

JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252

TEL. :91-11-46201000 FAX : 91-11-46201002

E-mail: jindal@jindal.bz Website: www.jindal.bz

12th February, 2024

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of the Board Meeting

Ref: - JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Dear Sir/Madam,

- 1. We wish to inform you that pursuant to Regulation 30 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "LODR Regulations"), the Board of Directors of the Company (hereinafter referred to as the "Board") at its meeting held today i.e. Monday, 12th February, 2024, inter alia, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023, reviewed and recommended by the Audit Committee along with the Limited Review Report of the Auditors of the Company (LRR) pursuant to Regulation 33 of the LODR Regulations.
- 2. A copy of the said Results along with LRR is enclosed herewith.
- 3. The said meeting of the Board commenced at 3:03 p.m. and concluded at 4:50 p.m.
- 4. The above business is also being made available on the website of the Company at www.jindalleasefin.in

You are kindly requested to take the same on record.

Thanking You

For Jindal Leasefin Limited

SHIVAN Digitally signed by SHIVANI GUPTA

I GUPTA Date: 2024.02.12
16:54:36 +05'30'

Shivani Gupta

Company Secretary & Compliance Officer

M. No. 56157

Jindal Leaselin Limited CIN: L74899DL1994PLC059252

Regd. office: 110, Babar Road, New Delhi-110001, jindal@jindal.bz

Statement of Standalone Un-Audited Finanacial Result For the Quarter and Nine months ended 31 st December 2023

| Particulars | Three Months Quarter Ended | | | Nine Months Period Ended | | ear Ended |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------|-------------|--------------------------|-------------|------------|
| | 31.12.2023 | 30.09.2023 | 31.12.2022 | 31.12.2023 | 31.12.2022 | 31.03.2023 |
| | (unnudited) | (unaudited) | (unaudited) | (unaudited) | (unaudited) | (Audited) |
| ncome | | | | | | |
| n) Revenue from Operation | -1 | | | | | |
|) Interest Income | | • | • | | | |
|) Dividend Income | | | • | | • | |
| i) Net gain on fair value changes | - | | - | | | |
| v) Trading in Shares/Securities (Net) | 0.00 | • | 0.00 | 0.00 | 0.00 | 0.7 |
| Other Operating Income | * | • | • | | | 0.7 |
| Total (a) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.7 |
| o) Other Income | | • | | · | | |
| Total (b) | | | - 1 | | | 0. |
| Total Income from (a+b) | 0.00 | - | 0.00 | 0.00 | 0.00 | U. |
| . Expenses | | | | 4.06 | 4.65 | 6. |
| n. Employee benefits expense | 1.64 | 1.07 | 1.77 | 4.00 | 4.00 | 0. |
| o. Finance costs | • | • | 0.00 | | 0.01 | 0 |
| c. Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0 01 | 5.78 | 6. |
| d. Other expenses | 0.43 | 0.34 | 0.25 | 4.78 | 10.44 | 12. |
| Total Expenses | 2.07 | 1.41 | 2.03 | 8.85 | | (11.9 |
| 3. Profit / (Loss) before exceptional items and tax (1 -2) | (2.07) | (1.41) | (2.02) | (8.85) | (10.43) | (11.3 |
| 4. Exceptional items | | - | • | 10.051 | (10.43) | (11.9 |
| 5. Profit / (Loss) before tax (3 + 4) | (2.07) | (1.41) | (2.02) | (8.85) | (10,43) | |
| 6. Tax (expenses)/credit(net): | | | 0.18 | | 0.18 | |
| (a) Current Tax | . (0.54) | (3.43) | (0.53) | (2.30) | (1.64) | (2.0 |
| (b) Deferred Tax | (0.54) | (3.43) | (0.55) | | | 0. |
| (c)Tax Adjustment of earlier years (net) Total Tax Expenses | (0.54) | (3.43) | (0.34) | (2.30) | (1.46) | (1.8 |
| | (0.54) | 2.02 | (1.68) | (6.55) | (8.97) | (10.1 |
| 7. Profit / (Loss) for the Period(5 - 6) | (1.53) | 2.02 | (1.00/ | (0.00) | • | |
| 8.Other Comprehensive Income (OCI) | | - | | | | |
| (i) Items that will not be reclassifies to profit or loss | | - | | | | |
| Gain/(Loss) arising on Defined Employee Benefits | 47.26 | 15.41 | 11.48 | 45.43 | 28.92 | 42.3 |
| Gain/(Loss) arising on Fair Valuation of Investments | 13.36 | | (18.88) | (11.81) | (23.42) | (26.9 |
| Income tax (expenses)/credit on the above | (3.47) | (4.01) | (10.00) | | • | |
| (ii) items that will be reclassified to profit or loss | 9.89 | 11.40 | (7.40) | 33.62 | 5.50 | 15.4 |
| Total Other Comprehensive Income | 3.03 | 70.00 | | | | |
| 9. Total Comprehensive Income for the period (7+8) (Comprising Profit/(Loss) and Other Comprehensive Income for the period) 1. Total Comprehensive Income for the period) | 8.36 | 13.43 | (9.09) | 27.07 | (3.47) | 5.3 |
| 10. Paid-up equity share capital (face value of the share shall be indicated) (Rs. 10) | 300.89 | 300 89 | 300 89 | 300.89 | es.00£ | 300 8 |
| 11. Reserves exluding Revaluation Reserve as per balance sheet | 522.44 | 514.09 | 486.55 | 522.44 | 486.55 | 495.3 |
| of previous accounting year 12.Earnings per share(EPS) | (*) | (*) | (") | (*) | (*) | 1 |
| a) Basic EPS (in Rs.) (*) (Not Annualised) | (0.07) | | (0.06) | (0.24) | (0.30) | (0.34 |
| b) Diluted EPS (in Rs.)(*) (Not Annualised) | (0.07 | | (0.06) | (0.24) | (0.30) | (0.3 |

^{1.} Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison.

Director Surenger Human Jindal

DIN:00130589

Place : NEW DELHI Date : 12.02.2024

^{2.} The financial results of the company for the quarter ended 31st December.2023, which have been reviewed by the Audit Committee of the Board and have been approved the Board and have been approved and taken on record by the Board of Directors on 12.02.2024

^{3.} The statutory Auditors have carried out a limited review of the unaudited financial results of the company.

^{4.} The Company has only single reportable business segment in terms of the requirement of Ind AS 108.

GOYAL NAGPAL& CO



CHARTERED ACCOUNTANTS

OFFICE: A-2, 161-162, 3rd Floor, Sector-8 Rohini, New Delhi-110085 OFFICE NO. 9811952775

EMAIL :goyalnagpal01@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS JINDAL LEASEFIN LIMITED

- We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Jindal Leasefin Limited (the "Company"), for the quarter and nine month ended December 31, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) 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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Repot Ling" ("Ind AS 34"), prescribed under Section 193 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (MAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

GOYAL NAGPAL& CO



CHARTERED ACCOUNTANTS

OFFICE: A-2, 161-162, 3rd Floor, Sector-8 Rohini, New Delhi-110085 OFFICE NO. 9811952775

EMAIL:goyalnagpal01@gmail.com

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in 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 and Regulation 52 read with Regulation 63(2) 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 Goyal Nagpal & Co.

Chartered Accountants
Firm's Registration No. 018289C

VIRENDER Digitally signed by VIRENDER NAGPAL Date: 2024.02.12
13:18:46+05'30'

(CA Virender Nagpal)

Partner

M.No. 416004 Date: 12.02.2024 Place: New Delhi

UDIN: 24416004BKBTRR7533