

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

Date: 14th February, 2022

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held today i.e. February 14, 2022 at Corporate office of the Company have inter- alia transacted the following matters along with other routine business activities:-

Considered and approved the un-audited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 31st December, 2021.

In this connection, please find enclosed herewith un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021 along with the Limited Review Report.

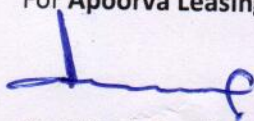
We further wish to inform you that the Board Meeting held today Commenced at 2.30 P.M. and concluded at 5.30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**



Atul Singh Tyagi
Managing Director



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031
PH # 011-22446748



PAWAN NANAK BANSAL & CO.
Chartered Accountants

Ref. No.

Date

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors

M/s Apoorva Leasing Finance and Investment Company Limited

We have reviewed the accompanying statement of unaudited financial results of Apoorva Leasing Finance And Investment Company Limited for the quarter and nine months ended 31st December, 2021. 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.

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 Indian 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 Pawan Nanak Bansal & Co.

Chartered Accountants

FRN: 008953C


Pawan Bansal

Partner

M.No. 078542

UDIN: 22078542ACBAMB2443

Place: Noida

Date: 14/02/2022



Email: capawanbansal@yahoo.com Web: www.pawannanakbansal.com

Head Office: Z-418 B, Sector-XII, NOIDA (U.P.) 201 301 Tel: 0120-2534475, 2547274 Cell: 9810224621, 9899466800
Branch Office: T-6, 202, Kapil Malhar, CHS, Baner Road, Pune (MAH.) - 411047, Cell: 7745070033

Submission of Unaudited Financial Results by Companies other than Banks

Statement of Standalone Unaudited Results for the Quarter and Year to Date 31.12.2021							Amount in lacs
S. NO.	Particulars	3 Months Ended (31/12/21)	Preceding 3 Months Ended (30/09/21)	Corresponding 3 Months Ended in the Previous Year (31/12/20)	Year to date figures for current period ended (31/12/21)	Year to date figures for the previous year ended (31/12/20)	Year Ended (31/03/21)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from Operations	150.78	302.52	93.18	787.05	432.91	551.38
	(b) Other Income	0.06	0.64	7.17	0.70	18.23	18.53
	Total Income from Operations (net)	150.84	303.16	100.35	787.75	451.14	569.91
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	11.64	-	292.07
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	103.11	-	91.47	-	(292.07)
	d. Finance Cost	-	-	-	-	-	0.09
	e. Employee benefits expense	21.41	27.37	23.23	62.92	68.18	91.30
	f. Depreciation and Amortisation expense	-	-	-	-	-	15.25
	g. Other expenses	4.23	8.93	4.55	22.07	41.04	48.24
	Total Expenses	25.64	139.41	27.78	188.10	109.22	154.88
3	Profit / (Loss) before exceptional items and tax (1-2)	125.20	163.75	72.57	599.65	341.92	415.03
4	Exceptional items	-	-	-	-	-	13.15
5	Profit / (Loss) before Tax (3 + 4)	125.20	163.75	72.57	599.65	341.92	428.18
6	Tax expense	-	-	-	-	-	-
	a. Current Tax	31.51	41.21	18.26	150.92	84.29	97.44
	b. Deferred Tax	-	-	-	-	-	(1.96)
	c. Excess/Short Provision of Earlier Year Tax	-	-	-	-	-	-
7	Profit / (Loss) for the period	93.69	122.54	54.31	448.73	257.63	332.70
	Other comprehensive income						
	Items that will not be reclassified to profit or loss	116.04	150.22	103.66	116.04	386.13	395.35
	Income tax relating to items that will not be reclassified to profit or loss	29.20	37.81	26.09	29.20	97.18	99.50
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total comprehensive income for the period	180.52	234.95	131.88	535.57	546.58	628.55
	Details of Equity share capital						
	Paid up equity share capital (Face value of Rs. 10/- each)	1,997.49	1,997.49	1,997.49	1,997.49	1,997.49	1,997.49
	Earnings Per Share						
	(a) Basic	0.47	0.61	0.27	2.25	1.29	1.67
	(b) Diluted	0.47	0.61	0.27	2.25	1.29	1.67

Note:

1	The above financial results were reviewed by the audit committee and approved by the board of directors on 14.02.2022.
2	This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Figures have been regrouped and/or rearranged wherever considered necessary.

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

ATUL SINGH TYAGI
Managing Director

Place: Noida
Date: 14/02/2022





Ref. No.

Date

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors

M/s Apoorva Leasing Finance and investment Company Limited

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Apoorva Leasing Finance and Investment Company Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter and nine months ended 31st December, 2021 (the "Statement") attached herewith, being by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2020 ('the Circular').

