

# **BERVIN INVESTMENT AND LEASING LIMITED**

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: [www.bervin.com](http://www.bervin.com), Email Id: [secretary@bervin.com](mailto:secretary@bervin.com)

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**August 08, 2024**

**BSE Limited**

**Corporate Relationship Department,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort Mumbai- 400001**

**BSE Security Code – 531340**

Dear Sir / Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, August 08, 2024, which commenced at 10:00 A.M. (IST) and concluded at 11:30 A.M. (IST), has inter-alia considered and approved the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024.

The detailed format of the Un-Audited Financial Results together with the Limited Review Report is enclosed for your records.

Further, the Board of directors at their meeting held today authorized Mr. S. K Murgai (DIN: 00040348), Non-Executive Director of the Company to sign Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024.

The above information shall also be made available on Company's website [www.bervin.com](http://www.bervin.com).

Also, an extract of the aforesaid Financial Results/Statements shall be published in newspaper in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

**FOR BERVIN INVESTMENT AND LEASING LIMITED**

**KALPANA UMAKANTH**

**COMPANY SECRETARY**

**MEMBERSHIP NO. : 6984**

**ENCL: As Above**



**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results for the quarter ended on June 30, 2024 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To

**The Board of Directors  
Bervin Investment and Leasing Limited**

1. We have reviewed the accompanying statement of standalone un-audited financial results ('the Statement') of Bervin Investment and Leasing Limited ('the Company') for the quarter ended on June 30, 2024 and the year to date results for the period April 1, 2024 to June 30, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
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 Indian Accounting Standard 34, Interim Financial Reporting (Ind As 34), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
M/s. Krishan. K. Gupta & Co.  
Chartered Accountants  
Firm Regn. No. 000009N



**Krishan. K. Gupta**  
Partner  
(M. No: 008311)  
UDIN : 24008311BKCBJH2904



Place: New Delhi  
Date : 08.08.2024

**BERVIN INVESTMENT & LEASING LIMITED**  
**607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001**  
**CIN : L65993DL1990PLC039397**

website : www.bervin.com, email id : secretary@bervin.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**

		(Amount In Lacs)		
Particulars	Quarter ended			Year ended
	June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Unaudited	March 31, 2024 Audited
<b>I</b> Revenue from operations (Net)				
<b>II</b> Other income	229.92	55.87	1,211.13	1,206.84
<b>III</b> Total Income (I+II)	229.92	55.87	1,211.13	1,206.84
<b>Expenses</b>				
(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 expense	4.11	4.11	3.78	15.67
(e) Finance costs (Bank/Interest Charges)	17.28	14.04	44.46	117.15
(f) Depreciation and amortisation expense	-	-	-	-
(g) Other expenses	4.96	4.03	2.82	21.00
(I) Other Expenses	-	-	-	-
(II) Loss on F&O	-	-	-	-
<b>Total expenses</b>	26.35	22.18	51.06	153.82
<b>V</b> Profit before exceptional and extraordinary items and tax (III-IV)	203.57	33.69	1,160.07	1,053.02
<b>VI</b> Extraordinary Items	-	-	-	-
<b>VII</b> Profit / (Loss) before extraordinary items and tax (V+VI)	203.57	33.69	1,160.07	1,053.02
<b>VIII</b> Extraordinary Items	-	-	-	-
<b>IX</b> Profit before tax (VI (-/+)+VIII)	203.57	33.69	1,160.07	1,053.02
<b>X</b> Tax expense:(I) Current tax expense for current year	30.00	191.37	-	191.37
(II) Deferred tax	-	-	-	-
<b>XI</b> Profit / (Loss) from continuing operations (IX+X)	173.57	(157.68)	1,160.07	861.65
<b>XII</b> Profit / (loss) from discontinuing operations	-	-	-	-
<b>XIII</b> Tax expense of discontinuing operations	-	-	-	-
<b>XIV</b> Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
<b>XV</b> Profit (Loss) for the period (XI + XIV)	173.57	(157.68)	1,160.07	861.65
<b>XVI</b> Balance brought Forward from Previous Year				
<b>XVII</b> Unrealised gain or loss on Investment that are available for sale.				(+) 814.57
<b>XVIII</b> Income Tax relating to item that will not be reclassified				(+) 1,676.22
<b>XVIII</b> Income Tax refund/ MAT Credit earlier years				(+) 1,711.00
				(-) 498.24
				(+) -
<b>XIX</b> Paid up equity share capital (face value of Rs. 10 each)	589.81	589.81	589.81	(+) 2,888.98
<b>XX</b> Paid up preference share capital	-	-	-	589.81
<b>XXI</b> Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	(31/03/2024) -
<b>XXII</b> Earnings per equity share (before extra ordinary items) (Rupees per Equity Share) (not annualised)				(+) 3,289.69
(1) Basic	2.94	(2.67)	19.67	(31/03/2024) 14.61
(2) Diluted	2.94	(2.67)	19.67	14.61
<b>XXIII</b> Earnings per equity share(after extra ordinary items) (Rupees per Equity Share) (not annualised)				
(1) Basic	2.94	(2.67)	19.67	14.61
(2) Diluted	2.94	(2.67)	19.67	14.61

Notes

- 1). No Leasing Business has been undertaken during the quarter.
- 2). The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at their meeting held on 08.08.2024
- 3). Figures for the quarter/ year ended 30th June , 2023 have been regrouped wherever necessary to make them comparable with figures of the current quarter/year ended 30th June, 2024
- 4). As the Company is engaged mainly in a single primary business segment, the disclosure requirement of Accounting Standard (AS-17) 'Segment Reporting' notified under Section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 are not applicable.

Place: New Delhi  
Dated : 08.08.2024



For and on behalf of  
Board of Directors  
S. K. Murgai  
S. K. Murgai  
(Director)  
(DIN : 00040348)