

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

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To

To,  
Head- Listing Operations  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Outcome of the Board meeting dated 11.09.2017

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 11<sup>th</sup> September, 2017 at 2.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
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, 2017.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information and record please.

Thanking You,

For and on behalf of Leading Leasing Finance And Investment Company Limited



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

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

CIN : L65910DL1983PLC016732

e-mail : leadingleasing@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2017

(Rs. in lacs)

S. No.	Particulars	Results for the quarters			previous year ended
		1 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30/06/2017 Un-audited	31/03/2017 Audited	30/06/2016 Un-audited	31/03/2017 Audited
I	Revenue from Operations	3.5	22.13	0.9	27.19
II	Other Income	0	0.08	0	0.87
III	Total Income from operations(net)	3.5	22.2	0.9	28.06
IV	Expenses				0
	Cost of Materials consumed	0	0	0	0
	Purchase of stock-in-trade	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
	Employee Benefits expenses	0	0	0.15	0
	Finance costs	0	0	0	0.11
	Depreciation and amortisation expenses	0	0	0	0
	Other expenses	1.63	7.23	1.3	13.84
	Total Expenses (IV)	1.63	7.23	1.25	14.95
V	Profit/(Loss) before exceptional items (I-IV)	1.87	14.97	-0.35	14.11
VI	Exceptional items	0	0	0	0
VII	Profit/(Loss) before tax (V-VI)	1.87	14.97	-0.35	14.11
VIII	Tax Expenses: (1) Current tax (2) Deferred tax	0	4.55	0	4.52
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1.87	10.44	-0.35	9.59
X	Profit/(Loss) for the period from discontinued operations	0	0	0	0
XI	Tax expenses of discontinued operations	0	0	0	0
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	0	0	0	0
XIII	Profit/(Loss) for the period (IX-XII)	1.87	10.44	-0.35	9.59
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	0	0	0	0
XV	Total Comprehensive Income for the period (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	1.87	10.44	-0.35	9.59
XVI	Earning per Equity Share (for continuing operations): (1) Basic (2) Diluted	0.035 0.035	0.2 0.2	-0.006 -0.006	0.18 0.18
XVII	Earning per Equity Share (for discontinued operations): (1) Basic (2) Diluted	0 0	0 0	0 0	0 0
XVIII	Earning per Equity Share (for continuing and discontinued operations): (1) Basic (2) Diluted	0.035 0.035	0.2 0.2	-0.006 -0.006	0.18 0.18

**Notes:-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 11.08.2016
- Status of investor grievances for the quarter ended 30th June, 2017 is as below :-  

Beginning of the quarter	Nil
Received during the quarter	Nil
Resolved during the quarter	Nil
Pending as on June, 2017	Nil
- The Company is operating in a single business/geographical segment and therefore as per the requirements of the Accounting 'Standard - 17 on Segment Reporting' notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 111 (3C) of the Companies Act, 1956, no additional disclosures are required.
- Previous year's / period's figures have been regrouped/recasted wherever considered necessary to conform to the current year's/period's classification.
- The Company has adopted Ind AS for the first time. Reconciliation between financial results previously adopted under Indian GAAP and Ind AS for the quarter ended on 30.06.2016 has not been given pursuant to Para 2.7 of SEBI Circular dated 03th July, 2016.

For Leading Leasing Finance and Investment India Limited





## **LIMITED REVIEW REPORT**

To

**The Board of Directors**

**LAEDING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Registered Office: T-63, GROUND FLOOR, WEST PATEL NAGAR, NEAR KHANNA MARKET,  
NEW DELHI DL 110008

### **Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2017**

We have reviewed the accompanying statement of unaudited financial results of **LAEDING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** for the period ended **30<sup>th</sup> June, 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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 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

