

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
Phone : 0120 - 4372849

10th February, 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 10th February, 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 31st December, 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 31st December, 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
M.No A50093



ANKUR VINOD & CO. CHARTERED ACCOUNTANTS

Review Report to Apoorva Leasing Finance and Investment Company Limited for the quarter ended
31st December, 2017

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 31st December, 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.

For Ankur Vinod & Co.
Chartered Accountants
FRN: 014315C


Ankur Agrawal
M.No. 302510

Date: 10/02/2018
Place: Muzaffarnagar

30-B New Mandi
Near Vrandhavan Market, Muzaffarnagar
Email – ankur_agarwalca@rediffmail.com
Ph no. 91-9897329037

Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total comprehensive income for the period	58.27	71.12	221.44	261.91	308.29	57.58
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	1,997.49	1,997.49
Earnings Per Share						
(a) Basic	0.29	0.36	1.11	1.31	1.54	0.29
(b) Diluted	0.29	0.36	1.11	1.31	1.54	0.29

Note:

1	The above unaudited financial results were reviewed by the audit committee and approved by the board of directors on 10.02.2018 and limited review of the same has been carried by the statutory Auditors of the company in terms of regulation 33 of the SEBI (LODR) Regulations 2015. The Ind AS compliant financial results pertaining to the relevant period of the previous period have not been subjected to the limited review. However the company's management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.	
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, beginning April 01,2017. the company has adopted first time Ind AS with a transition date of April 01, 2016.	
3	The statement does not include Ind AS compliant results for the preceding year ended March 31,2017 as it is not mandatory as per SEBI circular dated July 05,2016.	
4	The Reconciliation of net profit/ (Loss) reported in accordance with indian GAAP to total comprehensive income in accordance with Ind AS is as below for the quarter ended December 31, 2016:	Quarter Ended 31.12.2016
	Particulars	(in lakhs)
	Net Profit/(Loss) reported under Indian GAAP	11.80
	Ind AS Adjustments:	
	Add/(Less)	
	Effect of Fair value of Investment- Shares	(3.59)
	Effect of Fair value of Investment- Mutual Fund	213.23
	Tax Impact on Ind AS Adjustment	0
	Net Profit/(Loss) as per Ind AS	221.44

For APPOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

ATUL SINGH TYAGI
Managing Director cum CFO



Place: Noida
Date: 10/02/2018