

Date: 10th January, 2020

To,

The Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

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, 10th January, 2020 commenced at 2:00 pm and concluded at 6:30pm, have considered and approved Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2019, enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your kind information and record. Thanking you.

Yours faithfully,

For Classic Leasing & Finance Limited

Prashant Bothra

Director

DIN:01785920

cc: The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata- 700001

Encl: As above



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

Sl. No.	Particulars	Quarter Ended			Year to date		Previous year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(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	Total Revenue (I+II)	4.77	5.49	2.25	12.52	8.65	15.68
IV	Expenses:						
	a. Cost of Material Consumed	-	1	1	-	-	-
	b. Purchases of Stock-in-trade	-	1	1	-	-	-
	 Changes in Inventories of finished goods, work in 						
	progress and stock-in-trade	-	1	-	-	-	-
	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
	Total Expenses	1.79	1.48	0.91	7.74	6.12	13.20
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						
АІ	operation (VII-VIII)	2.98	4.01	1.34	4.78	2.53	2.01
XII	Profit / (Loss) from discontinuing operation	-	1	1	-	-	_
XIII	Tax expense of discontinuing operation	-	1	1	-	-	-
XIV	Profit / (Loss) from discontinuing operation (after tax)						
AIV	(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 :-

- 1 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.
- 2 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.
- 3 The figures for previous periods have been regrouped/reclassified/restated whereever necessary in order to make them comparable with figures for current period ended March 31, 2019.

By Order of the Board For Classic Leasing & Finance Limited

PRASHANT BOTHRA

 Date : January 10, 2020
 Director

 Place : Kolkata
 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, E-classicleasingfinance@gmail.com