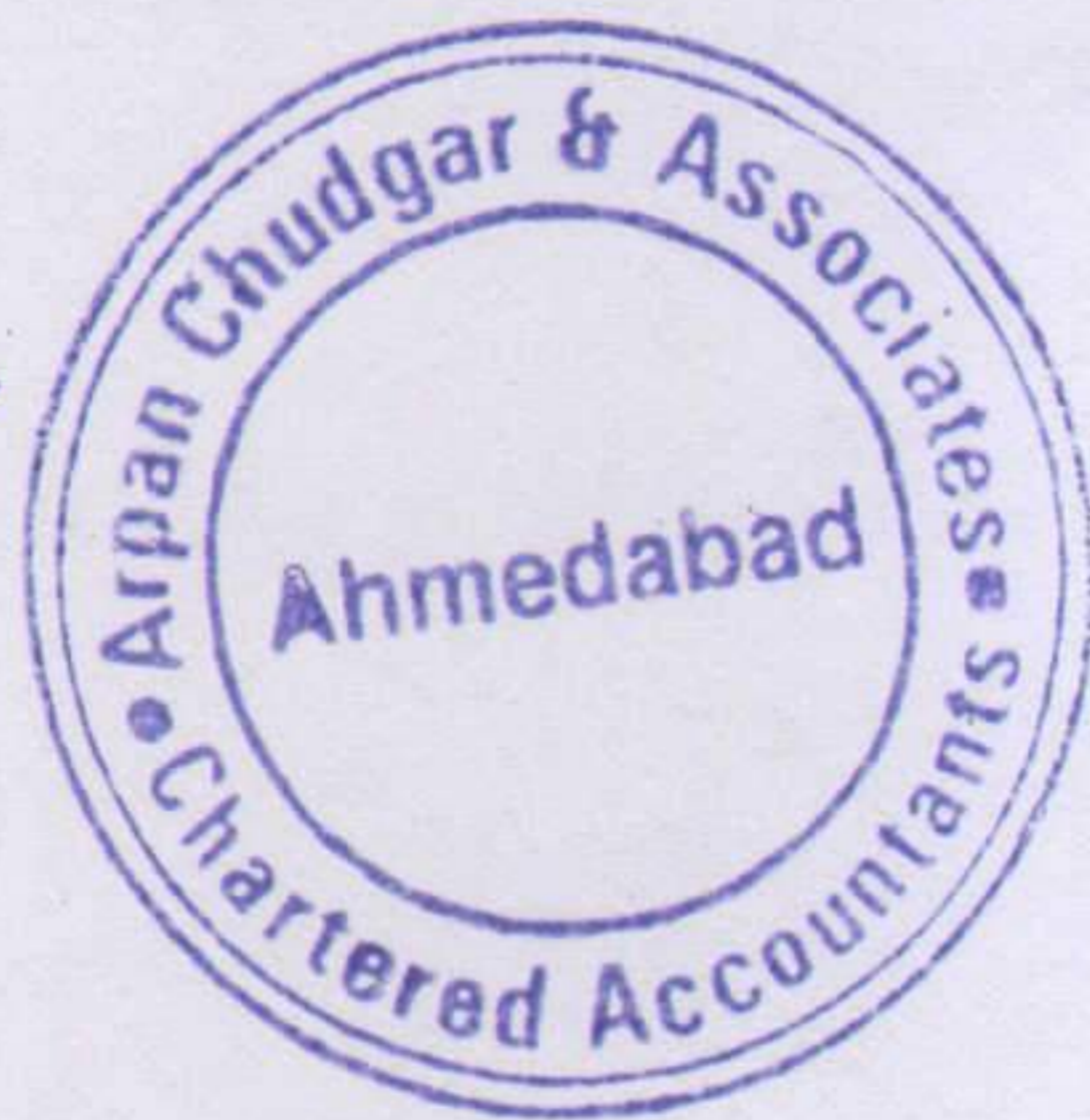
FRN: 133877W

*Arpan Chudgar*

**CA. Arpan Chudgar**

Proprietor

M. No. 131876



**Place: Ahmedabad**

**Date: 11<sup>th</sup> September, 2017**