



# Classic Leasing & Finance Ltd.

Date: 10<sup>th</sup> January, 2020

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 <b>Scrip Code: 540481</b>	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 <b>Scrip Code: 13099</b>
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Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on Friday, 10<sup>th</sup> January, 2020, inter-alia, have considered and approved the following matters:

- A. Un-Audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019, alongwith Statement of Assets and Liabilities and Cash Flow statements for the aforesaid period, enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 2:00 pm and concluded at 6:30 p.m.

The same is for your kind information and record.

Thanking you.

**For Classic Leasing & Finance Limited**

**Prashant Bothra**  
Director  
DIN: 01785920

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,  
Fax : 033-2288-3105, [www.classicleasing.net](http://www.classicleasing.net), [E-classicleasingnfinance@gmail.com](mailto:E-classicleasingnfinance@gmail.com)



# Classic Leasing & Finance Ltd.

## Statement of Standalone Un-audited Financial Results for the Quarter Ended on December 31, 2019

(Rs in lakhs)

Sl. No.	Particulars	Quarter Ended			Year to date		Previous year ended
		31.12.2019 (Un-Audited)	30.09.2019 (Un-Audited)	31.12.2018 (Un-Audited)	31.12.2019 (Un-Audited)	31.12.2018 (Un-Audited)	31.03.2019 (Audited)
I	Revenue from Operations	1.5	1.12	2.25	4.88	6.75	9.00
II	Other Income	3.27	4.37	-	7.64	1.90	6.68
III	<b>Total Revenue (I+II)</b>	<b>4.77</b>	<b>5.49</b>	<b>2.25</b>	<b>12.52</b>	<b>8.65</b>	<b>15.68</b>
IV	Expenses:						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchases of Stock-in-trade	-	-	-	-	-	-
c.	Changes in Inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
d.	Employee Benefits Expenses	0.75	0.75	0.75	2.25	2.25	4.53
e.	Finance Cost	-	-	-	-	-	-
f.	Depreciation and Amortisation Expenses	-	-	-	-	-	0.02
g.	Other Expenses	1.042	0.73	0.16	5.49	3.87	8.65
	<b>Total Expenses</b>	<b>1.79</b>	<b>1.48</b>	<b>0.91</b>	<b>7.74</b>	<b>6.12</b>	<b>13.20</b>
V	Profit/(Loss) before Exceptional and Extraordinary items and tax (III-IV)	2.98	4.01	1.34	4.78	2.53	2.48
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Extraordinary items and tax (V-VI)	2.98	4.01	1.34	4.78	2.53	2.48
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	2.98	4.01	1.34	4.78	2.53	2.48
X	Tax Expense						
(1)	Current Tax	-	-	-	-	-	0.48
(2)	Deferred Tax	-	-	-	-	-	-
XI	Net Profit / (Loss) for the period from continuing operation (VII-VIII)	2.98	4.01	1.34	4.78	2.53	2.01
XII	Profit / (Loss) from discontinuing operation	-	-	-	-	-	-
XIII	Tax expense of discontinuing operation	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operation (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	2.98	4.01	1.34	4.78	2.53	2.01
XVI	Earnings per equity share						
(a)	Basic	0.10	0.13	0.04	0.16	0.08	0.07
(b)	Diluted	0.10	0.13	0.04	0.16	0.08	0.07

### Notes :-

- The above results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on January 10, 2020.
- The Company is primarily engaged in a single segment business of finance and investment and is governed by a similar set of risks and returns. The said treatment is in accordance with the guiding principles enunciated in the Accounting Standard on Segment Reporting (AS-17) as notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
- The figures for previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for current period ended December 31, 2019.

By Order of the Board  
For Classic Leasing & Finance Limited

PRASHANT BOTHRA  
Director  
DIN: 01785920

Date : January 10, 2020  
Place : Kolkata

CIN : L65921WB1984PLC037347,

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