

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

25th January, 2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001.

Company Code: **511728**

Dear Sir,

Sub.: Outcome of Board Meeting held on 25th January, 2017.

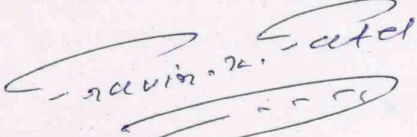
It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 25th January, 2017 at the Corporate Office of the Company at 1st Floor Deshana Chambers, B/h Kadwapattidar Vadi, Usmanpura, Ashram Road, Ahmedabad - 380014. The meeting was commenced at 11.00 am and ended at 3.30 pm.

At the said meeting, the unaudited Financial Results of the Company for the quarter ended 31st December, 2016 were considered and adopted.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED


Managing Director,
Pravinkumar Patel
(Din: 00841628)

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25th January, 2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001.

Company Code: 511728

Dear Sir,

Sub.: Submission of Unaudited Financial results for the quarter ended 31st December, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 25th January, 2017 at the Corporate Office of the Company to consider and take on record, inter alia, the unaudited financial Results of the Company for the quarter ended 31st December, 2016.

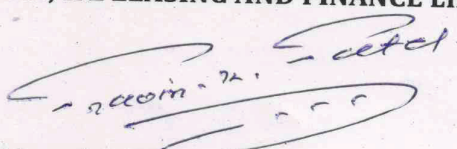
At the said meeting, the Unaudited results were adopted and approved, which are attached herewith along with the Limited Review report.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED




Managing Director,
Pravinkumar Patel
(Din: 00841628)

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

		(Rs. In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Nine Months ended		AUDITED
		UNAUDITED			UNAUDITED		Year Ended
		31/12/16	30/09/16	31/12/15	31/12/16	31/12/15	31/03/16
PART - I							
1	Net Income From Operation	4.10	6.71	8.77	15.74	28.07	47.19
	Other Income	12.17	7.89	1.29	31.60	20.90	27.18
	Total Income form Operations (net)	16.27	14.6	10.06	47.34	48.97	74.37
2	Expenses		-				
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-	-
	(d) Employee benefits expense	6.18	4.61	6.66	14.38	12.57	25.35
	(e) Depreciation and amortization expense	0.04	0.04	0.08	0.12	0.20	1.12
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.75	3.21	1.99	8.98	11.77	13.30
	Total Expenses	7.96	7.86	8.73	23.47	24.54	39.77
3	Profit / (Loss) from operations income, finance costs and exceptional items (1-2)	8.31	6.74	1.33	23.87	24.43	34.60
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	8.31	6.74	1.33	23.87	24.43	34.60
6	Finance Cost	0.41	0.85	4.97	4.12	13.62	22.29
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	7.90	5.89	(3.64)	19.75	10.81	12.31
8	Exceptional Items	-	-	-	-	-	(0.42)
9	Profit / (Loss) from ordinary activities before Tax (7+8)	7.90	5.89	(3.64)	19.75	10.81	11.89
10	Tax Expenses	6.36	0	-	6.36	-	-
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	1.54	5.89	(3.64)	13.39	10.81	11.89
12	Extraordinary Items(net Of Tax Exp.)						
13	Net profit for the Period (11 + 12)	1.54	5.89	(3.64)	13.39	10.81	11.89
14	Share of profit / (loss) of associates*	-	0	-	-	-	-
15	Minority Interest*	-	0	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +14 + 15) *	1.54	5.89	(3.64)	13.39	10.81	11.89
17	Paid Up Equity Share Capital (Face value of share Rs.10/-)	304.12	304.12	304.12	304.12	304.12	304.12
18	Reserves Excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	Earnings Per Share:-						
19i	Before Extraordinary Items	0.05	0.19	(0.12)	0.44	0.36	0.39
19ii	After Extraordinary Items	0.05	0.19	(0.12)	0.44	0.36	0.39
PART - II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding:-						
	Number of Share	23.14	23.24	23.43	23.14	23.43	23.40
	Percentage of Shareholding	76.08%	76.72%	77.05%	76.08%	77.05%	76.95%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered						
	Number of Share	-	-	-	-	-	-
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	a) Pledged / Encumbered						
	Number of Share	7.27	7.16	6.98	7.27	6.98	7.01
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	23.92%	23.57%	22.95%	23.92%	22.95%	23.05%

Note:-

- 1 The above results were taken on record by the board of directors at their Board Meeting held On 25th January, 2017
- 2 The Company has not received any complain from investor in this quarter
- 3 Taxation provision will be made at the end of the year.

Place: Ahmedabad
Date: January 25, 2017



By order of the Board
For, K Z Leasing & Finance Ltd
Pravinbhai K. Patel (managing Director)

J. M. PATEL & BROS.

CHARTERED ACCOUNTANTS

E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,
Navjivan Press Road,
Nr. Old High Court Crossing,
AHMEDABAD - 380 014.
Phone : (079) 27541460

Ref. No. : 16/7/09

Date :

Auditor's Report on Standalone Quarterly Financial Results of K Z Leasing &
Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
K Z Leasing & Finance Limited

We have audited the quarterly financial results of K Z Leasing & Finance Limited for the quarter ended 31st December, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

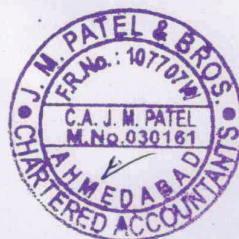
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st December, 2016.

Place: Ahmedabad
Date: 25/01/2017

For, J. M. Patel & Bros.
Chartered Accountants
FRN.: 107707W*



J. M. Patel
J.M.PATEL
(Proprietor)
M.Com., FCA
M NO.:030161