

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No. : 011-23528015
E-mail : info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Date-November 11, 2016

Scrip Code No.: 530581 BSE Ltd P J Towers Dalal Street Mumbai-400001	Scrip code : 7363/R The Delhi Stock Exchange DSE House,3/1, New Delhi-110002
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Sub: Outcome of Board Meeting held on November 11, 2016

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held today, duly considered and approved the Unaudited Financial Results (Provisional) for the Second Quarter/Half year ended 30th September, 2016 as recommended by the Audit Committee.

Date of Meeting: Friday, November 11, 2016

Time of Commencement of the Board Meeting: 4.00 P.M.

Time of Conclusion of the Board Meeting: 5.10 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith the following documents, duly approved by the Board Of Directors at its Meeting held today:-

- Unaudited Financial Results (Provisional) for the Quarter ended 30th September, 2016.
- Statement of Asset and Liabilities as at 30th September, 2016
- Limited Review Report for the Quarter ended 30th September, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **EKAM LEASING AND FINANCE CO. LIMITED**


RAKESH JAIN
MANAGING DIRECTOR



EKAM LEASING AND FINANCE CO. LTD.

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Date: 11th November 2016

THROUGH LISTING BSE PORTAL /MAIL

The Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001 Ref: Scrip Code: 530581	The Delhi Stock Exchange DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002 Ref: Scrip Code: 7363/R
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Sub: Submission of Unaudited Financial Results (Provisional) and Limited Review Report for the Second Quarter /Half year ended 30th September, 2016

Dear Sir/Madam,

In due compliance with Circular no. CIR/CFD/CMD/15/2015 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), please find enclosed herewith the Unaudited Financial Results (Provisional) of the Company for the Second Quarter/half year ended 30th September, 2016 along with Limited Review Report thereon by the Statutory Auditors of the Company.

These Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on Friday, 11th November, 2016

You are requested to take the same on your records and acknowledge the same.

Thanking You,

Yours Faithfully,
For **EKAM LEASING AND FINANCE CO. LIMITED**


RAKESH JAIN
MANAGING DIRECTOR



EKAM LEASING AND FINANCE CO. LTD.
 CIN- L74899DL1993PLC055697, Email ID: ekam.leasing1@gmail.com
 Regd.Off. : 11, Rani Jhansi Road, Motia Khan, M M Road, New Delhi-110 055
Unaudited Financial Results (Provisional) for IInd Quarter and Six Month Ended 30th September - 2016

(in Lacs)

Sl. No.	Particulars	3 Months Ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended in the previous year (30/09/2015)	Year to date figures for current period ended (30/09/2016)	Year to date figures for current period ended (30/09/2015)	Year ended (31/03/2016)
	(Refer Notes Beelow)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/Income from Operation(interest income)	39.25	45.87	20.96	85.12	46.43	120.05
	(b) Other Operating Income(interest on FDRs with Banks)	-	-	1.18	-	1.18	-
	Total Income from operations (net)	39.25	45.87	22.14	85.12	47.61	120.05
2	Expenditure						
	a)Cost of material consumed	-	-	-	-	-	-
	b)Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods,work in progress and stock-in-trade	-	-	-	-	-	-
	d) Interest Expended	(27.27)	27.27	(12.73)	-	-	67.73
	e) Employees benefits expense	1.15	0.84	1.50	1.99	2.85	5.94
	f) Depreciation and amortisation expense	0.03	-	(0.04)	0.03	0.01	0.18
	g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.60	3.45	1.17	6.05	4.98	8.81
	Total Expenses	(23.49)	31.56	(10.10)	8.07	7.84	82.66
3	Profit/(Loss) from Operations before other Income, finance costs and Exceptional Items (1+2)	62.74	14.31	32.24	77.05	39.77	37.39
4	Other Income	0.09	-	(1.18)	0.09	-	1.18
5	Profit (loss) from ordinary activities before finacal cost and Exceptional Items (3+4)	62.83	14.31	31.06	77.14	39.77	38.57
6	Finance Costs	46.42	-	22.88	46.42	22.88	-
7	Profit (loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	16.41	14.31	8.18	30.72	16.89	38.57
8	Exceptional Items	-	-	-	-	-	3.87
9	Profit / (Loss) from ordinary activities before Tax(7+8)	16.41	14.31	8.18	30.72	16.89	34.70
10	Tax Expenses	0.39	-	(3.23)	0.39	(3.23)	3.75
11	Net Profit /(Loss) from Ordinary Activies after tax (9+10)	16.80	14.31	11.41	31.11	20.12	30.95
12	Extra Ordinary Items (net of tax expenses Rs.....)						
13	Net Profit /(Loss) for the period (11+12)	16.80	14.31	11.41	31.11	20.12	30.95
14	Share of profit/ (loss) of associates	-	-	-	-	-	-
15	Minority Interst	-	-	-	-	-	-
16	Net Profit/(loss) after taxes, minority onterst and share of profit / (loss) of associates(13+14+15)	16.80	14.31	11.41	31.11	20.12	30.95
17	Paid-up equity share capital (Rs.10 /-each)	300.00	300.00	300.00	300.00	300.00	300.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	(36.76)	8.89	-	(27.87)	(17.04)
19.i	Earnings per share (before extraordinary Items) (of Rs. 10/- each) (not annuualised)						
	(a) Basic	0.56	0.48	0.38	1.04	0.67	1.03
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary Items) (of Rs. 10/- each) (not annuualised)						
	(a) Basic	0.56	0.48	0.38	1.04	0.67	1.03
	(b) Diluted	-	-	-	-	-	-

