

Date: 31st January, 2025

Τo,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Ma'am,

 Scrip Code No
 :
 538540

 Scrip Symbol
 :
 RLFL

 ISIN
 :
 INE516P01015

Subject: Outcome of Meeting of the Board of Directors of the Company held on Friday, <u>31st January, 2025.</u>

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 31st January, 2025 has inter-alia considered and approved the following:

- 1. Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2024 along with Limited Review Report Audit Report by Statutory Auditors of the Company.
- 2. Other Business Matters.

A copy of the above Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed for your information and record

The result will be uploaded on the website of the Company.

The time of commencement of the Board Meeting was 12:30 P.M. and the time of conclusion was 01:00 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully, For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain Whole Time Director DIN: 03363790

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001 Branch : Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.



J. SINGH & ASSOCIATES (Regd.) CHARTERED ACCOUNTANTS

505/506/507, **HUBTOWN** Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East) Mumbai-400060 Telephone: - 022-6694617/18 E-mail: -ca_jsingh@rediffmail.com mumbai@cajsingh.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTER AND NINE MONTHS ENDED STANDALONE FINANCIAL RESULTS OF RAMCHANDRA LEASING AND FINANCE LIMITED UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to the Board of Directors,

Ramchandra Leasing and Finance Limited

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Ramchandra Leasing and Finance Limited ("the Company") for the quarter and Nine Months ended 31st December, 2024. 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.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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, 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 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 Standalone 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.

Branch Office:

Ahmedabad (Gujrat) • Banglore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan)Kolkata (West Bengal) • New Delhi • Patna (Bihar) .Punjab (Mohali) • Ranchi (Jarkhand) •Thiruvananthapuram (Kerala) •Tirunelveli(Tamilnadu)•Varanasi(U.P.).



J. SINGH & ASSOCIATES (Regd.) CHARTERED ACCOUNTANTS

505/506/507, **HUBTOWN** Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East) Mumbai-400060 Telephone: - 022-6694617/18 E-mail: -ca_jsingh@rediffmail.com mumbai@cajsingh.com

> For, J Singh & Associates Chartered Accountants FRN: 110266W

AS

Amit J Joshi

Partner M. No. 120022 UDIN: 25120022BMIJYB6809

Date: 31.01.2025 Place: Ahmedabad



Branch Office:

Ahmedabad (Gujrat) • Banglore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan)Kolkata (West Bengal) • New Delhi • Patna (Bihar) .Punjab (Mohali) • Ranchi (Jarkhand) •Thiruvananthapuram (Kerala) •Tirunelveli(Tamilnadu) •Varanasi(U.P.).



(RS. IN LAKHS)

(RS. IN LAKHS)							
Statement of Un-Audited Financial Results of M/S Ramchandra Leasing and Finance Limited for the Quarter & Nine Months ended 31.12.2024							
	Quarter & Nine Months ended 31.12.2024 For the year						
		Quarter Ended		Nine Mon	ths Ended	ended	
Particulars	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024	
Date of start of							
Reporting Period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023	
Date of end of	21 12 2024	20.00.2024	21 12 2022	21 12 2024	21 12 2022	21 02 2024	
Reporting Period Whether results	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
are audited or							
unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Nature of report							
Standalone or							
Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
Revenue from							
operations							
i. Interest Income	16.00	7.40	5.83	34.28	10.18	46.27	
ii) Dividend	0.00	0.00	0.00	0.00	0.00	0.00	
Income iii) Rental Income	0.00	0.00	0.00	0.00	0.00	0.00	
iv) Fees and	0.00	0.00	0.00	0.00	0.00	0.00	
commission							
Income	0.00	0.00	0.00	0.00	0.00	0.00	
v)Net gain on fair							
value changes	0.00	0.00	0.00	0.00	0.00	0.00	
vi) Net gain on							
derecognition of financial							
instruments under							
amortised cost							
category	0.00	0.00	0.00	0.00	0.00	0.00	
vii) Sale of							
products(including	0.00	0.00	0.00	0.00	0.00	0.00	
Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00	
viii) Sale of services	0.00	0.00	0.00	0.00	0.00	0.00	
ix) Others (to be	0.00	0.00	0.00	0.00	0.00	0.00	
specified)	0.00	0.00	0.00	0.00	0.00	0.00	
I. Total Revenue							
from operations	16.00	7.40	5.83	34.28	10.18	46.27	
II. Other Income (to be							
specified)							
Other Income	0.00	0.00	0.00	0.00	0.00	0.00	
III. Total							
Income (I + II)	16.00	7.40	5.83	34.28	10.18	46.27	
Expenses:							
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	
Fees and							
commission	14.85	5.59	4.63	30.64	7.49	39.50	
expense	14.00	2.22	4.03	50.04	/.43	22.20	

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001 Branch : Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.



