



RAMCHANDRA LEASING & FINANCE LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

09/08/2021

Scrip Code: 538540 Scrip Symbol: RLFL

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Monday, 09th August 2021 inter alia has transacted, adopted and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") Standalone Un-audited Financial Results for the Quarter ended June 30, 2021.
2. Limited Review Report on Standalone Financial Results for the quarter ended June 30, 2021
3. Resignation of Ms. Glynis May Sequeira as Chief Financial Officer(CFO) of the Company w.e.f. 09th August 2021.

The Meeting of Board of Directors of the Company commenced from 01.00 p.m. and closed at 02.00 p.m.

For Ramchandra Leasing and Finance Limited




Pradeep Jain
Whole time Director
DIN : 03363790

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912
Email : rmandl@gmail.com, Web : www.ramchandrafinance.in

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

Corporate Office :
159/2, Amrut Niwas Bldg,
Room No. 6,
Dr. Vighas Street, Kalbudevi,
Mumbai - 400002 MH

Statement of Unaudited Financial Results of M/S Ramchandra Leasing and Finance Limited for the Quarter Ended June 30, 2021

(Amount in Rs.)

Particulars	Quarter Ended			Year Ended
	01-04-2021	01-01-2021	01-04-2020	01-04-2020
Date of start of Reporting Period	01-04-2021	01-01-2021	01-04-2020	01-04-2020
Date of end of Reporting Period	30-06-2021	31-03-2021	30-06-2020	31-03-2021
Whether results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone
Revenue from operations				
i. Interest Income	216000	4369176	603080	5817110
ii) Dividend Income	--	--	--	--
iii) Rental Income	--	--	--	--
iv) Fees and commission Income	--	--	--	--
v) Net gain on fair value changes	--	--	--	--
vi) Net gain on derecognition of financial instruments under amortised cost category	--	--	--	--
vii) Sale of products (including Excise Duty)	--	--	--	--
viii) Sale of services	--	--	--	--
ix) Others (to be specified)	--	--	--	--
I. Total Revenue from operations	216000	4369176	603080	5817110
II. Other Income (to be specified)	--	--	--	--
Other Income	6245	--	2638	4464
III. Total Income (I + II)	222245	4369176	605718	5821574
Expenses:				
Finance Costs	59.00	1459.50	141.8	2633.60
Fees and commission expense	138350	4288000	408281	5236731
Net loss on fair value changes	--	--	--	--
Net loss on derecognition of financial instruments under amortised cost category	--	--	--	--
Impairment on financial instruments	--	--	--	--
Cost of materials consumed	--	--	--	--
Purchases of Stock-in-trade	--	--	--	--
Changes in Inventories of finished goods, stock-in-trade and work-in- progress	--	--	--	--
Employee Benefits Expenses	63000	73500	42000	234500
Depreciation, amortization and impairment	6245	12316	40183	150199
Other expenses (to be specified)				
Director's Remuneration	--	--	0	--
Other Expenses	10600	2684.00	20120	49804
Total expenses (IV)	218254	4377959.50	510725.6	5673867.60
V. Profit/ Loss before exceptional items and tax (III - IV)	3991	(8783.50)	94992.4	147706.40
VI. Exceptional items	--	--	--	--



VII. Profit/ Loss after exceptional items and tax (V - VI)	3991	(8783.50)	94992.4	147706.40
VIII. Tax expense:				
(1) Current tax	878	--	22497	37870
(2) Deferred tax	--	--	--	--
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	3113	(8783.50)	72495.4	109836.40
X. Profit/(loss) from discontinuing operations	--	--	--	--
XI. Tax expense of discontinuing operations	--	--	--	--
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	--	--	--	--
XIII. Profit / Loss for the period (IX+XII)	3113	(8783.50)	72495.4	109836.40
XIV. Other Comprehensive Income	--	--	--	--
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	--	--	--	--
(ii) Income tax relating to items that will not be reclassified to profit or loss	--	--	--	--
(B) (i) Items that will be reclassified to profit or Loss (specify items and amounts)	--	--	--	--
(ii) Income tax relating to items that will be reclassified to profit or loss	--	--	--	--
Subtotal (B)	--	--	--	--
Other Comprehensive Income (A + B)	--	--	--	--
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	3113	(8783.50)	72495.4	109836.40
XVI. Earnings per equity share (for continuing operations)				
Basic	0.000	(0.00017)	0.001416	0.00215
Diluted	--	--	--	--
XVII. Earnings per equity share (for discontinued operations)				
Basic	--	--	--	--
Diluted	--	--	--	--
XVIII. Earnings per equity share (for continuing and discontinued operations)				
Basic	0.000	(0.00017)	0.001416	0.00215
Diluted				

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 09th August 2021.
2. The Limited Review Report of Un-Audited Financial Results for the Quarter ended 30th June 2021 as required In terms of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations, 2015 has been carried out by Statutory Auditors.





RAMCHANDRA LEASING & FINANCE LIMITED

3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Financial Services (Including NBFC).

For Ramchandra Leasing and Finance Limited

Pradeep Jain
Whole Time Director
DIN : 03363790



Date: 09/08/2021
Place: Vadodara

K.K. RATHI & CO.

**115/B, SHALIMAR PALACE, OPP ICICI BANK,
S.V. ROAD, GOREGAON WEST, MUMBAI 400 062**

Limited Review Report On Unaudited Quarterly Standalone Financial Results Of Ramchandra Leasing and Finance Limited Pursuant To Regulation 33 Of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation 2015 For The Quarter Ended 30th June 2021

Review Report to
The Board of Directors of,
Ramchandra Leasing and Finance Limited

1. We have reviewed the accompanying statement of Standalone Un-audited Ind As Financial Results of Ramchandra Leasing and Finance Limited ("the Company") for the First Quarter ended June 30, 2021 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
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 of 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report 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, 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.
4. 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.

For K.K. RATHI & CO.
Chartered Accountants



Kamal Rathi
Proprietor

M. No. 036461

F. R. No. 123096W

UDIN:21036461AAAAABH4940

Date: 09.08.2021

Place: Mumbai