



# Classic Leasing & Finance Ltd.

Date: 23<sup>rd</sup> July, 2019

To,  
**The Manager**  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on Tuesday, 23<sup>rd</sup> July, 2019, have considered and approved the following matters:

- a. Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019, enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Resignation of Nikhita Shukla (Membership No.: A53291) from the post of Company Secretary & Compliance Officer of the Company

The meeting commenced at 6:00 pm and concluded at 7:00 p.m.

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
For **Classic Leasing & Finance Limited**

**Vijay Bothra**  
Managing Director

cc: The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

*Encl: As above*

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,  
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# Classic Leasing & Finance Ltd.

## Statement of Un-Audited Financial Results for the Quarter & Three Months Ended on June 30, 2019

Sl. No.	Particulars	Quarter Ended			Year to date		Previous year ended
		30.06.2019 (Un-Audited)	31.03.2019 (Audited)	30.06.2018 (Un-Audited)	30.06.2019 (Un-Audited)	30.06.2018 (Un-Audited)	31.03.2019 (Audited)
I	Revenue from Operations	2.25	2.25	2.25	2.25	2.25	9.04
II	Other Income	-	-	1.93	-	1.93	1.90
III	<b>Total Revenue (I+II)</b>	2.25	2.25	4.18	2.25	4.18	10.94
IV	Expenses:						
	a. Cost of Material 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	0.75	1.62	0.75	0.75	0.75	3.87
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortisation Expenses	-	0.02	-	-	-	0.02
	g. Other Expenses	3.68	0.57	3.27	3.68	3.27	4.44
	<b>Total Expenses</b>	4.43	2.21	4.02	4.43	4.02	8.33
V	Profit/(Loss) before Exceptional and Extraordinary items and tax (III-IV)	(2.18)	0.04	0.16	(2.18)	0.16	2.61
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Extraordinary items and tax (V-VI)	(2.18)	0.04	0.16	(2.18)	0.16	2.61
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(2.18)	0.04	0.16	(2.18)	0.16	2.61
X	Tax Expense						
	(1) Current Tax	-	-	-	-	-	0.48
	(2) Deferred Tax	-	-	-	-	-	-
XI	Net Profit / (Loss) for the period from continuing operation (VII-VIII)	(2.18)	0.04	0.16	(2.18)	0.16	2.13
XII	Profit / (Loss) from discontinuing operation	-	0.04	-	-	-	-
XIII	Tax expense of discontinuing operation	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operation (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	(2.18)	0.04	0.16	(2.18)	0.16	2.13
XVI	Earnings per equity share						
	(a) Basic	-0.07	0.01	0.01	-0.07	0.01	0.07
	(b) Diluted	-0.07	0.01	0.01	-0.07	0.01	0.07

### Notes :-

- The above results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on July 23, 2019.
- The Company is primarily engaged in a single segment business of finance and investment and is governed by a similar set of risks and returns. The said treatment is in accordance with the guiding principles enunciated in the Accounting Standard on Segment Reporting (AS-17) as notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
- The figures for previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for current period ended March 31, 2019.

By Order of the Board  
for Classic Leasing & Finance Limited

  
Vijay Bothra  
Managing Director  
DIN: 00125053

Date : July 23, 2019  
Place : Kolkata

CIN : L65921WB1984PLC037347,

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**R. DUGAR & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

H.O : B G PALACE, BARATARAF, P.O - SEARSOLE RAJBARI, RANIGUNJ - 713 358  
C.O : 11C, RAM MOHAN DUTTA ROAD, KOLKATA - 700 020  
E-Mail : office.rdugar@gmail.com, ☎ 033-2454 9610, 4063 4596



Auditor's Report On Unaudited Standalone Quarterly Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Classic Leasing and Finance Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Classic Leasing and Finance Limited for the first quarter ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 Accountant 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. Dugar & Associates  
Chartered Accountants



*R. Dugar*

Rakesh Dugar  
Partner

Membership No: 061368

Place: Kolkata  
Date: 23/07/2019