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, (Ind AS 34) "Interim Financial Reporting" 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 read with the Circular. Our responsibility is to express a conclusion on the Statement 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. 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 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 Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the results of the following entities:

- a. Yukati E Services Limited
- b. Space Height Constructions LLP



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Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The consolidated unaudited financial results includes the interim financial results of 2 subsidiaries which have not been reviewed by their auditors but certified by the management of respective subsidiary companies, whose interim financial results reflect total revenue of Rs.0.00 Lakh, total net profit after tax of Rs. -0.11 Lakh and total comprehensive profit of Rs.3.22 Lakh for the quarter ended 31.12.2021 respectively as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

For **Pawan Nanak Bansal & Co.**
Chartered Accountants
FRN: 008953C


Pawan Bansal
Partner

M.No. -078542

UDIN: 22078542ACBCEC9326



Place: Noida

Date: 14/02/2022

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN No: L74899DL1983PLC016713, Email : apoorvaleasing@gmail.com, Website: www.apoorvaleasingfinance.com
 Regd. Off.: Third Floor, Block-13, House no-331, Geeta Colony Delhi-110031, Phone No.: 011- 65333451
 Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301, Phone No. PH: 0120 - 4372849

Submission of Uaudited Financial Results by Companies other than Banks

Statement of Consolidated Uaudited Results for the Quarter and Year to date Ended 31.12.2021

S. NO.	Particulars	3 Months Ended (31/12/21)	Preceding 3 Months Ended (30/09/21)	Corresponding 3 Months Ended in the Previous Year (31/12/20)	Year to date figures for current period ended (31/12/21)	Year to date figures for the previous year ended (31/12/20)	Year Ended (31/03/21)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from Operations	150.78	302.94	95.34	787.48	442.69	551.74
	(b) Other Income	0.06	0.64	7.17	0.70	18.23	30.18
	Total Income from Operations (net)	150.84	303.58	102.51	788.18	460.92	581.92
2	Expenses						
	a. Cost of Material Consumed		-				-
	b. Purchases of Stock in Trade	0	-	-	11.64	-	292.07
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	103.11	-	91.47	-	(292.07)
	d. Finance Cost	0	-	-	-	0.05	0.22
	e. Employee benefits expense	21.41	27.37	23.23	62.92	68.17	91.30
	f. Depreciation and Amortisation expense		-				15.25
	g. Other expenses	4.37	9.08	4.68	22.48	41.47	48.86
	Total Expenses	25.78	139.56	27.91	188.51	109.69	155.63
3	Profit / (Loss) before exceptional items and tax (1-2)	125.06	164.02	74.60	599.67	351.23	426.29
4	Exceptional items		-				13.13
5	Profit / (Loss) before Tax (3 + 4)	125.06	164.02	74.60	599.67	351.23	439.42
6	Tax expense						
	a. Current Tax	31.48	41.28	18.78	150.93	86.99	100.96
	b. Deferred Tax		-				(1.96)
	c. Excess/short provision relating earlier year tax		-				-
7	Profit / (Loss) for the year	93.58	122.74	55.82	448.74	264.24	340.42
	Profit (Loss) for the period before minority interest						-
	Share of Profit/Loss of Subsidiaries		-				-
	Share of Profit/Loss for Associates		-				7.08
	Profit(Loss) of minority interest	(0.04)	0.15	0.67	(0.08)	2.70	3.37
	Net Profit after taxes, minority interest and share of profits of Associates	93.62	122.59	55.15	448.82	261.54	344.13
	Other comprehensive Income						
	Items that will not be reclassified to profit or loss	120.42	153.65	104.17	120.42	386.68	395.65
	Income tax relating to items that will not be reclassified to profit or loss	30.31	38.67	26.22	30.31	97.32	99.59
	Items that will be reclassified to profit or loss		-				-
	Income tax relating to items that will be reclassified to profit or loss		-				-
	Total comprehensive Income for the period	183.74	237.57	133.10	538.93	550.90	640.19
	Details of Equity share capital						
	Paid up equity share capital (Face value of Rs. 10/- each)	1,997.49	1,997.49	1,997.49	1,997.49	1,997.49	1,997.49
	Earnings Per Share						
	(a) Basic	0.47	0.61	0.28	2.25	1.31	1.72
	(b) Diluted	0.47	0.61	0.28	2.25	1.31	1.72

Note:

1	The above financial results were reviewed by the audit committee and approved by the board of directors on 14.02.2022.
2	This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Figures have been regrouped and/or rearranged wherever considered necessary.

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

ATUL SINGH TYAGI
Managing Director

Place: Noida
Date: 14/02/2022

