To appoint the M/s. Parag Patel and Company, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-23.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. Limited Report on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
3. Copy of the Board Resolution approved the sub-division of equity shares from the face value of Rs.10/- per share to Rs.1/- per share.

This is for your kind information and record please.

Thanking You.

For and on behalf of

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

DIN: 06792048

Designation: Whole-Time Director

Add: 8 - GIRIRAJ 2ND Floor Kotachi,

Wadi V.P.ROAD Girgaon, Mumbai-400004 MH IN

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Unaudited Financial Results for the Quarter and Year ended on 30th June, 2022

(Rs. in lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	audited	Unaudited	Audited
I.	Revenue from Operations	84.56	(344.25)	132.58	143.29
II.	Other income	-	-	-	-
III.	Total Income (I+II)	84.56	(344.25)	132.58	143.29
IV.	Expenses :				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.95	1.85	1.43	6.00
	(e) Financial Costs	15.90	(323.35)	117.63	31.45
	(f) Depreciation and amortisation expenses	1.12	2.51	0.00	2.53
	(g) Other expenses	1.82	17.80	0.43	25.56
	Total Expenses (IV)	19.78	(306.12)	119.49	67.54
V.	Profit / (Loss) before exceptional items and tax(III-IV)	64.77	(38.14)	13.09	75.75
VI.	Exceptional items	-	-	-	-
VII.	Profit/(Loss) before tax (V-VI)	64.77	(38.14)	13.09	75.75
VIII.	Tax expense				
	(1) Current tax	16.84	(11.62)	3.50	18.94
	(2) Deferred Tax	-	-	-	-
	(3) Income Tax of Earlier Year	-	-	-	-
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	47.93	(26.51)	9.59	56.81
X.	Net Profit / (Loss) for the period	47.93	(26.51)	9.59	56.81
XI.	Other Comprehensive Income	-	-	-	-
XII.	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/(loss) for the period)	47.93	(26.51)	9.59	56.81
XIII.	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	533.50	533.50	533.50	533.50
XIII.	Earnings per equity share				
	Basic	0.90	(0.50)	0.18	1.06
	Diluted	0.90	(0.50)	0.18	1.06

Notes:

- The above unaudited financial results for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on August 12, 2022.
- The above audited financial results have been prepared from the interim condensed standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- The revenue from operations during the quarter mainly consists of Catering services. The company has also initiated a restaurant franchise at Ahmedabad during the reporting quarter.
- Figures has been rounded off and regrouped / re-arranged wherever necessary.

For, Leading Leasing Finance & Investment Co. Ltd

Ami Jinen Shah

Whole Time Director

(DIN: 06792048)

Place: Delhi

Date: 12th August, 2022



REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors
Leading Leasing Finance & Investment Company Ltd.

1. We have reviewed the Standalone Unaudited Financial Results of **Leading Leasing Finance & Investment Company Ltd. ("the company")** for the quarter ended **June 30, 2022** which are included in the accompanying 'Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2022' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of 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 statements are free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and an analytical procedures 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.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S.D.MEHTA & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav Mehta
(Proprietor)
Membership No. 032891
UDIN : 22032891AOWEVM7578

Place: Ahmedabad
Date: 12-08-2022

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CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED HELD ON FRIDAY, 12TH AUGUST, 2022 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 611, SIXTH FLOOR, PRAGATI TOWER 26 RAJENDRA PLACE OPP. METRO STATION NEW DELHI-110008

SUB-DIVISION OF EQUITY SHARES OF THE COMPANY:

The Board considered the proposal for sub-division of 1 equity share of the Company having face value of Rs. 10/- each into 10 (Ten) equity shares having face value of Re. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company and Articles of Association of the Company, subject to approval of the Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure 1.

Annexure 1

Sr. No.	Particulars	Details																				
a)	split/consolidation ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of Rs. 10/- each into 10 (Ten) equity shares having face value of Rs. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																				
b)	rationale behind the split/consolidation	The Company wants to facilitate liquidity in the market by reducing the value of a share through split so that the shares are made accessible to all class of prospective investors and enable the Company to increase its stockholder base.																				
c)	pre and post share capital authorized, paid - up and subscribed	<p>The pre & post capital structure if the Company will be as follows.</p> <p>Pre-Split Capital Structure.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Particulars</th> <th>Number of shares</th> <th>Face Value</th> <th>Total Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>Authorised Capital</td> <td style="text-align: center;">6500000</td> <td style="text-align: center;">10</td> <td style="text-align: center;">65000000</td> </tr> <tr> <td>Issued Subscribed & Paid-Up capital</td> <td style="text-align: center;">5335000</td> <td style="text-align: center;">10</td> <td style="text-align: center;">53350000</td> </tr> </tbody> </table> <p>Post-Split Capital Structure.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Particulars</th> <th>Number of shares</th> <th>Face Value</th> <th>Total Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>Authorised Capital</td> <td style="text-align: center;">65000000</td> <td style="text-align: center;">1</td> <td style="text-align: center;">65000000</td> </tr> </tbody> </table>	Particulars	Number of shares	Face Value	Total Amount in Rs.	Authorised Capital	6500000	10	65000000	Issued Subscribed & Paid-Up capital	5335000	10	53350000	Particulars	Number of shares	Face Value	Total Amount in Rs.	Authorised Capital	65000000	1	65000000
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		Issued Subscribed & Paid-Up capital	53350000	1	53350000
d)	expected time of completion	Within 3 months from the date of shareholder's approval.			
e)	class of shares which are consolidated or subdivided	Equity Shares			
f)	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable			

"RESOLVED THAT Pursuant to the provisions of section 61(1)(d) and all other applicable provisions, if any, of the companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Article 47 and other enabling provisions of the Articles of Association of the Company and subject to the approvals, consent, permissions and sanctions as may be necessary from concerned authorities or bodies, the consent of Members, be and is hereby accorded to sub-divide each of the Equity Shares of the Company having a Face value of Rs. 10/- (Ten) each.

In the authorized, issued, Subscribed and Paid-up capital of the company be Sub-divide into 10 (Ten) Equity Shares having a Face Value of Rs 1/- (One) each, with effect from the Record Date as may be fixed for the purpose.

RESOLVED FURTHER THAT The clause V appearing namely the Capital Clause in the Memorandum of Association of the Company be changed by inserting the following:

"The Authorised Share Capital of the Company is Rs. 65,000,000 (Rupees Six Crore Fifty Lakh) divided into 650,00,000 (Rupees Six Crore Fifty Lakh) Equity Shares having face value of Re. 1/- (Rupee One) each."

RESOLVED FURTHER THAT, Ms. Ami Jinen, Director and/or any other authorised person as may be appointed by the Board of Director of the Company, be and is here by Authorised to do all such acts, deeds as may be necessary in this regard, including but not limited to filling the documents, records and returns with the stock Exchange and concerned Registrar of the Companies and any other appropriate Authority"

For Leading Leasing Finance and Investment Company Ltd

Ami Jinen (Shah)

DIN: 06792048

Whole-time Director

