

# Apoorva Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi - 110005  
Email : apoorvaleasing@gmail.com, Website : apoorvaleasingfinance.com, CIN : L74899DL1983PLC016713  
Tel. : +91-11-28755931, +91-11-32060782, +91-11-32033647, Mob. : +91-8375940312

Date: - 3<sup>rd</sup> February, 2016

To,  
Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
P. J. Towers, Dalal Street,  
Mumbai- 400001.

Sub: Outcome of Board Meeting held on 3<sup>rd</sup> February, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539545)

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Wednesday, 3<sup>rd</sup> February, 2016 at 11:00 a.m. have considered and approved the following:

1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Apoorva Leasing Finance and Investment Company Limited

  
Kashni Mahajan  
Company Secretary  
M. No. A38786

Encl.: a/a

# Apoorva Leasing Finance & Investment Company Limited

Regd. Off.: 2127-28, 3rd Floor, Block- K, Gali No.- 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi-110005  
CIN: L74899DL1983PLC016713, Ph-011-28755931

Email-apoorvaleasing@gmail.com, Website:- www.apoorvaleasingfinance.com

Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015

Amount in Rs.

PART I Statement of Unaudited Results for the Quarter Ended 31.12.2015							
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	3,60,52,580	1,84,76,002	32,76,346.55	6,52,47,400	38,86,972	49,13,702
	(b) Other Operating Income	3,00,789	3,26,676	6,87,445.00	6,79,965	6,28,460	1,56,97,060
	<b>Total Income</b>	<b>3,63,53,369</b>	<b>1,88,02,678</b>	<b>39,63,792</b>	<b>6,59,27,365</b>	<b>45,15,432</b>	<b>2,06,10,762.49</b>
2	Expenditure						
	a. Cost of Material Consumed						
	b. Purchases of Stock in Trade	2,09,43,549			2,09,43,549		
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade						
	d. Employee benefits expense	13,46,533	8,35,749	15,000.00	28,38,966	32,670	87,831
	e. Depreciation and Amortisation expense						20,198
	f. Other expenditure	1,05,66,979	3,12,280	3,59,322	1,10,00,663	4,66,013	1,93,30,101
	<b>Total Expenditure</b>	<b>3,28,57,061</b>	<b>11,48,029</b>	<b>3,74,322</b>	<b>3,47,83,178</b>	<b>4,98,683</b>	<b>1,94,38,130.25</b>
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	34,96,308	1,76,54,649	35,89,469	3,11,44,187	40,16,749	11,72,632
4	Other Income						
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	34,96,308	1,76,54,649	35,89,469	3,11,44,187	40,16,749	11,72,632
6	Finance Costs	30,988			30,988		87,777
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	34,65,320	1,76,54,649	35,89,469	3,11,13,199	40,16,749	10,84,855
8	Exceptional Items						
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	34,65,320	1,76,54,649	35,89,469	3,11,13,199	40,16,749	10,84,855
10	Tax expense						2,48,449
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	34,65,320	1,76,54,649	35,89,469	3,11,13,199	40,16,749	8,36,406
12	Extraordinary Item (net of tax expense Rs. _____)						
13	Net Profit/ (Loss) for the period (11+12)	34,65,320	1,76,54,649	35,89,469	3,11,13,199	40,16,749	8,36,406
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)*	34,65,320	1,76,54,649	35,89,469	3,11,13,199	40,16,749	8,36,406
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	19,97,49,000	19,97,49,000	19,97,49,000	19,97,49,000	19,97,49,000	19,97,49,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						97,90,51,754
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.17	0.88	0.18	1.56	0.20	0.04
	(b) Diluted	0.17	0.88	0.18	1.56	0.20	0.04
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.17	0.88	0.18	1.56	0.20	0.04
	(b) Diluted	0.17	0.88	0.18	1.56	0.20	0.04

**Notes:**

- 1 The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 03.02.2016
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

**For Apoorva Leasing Finance & Investment Company Limited**

Date : 03.02.2016

Place : New Delhi

**Bharat Bhushan**  
Managing Director  
DIN:- 00538006

Address:- 209, Bhanot Plaza 1, 3,  
D. B. Gupta Road, Pahar Ganj, New Delhi-110055



**LIMITED REVIEW REPORT**

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**Review for the quarter ended as on 31<sup>st</sup> December, 2015**

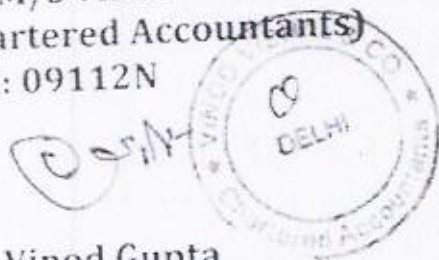
We have reviewed the accompanying statement of unaudited financial results of Apoorva Leasing Finance And Investment Company Limited for the period ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our 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) 2410, 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 an analytical procedure 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.

For M/s Vinod Vishal & Co.  
(Chartered Accountants)

FRN: 09112N



Mr. Vinod Gupta  
(Proprietor)  
M.No. 83418

Place : New Delhi  
Date : 03/02/2016