

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 14.02.2019

To,

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

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

Sub: Outcome of the Board meeting dated 14.02.2019

Dear Sirs,

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 14th February, 2019 at 3.00 PM and concluded at 4:00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited quarterly Financial Results of the Company quarter ended 31st December, 2018.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company quarter ended 31st December, 2018.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Manju
Compliance Officer
M. No. A39019

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED							
CIN: L65910DL1983PLC016712							
Regd. Off.: T - 63, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi - 110008.							
Email ID: leadingleasing@gmail.com Website: www.llfltd.com (O) 011 - 25876635							
Statement of Un-audited Results for the Quarter Ended 31.12.2018							
Part I							(Rs. in lacs)
	Particulars	3 months ended (31/12/2018)	Preceding 3 Months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/03/2018)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	46.80	65.11	13.74	137.14	24.68	33.94
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	46.80	65.11	13.74	137.14	24.68	33.94
IV	EXPENSES						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	Work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	0.33	0.33	-	0.99	1.50	1.91
	Finance costs	16.05	7.65	-	31.16	-	-
	Depreciation and amortisation expenses	0.03	0.03	-	0.09	-	0.21
	Other Expenses	3.31	0.50	8.97	4.17	11.48	19.00
	Total Expenses (IV)	19.72	8.51	8.97	36.41	12.98	21.12
V	Profit/(loss) before exceptional items and tax (III-IV)	27.08	56.60	4.77	100.73	11.70	12.82
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	27.08	56.60	4.77	100.73	11.70	12.82
VIII	Tax Expenses						
	(1) Current tax	7.04	14.57	1.47	25.98	3.62	4.31
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit/(loss) for the period from continuing operations (VII-VIII)	20.04	42.03	3.30	74.75	8.08	8.51
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	20.04	42.03	3.30	74.75	8.08	8.51
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprehensive profit (loss) and Other Comprehensive Income for the period)	-	-	-	-	-	-
XVI	Earning per Equity Share (for continuing operations) :						
	(i) Basic	0.37	0.79	0.06	1.40	0.15	0.16
	(ii) Diluted	0.37	0.79	0.06	1.40	0.15	0.16
XVII	Earning per Equity Share (for discontinued operations) :						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	Earning per Equity Share (for discontinued and continuing operations) :						
	(i) Basic	0.37	0.79	0.06	1.40	0.15	0.16
	(ii) Diluted	0.37	0.79	0.06	1.40	0.15	0.16

Notes

* The figures for the quarter ended December 31, 2018 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year.

- The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 14th February, 2018.
- The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued by the Institute of Chartered Accountants of India.
- The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- The Columns having nil particulars have been excluded.
- EPS has been calculated in accordance with AS-20 issued by ICAI.
- The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter ended 31-12-2018 and 31-12-2017 to total comprehensive income in accordance with IND AS is given below:

Particulars	Quarter ended(31-12-2018) in lacs	Quarter ended(31-12-2017) in lacs
Net profit/loss as per previous GAAP(Indian GAAP)	20.04	3.30
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
Net Profit after tax as per IND AS	20.04	3.30

Other Comprehensive Income	0	0
Total Comprehensive Income as per IND AS	20.04	3.30

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Rashida M Dula

NAME: RASHIDA MASNUDDULA
 DESIGNATION: DIRECTOR
 DIN: 07241900
 DATE: 14.02.2019

Independent Auditors Limited Review Report

To

The Board of Directors**Leading Leasing Finance and Investment Company Limited**Registered Office: T-63, Ground Floor, West Patel Nagar,
Nr. Khanna Market, Delhi West Delhi DL- 110008

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited** for the period ended 31.12.2018 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/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the statement based on our review.

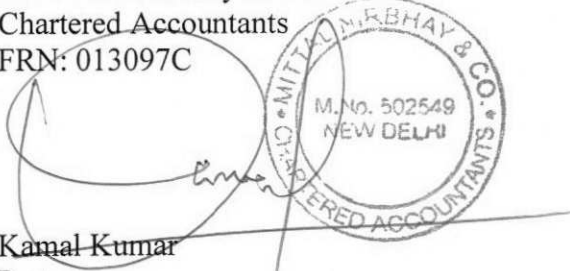
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 prescribed under section 133 of the Companies Act 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/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Co.

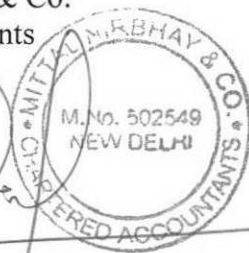
Chartered Accountants

FRN: 013097C


Kamal Kumar

Partner

Membership No.: 502549



Place: Delhi

Date: 14.02.2019