

o/c

Apoorva Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Naiwala, Gurudwara Road, Karol Bagh, New Delhi-110005
CIN : L74899DL1983PLC016713 E-mail : apoorvaleasing@gmail.com
Tel. : 011-28756903, 32060782, 32033647, 28756902, Mob. : 8375940312, Web.: www.apoorvaleasingfinance.com

Date: - 08th August, 2015

To,

Department of Corporate Services

Ahmedabad Stock Exchange Ltd.

Kamdhenu Complex, Opp, Sahajanand College,

Panjarapole, Ambawadi,

Ahmedabad - 380001.

Sub : Outcome of Board Meeting dated 08th August, 2015.

We wish to inform that the Board of Directors at their meeting held on 08th August, 2015, have considered the following mentioned items:

- The Board of Directors has adopted the Unaudited Financial Results of the company for the quarter ended 30th June, 2015.

In this regard, please find enclosed herewith the unaudited financial results for the quarter ended 30th June, 2015.

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

For Apoorva Leasing Finance and Investment Company Limited

Kashni Mahajan
Ms. Kashni Mahajan
Company Secretary
M. No. A38786



Encl.: a/a

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN : L74899DL1983PLC016713

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

Website: www.apoorvaleasingfinance.com, E mail: apoorvaleasing@gmail.com

PART I		Amount in Rs.			
Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2015					
S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
		Unaudited	Audited	Unaudited	Audited
	(Refer Notes Below)				
1	(a) Net Sales/Income from Operations	1,07,20,290	37,80,286.00	2,09,43,550	49,13,702
	(b) Other Operating Income	52,500	1,22,68,811.49	-	1,56,97,060
	Total Income	1,07,72,790	1,60,49,097	2,09,43,550	2,06,10,762
2	Expenditure				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	2,09,43,550	-
	d. Employee benefits expense	6,56,684	55,161.00	17,670	87,831
	e. Depreciation and Amortisation expense	-	20,198.00	-	20,198
	f. Other expenditure	2,17,412	1,89,51,865	38,864	1,93,30,101
	Total Expenditure	8,74,096	1,90,27,224	2,10,00,084	1,94,38,130
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	98,98,693	(29,78,127)	(56,534)	11,72,632
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	98,98,693	(29,78,127)	(56,534)	11,72,632
6	Finance Costs	-	-	-	87,777
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	98,98,693	(29,78,127)	(56,534)	10,84,855
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	98,98,693	(29,78,127)	(56,534)	10,84,855
10	Tax expense	-	2,48,449	-	2,48,449
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	98,98,693	(32,26,576)	(56,534)	8,36,406
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	98,98,693	(32,26,576)	(56,534)	8,36,406
14	Share of profit/ (Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share	98,98,693	(32,26,576)	(56,534)	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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.50	(0.16)	(0.00)	0.04
	(b) Diluted	0.50	(0.16)	(0.00)	0.04
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.50	(0.16)	(0.00)	0.04
	(b) Diluted	0.50	(0.16)	(0.00)	0.04



PART II					
Information for the Quarter Ended 30.06.2015					
S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	1,81,65,400	1,81,65,400	1,81,65,400	1,81,65,400
	- Percentage of shareholding	90.94%	90.94%	90.94%	90.94%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- No. of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered				
	- No. of shares	18,09,500.00	18,09,500.00	18,09,500.00	18,09,500.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	9.06%	9.06%	9.06%	9.06%

S. NO.	Particulars	3 Months Ended (30/06/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remain unresolved at the end of the Quarter	NIL

Notes:

- 1 The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at Delhi on 08.08.2015
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.



FOR APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED
 NEW DELHI
 Bharat Bhusan
 Managing Director
 DIN: 00538006

Date : 08.08.2015
 Place : New Delhi