

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Tel. No. 022 -30036565 | Website: www.shikharleasingandtrading.in
CIN: L51900MH1984PLC034709

Date: 7th August 2025

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 507952

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 7th August 2025.
Ref: Unaudited Financial Statements for the Quarter ended 30th June 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 (“SEBI LODR”) (as amended from time to time), we wish to inform you that the Board of Directors at its meeting held today i.e. on Thursday, 07th August, 2025 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company;
2. Appointment of Ms. Vidhi Neelkanth Vekaria nee Vidhi Deep Shah, as the Company Secretary and Compliance Officer of the Company, w.e.f. 07th August, 2025.

The meeting of the Board of Directors Commenced at 3:00 PM and concluded at 3:30 PM.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838

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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

SN	PARTICULARS	DESCRIPTION
1	Name	Ms. Vidhi Vekaria nee Vidhi Deep Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Vidhi Neelkanth Vekaria nee Vidhi Deep Shah as the Company Secretary and Compliance Officer
3	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	7 th August, 2025
4	Brief profile (in case of appointment)	<p>Ms. Vidhi Neelkanth Vekaria nee Vidhi Deep Shah is a qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India. She is also a Law Graduate from Sandesh College of Law and a Graduate in Commerce from Mumbai University.</p> <p>Ms. Vidhi Neelkanth Vekaria nee Vidhi Deep Shah has worked with private sector corporates, managing regulatory compliance matters.</p> <p>Before her current role, she was associated with Sanjay Doshi and Associates a PCS Firm, where she handled corporate secretarial duties.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Limited Review Report on Unaudited quarter ended financial results of SHIKHAR LEASING AND TRADING LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To
The Board of Directors
Shikhar Leasing and Trading Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **SHIKHAR LEASING AND TRADING LIMITED** ("the Company"), for the Quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement 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 there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. 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 Statement is free from 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 the Standards on Auditing specified under section 143(10) of the Act, 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.



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 (Ind-AS) 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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W



Pratik Kabra
Partner
M. no.: 611401
Date: 7th August, 2025
UDIN:25611401BMHWSK8102
Place: Mumbai

SHIKHAR LEASING AND TRADING LIMITED				
Statement of Unaudited Financial Results for the Quarter ended 30th June 2025				
<i>(₹ in Lacs except per equity share data)</i>				
Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
	UNAUDITED	Refer Note 2	UNAUDITED	AUDITED
Revenue from Operations				
(i) Interest Income	17.04	13.02	13.21	52.92
(ii) Dividend Income	-	-	-	-
(iii) Rental Income	6.29	6.29	7.43	27.43
(iv) Fees and Commission Income	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-
(vi) Others	-	-	-	-
(I) Total Revenue	23.32	19.31	20.64	80.35
(II) Other Income	0.03	0.75	0.02	22.68
(III) Total Income	23.35	20.06	20.66	103.03
Expenses:				
(i) Finance Cost	0.03	0.02	0.07	0.17
(ii) Fees and Commission Expenses	-	-	-	-
(iii) Net Loss on fair value changes	-	-	-	-
(iv) Impairment on financial instruments	-	-	-	-
(v) Employees Benefit	10.34	12.23	7.14	39.75
(vi) Depreciation, amortisation and impairment	0.76	0.82	0.73	3.11
(vii) Other expenses	3.01	9.13	6.31	37.38
(IV) Total expenses	14.14	22.20	14.25	80.41
(V) Profit/(Loss) before exceptional items and tax (III-IV)	9.21	(2.14)	6.41	22.62
(VI) Exceptional Items	-	-	-	-
(VII) Profit/(Loss) before tax (V+VI)	9.21	(2.14)	6.41	22.62
(VIII) Tax expense:				
(i) Current tax	-	(1.00)	1.65	4.57
(ii) Mat Credit Setoff	-	-	-	-
(iii) Income Tax of Earlier Years	-	-	-	2.25
(iv) Deferred Tax	(0.19)	(0.21)	-	1.87
(IX) Profit/(Loss) for the period	9.40	(0.93)	4.76	13.93
(X) Share of Profit/(Loss) of associates	-	-	-	-
(XI) Minority Interest	-	-	-	-
(XII) Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (IX+X+XI)	9.40	(0.93)	4.76	13.93
(XIII) Other Comprehensive Income				
i Items that will not be reclassified to profit or loss				
Income tax relating to items that will not be reclassified to profit or loss				
ii				
Other comprehensive Income for the period	-	-	-	-
(XIV) Total Comprehensive Income for the period (VII+VIII)	9.40	(0.93)	4.76	13.93
(XV) Paid up share capital (par value ₹10/- each fully paid)	1,27,72,600	1,27,72,600	1,00,00,000	1,27,72,600
(XVI) Other Equity				604.51
(XVII) Earnings per Equity share:				
(1) Basic (₹)	0.74	(0.07)	0.48	1.09
(2) Diluted (₹)	0.74	(0.07)	0.48	1.09

Notes:

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2025 and the unaudited published year to date figures upto 31st December, 2024 which were subjected to limited review.
- The above unaudited financial results for the quarter ended 30.06.2025 was approved by the Board of Directors at its meeting held on 07.08.2025.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2025.
- The Company is having one business segment i.e. Finance Activities and hence Segment reporting is not applicable to the company.

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHUDDA
WHOLETIME DIRECTOR
DIN No. 00297838
PLACE.: MUMBAI
DATED: 07/08/2025

