

## JINDAL LEASEFIN LIMITED

116 BAHAR ROAD, (Opp. World Trade Centre)

NEW DECHI 110 001 INDIA

FAX 91 11 23411800

F-mail |mil@jindal.bz

February 07, 2022

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

# Subject: Outcome of the Board Meeting held on Monday 07th February, 2022

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 07th February, 2022 which began at 3:00 P.M. and concluded at 04:30 P.M. are as follows:

The Board of Directors of the Company at its meeting held today, inter alia, considered and approved:

Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021 as reviewed and recommended by the Audit Committee along with Limited Review Report issued by the auditors of the Company.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company.

The copy of unaudited financial results, along with Limited Review Report with regard to the above financial results is enclosed herewith.

You are requested to take the above information on record.

Thanking You

Yours Faithfully

For Jindal Leasefin Limited

Shivani Gupta

Company Secretary & Compliance Officer

Encl: as above

### Jindal Leasefin Limited

CIN: L74899DL1994PLC059252

Regd. office: 110, Babar Road, New Delhi-110001, jindal@jindal.bz

STATEMENT OF STANDALONE-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DECEMBER 2021

(in Lacs) Year Ended Nine Months Period Ended Three Months Quarter Ended 31,12,2020 30.09.2021 31.12.2021 31.12.2020 31.03.2021 31.12.2021 Particulars (unaudited) (Audited) (unaudited) (unaudited) (unaudited) (unaudited) Income (a) Revenue from Operation (i) Interest Income -(ii) Dividend Income (iii) Net gain on fair value changes 0.00 0.39 (iv) Trading in Shares/Securities (Net) (0.45)0.00 (0.45)0.23 33.43 33.43 (v) Other Operating Income 0.23 33,43 33.82 Total (a) 0.00 (0.45)(0.45)(b) Other Income Total (b) Total Income from (a+b) 0.23 (0.45)33.43 33.82 (0.45)2. Expenses Employee benefits expense 3.89 3.30 4.41 1.77 1.14 1.42 b. Finance costs Depreciation and amortisation expense 0.00 0.01 0.01 0.01 0.00 7.13 7.33 11.75 d. Other expenses 1.26 1.83 0.94 11.04 10.64 16.17 3.03 2.97 2.36 **Total Expenses** 3. Profit / (Loss) before exceptional items and tax (1 -2) (2.97)(2.13)(11.48)22.79 17.65 (3.48)4. Exceptional Items 22.79 5. Profit / (Loss) before tax (3 + 4) (3.48)(2.97)(2.13)(11.48)17.65 Tax (expenses)/credit(net): 3.09 2.10 6.00 (a) Current Tax 0.83 0.77 2.92 18.39 12.97 (b) Deferred Tax 4.24 (c)Tax Adjustment of earlier years (net) **Total Tax Expenses** 2.92 24.39 20.30 0.83 0.77 2,10 (1.60)7. Profit / (Loss) for the Period(5 - 6) (4.31)(3.74) $\{4.23\}$ (14.40)(2.65)8. Other Comprehensive Income (OCI) (i) Items that will not be reclassifies to profit or loss Gain/(Loss) arising on Defined Employee Benefits Gain/(Loss) arising on Fair Valuation of Investments 12.67 16.77 27.53 42.33 46.68 5.12 Income tax (expenses)/credit on the above (1.33)(3.29)(2.62)(7.16)(6.60)(12.14)(ii) items that will be reclassified to profit or loss 9.37 14.15 20.37 Total Other Comprehensive Income 3.79 35.73 34.55 9. Total Comprehensive Income for the period (7+8) (Comprising Profit/(Loss) and Other Comprehensive Income for 9.92 34.13 (0.52)5.63 5.96 31.89 the period) 10. Paid-up equity share capital (face value of the share shall be 300.89 300.89 300.89 300.89 300.89 300.89 indicated) (Rs. 10) 11. Reserves exluding Revaluation Reserve as per balance sheet 456.40 455.87 452.14 455.87 452.14 449.91 of previous accounting year 12.Earnings per share(EPS) (") (,) (") (\*) (\*) (\*) (0.14)(0.13)(0.48)(0.05)(0.09)b) Diluted EPS (in Rs.)(\*) (Not Annualised)

Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison.

2. The financial results of the company for the quarter ended 31st December 2021, which have been reviewed by the Audit Committee of the Board and have been approved the Board and have been approved and taken on record by the Board of Directors on 07.02.2022

3. The statutory Auditors have carried out a limited review of the unaudited financial results of the company.

The Company has only single reportable business segment in terms of the requirement of Ind AS 198.

SURENDER KUMAR JINDA Managing Directo DIN:00130589

Place: NEW DELHI Date: 07-02-2022





**CHARTERED ACCOUNTANTS** 

OFFICE: 20 - A Street No. 6, Dheeraj Vihar, Karala NEW DELHI-110081 OFFICE NO. 9811952775

EMAIL:goyalnagpal01@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

### THE BOARD OF DIRECTORS JINDAL LEASEFIN LIMITED

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Jindal leasefin Limited ('the Company') for the quarter and nine months ended 31<sup>st</sup> December 2021 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. The 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 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. 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. 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



#### GOYAL NAGPAL& CO

**CHARTERED ACCOUNTANTS** 

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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 of standalone 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) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### For GOYAL NAGPAL AND CO

Chartered Accountants Firm's Registration No. 018289C

VIRENDER Digitally signed by VIRENDER NAGPAL Date: 2022.02.07 14:48:02 +05'30'

(CA Virender Nagpal)

Partner

M.No. 416004 Date: 07.02.2022 Place: New Delhi

UDIN: 22416004AARFXQ8414