

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L67120DL1984PLC018748 PH: 011-40108941

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 14.08.2018

Scrip Code: 538952

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Please be informed that the Meeting of the Board of the Company held on today i.e. Tuesday, 14th August, 2018 at the registered office of the company has been duly convened and the following business were approved at the meeting below:

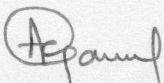
1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Unaudited Quarterly Financial Result of the Company for the Quarter ended on 30th June, 2018 along with Limited Review Report thereon.
2. Appointment of Mr. Vinod Kumar as Additional Director and Independent Category, of the Company w.e.f. 14th August, 2018.

The Board Meeting Commenced at 11.00 AM and concluded at 12.00 P.M.

Kindly take it on record.

Thanking you.

For and on behalf of Board of Director of
Abhinav Leasing and Finance Limited



Atul Kumar Agarwal
(Director)
DIN: 00022779



Encl: As above

Abhinav Leasing and Finance Limited

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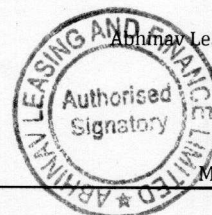
E-mail ID: abhinavleasfinltd@gmail.com, Website: www.abhinavleasefinltd.in

Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2018

		(₹ In Lakhs)			
Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	301.47	478.21	85.39	2,141.39
2	Other Income	0.00	66.02	25.31	12.74
3	Total Income (1+2)	301.47	544.23	110.70	2,154.13
4	Expenses				
	(i) Cost of material consumed	0.00	0.00	0.00	0.00
	(ii) Purchases of Stock-in-Trade	510.55	931.39	69.21	2,517.17
	(iii) Change in Stock-in-Trade	-229.98	-401.72	23.18	-416.67
	(iv) Employee Benefit Expenses	0.13	-0.98	1.38	3.06
	(v) Finance Cost	2.23	0.43	14.15	14.58
	(vi) Depreciation & Amortisation Expenses	0.00	-0.21	0.00	1.27
	(vii) Other expenses	16.40	19.04	0.64	29.54
5	Total Expenses (i+vii)	299.32	547.95	108.56	2,148.95
6	Profit before exceptional items and Tax (3-5)	2.15	-3.72	2.14	5.19
7	Exceptional items	0.00	0.00	0.00	0.00
8	Porfit/ (Loss) before Tax (6-7)	2.15	-3.72	2.14	5.19
9	Tax expenses				
	(i) Current tax	0.55	-0.74	0.00	1.34
	(ii) Deferred tax	0.00	0.14	0.00	0.14
10	Profit/(Loss) for the period (8-9)	1.59	-3.12	2.14	3.71
11	Other comprehensive income/(Loss), net of income tax	0.00	-0.32	0.00	0.32
12	Total Comprehensive income for the period (10+11)	1.59	-3.44	2.14	4.03
13	Paid up equity share capital-(F.V. ₹ 1 Each)	449.80	449.80	449.80	449.80
14	Reserves	-	-	-	58.25
15	Earnings per share :				
	Basic	0.004	-0.050	0.0040	0.080
	Diluted	0.004	-0.050	0.0040	0.080

NOTES:

- The standalone Financial Results of the company for the quarter ended on 30th June, 2018 have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 14th August, 2018 and the Limited Review has been carried out on same by Auditors.
- These results have 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.
- As the Company's Business Activity falls within the single primary business segment the disclosure requirement of Accounting Standard (IND AS 108) on Operating Segment is not applicable on the Company.
- The figures for the Quarter ended on 31 March, 2018 are the balancing figures between audited figures in respect of full financial Year up to March 31, 2018 and Un-audited published Year to date figure upto 31 December, 2017, being the date of end third quarter of the previous financial year which were subjected to Limited Review Report.
- Figures of the previous periods have been re-grouped / recast / reclassified wherever considered necessary.



Abhinav Leasing and Finance Limited

Authorised
Signatory

Mamta

Mamta Agarwal
Managing Director

Place: New Delhi

Date: August 14, 2018



www.moonandcompany.com

Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhoda, Sikandrabad, (U.P)-203205
E moon@moonandcompany.com / gkfcaskd@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors of
Abhinav Leasing and Finance Limited

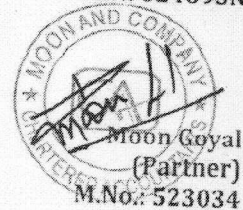
We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Abhinav Leasing And Finance Limited ('the Company'), for the quarter and three (3) months ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 14th August, 2018. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 provide 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 and based on the consideration of reports of the other auditors and management certified accounts referred to above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative financial results of the Company for the last quarter i.e. 31st March, 2018, Corresponding three months in the previous Year i.e. 30th June, 2017 and previous year ended on 31st March, 2018 on the financial results for the quarter ended 30th June, 2018 which have been included in this Statement, expressed an unmodified opinion and which has been furnished to us by the Management and has been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of these matters.

For Moon and Company
FRN: 024693N



Date: 14.08.2018
Place: New Delhi