Note: 1 These result have been were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 11th November, 2016.

2. Previous periods figures have been re-grouped/reclassified to current period's classification.
3. The statutory auditor of the company has carried out limited review of the above financial results.
4. As company is engaged only in one activity, segement reporting as define in Accounting Standard-17 issued by ICAI is not applicable.
5. During the quarter no investor's complaint was received and disposed off and pending either at the beginning or at the end of the quarter.

Place : New Delhi
 Date : 11th November, 2016

For and behalf of the Board



Rakesh Jain
 Rakesh Jain
 Managing Director
 Din-00061737

EKAM LEASING AND FINANCE CO. LTD.
REGD.OFF. : 11, Rani Jhansi Road, Motia Khan, M M Road, New Delhi-110055
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2016

Annexure IX

(Rs. In Lacs)

Standalone / Consolidated Statement of Assets and Liabilities	Particulars	As at (30/09/2016) (Half Year)	As at (31/03/2016)
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS		
	(a) Share Capital	300.00	300.00
	(b) Reserves and Surplus	14.07	(17.04)
	(C) Money received against share warrants	-	-
	Sub-total-Shareholder funds	314.07	282.96
2	Share application money pending allotment	-	-
3	Minority interest*	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	597.07	916.27
	(b) deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total-Non-Current liabilities	597.07	916.27
5	Current Liabilities		
	(a) Short-term borrowings	43.43	60.20
	(b) Trade payables	-	-
	(c) Other current liabilities	4.28	6.52
	(d) Short-term provisions	0.85	7.00
	Sub-total-Current liabilities	48.56	73.72
	TOTAL -EQUITY AND LIABILITIES	959.70	1,272.95
B	ASSETS		
1	Non-current assets		
	(a) Fixed asstes	0.05	0.08
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investment	27.91	27.91
	(d) Deferred tax assets (net)	0.03	0.03
	(e) Long-terem loans and advances	898.65	928.01
	(f) Other non-current assets	-	-
	Sub-total-Non-Current liabilities	926.64	956.03
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalentents	5.40	6.92
	(e) Short-trem loans and advances	27.66	310.00
	(f) Other current assets	-	-
	Sub-total-Current assets	33.06	316.92
	TOTAL - ASSETS	959.70	1,272.95

* Applicable in the case of consolidated statement of assets and liabilities.

For **EKAM LEASING AND FINANCE CO. LTD.**


Rakesh Jain
Managing Director
Din-00061737





G. L. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

14, II Floor, U-158, Vats Complex, Main Vikas Marg, Shakarpur, Delhi-110092
Tel. : 011-43108660 • Tele : 011-22041886 • Mob. : 9811158465, 7042861404
E-mail : lguptaca@rediffmail.com, caglgupta@gmail.com

(LIMITED REVIEW REPORT)

Review Report to,

The Board of Directors
Ekam Leasing & Finance Co. Ltd.
No. 11, Rani Jhansi Road,
(Motia Khan), M.M. Road
New Delhi – 110 055

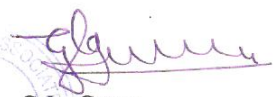
We have reviewed the accompanying statement of unaudited financial results of **M/s Ekam Leasing & Finance Co. Ltd.** for the half year ended **September 30, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.11.2016
Place: New Delhi

For G.L. Gupta & Associates
Chartered Accountants


G.L. Gupta
Proprietor
Membership No. 91637