

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

Date: 09.08.2023

To,

**Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

To,

**Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai- 400070**

Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 Wednesday, 09th August, 2023 at 03:00 P.M and concluded at 03:30 P.M at the registered office of the Company.

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. The Board reviewed and took on record the Limited Report on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. Limited Report on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

SURAJ KUMAR JHA

DIN:10197854

NON-EXECUTIVE INDEPENDENT DIRECTOR

ADDRESS: HOUSE NO.90, GALI NO.1,
NEAR LAXMI NAGAR METROSTATION,
SHAKARPUR KHAS, INDIA- 110092



Leading Leasing Finance & Investment Co. Ltd

CIN:L65910DL1983PLC016712

Reg. Office: C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

(O) 011-65632288 Email Id.:leadingleasing@gmail.com

Unaudited Financial Results for the Quarter ended on 30th June, 2023

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Unaudited	audited	Unaudited	Audited
I.	Revenue from Operations	111.86	86.77	84.56	360.15
II.	Other income	-	-	-	-
III.	Total Income (I+II)	111.86	86.77	84.56	360.15
IV.	Expenses :				
	(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 expenses	2.44	2.60	0.95	4.03
	(e) Financial Costs	13.25	3.52	15.90	39.77
	(f) Depreciation and amortisation expenses	1.18	1.57	1.12	5.38
	(g) Other expenses	4.91	4.66	1.82	15.79
	Total Expenses (IV)	21.77	12.35	19.78	64.98
V.	Profit / (Loss) before exceptional items and tax(III-IV)	90.09	74.42	64.77	295.17
VI.	Exceptional items	-	-	-	-
VII.	Profit/(Loss) before tax (V-VI)	90.09	74.42	64.77	295.17
VIII.	Tax expense				
	(1) Current tax	23.42	19.35	16.84	76.45
	(2) Deferred Tax	-	-	-	-
	(3) Income Tax of Earlier Year	-	-	-	1.14
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	66.66	55.07	47.93	217.58
X.	Net Profit / (Loss) for the period	66.66	55.07	47.93	217.58
XI.	Other Comprehensive Income	-	-	-	-
XI.	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/(loss) for the period)	66.66	55.07	47.93	217.58
XII.	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	533.50	533.50	533.50	533.50
XIII.	Earnings per equity share				
	Basic	1.25	1.03	0.90	4.08
	Diluted	1.25	1.03	0.90	4.08

Notes:

- The above unaudited financial results for the three months ended June 30, 2023 have been approved by the Board of Directors of the Company at its meeting held on August 09, 2023.
- The above above audited financial results have been prepared from the interim condensed standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- Figures has been rounded off and regrouped / re-arranged wherever necessary.

For, Leading Leasing Finance & Investment Co. Ltd

Place: Delhi

Date: 09th August, 2023

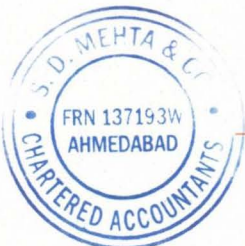


Ami Jinen Shah
Whole Time Director
(DIN :06792048)

REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors
Leading Leasing Finance & Investment Company Ltd.

1. We have reviewed the Standalone Unaudited Financial Results of **Leading Leasing Finance & Investment Company Ltd. ("the company")** for the quarter ended June 30, 2023, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2023' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.
3. We conducted our review 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.
4. A review is limited primarily to inquiries of company personnel and an analytical procedures 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.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S. D. MEHTA & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav Mehta
(Partner)

Membership No. 032891

UDIN : 23032891BGTREM9471



Place: Ahmedabad

Date: 09th August, 2023