



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007 IN

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

CIN: L65993GJ1990PLC014183

No. 170/fy21-22

14th February, 2022

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 February, 2022 approved the proposal of following resolution/s:

Unaudited Financial Results for the third quarter ended on 31st December, 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 February, 2022.

Please find enclosed herewith Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 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 06:45 pm and concluded at 07:00 pm.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

Jaykishor Chaturvedi
Director

**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 Ended 31st December, 2021

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2021 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2021 (Audited)
1	Income From Operations						
	(i) Interest Income	20.97	9.10	9.63	38.51	29.11	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	20.97	9.10	9.63	38.51	29.11	37.83
2	Expenditure						
	a Finance Costs	10.36	0.40	0.30	11.06	0.90	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	3.54	4.75	2.24	10.08	6.86	9.44
	j Depreciation, depletion and amortisation expense	0.03	0.03	0.03	0.10	0.10	0.14
	k Other Expenses	-	-	-	-	-	-
	i Professional & Legal Fees, Charges and Expenses	-	-	-	-	-	-
	ii Stock Exchange & Other Regulatory Expenses	-	-	-	-	-	-
	iii Travelling & Conveyance Expenses	-	-	-	-	-	-
	iv Others	8.94	3.66	5.55	13.05	18.47	26.78
	Total Expenses	22.87	8.84	8.12	34.29	26.33	37.56
3	Profit/(Loss) before Exceptional Items & Extraordinary	(1.90)	0.27	1.51	4.22	2.78	0.27
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(1.90)	0.27	1.51	4.22	2.78	0.27
6	Tax Expenses						
	Current Tax	-	-	-	-	-	0.09
	Deferred Tax	-	-	-	-	-	0.08
	Total tax Expenses	-	-	-	-	-	0.17
7	Profit/(Loss) for the period from continuing operation (5-6)	(1.90)	0.27	1.51	4.22	2.78	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)	(1.90)	0.27	1.51	4.22	2.78	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	(1.90)	0.27	1.51	4.22	2.78	0.10
14	Paid-up Eq. Share Capital (Face Value of Rs. 10/-)	564.85	564.85	564.85	564.85	564.85	564.85
15	Reserve excluding Revaluation Reserve						(287.38)
16	EPS (In Rs.) (basic & diluted)						
	Basic (Not annualized)	(0.03)	0.00	0.03	0.07	0.05	0.00
	Diluted (Not annualized)	(0.03)	0.00	0.03	0.07	0.05	0.00

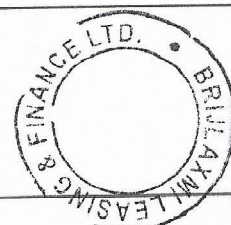
Note:

- The above standalone financial results for the quarter and nine month ended 31.12.2021 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 Feb, 2022.
- 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
- The Financial Results for the quarter and nine month ended 31-12-2021 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, ia make them comparable with current period figures.

Date : 14/02/2022

Place : Mumbai

By order of the Board

Jaykishor Chaturvedi
Director

DBS & ASSOCIATES

Chartered Accountants

Limited Review Report on Un-audited Quarterly Financial Results and Un-audited Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
BRIJLAXMI LEASING & FINANCE LIMITED

1. We have reviewed the accompanying statement of unaudited financial Results of **BRIJLAXMI LEASING & FINANCE LIMITED** ('the Company') for the quarter and the nine months ended December 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Emphasis of Matter**

We draw your attention to:

- A. 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). BSE had initiated a process of verifying the credentials / fundamentals of the company and had appointed a Forensic Auditors to conduct

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DBS & ASSOCIATES

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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 still not received.

- B. 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.

5. Based on our review conducted as stated above, **except as stated in para 4 above**, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D B S & ASSOCIATES

Chartered Accountants

Firm Registration No. 018627N

Romy



Place: Mumbai

Date: 14-02-2022

Romy Teniwal

Partner

Membership No. 141538

UDIN: **22141538ACEDGN8496**