

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.lfltd.in

Date: 12.02.2024

To,

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

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

Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, it is to inform you that following is the outcome of the Board Meeting held on Monday, 12th February, 2024 at 02:00 P.M and concluded at 04.30 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 31st December, 2023.
2. The Board reviewed and took on record the Limited Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. Limited Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your kind information and record please.

Thanking You,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

PARSHOTTAMBHAI PREMJBHAI RUPARELIYA

NON EXECUTIVE DIRECTOR

DIN: 02944037

Address: 1-Vaniyawadi, Roshni Marketing,

Vaniyawadi Main Road, Rajkot, Gujarat-360002

Leading Leasing Finance and Investment Company Ltd

Registered Office : 20/34 Shop IN, Ground Floor, Back Side, West Patel Nagar, Delhi - 110008

(O) 011-65632288 Email id:leadingleasing@gmail.com CIN.:L65910DL1983PLC016712

Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine month's Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
I.	Revenue from Operations	105.48	95.37	84.90	312.71	273.38	360.15
II.	Other income	0.00	0.00	0.00	0.00	0.00	-
III.	Total Revenue (I+II)	105.48	95.37	84.90	312.71	273.38	360.15
IV.	Expenses :						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.74	0.45	0.53	3.63	1.43	4.03
	(e) Financial Costs	22.97	12.64	0.00	48.86	0.00	39.77
	(f) Depreciation and amortisation expenses	1.38	1.18	1.57	3.54	3.81	5.38
	(g) Other expenses	14.77	7.48	13.65	27.16	47.39	15.79
	Total Expenses (IV)	39.67	21.75	15.75	83.19	52.62	64.98
V.	Profit / (Loss) before exceptional items and tax (III-IV)	65.82	73.62	69.15	229.52	220.76	295.17
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before tax (V-VI)	65.82	73.62	69.15	229.52	220.76	295.17
VIII.	Tax expense						
	(1) Current tax	20.92	19.14	18.83	63.49	58.24	76.45
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Income Tax of earlier year	0.00	0.00	0.00	0.00	0.00	1.14
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	44.89	54.48	50.33	166.04	162.51	217.58
X.	Net Profit / (Loss) for the period	44.89	54.48	50.33	166.04	162.51	217.58
XI.	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI.	Total Comprehensive Income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	44.89	54.48	50.33	166.04	162.51	217.58
XII.	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	1,067.00	1,067.00	533.50	1,067.00	533.50	533.50
XIII.	Earnings per equity share						
	Basic	0.42	0.51	0.94	1.56	3.05	4.08
	Diluted	0.42	0.51	0.94	1.56	3.05	4.08

Notes:

1	The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February, 2024
2	The above unaudited financial results have been 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.
3	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.
4	Figures has been rounded off and regrouped / re-arranged wherever necessary.
5	Statement of Assets and Liabilities

FOR, LEADING LEASING FINANCE AND INVESTMENT COMPANY LTD

Place: Delhi
Date: 12-02-2024


JINEN SHAH
 Whole Time Director
 (DIN : 06792048)

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of Leading Leasing Finance & Investment company Limited Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

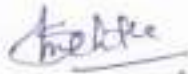
Review Report to
The Board of Directors
LEADING LEASING FINANCE & INVESTMENT COMPANY LTD

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **LEADING LEASING FINANCE & INVESTMENT COMPANY LTD ("the Company")** for the quarter and nine months ended on 31st December, 2023 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 (ICAI). 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 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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, S. D. MEHTA & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav D. Mehta
(Partner)

M. No. 032891

Place: Ahmedabad

Date: 12-02-2024

UDIN: 24032891B1<AFS Z 3A56