

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 29/05/2019

To,

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

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 29.05.2019

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 29th May, 2019 at 04:00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2019.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2019.

Therefore on the basis of Financial Results as on 31st March 2019 and other related information provided by the auditor and directors of the company please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company quarter/year ended 31st March, 2019.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2019.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2019.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


Dr. Divya Guliani
Compliance Officer

Add: Z-62 West Patel Nagar, Delhi

Memb No-A56206

Statement of Audited Financial Results for the Quarter ended 31.03.2019

Part I (Rs.)	Particulars	(In lacs)				
		3 months ended (31/03/2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Year to date figures for the current year ended (31/03/2019)	Year to date figures for the previous year (31/03/2018)
	I. Revenue from Operations	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	II. Other Income	53.67	46.80	9.26	15,607	33.94
		4.99	-	-	41.74	-
	III. Total Revenue	58.66	46.80	9.26	15,649	33.94
	IV. Expenses:					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-
	Work-in-progress and stock-in-trade	-	-	-	-	-
	Employee benefits expense	0.33	0.33	0.41	1.32	1.91
	Finance Cost	8,090	16.05	-	39.24	8.65
	Depreciation and amortisation expense	0.03	0.03	0.21	0.12	0.2
	Other Expenses	1.80	3.31	6.63	5.93	10.45
	Total Expenses	10.25	19.72	7.25	46.61	21.21
	V. Profit/(Loss) before exceptional items and tax (III-IV)	48.41	27.08	2.01	14,920	12.73
	VI. Exceptional items	-	-	-	-	-
	VII. Profit/(Loss) before tax (V-VI)	48.41	27.08	2.01	14,920	12.73
	X. Tax Expense:					
	(1) Current Tax	15.16	7.04	0.69	41.15	4.32
	(2) Deferred Tax	-	-	-	-	-
	XI. Profit (Loss) for the period from continuing operations (VII-X)	33.25	20.04	1.32	10,805	8.41
	XII. Profit/(Loss) from discontinuing operations	-	-	-	-	-
	XIII. Tax expenses from discontinuing operations	-	-	-	-	-
	XIV. Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
	XV. Profit/(Loss) for the period (XI-XIV)	33.25	20.04	1.32	10,805	8.41
	Other Comprehensive Income	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating 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 relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Comprehensive Income for the period (XV + XII)	33.25	20.04	1.32	10,805	8.41
	(Comprehensive profit (loss) and Other Comprehensive Income for the period)					
	Earning per Equity Share (for continuing operations):					
	(i) Basic	0.62	0.370	0.02	2.02	0.160
	(ii) Diluted	0.62	0.370	0.02	2.02	0.160
	Earning per Equity Share (for discontinued operations):					
	(i) Basic	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-
	Earning per Equity Share (for discontinued and continuing operations):					
	(i) Basic	0.62	0.370	0.02	2.02	0.160
	(ii) Diluted	0.62	0.370	0.02	2.02	0.160

Notes

* The figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year.

- 1 The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 29th May, 2019.
- 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 Institute of Chartered Accountants of India.
- 3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- 4 The Columns having nil particulars have been excluded.

For Leading Leasing Finance and Investment Company
Limited



Name: **Kishor Jaiswal**
Designation: **Director**
DIN: **06792048**
Date: **29.05.2019**

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED		
CIN: L65910DL1983PLC016712		
Regd. Off: T - 63, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi		
Email ID: leadingleasing@gmail.com Website: www.llflltd.com (O) 011 - 25876635		
Statement of Audited Results for the Quarter 31.03.2018		
Statement of Assets and Liabilities (01.04.2018 to 31.03.2019)		
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	(Rs. in lacs)	
	As at (Current year end) (31/03/2019)	As at (Previous year end) (31/03/2018)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	533.50	533.50
(b) Reserves and surplus	153.89	45.83
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	687.39	579.33
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	665.15	552.00
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	665.15	552.00
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	28.73	33.86
(c) Other current liabilities	33.70	11.55
(d) Short-term provisions	25.06	3.35
Sub-total - Current liabilities	87.49	48.76
TOTAL - EQUITY AND LIABILITIES	1,440.03	1,180.09
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.07	0.19
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	1,374.60	1,174.12
(f) Other non-current assets	-	-
Sub-total - Non-current assets	1,374.67	1,174.31
2 Current assets		
(a) Current investments	-	-
(b) Inventories	2.78	2.78
(c) Trade receivables	51.38	-
(d) Cash and cash equivalents	8.95	0.75
(e) Short-term loans and advances	0.03	0.03
(f) Other current assets	2.22	2.22
Sub-total - Current assets	65.36	5.78
Total - Assets	1,440.03	1,180.09

*Applicable in the case of consolidated statement of assets and Liabilities



KMRG & ASSOCIATES

501/502, 5TH FLOOR, VISHAL TOWER
DISTRICT CENTRE, JANAKPURI WESY, DELHI-58
EMAIL ID: kmrassocates@gmail.com, info@kmrassocates.in Ph no- 9716479159



Independent Auditor's Report

**To the Members of
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
Report on the Financial Statements**

We have audited the Standalone financial statements of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** which comprise the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement

KMRG & ASSOCIATES

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An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Financial Statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Financial Statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, and its Profit for the year ended on that date

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, the said report is not applicable to the company.
2. As required by section 143 (3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account
 - d. In our opinion, the aforesaid Standalone financial statements comply with the Accounting

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Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

- e. On the basis of written representations received from the directors as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. Internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, is adequate.
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its Financial Position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For and on behalf of
KMRG & ASSOCIATES
Chartered Accountants
Firm Reg. No. 029698N


CA MANISH KUMAR

Partner

Membership number: 539360

Place: New Delhi

Date: 24.05.2019

UDIN: 19539360AAAAAR3170

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In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, I, Ami Jinen Shah (DIN: 06792048) residing at 8 - Giriraj 2nd Floor Kotachi Wadi V.P. Road Girgaon Mumbai- 400004 of M/s Leading Leasing Finance and Investment Co. Limited do hereby declare and state that the audit report do not contain any modified opinion on Annual Financial Results for Financial Year ended 31.03.2019.

For Leading Leasing Finance And Investment Company Limited



Signature:

Ami Jinen Shah

DIN: 06792048

Designation: Director

Date: 29th May, 2019