



## RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbudevi, Mumbai – 400002 MH.

Ref: RLFL/BSE/Q-3/2018-19

11.02.2019

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 538540**

**Script Name: RLFL**

**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2019 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 2:00 p.m. and closed at 3:15 p.m.

Kindly take note of the above and oblige.

By order of the Board

**For Ramchandra Leasing & Finance Limited**



**Pradip Jain**  
Whole Time Director

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912  
Email : rlandf@gmail.com, Web : www.ramchandrafinance.com

**Regd. Office :**  
201, Rudra Plaza Complex,  
Dandia Bazar Main Road,  
Dandia Bazar,  
Vadodara - 390 001

**Branch :**  
Ashok Stores,  
Khot Chawi, L.T. Road,  
Opp. Goyal Shopping Centre.  
Borivali (W), Mumbai - 400092.



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Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31 <sup>st</sup> December, 2018						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	1,247,215	1,324,315	886,792	3,784,725	2,403,046	3,424,569
II. Other income	2,110	30,112	42,312	244,478	141,962	180,264
<b>III. Total Revenue (I + II)</b>	<b>1,249,325</b>	<b>1,354,427</b>	<b>929,104</b>	<b>4,029,203</b>	<b>2,545,008</b>	<b>3,604,833</b>
<b>IV. Expenses:</b>						
Cost of materials consumed	0	0	0	0	0	0
Purchases of Stock-in-Trade	0	0	0	0	0	0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0	0	0
Employee benefits expense	157,250	156,400	142,000	470,050	426,000	568,000
Finance Costs	0	0	0	0	0	0
Commission	0	0	0	500,000	0	0
Depreciation and amortisation expense	48,095	48,095	48,834	144,285	149,533	198,367
Other expenses	983,912	715,800	574,203	2,274,397	1,870,201	2,484,609
<b>Total expenses</b>	<b>1,189,257</b>	<b>920,295</b>	<b>765,037</b>	<b>3,388,732</b>	<b>2,445,734</b>	<b>3,250,976</b>
<b>V. Profit before exceptional items and tax (III - IV)</b>	<b>60,068</b>	<b>434,132</b>	<b>164,067</b>	<b>640,471</b>	<b>99,274</b>	<b>353,857</b>
VI. Exceptional items	0	0	0	0	0	0
<b>VII. Profit before Tax (V - VI)</b>	<b>60,068</b>	<b>434,132</b>	<b>164,067</b>	<b>640,471</b>	<b>99,274</b>	<b>353,857</b>
VIII. Tax expense:						
(1) Current tax	18,200	119,300	0	181,820	0	116,772
(2) Deferred tax	0	0	0	0	0	0
<b>IX. Profit(Loss)for the period from continuing operations(VII-VIII)</b>	<b>41,868</b>	<b>314,832</b>	<b>164,067</b>	<b>458,651</b>	<b>99,274</b>	<b>237,085</b>
<b>X. Profit/(loss) from discontinuing operations</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
XI. Tax expense of discontinuing operations	0	0	0	0	0	0
<b>XII. Profit/(loss) from Discontinuing operations (after tax)(X-XI)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>XIII. Profit (Loss) for the period (IX+XII)</b>	<b>41,868</b>	<b>314,832</b>	<b>164,067</b>	<b>458,651</b>	<b>99,274</b>	<b>237,085</b>
<b>XIV. Other Comprehensive Income</b>						
A. (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
B. (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0



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XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	41,868	314,832	164,067	458,651	99,274	237,085
<b>Paid up Equity Share Capital</b>	<b>51,162,000</b>	<b>51,162,000</b>	<b>51,162,000</b>	<b>51,162,000</b>	<b>51,162,000</b>	<b>51,162,000</b>
XVI. Earnings per equity share:						
(1) Basic	0.00	0.006	0.003	0.089	0.0019	0.004
(2) Diluted	0.00	0.006	0.003	0.089	0.0019	0.004

## Notes:

1. The Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11<sup>th</sup> February, 2019.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Financial Services (Including NBFC).

For Ramchandra Leasing & Finance Limited



Pradip Jain  
Whole Time Director

Date: 11.02.2019  
Place: Vadodara



# K.K. RATHI & CO.

15/B, HIREN SHOPPING CENTER, S.V. ROAD,  
GOREGAON WEST, MUMBAI 400 062.

## Limited Review Report

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Ramchandra Leasing & Finance Limited for the Quarter ended 31st December, 2018 and year to date from 1st April, 2018 to 31st December, 2018 (hereinafter referred to as "the statement" and initialed for the purpose of identification) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accounts 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 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.

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 (Ind AS) Specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies thereon, 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 July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11/02/2019  
Place: Mumbai



For K. K. Rathi & Co.  
Chartered Accountants

*K.K. Rathi*  
Kamal Rathi  
F.R No.: 123096W  
M. No.: 036461