

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 11th February, 2022

To,

Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Sub: Outcome of the Board meeting dated 11.02.2022

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that following are the outcome of the Board Meeting held today i.e on **11th February, 2022** at 12.30 P.M and concluded at 01:30 P.M.at the registered office of the Company :

1. The Board considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.
2. The Board reviewed and took on record Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.
3. Appointment of Ms. Renu (Membership No.-ACS 60140) as an Company Secretary and Compliance Officer of the Company with the effect from 11th February, 2022.

Please find enclosed herewith the Copies of the following:

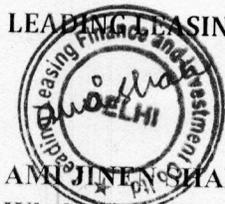
1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your kind information and record please.

Thanking You

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMR JINTEEN SHAH
Whole-Time Director

Din: 06792048

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
LEADING LEASING FINANCE & INVESTMENT COMPANY LTD.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **LEADING LEASING FINANCE & INVESTMENT COMPANY LTD.** for the quarter ended on **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.
2. 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.
3. 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" 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 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.



4. 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 S.D.Mehta & Co.
Chartered Accountants
(FRN: 137193W)**

A handwritten signature in black ink, appearing to read "Shaishav D. Mehta".

**Place : Ahmedabad
Date : 11th February 2022
UDIN: 22032891ABHSGG5247**

**Shaishav D. Mehta
Partner
M.NO: 032891**

Leading Leasing Finance and Investment Company Ltd

Registered Office : 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008
(O) 011-65632288 Email id.: leadingleasing@gmail.com CIN.: L65910DL1983PLC016712
Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2021

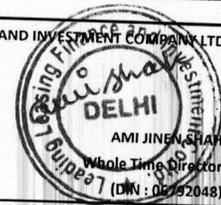
(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine month's Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
I.	Revenue from Operations	159.86	195.10	358.95	487.54	1060.41	1176.28
II.	Other income	0.00	0.00	0.00	0.00	0.00	-
III.	Total Revenue (I+II)	159.86	195.10	358.95	487.54	1060.41	1176.28
IV.	Expenses :						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.70	1.58	0.75	3.70	3.45	8.55
	(e) Financial Costs	116.85	122.34	316.51	356.80	956.29	1050.13
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	7.12	3.44	4.26	12.46	5.49	9.73
	Total Expenses (IV)	124.67	127.35	321.52	372.96	965.23	1,068.41
V.	Profit / (Loss) before exceptional items and tax(III-IV)	35.19	67.76	37.43	114.58	95.18	107.87
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before tax (V-VI)	35.19	67.76	37.43	114.58	95.18	107.87
VIII.	Tax expense						
	(1) Current tax	9.15	17.62	9.73	30.56	24.73	28.75
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Income Tax of earlier year	0.00	0.00	0.00	0.00	0.00	0.00
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	26.04	50.14	27.70	84.02	70.45	79.12
X.	Net Profit / (Loss) for the period	26.04	50.14	27.70	84.02	70.45	79.12
XI.	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI.	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	26.04	50.14	27.70	84.02	70.45	79.12
XII.	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	533.50	533.50	533.50	533.50	533.50	533.50
XIII.	Earnings per equity share						
	Basic	0.49	0.94	0.52	1.57	1.32	1.48
	Diluted	0.49	0.94	0.52	1.57	1.32	1.48

Notes:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th February, 2022
- 2 The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- 4 Provision of Interest expense of Rs 19.88 Lakhs payable on the borrowings has been provided in the books for the quarter under review without deducting TDS.
- 5 Figures has been rounded off and regrouped / re-arranged wherever necessary.
- 6 Statement of Assets and Liabilities

FOR, LEADING LEASING FINANCE AND INVESTMENT COMPANY LTD



Place: Delhi

Date: 11th February 2022