

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

To,

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

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Subject: Outcome of the Board meeting dated 28.05.2018

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 28th May, 2018 at 04:00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.

Please find enclosed herewith the Copies of the following:

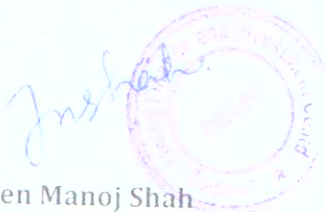
1. Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2018.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Jinen Manoj Shah

Director

DIN:02922873

Part I		Particulars
I	Revenue from Operations	
II	Other Income	
III		
IV	EXPENSES	
	Cost of Materials Consumed	
	Purchase of stock-in-trade	
	Changes in inventories of finished goods	
	Work-in-progress and stock-in-trade	
	Employee benefits expense	
	Finance costs	
	Consultancy Expenses	
	Provision of Standard Assets	
	Depreciation and amortisation expense	
	Other Expenses	
V	Profit/(loss) before exception	
VI	Exceptional Items	
VII	Profit/(loss) before tax (V-VI)	
VIII	Tax Expenses	
	(1) Current tax	
	(2) Deferred tax	
IX	Profit/(loss) for the period (V-VIII)	
X	Profit/(loss) from discontinued operations	
XI	Tax expense of discontinued operations	
XII	Profit/(loss) from discontinued operations (XII-XI)	
XIII	Profit/(loss) for the period (IX+XII)	
XIV	Other Comprehensive Income	
	A (i) Items that will not be reclassified to profit or loss	
	(ii) Income tax relating to items reclassified to profit or loss	
	B (i) Items that will be reclassified to profit or loss	
	(ii) Income tax relating to items reclassified to profit or loss	
XV	Total Comprehensive Income/(Loss) for the period (XIII+XIV)	
XVI	Earnings per Equity Share (for the period)	
	(i) Basic	
	(ii) Diluted	
XVII	Earnings per Equity Share (for the period)	
	(i) Basic	
	(ii) Diluted	

0.00	0.01	0.20	0.02		0.18
0.00	0.01	0.20	0.02		0.18

* The figures for the quarter ended March 31, 2018 and results are the balancing figures b/w the audited figures of the relevant third quarter of the relevant Financial Year.

the corresponding quarter ended in the previous year as reported in standalone financial statements in respect of the full financial year and the published year to date figures up to the end of the

Audit Committee & approved By The Board of Directors at their meeting held on 28th

segment in line with the Accounting Standards (AS-17)-segment Reporting issued by the

ped/rearranged wherever necessary to make them comparable.

is for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's

in accordance with Indian GAAP for the quarter and Year ended March 31, 2017 to total Rs. 1,000 Crores (US\$ 1,300 million) as given below:

	(Rs. in Lakhs)	(Rs. in Lakhs)
Quarter ended 31 March 2017		Year ended 31 March 2017
0.2	0.18	
0	0	
0	0	
0.2	0.18	
0		
0.2	0.18	

COMPANY LIMITED

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED		
CIN: L65910DL1983PLC016712		
Regd. Off.: T - 63, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi		
Email ID: leadingleasing@gmail.com Website: www.llfild.com (O) 011 - 25876635		
Statement of Audited Results for the Quarter 31.03.2018		
Statement of Assets and Liabilities (01.04.2017 to 31.03.2018)		
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (31/03/2018)	(Rs. in lacs) As at (Previous year end) (31/03/2017)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		

(a) Share capital		
(b) Reserves and surplus	533.50	533.50
(c) Money received against share warrants	45.83	35.10
Sub-total - Shareholders' funds	579.33	-
2. Share application money pending allotment		568.60
3. Minority interest *	-	-
4. Non-current liabilities	-	-
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	71.71	62.09
(c) Other long-term liabilities	-	-
(d) Long-term provisions	480.29	-

1. Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	533.50	533.50
(c) Money received against share warrants	45.83	35.10
Sub-total - Shareholders' funds	579.33	-
2. Share application money pending allotment		568.60
3. Minority interest *	-	-
4. Non-current liabilities	-	-
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	71.71	62.09
(c) Other long-term liabilities	-	-
(d) Long-term provisions	480.29	-



LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 25876635

(W): www.llfltd.com


TO WHOMSOEVER IT MAY CONCERN

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, I, **Jinen Manoj Shah** (DIN: **02922873**), residing at **16, Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai- 400004, Maharashtra**, Director of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**, do hereby declare and state that the Audit Report do not contain any modified opinion on Annual Financial Results for Financial Year ended **31st March, 2018**.

For **LEADING LEASING FINANCE
AND INVESTMENT COMPANY LIMITED**

Place: **Mumbai**

Date: **28th May, 2018**



Name: **Jinen Manoj Shah**
DIN: **02922873**
Designation: **Director**
Address: **16, Vitrag, 1st Floor, Flat No. 102,
Khotochiwadi, V.P. Road,
Mumbai-400004**



For **Arpan Chudgar & Associates**
Chartered Accountants
FRN: 133877W

Place: **Ahmedabad**

Date: **28th May, 2018**


CA. Arpan Chudgar
Proprietor
M. No. 131876

