

JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre)

NEW DELHI - 110 001 INDIA TEL. : 91-11-23411800 FAX 91-11-23411801

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E-mail

August 12, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday 12th August, 2021

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Thursday, 12th August, 2021 which began at 3:30 P.M. and concluded at 5:00 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 ended on 30th June, 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

Divyanshi Singh

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 30TH JUNE 2021

Particulars	Three Months Quarter Ended			(in Lacs) Year Ended
	30.06.2021 31.03.2021		30.06.2020	
	(unaudited)	(Audited)		
Income	(driddulled)	(Audited)	(unaudited)	(Audited
(a) Revenue from Operation		***************************************		
(i) Interest Income				
(ii) Dividend Income	-	•	*	
(iii) Net gain on fair value changes	•	-		
(iv) Trading in Shares/Securities (Net)		-		
(v) Other Operating Income		0.39		0.3
(v) Other Operating Income	-	-	16.51	33.4
Total (a)	0.00	0.39	16.51	33.8
(b) Other Income	-	-		-
Total (b)	-			
Total Income from (a+b)		0.39		
2. Expenses		0.39	16.51	33.82
a. Employee benefits expense				
b. Finance costs	0.98	1.10	0.89	4.41
c. Depreciation and amortisation expense	-			
d. Other expenses	0.00	0.00	0.00	0.01
	4.05	4.42	4.37	11.75
Total Expenses	5.04	5.53	5.26	16.17
3. Profit / (Loss) before exceptional items and tax (1 -2)	(5.04)	(5.14)	11.25	17.65
4. Exceptional items	-		- 1	
5. Profit / (Loss) before tax (3 + 4)	(5.04)	(5.14)	11.25	17.65
6. Tax (expenses)/credit(net):				
(a) Current Tax	-	(4.09)	1.80	3.09
(b) Deferred Tax	1.31		16.12	12.97
(c)Tax Adjustment of earlier years (net)				4.24
Total Tax Expenses	1.31	(4.09)	17.92	20.30
7. Profit / (Loss) for the Period(5 - 6)	(6.35)			
8.Other Comprehensive Income (OCI)	- '	(1.05)	(6.67)	(2.65)
(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	9.74	4.35	14.51	46.68
Income tax (expenses)/credit on the above	(2.53)	(5.53)	(2.26)	(12.14)
(ii) items that will be reclassified to profit or loss		-	-	-
Total Other Comprehensive Income	7.21	(1.18)	12.25	34.55
9. Total Comprehensive Income for the period (7+8)				
(Comprising Profit/(Loss) and Other Comprehensive Income for	0.00	(0.00)		
the period) 10. Paid-up equity share capital (face value of the share shall be	0.86	(2.23)	5.57	31.89
indicated) (Rs. 10)	300.89	300.89	300.89	300.89
11. Reserves exluding Revaluation Reserve as per balance sheet	300.00	500.03	300.09	300.88
of previous accounting year	450.76	449.91	423.57	449.91
12.Earnings per share(EPS)	(*)	(*)	(*)	(*)
a) Basic EPS (in Rs.) (*) (Not Annualised)	(0.21)	(0.03)	(0.22)	(0.09
b) Diluted EPS (in Rs.)(*) (Not Annualised)	(0.21)	(0.03)	(0.22)	(0.09

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

Managing Director

DIN:00130589

Place : NEW DELHI Date: 12.08.2021

^{2.} The financial results of the company for the quarter ended 30th June.2021, which have been reviewed by the Audit Committee of the Board and have been approved the Board and have been approved the Board and have been approved.

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

^{4.} The Company has only single reportable business segment in terms of the requirement of Ind AS 108.

GOYAL NAGPAL& CO



CHARTERED ACCOUNTANTS

OFFICE: 20 - A Street No. 6, Dheeraj Vihar, Karala NEW DELHI-110085

OFFICE NO. 9811952775

EMAIL :virendernagpal10@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

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Jindal Leasefin Limited ('the Company') for the quarter ended 30 June 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.

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

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 Auditors 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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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 & Co.

Chartered Accountants Firm's Registration No. 018289C

VIRENDER Digitally signed by VIRENDER NAGPAL Date: 2021.08.12 13:08:00 +05'30'

(CA Virender Nagpal)

Partner

M.No. 416004 Date: 12.08.2021 Place: New Delhi

UDIN: 21416004AAAAHG2306