

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

14th August, 2018

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 14th August, 2018 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, 2018 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, 2018.

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
M.No 50093





**ANKUR VINOD & CO.
CHARTERED ACCOUNTANTS**

**30-B, New Mandi, Muzaffarnagar
Ph No: 91-9897329037
Email: ankur_agarwalca@rediffmail.com**

**Auditor's Review Report on Review of Standalone Quarterly Financial Results for the quarter
ended 30th June, 2018**

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, 2018(the "Statement"),being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016

This statement which is the responsibility of Company's management and approved by the board of directors has been prepared in accordance with Indian Accounting Standard ("IND-AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement 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 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 the recognition and measurement principles laid down in the applicable Indian Accounting standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with Circular No: CIR/CFD/FAC/62/2016 dated 5th July 2016 , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ankur Vinod & Co.
Chartered Accountants
FRN: 014415C

Ankur Agrawal
M.No. 407510

Date: 14.08.18
Place: Noida

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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
 Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301, Phone No. PH: 0120 - 4372849

Submission of unaudited Financial Results by Companies other than Banks

Amount in lacs					
Statement of Standalone Unaudited Results for the Quarter and Year to date Ended 30.06.2018.					
STANDALONE					
S. NO.	Particulars (Refer Notes Below)	3 Months Ended (30/06/18)	Preceding 3 Months Ended (31/03/18)	Corresponding 3 Months Ended in the Previous Year (30/06/17)	Year Ended (31/03/18)
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	655.03	239.47	174.14	929.91
	(b) Other Income	0.45	0.07	42.17	0.49
	Total income from Operations (net)	655.48	239.54	216.31	930.40
2	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	79.59	1,070.93	152.60	1,364.25
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	306.79	(930.20)	(152.60)	(1,026.30)
	d. Finance Cost	0.36	-	-	0.02
	e. Employee benefits expense	18.71	17.66	19.17	75.09
	f. Depreciation and Amortisation expense	-	1.02	-	1.02
	g. Other expenses	13.37	14.45	17.47	131.98
	Total Expenses	418.82	173.86	36.64	546.06
3	Profit / (Loss) before exceptional items and tax (1-2)	236.66	65.68	179.67	384.34
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	236.66	65.68	179.67	384.34
6	Tax expense				
	a. Current Tax	61.53	18.10	46.26	106.41
	b. Deferred Tax		(0.07)	-	(0.07)
7	Profit / (Loss) for the period	175.13	47.65	133.41	278.00
	Other comprehensive income				
	Items that will not be reclassified to profit or loss	6.90	90.31	(0.35)	90.31
	Income tax relating to items that will not be reclassified to profit or loss	0.09	24.88	-	24.88
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total comprehensive income for the period	181.94	113.08	133.06	343.43
	Details of Equity share capital				
	Paid up equity share capital (Face value of Rs. 10/- each)	1,997.49	1,997.49	1,997.49	1,997.49
	Earnings Per Share				
	(a) Basic	0.91	0.57	0.67	1.72
	(b) Diluted	0.91	0.57	0.67	1.72

Note:

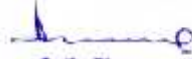
1	The above financial results were reviewed by the audit committee and approved by the board of directors on 14.08.2018.
2	This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Figures have been regrouped and/or rearranged wherever considered necessary.

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The figures for the quarter ended 31 March, 2018 are balancing figures between audited figures in respect of full, financial year ended 31 March 2018 and the published year to date figures upto the third quarter ended 31 December 2017. The figures for the previous periods have been regrouped wherever required to make them comparable with those of the current period.

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

Apoorva Leasing Finance & Investment Co. Ltd.



Auth. Signatory/Director

Place: Noida

Date: 14/08/2018

ATUL SINGH TYAGI

Managing Director