



February 3, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019**Sub: Outcome of the Board Meeting held on February 3, 2025 (Q3 of F.Y. 2024-25)**

Time of Commencement of the Board Meeting: - 4.00 p.m.
Time of Conclusion of the Board Meeting: - 5.30 p.m.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has considered and approved -

1. the Un-audited (Standalone and Consolidated) Financial Results for the Third Quarter ended 31st December, 2024 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results are being uploaded on the Company's website viz. www.arcoleasing.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

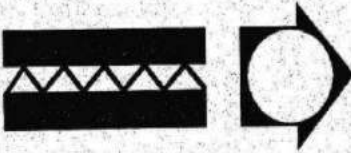
2. the appointment of Ms. Aarushi Jain (DIN 10936056) as the Woman Independent Director (Additional, Non-Executive Director) on the Board of Arco Leasing Limited w.e.f. February 3, 2025, for a period of five consecutive years, as recommended by Nomination and Remuneration Committee. The Company will seek the approval of shareholders within stipulated time for appointment of Ms. Aarushi Jain.

Consequently, Ms. Jain will become a member of Audit Committee and Nomination and Remuneration Committee.



REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI - 400 093
INDIA
CIN : L65910MH1984PLC031957

TEL: (91-22) 6693 6311-3
2821 7222-5
FAX: (91-22) 2836 1760
E-mail
: arcoleasingltd@gmail.com



Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, for change in the Director of the Company, are given in the 'Annexure A'.

3. the appointment of Ms. Reshma Vishal Deshmukh (ACS: A68764) as the Company Secretary and Compliance Officer of the Company, effective February 3, 2025, as recommended by Nomination and remuneration Committee and on the approval of Audit Committee. Relevant disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, are given in Annexure B.

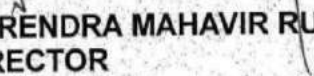
In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**


NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312



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**Annexure A****Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Appointment of Ms. Aarushi Jain (DIN 10936056) as Woman Independent (Additional) Director and

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Aarushi Jain (DIN 10936056)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Woman Independent (Additional) Director
2	Date of Appointment/Cessation	February 3, 2025
3	Brief profile (in case of appointment)	<p>Advocate Aarushi Jain, an advocate and member of District Bar Association of Rohtak has completed her LLB and B.Com (Hons.) from Maharishi Dayanand University in year 2020.</p> <p>She has strong communication skills, excellent problem-solving abilities, strong work ethics, and a Flexible team player with adaptability who prospers in a fast-paced work environment.</p> <p>She has expertise in her subject matter with in depth legal knowledge which will help the company to grow in this challenging and competitive environment.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aarushi Jain is not related to any Director of the Company.



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Annexure B
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Reshma Vishal Deshmukh as Company Secretary & Compliance Officer of
Arco Leasing Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation	February 3, 2025
3	Brief profile (in case of appointment)	<p>S Reshma Deshmukh, an associate Member of the Institute of Company Secretaries of India has completed her CS Course in year 2020.</p> <p>She has 3 years of Post Qualification Experience and strong communication skills, excellent problem-solving abilities, strong work ethics, and a Flexible team player with adaptability who prospers in a fast-paced work environment.</p> <p>She has expertise in her subject matter with in depth secretarial knowledge which will help the company to grow in this challenging and competitive environment.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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M. C. JAIN & CO.
Chartered Accountants

Ground Floor, Plot no.1137, Madan Smruti,
SVS Marg, Dadar West, Mumbai – 400028
Email: mumbai@mcjainandco.com

Independent Auditor's Review Report on unaudited standalone financial results of Arco Leasing Limited for the nine month and quarter ended December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors,
Arco Leasing Limited**

We have reviewed the accompanying statement of unaudited financial results of Arco Leasing Limited for the quarter ended December 31, 2024.

This statement is the responsibility of the Company's Management and has been approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 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. 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.

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 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.

