



# BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 114/fy20-21

15<sup>TH</sup> September, 2020

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

**Sub: Outcome of Board Meeting accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. Tuesday 15<sup>TH</sup> September, 2020, inter alia, have approved / noted the following:-

- Unaudited Financial Results for the quarter ended on June 30, 2020 along with Auditor's Limited Review Report approved by the Board.
- The Board of the Directors does not recommend any Interim Dividend for the financial year 2020-21.

The meeting of the Board of Directors commenced at 06:54 p.m and concluded at 07:01 p.m.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

Siddharth Chaturvedi  
CFO and Whole Time Director  
DIN: 01968300

# BRIJLAXMI LEASING AND FINANCE LIMITED

CIN NO : L65993GJ1990PLC014183

Regd. Office : 102A, STERLING CENTRE, R C DUTT ROAD, ALKAPURI, VADODARA-390007

Statement of Audited Financial Results for the Quarter ended 30th June, 2020

(Rs. in lakhs)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2020	30.06.2019	31.03.2020	31.03.2020
		UNAUDITED	UNAUDITED	AUDITED	AUDITED
	Revenue from Operation				
	(a) Interest income	9.72	12.47	11.15	42.73
	(b) Dividend Income	0.00	0.00	0.00	0.00
	(c) Net Gain on fair value change	0.00	0.00	0.00	0.00
	Total revenue from operations	9.72	12.47	11.15	42.73
I	Other Income	0.00	0.00	0.00	0.00
II	Total Income (I+II)	9.72	12.47	11.15	42.73
V	Expenses				
	(a) Finance cost	0.00	0.00	1.21	1.21
	(b) Net loss on fair value changes	0.00	0.00	0.00	0.00
	(c) Impairment on Financial Instruments	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	2.39	2.61	1.91	10.36
	(e) Depreciation & amortisation expenses	0.00	0.00	0.16	0.16
	(f) Other expenses	8.81	10.86	4.47	26.98
V	Total expenses	11.20	13.47	7.75	38.71
I	Profit/(Loss) from operations before Exceptional Item and Tax (1-2)	-1.48	-1.00	3.40	4.02
II	Exceptional Items	0.00	0.00	0.00	0.00
III	Profit/(Loss) before tax (V-VI)	-1.48	-1.00	3.40	4.02
III	Tax expenses				
	(a) Current Tax	0.00	0.00	1.25	1.25
	(b) Prior period Tax	0.00	0.00	0.00	0.00
	(c) Deferred Tax	0.00	0.00	0.00	0.00
	Total tax Expenses	0.00	0.00	1.25	1.25
X	Profit / (loss) for the period from continuing operation (VII- VIII)	-1.48	-1.00	2.15	2.77
X	Profit / (loss) for the period from Discontinued operation	0.00	0.00	0.00	0.00
II	Tax expenses of discontinued operation	0.00	0.00	0.00	0.00
II	Profit / (loss) for the period from Discontinued operation (After Tax) (X-XI)	0.00	0.00	0.00	0.00
III	Profit / (loss) for the period (IX+XII)	-1.48	-1.00	2.15	2.77
IV	Other comprehensive Income				
	(I) Items that will not be reclassified to Profit / Loss	0.00	0.00	0.00	0.00
	(II) Income tax relating to items that will not be reclassified to Profit / Loss	0.00	0.00	0.00	0.00
	Other comprehensive Income	0.00	0.00	0.00	0.00
	Total comprehensive Income for the period (Comprising of Profit/Loss and other comprehensive Income (XIII+XIV))	-1.48	-1.00	2.15	2.77
	Paidup Equity share capital ( Face value of Rs.10/- each )	564.85	564.85	564.85	564.85
	Earnings per share (of Rs.10/- each)				
	Basic (In Rs.)(Not Annualised)	-0.03	-0.02	0.04	0.05
	Diluted (In Rs.)(Not Annualised)	-0.03	-0.02	0.04	0.05

- The above standalone financial results for the quarter ended 30.06.2020 have been reviewed by the Audit Committee and there after approved and taken on record by the Board of Directors of the Company at their meeting held on 15th September, 2020.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter
- Details of impact of COVID-19 on listed entity's -  
Capital and financial resources: - Company has its own fund and does not have outside borrowing hence there is no impact on capital and financial resource of the company.  
Existing contracts/agreements where non-fulfilment of the obligations by any party will have significant impact on the listed entity's business:- being an NBFC company, it has given the loans to various parties secured or unsecured. Non fulfilment of the obligations by any party will have the impact to some extent on the profitability of the company.
- The Company being engaged in Investment and financing activities and accordingly there is no separate reportable segment as per IND AS 108 specified under section 133 of the Companies Act, 2013.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

Place : Vadodara  
Date : 15th September, 2020

For Brijlaxmi Leasing and Finance Limited  
  
Siddharth Chaturvedi  
Whole Time Director and CEO  
DIN: 01968300





**RHAD & CO.**  
**CHARTERED ACCOUNTANTS**

**Head office:-** 304, Sohan Commercial plaza, near railway Station, Vasai (E), Palghar 401208.  
**Branch Office:-** 2ND Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai – 400020.  
**Tel:-** 0250-2390804/ 9326675367 **E-mail:-** dineshbv12@gmail.com / ankit\_bangar06@yahoo.com

**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
Brijlaxmi Leasing and Finance Limited,  
Vadodara.

1. We have reviewed the accompanying statement of unaudited financial results of BRIJLAXMI LEASING AND FINANCE LIMITED for the quarter ended 30<sup>th</sup> June, 2020 being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 (the "statement"). This statement is the responsibility of the Company's Management and has been approved by the Committee of Board of Directors and is prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. 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 RHAD & Co.  
Chartered Accountants,  
Firm Registration No. 102588W

Gopal Dave  
Partner  
M.No. 040191  
Place: Vasai Road

Date: 15<sup>th</sup> September, 2020

UDIN: 20040191AAAAAJ3547

