

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.lifltd.in

Date: 13th February, 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 dated 13.02.2023.

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held on Monday, 13th February, 2023 at 3:30 P.M and concluded at 5:30 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 31st December, 2022.
2. The Board reviewed and took on record the Limited Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
3. Resignation of Mr. Ramcharan Nathmal Beriwal from the Directorship of the Company.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.
2. Limited Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
3. Resignation Letter of Mr. Ramcharan Nathmal Beriwal

This is for your kind information and record please.

Thanking You.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMJINEN SHAH

DIN: 06792048

Designation: Whole-Time Director

Add: 8 - GIRIRAJ 2ND Floor Kotachi,

Wadi V.P.ROAD Girgaon, Mumbai-400004

Leading Leasing Finance and Investment Company Ltd

Registered Office : C-233, G/F Back Side, West Patel Nagar, New Delhi-110008
(O) 011-65632288 Email id: leadingleasing@gmail.com CIN.:L65910DL1983PLC016712
Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2022

(Rs. in Lacs)

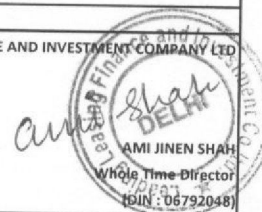
| Sr. No. | Particulars | Quarter Ended | | | Nine month's Ended | | Year Ended 31.03.2022 Audited |
|---------------|---|---------------|---------------|---------------|--------------------|---------------|-------------------------------------|
| | | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | |
| PART I | | | | | | | |
| I. | Revenue from Operations | 84.90 | 103.92 | 159.86 | 273.38 | 487.54 | 143.29 |
| II. | Other income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | - |
| III. | Total Revenue (I+II) | 84.90 | 103.92 | 159.86 | 273.38 | 487.54 | 143.29 |
| IV. | Expenses : | | | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employee benefits expenses | 0.53 | 1.09 | 0.70 | 1.43 | 3.70 | 6.00 |
| | (e) Financial Costs | 0.00 | 10.96 | 116.85 | 0.00 | 356.80 | 33.45 |
| | (f) Depreciation and amortisation expenses | 1.57 | 1.12 | 0.00 | 3.81 | 0.00 | 2.53 |
| | (g) Other expenses | 13.65 | 3.91 | 7.12 | 47.39 | 12.46 | 25.56 |
| | Total Expenses (IV) | 15.75 | 17.09 | 124.67 | 52.62 | 372.96 | 67.54 |
| V. | Profit / (Loss) before exceptional items and tax(III-IV) | 69.15 | 86.83 | 35.19 | 220.76 | 114.58 | 75.75 |
| VI. | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII. | Profit / (Loss) before tax (V-VI) | 69.15 | 86.83 | 35.19 | 220.76 | 114.58 | 75.75 |
| VIII. | Tax expense | | | | | | |
| | (1) Current tax | 18.83 | 22.58 | 9.15 | 58.24 | 30.56 | 18.94 |
| | (2) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (3) Income Tax of earlier year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX. | Profit / (Loss) for the period for continuing operations (VII-VIII) | 50.33 | 64.26 | 26.04 | 162.51 | 84.02 | 56.81 |
| X. | Net Profit / (Loss) for the period | 50.33 | 64.26 | 26.04 | 162.51 | 84.02 | 56.81 |
| XI. | Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI. | Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period) | 50.33 | 64.26 | 26.04 | 162.51 | 84.02 | 56.81 |
| XII. | Paid-up Equity Share Capital (Face value of Rs. 10/- each) | 533.50 | 533.50 | 533.50 | 533.50 | 533.50 | 533.50 |
| XIII. | Earnings per equity share | | | | | | |
| | Basic | 0.94 | 1.20 | 0.49 | 3.05 | 1.57 | 1.06 |
| | Diluted | 0.94 | 1.20 | 0.49 | 3.05 | 1.57 | 1.06 |

Notes:

| | |
|---|--|
| 1 | The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th February, 2023 |
| 2 | The above unaudited financial results have been 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. |
| 3 | 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. |
| 4 | Provision of Interest expense of Rs 19.88 Lakhs payable on the borrowings has been provided in the books for the quarter under review without deducting TDS. |
| 5 | Figures has been rounded off and regrouped / re-arranged wherever necessary. |
| 6 | Statement of Assets and Liabilities |

FOR, LEADING LEASING FINANCE AND INVESTMENT COMPANY LTD

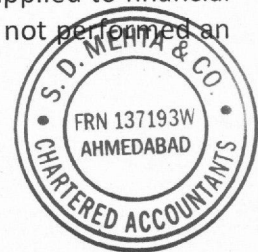
Place: Delhi
Date: 13-02-2023



INDEPENDENT AUDITOR'S REVIEW REPORT

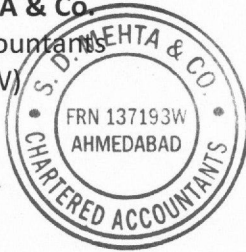
Review Report to
The Board of Directors
LEADING LEASING FINANCE & INVESTMENT COMPANY LTD

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **LEADING LEASING FINANCE & INVESTMENT COMPANY LTD ("the Company")** for the quarter and nine months ended on 31st December, 2022 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 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 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 (ICAI). 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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 the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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, **S.D.MEHTA & Co.**
Chartered Accountants
(FRN: 137193W)



Shaishav D. Mehta
(Partner)

M. No. 032891

Place: Ahmedabad

Date: 13-02-2023

UDIN: 23032891BGTRBM4003

Ramcharan N. Beriwal

C/201, Kalasagar Apartment,
Opp. BSNL Office,
Ghoda Camp Road,
Shahibaug,
Ahmedabad - 380 004

Date: 13/02/2023

To,
The Board of Directors
Leading Leasing Finance and Investment Company Ltd.
C-233, G/F, Back Side,
West Patel Nagar
New Delhi - 110 008

Dear Sir,

Sub: Resignation from the post of Director

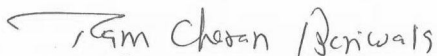
I hereby tender my resignation from the Board of Directors of your company with immediate effect.

You are requested to please accept my resignation and do the needful for filing of necessary forms with ROC / BSE.

Kindly accept my resignation.

Thanking You,

Yours Faithfully,


Ramcharan N. Beriwal