

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. 146/fy21-22

14th August, 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.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2021 approved the proposal of following resolution/s:

Unaudited Financial Results for the First quarter ended on 30th June, 2021 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. 14th August, 2021.

Please find enclosed herewith Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2021.

We request you to kindly take the above on record and display the same on your Website/ Notice Board for information of the investors at large.

Kindly acknowledge receipt of the same.

The meeting of the Board of Directors commenced at 04:20 pm and concluded at 04:28 pm.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited



Siddharth Chaturvedi

Whole Time Director and CFO

BRIJLAXMI LEASING & FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Statement of Un-audited Financial Results for the Quarter Ended 30th June, 2021

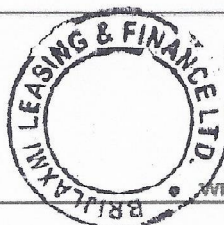
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	30.06.2020	31.03.2021	31.03.2021
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income From Operations				
(i)	Interest Income	8.44	9.72	8.72	37.83
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	-	-	-	-
(iv)	Fees and commission income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii)	Sale of goods	-	-	-	-
(viii)	Sale of services	-	-	-	-
(ix)	Other Revenue from Operations	-	-	-	-
	Total Revenue From Operations	8.44	9.72	8.72	37.83
2	Expenditure				
a	Finance Costs	0.30	-	0.30	1.20
b	Fees and commission expense	-	-	-	-
c	Net loss on fair value changes	-	-	-	-
d	Net loss on derecognition of financial instruments under	-	-	-	-
e	Impairment on financial instruments	-	-	-	-
f	Cost of materials consumed	-	-	-	-
g	Purchases of Stock-in-trade	-	-	-	-
h	Changes in inventories of stock-in-trade	-	-	-	-
i	Employee benefit expense	1.79	2.39	2.58	9.44
j	Depreciation, depletion and amortisation expense	0.04	-	0.04	0.14
k	Other Expenses	-	-	-	-
i	Professional & Legal Fees, Charges and Expenses	-	-	-	-
ii	Stock Exchange & Other Regulatory Expenses	-	-	-	-
iii	Travelling & Conveyance Expenses	-	-	-	-
iv	Others	5.43	8.81	8.31	26.78
	Total Expenses	7.56	11.20	11.23	37.56
3	Profit/(Loss) before Exceptional Items & Extraordinary	0.88	(1.48)	(2.51)	0.27
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	0.88	(1.48)	(2.51)	0.27
6	Tax Expenses				
	Current Tax	0.23	-	0.08	0.08
	Deferred Tax	-	-	0.08	0.08
	Total tax Expenses	0.23	-	0.17	0.17
7	Profit/(Loss) for the period from continuing operation (5-6)	0.65	(1.48)	(2.68)	0.10
8	Profit/(Loss) from discontinuing operations	-	-	-	-
9	Tax expense of discontinuing operation	-	-	-	-
10	Profit/(Loss) from discontinuing operation (after tax) (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7-10)	0.65	(1.48)	(2.68)	0.10
12	Other comprehensive income net of taxes				
	Fair value changes on instruments carried at FVTOCI	-	-	-	-
	Tax effect on above items	-	-	-	-
13	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	0.65	(1.48)	(2.68)	0.10
14	Paid-up Eq. Share Capital (Face Value of Rs. 10/-)	564.85	564.85	564.85	564.85
15	Reserve excluding Revaluation Reserve				(287.38)
16	EPS (In Rs.) (basic & diluted)				
	Basic (Not annualized)	0.01	(0.03)	(0.05)	0.00
	Diluted (Not annualized)	0.01	(0.03)	(0.05)	0.00

Note:

- The above standalone financial results for the quarter ended 30.06.2021 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 14th August, 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
- The Financial Results for the quarter ended 30th June, 2021 has been review by the Statutory Auditors 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.

Date : 14/08/2021
Place : Vadodara



By order of the Board

Shatruvedi

Siddharth Chaturvedi

Whole Time Director and CFO

DBS & ASSOCIATES

Chartered Accountants

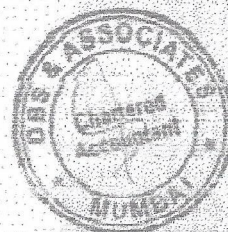
Limited Review Report on the Unaudited Quarterly and year to Date financial Results of BRIJLAXMI LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

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 30th June, 2021 ("the Statement") attached herewith. 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 14th August, 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.
4. Based on our review conducted as stated above, nothing has come to our attention except as mentioned in para 5 that causes us to believe that the accompanying Statement 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.



202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane-401107
Mobile No-9769794999, 9167653615

DBS & ASSOCIATES

Chartered Accountants

5. We draw your attention to:

- A. The Company name is in the list of shell companies (Vide SEBI letter bearing no. SEBI/HO/ISD/OW/P/2017/18183 dated August 7, 2017). BSE had initiated a process of verifying the credentials / fundamentals of the company and had appointed a Forensic Auditors to conduct audit of the company to verify its credentials/fundamentals. As per management representation, forensic audit has been carried out and the observations raised by forensic auditors has been replied with, however outcome of audit is not received till date.
- 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 statement states that deferred Tax will be determined and provided at the end of the financial year.

Our conclusion is not modified in respect of these matters.

Place: Mumbai

Date: August 14, 2021



For DBS & Associates
Chartered Accountants
FRN: 081627N

Romy
CA Roxy Taniwal
Partner
M. No. 141538

UDIN: 21141538AAAABH1205