Net loss on fair	0.00	0.00	0.00	0.00	0.00	0.00
value changes	0.00	0.00	0.00	0.00	0.00	0.00
Net loss on derecognition of						
derecognition of financial						
instruments under						
amortised cost						
category	0.00	0.00	0.00	0.00	0.00	0.00
Impairment on	0.00	0.00	0.00	0.00	0.00	0.00
financial						
instruments	0.00	0.00	0.00	0.00	0.00	0.00
Cost of materials						
consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of						
Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in						
Inventories of						
finished goods,						
stock-in- trade						
and work-in-						
progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits	0 5 4	0 FF	0.00	4.00		1 2 2
Expenses	0.54	0.55	0.39	1.92	1.17	1.30
Depreciation,						
amortization and	0.01	0.00	0.00	0.04	0.00	0.00
impairment	0.01	0.02	0.02	0.04	0.06	0.09
Other expenses	0.00	0.00	0.00	0.00	0.00	0.00
(to be specified) Director's	0.00	0.00	0.00	0.00	0.00	0.00
Remuneration	0.00	0.00	0.00	0.00	0.00	0.00
Remaneration	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	0.50	1.16	0.66	1.27	1.23	3.63
Total expenses						
(IV)	15.9	7.32	5.70	33.87	9.95	44.52
V. Profit/ Loss						
before						
exceptional						
items and tax						
(III - IV)	0.10	0.08	0.13	0.41	0.23	1.75
VI. Exceptional	0.00	0.00	0.00	0.00	0.00	0.00
items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss						
after exceptional						
items and tax (V						
- VI)	0.10	0.08	0.13	0.41	0.23	1.75
VIII. Tax	0.10	0.00	0.13	5.71	0.23	1.7.5
expense:						
(1) Current tax	0.03	0.02	0.02	0.11	0.02	0.13
(2) Deferred tax	0.00	0.02	0.02	0.00	0.00	0.00
IX. Profit (Loss)	0.00	0.00	0.00	0.00	0.00	0.00
for the period						
from continuing						
operations (VII-						
VIII)	0.07	0.06	0.11	0.30	0.21	1.62
/						

 TELEFAX : 0265 - 3268100
 CIN : L65910GJ1993PLC018912

 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in

Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001

Branch :

Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.



		I	I	I	l l	1 1
X. Profit/(loss) from						
discontinuing						
operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense						
of discontinuing						
operations	0.00	0.00	0.00	0.00	0.00	0.00
XII.						
Profit/(loss)						
from						
Discontinuing						
operations						
(after tax) (X-	0.00	0.00	0.00	0.00	0.00	0.00
XI) XIII. Profit /	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit / Loss for the						
period (IX+XII)	0.07	0.06	0.11	0.30	0.21	1.62
XIV. Other	0.07	0.00	0.11	0.50	0.21	1.02
Comprehensive						
Income	0.00	0.00	0.00	0.00	0.00	0.00
(A) (i) Items that						
will not be						
reclassified to						
profit or loss						
(specify items and	0.00	0.00	0.00	0.00	0.00	0.00
amounts)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items						
that will not be						
reclassified to						
profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that	0100	0100	0100	0100	0100	0100
will be reclassified						
to profit or Loss						
(specify items and						
amounts)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax						
relating to items						
that will be reclassified to						
profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal (B)	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00
Comprehensive						
Income (A + B)	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total						
Comprehensive						
Income for the						
period						
(XIII+XIV)						
(Comprising Profit (Loss)						
and (LOSS)						
other						
Comprehensive	0.07	0.06	0.11	0.30	0.21	1.62
		•	•	•		

 TELEFAX : 0265 - 3268100
 CIN : L65910GJ1993PLC018912

 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in

Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001

Branch :

Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.



Income for the period)						
XVI. Earnings per equity share (for continuing operations)						
Basic	0.00	0.00	0.00	0.00	0.00	0.00
Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII. Earnings per equity share (for discontinued operations)						
Basic	0.00	0.00	0.00	0.00	0.00	0.00
Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII. Earnings per equity share (for continuing and discontinued						
operations)	0.00	0.00	0.00	0.00	0.00	0.00
Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

- The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 31st January, 2025.
- The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- 3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
- The Company has only One Reportable Segment i.e. Financial Services (Including NBFC).

For Ramchandra Leasing and Finance Limited.

Date: 31/01/2025 Place: Mumbai Pradeep Jain Whole Time Director

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001 Branch : Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.