



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. 130/fy20-21

12TH February, 2021

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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today i.e. 12TH February, 2021 approved the Unaudited Financial Results for the Third quarter ended on 31ST December, 2020 as per Schedule III of the Companies Act, 2013, as recommended by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held today i.e. 12TH February, 2021.

The meeting of the Board of Directors commenced at 04:10 p.m and concluded at 04:15 p.m.

Thanking you,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

SIDDHARTH CHATURVEDI
CFO AND WHOLE TIME DIRECTOR
DIN: 01968300

BRIJLAXMI LEASING & FINANCE LIMITED

Regd. Office : 102, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007

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Statement of Un-audited Financial Results for the Quarter and Nine month year ended 31st December, 2020

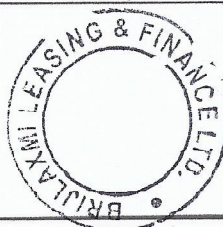
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Previous year ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Interest Income	9.63	9.76	7.82	29.11	31.58	42.73
	(b) Others	-	-	-	-	-	-
	Total Revenue From Operations	9.63	9.76	7.82	29.11	31.58	42.73
2	Expenditure						
	(c) Employee Benefits Expense	2.24	2.24	3.21	6.86	8.45	10.36
	(d) Processing fees	-	-	-	-	-	-
	(e) Finance Cost	0.30	0.60	-	0.90	-	1.21
	(f) Depreciation and amortization Expenses	0.03	0.07	-	0.10	-	0.16
	(g) Other expenditure	5.55	4.11	4.97	18.47	22.51	26.98
	Total Expenses	8.12	7.02	8.18	26.34	30.96	38.71
3	Profit/(Loss) before Exceptional Items & Extraordinary Items (1-2)	1.51	2.74	(0.36)	2.77	0.62	4.02
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	1.51	2.74	(0.36)	2.77	0.62	4.02
6	Tax Expenses						
	Current Tax	-	-	-	-	-	1.25
	Less: MAT Credit Entitlement	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total tax Expenses	-	-	-	-	-	1.25
7	Profit/(Loss) for the period from continuing operation (5-6)	1.51	2.74	(0.36)	2.77	0.62	2.77
8	Profit/(Loss) from discontinuing operations	-	-	-	-	-	2.77
9	Tax expense of discontinuing operation	-	-	-	-	-	-
10	Profit/(Loss) from discontinuing operation (after tax) (8-9)	-	-	-	-	-	-
11	Profit/(Loss) for the period (7-10)	1.51	2.74	(0.36)	2.77	0.62	2.77
12	Paid-up Eq. Share Capital (Face Value of Rs. 10/-)	564.85	564.85	564.85	564.85	564.85	564.85
13	EPS (In Rs.) (basic & diluted)						
	Basic (Not annualized)	0.03	0.05	(0.01)	0.05	0.01	0.05
	Diluted (Not annualized)	0.03	0.05	(0.01)	0.05	0.01	0.05

Note:

- The above standalone financial results for the quarter and nine months ended 31.12.2020 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 12th February, 2021.
- 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 fulfillment of the obligations by any party will have the impact to some extent on the profitability of the company.
- The statement of unaudited Standalone financial result, the Company name is in the list of shell companies (Vide SEBI on its letter bearing no. SEBI /HO/ISD/OW/P/2017/18183 dated August 7, 2017). Exchange had initiated a process of verifying the credentials / fundamentals of the company. It had appointed an auditor to conduct audit of the company to verify its credentials/fundamentals.
- Balances of Trade Receivables, Deposits, Loans and Advances, Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any.
- The statement of unaudited Standalone financial result states that deferred tax and Income tax will be determined and provided for at the end of the financial year.
- 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.

Date : 12/02/2021
Place : Vadodara



By order of the Board
Brijlaxmi Leasing and Finance Limited
(Signature)
Siddhant Chaturvedi
Whole Time Director and CFO
DIN:01968300

DBS & ASSOCIATES

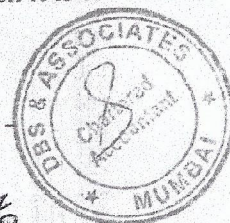
Chartered Accountants

Limited Review Report on the Unaudited Quarterly and year to Date financial Results of BRIJLAXMI LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
BRIJLAXMI LEASING AND FINANCE LIMITED**

1. We have reviewed the accompanying statement of **Un-Audited Standalone Financial Results of BRIJLAXMI LEASING AND FINANCE LIMITED** for the quarter ended **31st December 2020** and year to date results for the period from 1st April 2020 to 31st December 2020 which are included in the accompanying 'Financial Results' together with the notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 12th February 2021, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34") 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 the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', specified under Section 143(10) of the Companies Act 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
- 5 **Except as mentioned in Para 6 below**, Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Office Add.: 202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane
401107. Cont. No: 9769794999 | 9167653615 | Email Id.: roxy@dbsassociates.in



DBS & ASSOCIATES

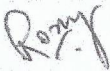
Chartered Accountants

6 We draw your attention to:

- A. The statement of unaudited Standalone financial result, the Company name is in the list of shell companies (Vide SEBI on its letter bearing no. SEBI/HO/ISD/OW/P/2017/18183 dated August 7, 2017). Exchange had initiated a process of verifying the credentials / fundamentals of the company. It had appointed an auditor to conduct audit of the company to verify its credentials/fundamentals.
- B. Balances of Trade Receivables, Deposits, Loans and Advances, Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any.
- C. The statement of unaudited Standalone financial result states that deferred tax and Income tax will be determined and provided for at the end of the financial year.
- D. Due to COVID-19 pandemic and the lockdown and other restrictions imposed by the Government and local administration, the review processes were carried out based on the remote access to the extent available /feasible and necessary records made available by the Management through digital medium
- E. The financial statements of the company for the previous year ended on 31st March, 2020 and the quarter ended on 30.06.2020 were audited by the previous auditors. These financials statements are subject to their review report/ audit report.

Our conclusion is not modified in respect of these matters.

For DBS & Associates
Chartered Accountants
FRN: 081627N



CA Roxy Teniwal
Partner

M. No. 141538

UDIN: 21141538AAAAAH9056



Date: February 12, 2021

Place: Mumbai



Office Add.: 202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane - 401107. Cont. No: 9769794999 | 9167653615 | Email Id.: roxy@dbsassociates.in