

APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

CIN No: L74899DL1983PLC016713, Email : apoorvaleasing@gmail.com

PH: 0120 - 4372849

9th August, 2017

To

Department of Corporate Affairs-Listing,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 539545

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on 9th August, 2017 at the Corporate Office of Apoorva Leasing Finance and Investment Company Limited ("**the Company**") has approved and adopted the unaudited standalone financial results for the quarter ended 30th June, 2017 along with the Limited review report issued by Statutory Auditors of the Company.

Enclosing herewith the unaudited financial results along with the Limited review report for the quarter ended 30th June, 2017.

You are requested to take it in your records.

Thanking you

For and on behalf of
M/s Apoorva Leasing Finance and Investment Company Limited


Nikita Rohilla
Company Secretary

Place: Noida



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

Phone No. :011- 65333451

Website: www.apoorvaleasingfinance.com

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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
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Submission of Unaudited Financial Results by Companies other than Banks

Statement of Standalone Unaudited Results for the Quarter Year Ended 30.06.2017					
Amount in Rs.					
S. NO.	Particulars (Refer Notes Below)	3 Months Ended (30/06/17)	Preceding 3 Months Ended (31/03/17)	Corresponding 3 Months Ended in the Previous Year (30/06/16)	Year Ended (31/03/17)
		Unaudited	Audited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	17,414,329.00	26,136,231.00	10,079,132.00	56,341,266.00
	(b) Other Operating Income	4,216,971.00	8,670.00	57,635.00	70,864.00
	Total Income	21,631,300.00	26,144,901.00	10,136,767.00	56,412,130.00
2	Expenditure				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	15,259,917.00	4,461,933.00	-	4,461,933.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(15,259,917.00)	(4,461,933.00)	-	(4,461,933.00)
	d. Employee benefits expense	1,917,359.00	1,436,680.00	1,547,453.00	6,237,473.00
	e. Depreciation and Amortisation expense	-	-	-	-
	f. Other expenditure	1,747,072.00	29,706,901.00	555,148.00	41,957,922.00
	Total Expenditure	3,664,431.00	31,143,581.00	2,102,601.00	48,195,395.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	17,966,869.00	(4,998,680.00)	8,034,166.00	8,216,735.00
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	17,966,869.00	(4,998,680.00)	8,034,166.00	8,216,735.00
6	Finance Costs	77.00	-	25,000.00	41,113.00
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	17,966,792.00	(4,998,680.00)	8,009,166.00	8,175,622.00
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	17,966,792.00	(4,998,680.00)	8,009,166.00	8,175,622.00
10	Tax expense	4,626,449.00	(1,490,787.00)	2,474,832.00	2,424,844.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	13,340,343.00	(3,507,893.00)	5,534,334.00	5,750,778.00
12	Extraordinary Item (net of tax expense Rs. _____)	-	(7,763.00)	-	(7,763.00)
13	Net Profit/ (Loss) for the period (11+12)	13,340,343.00	(3,500,130.00)	5,534,334.00	5,758,541.00
14	Share of profit/ (Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	13,340,343.00	(3,500,130.00)	5,534,334.00	5,758,541.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	199,749,000.00	199,749,000.00	199,749,000.00	199,749,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.67	(0.18)	0.28	0.29
	(b) Diluted	0.67	(0.18)	0.28	0.29
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.67	(0.18)	0.28	0.29
	(b) Diluted	0.67	(0.18)	0.28	0.29

* Applicable in the case of Consolidated Results.
 Note:

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

Apoorva Leasing Finance & Investment Co. Ltd.

For APOORVA LEASING FINANCE AND INVESTMENT
 COMPANY LIMITED

Atul Singh Tyagi

Auth. Signatory/Director.

Atul Singh Tyagi
 Managing Director
 DIN : 01335008

ARUN K. MAHESHWARI & CO.

Chartered Accountants

Off.: H-278 A, Kunwar Singh Nagar, Nangloi, New Delhi-110041

E-mail:- maheshwariarun_ca@yahoo.co.in, Ph. 011-28363271, 09312251518

LIMITED REVIEW REPORT

Review for the quarter ended 30th June, 2017

Review Report 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 period ended 30th June, 2017. 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.

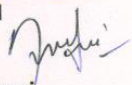
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 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.

Place: Delhi
Date: 09/08/2017



For **M/s. Arun K Maheshwari & Co.**
Chartered Accountants
FRN: 021421N


Arun Maheshwari
Proprietor
M. No. 508847