

JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre) NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252

TEL. : 91-11-46201000 FAX : 91-11-46201002

E-mail : jindal@jindal.bz Website : www.jindal.bz

Date: 12th August, 2023

BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Saturday, 12th August, 2023

The decision and outcome of the Meeting of the Board of Directors of the Company duly held on Saturday, 12th August, 2023 which began at 1:00 PM and concluded at 3:00 PM 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 as at 30th June, 2023 as reviewed and recommended by the Audit Committee along with Limited Review issued by the auditors of the Company.

The said outcome and results shall be uploaded on the website of the stock exchange and on the website of the Company.

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

This is for your information and record.

Thanking You Yours Faithfully

For Jindal Leasefin Limited

Surenderkumar Jindal (Director) (Din No-00130589) Encl: as above

JINDAL LEASEFIN LIMITED

CIN: L74899DL1994PLC059252

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

STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2023

(in Lacs) Year Ended Three Months Quarter Ended 31,03,2023 30 06 2022 **Particulars** 30.06.2023 31.03.2023 (Audited) (unaudited) (unaudited) (Audited) Income (a) Revenue from Operation (i) Interest Income (ii) Dividend Income (iii) Net gain on fair value changes -(iv) Trading in Shares/Securities (Net) 0.76 0.76 (v) Other Operating Income Total (a) 0.00 0.76 0.00 0.76 (b) Other Income Total (b) 0.76 Total income from (a+b) 0.76 -2. Expenses 1.44 6.20 a. Employee benefits expense 1.35 1.55 0.00 0.00 b. Finance costs 0.01 0.00 0.00 c. Depreciation and amortisation expense 0.00 6.46 4.01 0.69 3.78 d. Other expenses 5.36 2.24 5.22 12.68 **Total Expenses** (11.92) 3. Profit / (Loss) before exceptional items and tax (1 -2) (5.36)(1.48)(5.22)4. Exceptional items (5.36)(1.48)(5.22)(11.92)5. Profit / (Loss) before tax (3 + 4) Tax (expenses)/credit(net): (a) Current Tax (8.61)(2.00) (0.35)1.67 (b) Deferred Tax 0.18 (c)Tax Adjustment of earlier years (net) Total Tax Expenses (8.61)(1.82 1.67 (0.35)(10.10)7. Profit / (Loss) for the Period(5 - 6) (7.03)(1.13)3.39 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 16.65 13.45 1.12 42 37 (26.91)Income tax (expenses)/credit on the above (4.33)(3.50)(0.29)(ii) items that will be reclassified to profit or loss Total Other Comprehensive Income 9.95 0.83 15.46 12.32 9. Total Comprehensive Income for the period (7+8) (Comprising Profit/(Loss) and Other Comprehensive Income for 5.29 8.83 4.22 5.36 the period) 10. Paid-up equity share capital (face value of the share shall be 300.89 300.89 300.89 300.89 indicated) (Rs. 10) 11. Reserves exluding Revaluation Reserve as per balance sheet 500.66 495.37 494.24 495.37 of previous accounting year (*) (*) 12.Earnings per share(EPS) (0.23) (0.04)(0.34) (0.21)a) Basic EPS (in Rs.) (*) (Not Annualised) (0.23)(0.04)(0.21)(0.34)b) Dituted EPS (in Rs.)(*) (Not Annualised)

(SURENDER KUMAR JINDAL) Managing Director

DIN:00130589

Place : NEW DELHI Date: 12.08.2023

^{1.} Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison.

^{2.} The financial results of the company for the quarter ended 30th June 2023, 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 12.08.2023

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 108.

GOYAL NAGPAL & CO.



CHARTERED ACCOUNTANTS

OFFICE: A-2, 161-162, 3rd Floor, Sector 8, Rohini Delhi-110085

OFFICE NO. +91-9811952775

EMAIL:goyalnagpal01@gmail.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone 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 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
- 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 Listing Regulations. 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.

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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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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

(CA Virender Nagpal)

Partner

M.No. 416004 Date: 12.08.2023 Place: New Delhi

UDIN: 23416004BGUOVK2778

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