**For M.C.Jain & Co.
Chartered Accountants**


(C.A.Vatsal Gohil)
Partner



Membership no. 146059
Firm Registration no. 304012E
Mumbai, February 03, 2025
UDIN : 25146059BMLDMH3032

M. C. JAIN & CO.
Chartered Accountants

Ground Floor, Plot no.1137, Madan Smruti,
SVS Marg, Dadar West, Mumbai – 400028
Email: mumbai@mcjainandco.com

Independent Auditor's Review Report on unaudited consolidated financial results of Arco Leasing Limited for the quarter ended December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors,
Arco Leasing Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Arco Leasing Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax for the quarter ended December 31, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, and other accounting principles generally accepted in India. 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 Standards on Auditing 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of a subsidiary viz. Ansu Trade & Fiscals Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph-3, 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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 M.C.Jain & Co.
Chartered Accountants


(C.A.Vatsal Gohil)
Partner



Membership no. 146059
Firm Registration no. 304012E
Mumbai, February 03, 2025
UDIN : 25146059BMLDMI7934

ARCO LEASING LIMITED

Registered Office: Plot No. 123, Street No. 17, MIDC Marol Andheri (East), Mumbai-400093
Tel: +91-22-26217222. Email Id: arcoleasingltd@gmail.com
CIN:L65910MH1984PLC031957

PART-I
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

Particulars	Rs. In Lakhs											
	Standalone						Consolidated					
	Quarter Ended		Nine Month Ended		Year ended		Quarter Ended		Nine Month Ended		Year ended	
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Un-Audited						Audited	Un-Audited					Audited
Income												
(a) Income from Operations	-	-	-	-	-	-	8.41	3.72	3.75	15.83	11.20	14.85
(b) Other Income	0.31	0.28	0.30	1.02	0.90	1.28	0.31	0.29	0.30	1.02	0.90	1.28
Total Income	0.31	0.28	0.30	1.02	0.90	1.28	8.72	4.00	4.05	16.85	12.10	16.13
Employee Benefits Expense	-	-	0.45	-	0.93	0.93	-	-	0.45	-	0.93	0.93
Other Expenses	4.92	2.26	3.51	7.18	9.12	12.57	4.92	2.26	4.06	7.18	9.59	54.22
Total Expenditure	4.92	2.26	4.06	7.18	10.05	13.60	4.92	2.26	4.63	7.18	10.52	55.15
Profit / (loss) before tax	(4.62)	(1.97)	(3.76)	(6.17)	(9.15)	(12.33)	3.79	1.74	(0.48)	9.57	1.58	(39.02)
Tax expense												
(a) Current tax	-	-	-	-	-	-	(2.11)	(0.94)	(0.82)	(3.96)	(2.70)	-
(b) Deferred tax	-	-	-	-	-	-	-	-	-	-	-	-
Net Profit / (loss) after tax	(4.62)	(1.97)	(3.76)	(6.17)	(9.15)	(12.33)	1.68	0.81	(1.30)	5.68	(1.12)	(39.02)
Other Comprehensive Income	-	-	-	-	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period (Comprising Net Profit / (loss) and Other comprehensive Income for the period)	(4.62)	(1.97)	(3.76)	(6.17)	(9.15)	(12.33)	1.68	0.81	(1.30)	5.68	(1.12)	(39.02)
Paid-up Equity Share Capital (Face Value : Rs 10 per share)	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01
Other Equity (excluding revaluation reserves)	-	-	-	-	-	(55.91)	-	-	-	-	-	(59.04)
Earnings Per Share (Basic) (Rs)*	(1.92)	(0.82)	(1.56)	(2.57)	(3.81)	(5.13)	0.70	0.34	(0.54)	2.37	(0.47)	(16.25)
Earnings Per Share (Diluted) (Rs)*	(1.92)	(0.82)	(1.56)	(2.57)	(3.81)	(5.13)	0.70	0.34	(0.54)	2.37	(0.47)	(16.25)

Notes:

- (i). The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 03, 2025.
(ii). The figures for the previous periods have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors

Date: February 03, 2025
Place : Mumbai

NARENDRA RUIA
Chairman / Director
DIN: 01228312

