

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 14.02.2020

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 14.02.2020

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 14th February, 2020 at 4.00 PM and concluded at 5:00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited quarterly Financial Results of the Company for the quarter ended 31st December, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMI JINEN SHAH

Director: Whole-Time Director

Din: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
(CIN: L65910DL1983PLC016712)
Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058
e-mail: leadingleasing@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2019.

S. No.	Particulars	Results for the quarters (Amt. in Lakhs.)					Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		31/12/2019 Un-audited	30/9/2019 Un-audited	31/12/2018 Un-audited	31/12/2019 Un-audited	31/12/2018 Un-audited	
I	Revenue from Operations	127.92	76.08	46.80	269.69	137.14	154.07
II	Other Income	-	-	-	-	-	41.74
III	Total Income from operations (net)	127.92	76.08	46.80	269.69	137.14	195.81
IV	Expenses						
	Operating Cost	-	-	-	-	-	-
	Cost of Materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	Employee Benefit expenses	0.36	0.36	0.33	1.08	0.99	1.32
	Finance costs	57.99	14.96	16.05	84.92	31.16	39.24
	Depreciation and amortisation expenses	0.01	-	0.03	0.01	0.09	0.12
	Other Expenses	0.42	0.18	3.31	4.04	4.17	5.93
	Total Expenses (IV)	58.78	15.50	19.72	90.05	36.41	46.61
V	Profit/(Loss) before exceptional items (I-IV)	69.14	60.58	27.08	179.64	100.73	149.20
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	69.14	60.58	27.08	179.64	100.73	149.20
VIII	Tax Expenses						
	(1) Current tax	18.00	15.75	7.04	46.73	25.98	41.15
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	51.14	44.83	20.04	132.91	74.75	108.05
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	51.14	44.83	20.04	132.91	74.75	108.05
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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive Income for the period)	51.14	44.83	44.83	132.91	74.75	108.05
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.96	0.84	0.37	2.49	1.40	2.02
	(2) Diluted	0.96	0.84	0.37	2.49	1.40	2.02
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.96	0.84	0.37	2.49	1.40	2.02
	(2) Diluted	0.96	0.84	0.37	2.49	1.40	2.02

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th February 2020 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For LEADING LEASING FINANCE AND INVESTMENT
COMPANY LIMITED


AMI JINEN SHAH

Designation: Whole-Time Director

DIN: 06792048

Address: 8 - Giriraj 2nd floor Kotachi

Wadi V.P.Road Girgaon Mumbai 400004 MH IN

14/02/2020

Place: New Delhi

Date:

KMRG & ASSOCIATES

501/502, 5TH FLOOR, VISHAL TOWER
DISTRICT CENTRE, JANAKPURI WEST, DELHI-58
EMAIL ID: kmgassociates@gmail.com, info@kmg.in

Ph no- 9716479159



Independent Auditors Limited Review Report

To
The Board of Directors
Leading Leasing Finance and Investment Company Limited
Registered Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi - 110058

Limited Review Report for the Quarter ended 31st December, 2019

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the quarter ended **31st December, 2019** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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. 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 Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KMRG & ASSOCIATES
Chartered Accountants
FRN: 0296981


(Chartered Accountant)
Partner
M. No. 539360
UDIN: 20539360AAAAAP4742

Place: New Delhi
Date: 14.02.2020