



No. 79/fy19-20

6<sup>th</sup> August, 2019

**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: Board Meeting - Outcome of Board Meeting**

Dear Sir / Ma'am,

In the terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 along with the Limited Review Report approved by the Board of Directors of the company at their Meeting held on Tuesday, the 6<sup>th</sup> day of August, 2019.

The Meeting of the Board of Directors commenced at 1.45 pm and conclude at 2.30 pm.

Please take the same on your records.

Thanking You,

Yours Sincerely,

For **BRIJLAXMI LEASING AND FINANCE LTD.**





**BRIJLAXMI LEASING & FINANCE LIMITED**

Regd. Office : 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007

CIN: L65993GJ1990PLC014183

Statement of Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019

Sr No.	Particulars	1	2	3	4
		(Rs. In Lakhs)			
		3 Months ended	3 months ended	3 months ended	Previous year ended
		30.06.2019	30.06.2018	31.03.2019	31.03.2019
	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
<b>1</b>	<b>Income From Operations</b>				
	(a) Revenue from Operations	12.47	12.94	9.43	59.07
	(b) Other Income	0.00	0.00	5.27	5.27
	<b>Total Revenue From Operations</b>	<b>12.47</b>	<b>12.94</b>	<b>14.70</b>	<b>64.34</b>
<b>2</b>	<b>Expenditure</b>				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Change in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expense	2.61	1.82	5.82	11.19
	(e) Processing fees	0.00	0.00	0.00	0.00
	(f) Finance Cost	0.00	0.00	0.00	0.00
	(g) Depreciation and amortization Expenses	0.00	0.00	0.00	0.00
	(h) Other expenditure	10.86	10.72	11.83	32.16
	(i) Provision for Standard Assets as per RBI Directives	0.00	0.00	(0.15)	(0.15)
	<b>Total Expenses</b>	<b>13.47</b>	<b>12.54</b>	<b>17.50</b>	<b>52.64</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional Items &amp; Extraordinary Items (1-2)</b>	<b>(1.00)</b>	<b>0.40</b>	<b>(2.80)</b>	<b>11.70</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) before Extraordinary Items &amp; Tax (3-4)</b>	<b>(1.00)</b>	<b>0.40</b>	<b>(2.80)</b>	<b>11.70</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit before Tax (5-6)</b>	<b>(1.00)</b>	<b>0.40</b>	<b>(2.80)</b>	<b>11.70</b>
<b>8</b>	<b>Tax Expenses</b>				
	Current Tax	0.00	0.00	2.25	2.25
	Less: MAT Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
	<b>Total tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit/(Loss) for the period from continuing operation (7-8)</b>	<b>(1.00)</b>	<b>0.40</b>	<b>(5.05)</b>	<b>9.45</b>
<b>10</b>	<b>Profit/(Loss) from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9.45</b>
<b>11</b>	<b>Tax expense of discontinuing operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12</b>	<b>Profit/(Loss) from discontinuing operation (after tax) (10-11)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Profit/(Loss) for the period (9-12)</b>	<b>(1.00)</b>	<b>(7.99)</b>	<b>(5.05)</b>	<b>9.45</b>
<b>14</b>	<b>Paid-up Eq. Share Capital (Face Value of Rs. 10/-)</b>	<b>564.85</b>	<b>564.85</b>	<b>564.85</b>	<b>564.85</b>
<b>15</b>	<b>EPS (In Rs.) (basic &amp; diluted)</b>				
	Basic (Not annualized)	0.07	-0.07	-0.09	0.17
	Diluted (Not annualized)	0.07	-0.07	-0.09	0.17

Note:

1. The above Financial Results are reviewed by Audit Committee and thereby have been taken on records by Board of Directors in their Meeting held on 6<sup>th</sup> August, 2019

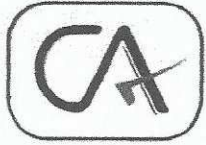
2. Previous period figures have been regrouped / reclassified, wherever necessary to make them comparable with the current period figures.

3. The Company operates only in one segment.

Date : 06.08.2019

Place : Vadodara

  
 In Order of Board  
 Sidharth Chaturvedi  
 Director & CFO



# DINESH BANGAR & CO.

CHARTERED ACCOUNTANTS

Head Office : 2nd Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai - 400020.

Branch Office : 304, Sohan Commercial Plaza, Near Rly. St. Vasai (E), Palghar - 401 210.

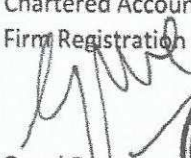
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## LIMITED REVIEW REPORT

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, 2019 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,2015including the manner in which it is to be disclosed or that it contains any material misstatement.

For Dinesh Bangar & Co.  
Chartered Accountants,  
Firm Registration No. 102588W

  
Gopal Dave  
Partner  
M.No. 040191  
Place: Vasai Road  
Date: 6<sup>th</sup> Aug, 2019

