

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com (o) 011 – 65632288

(W): www.llfltd.com

Date: 04th August, 2021

To,

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

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 dated 04.08.2021

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the following are the outcome of the Board Meeting held today i.e. on 04th August, 2021 at 04.00 P.M and concluded at 06:00 P.M.at the registered office of the Company interalia:

1. The Board considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.
3. Decided to hold the 37th Annual General Meeting of the Company on Wednesday, the 15th September, 2021 at 11:00 A. M. through Video Conferencing / Other Audio Visual Means.
4. Took note of the Resignation of Statutory Auditor of the Company **M/S. KMRG & Associates, Chartered Accountants (FRN: 029698N)** from the position of Statutory Auditors w.e.f 04th August, 2021.
5. Appointed M/s S.D. Mehta & Co., Chartered Accountant (FRN: 137193W) as Statutory Auditor of the Company for the term of Five financial years, the said appointment is subject to ratification at ensuing Annual general meeting.
6. Adopted new set of MOA & AOA as per the Companies Act, 2013.
7. Appointed M/s V Kumar and Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company for the F.Y 2021-22.
8. Appointed M/s V Kumar and Associates, Company Secretary, as Scrutinizer for ensuing 37th Annual General Meeting.

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10. Approved the 37th Annual report of the Company.

11. The e-voting period begins on Sunday, 12th September, 2021 at 9:00 a.m. and ends on Tuesday, 14th September, 2021 at 5:00 p.m. and the cut-off date (record date) for the same is Friday, 10th September, 2021.

12. Fixed 13th August, 2021 as cut off date for sending notice & annual report of the company.

Please find enclosed herewith the Copies of the following:

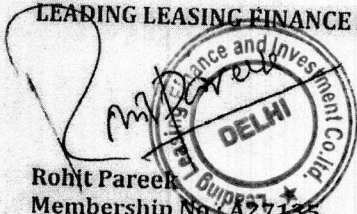
1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

This is for your kind information and record please.

Thanking You

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Rohit Pareek
Membership No. A27135
Designation : Company Secretary



Independent Auditors Limited Review Report

To
The Board of Directors
Leading Leasing Finance and Investment Company Limited
Registered Office: 611, 6th Floor, Pragati Tower 26 Rajendra Place
Opp. Metro Station New Delhi West Delhi-110008

Limited Review Report for the Quarter ended 30th June, 2021

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the period ended 30th June, 2021 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: 029698N



(CA Manisha Kuma P) IAI
Partner
M. No. 539360



Place: New Delhi

Date: 04/08/2021

UDIN: 21539360AAAAD6810

B-7, 8 Lower Ground, Mahatta Tower, B-1, Janak Puri West, Delhi-110058

Email : kmrgassociates@gmail.com, info@kmrg.in

Mobile No - +91-9716479159, 9999716181, 9811442591

Statement of unaudited Financial Results for the Quarter Ended 30th June, 2021

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	132.58	115.86	348.36	1,176.28
2	Other Income				-
3	Total Revenue (1 + 2)	132.58	115.86	348.36	1,176.28
4	Expenses:				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	1.43	5.10	0.75	8.55
	Finance costs	117.63	93.83	312.09	1,050.13
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	0.43	4.04	0.62	9.73
	Total expenses	119.49	102.97	313.46	1,068.41
5	Profit before exceptional and extraordinary items and tax (3 - 4)	13.09	12.89	34.90	107.87
6	Exceptional items	-	-	-	-
7	Profit before extraordinary items and tax (5 - 6)	13.09	12.89	34.90	107.87
8	Extraordinary items	-	-	-	-
9	Profit before tax (7 - 8)	13.09	12.89	34.90	107.87
10	Tax expense : (a+b+c)	3.50	4.02	9.00	28.75
	(a) Current tax	3.50	4.02	9.00	28.75
	(b) Deferred tax	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-
11	Profit for the period from continuing operations (9-10)	9.59	8.87	25.90	79.12
12	Profit from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit from Discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit for the period (11 + 14)	9.59	8.87	25.90	79.12
16	Share of Profit of Associates				
	Minority Interest	-	-	-	-
17	Profit for the period (15 + 16)	9.59	8.87	25.90	79.12
18	Other Comprehensive Income (Net of Tax)				
19	Total Comprehensive Income (After Tax) (17 + 18)	9.59	8.87	25.90	79.12
20	Paid up Equity Share Capital	533.50	533.50	533.50	533.50
	Reserves excluding Revaluation Reserve	-	-	-	-
21	Earnings per equity share:				
	(1) Basic	0.18	0.17	0.49	1.48
	(2) Diluted	0.18	0.17	0.49	1.48

Notes:

- The above results are reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 04th Aug 2021 and the statutory auditors have conducted the statutory audit of the above financial results for the quarter and year ended on 30.06.2021.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015 prescribed under section 133 of Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "NBFC Activities" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segment".

For KMBR & Associates



Manish Kumar
 (Partner)
 Membership No - 539360
 Date: 04.08.2021
 UDIN: 21539360AAAADJ6810
 Place: Delhi

For Leading Leasing Finance and Investment Company Limited



Ami Jitendra Shah
 Whole Time Director
 DIN: 06792048