

BHAGYASHREE LEASING AND FINANCE LIMITED
1ST FLOOR, KUMAR CAPITAL, 2413, EAST STREET, CAMP PUNE MH 411001
Tel. 26350580, 30528888 FAX: 91-20-26353365
CIN: L65910PN1994PLC138655

Date: February 07, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511688

Sub: Outcome of the Board Meeting held on February 07, 2022

Dear Sir,

With reference to the captioned subject and in continuation to our letter dated January 24, 2022, Disclosures made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at their meeting held today at 03:00 p.m. and concluded at 6:40 p.m., have:

1. Approved the Unaudited Financial Results and Extracts of Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

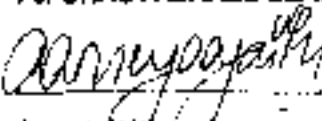
Accordingly, we are enclosing herewith a copy of the Unaudited Financial Results on Standalone basis for the quarter and nine months ended on December 31, 2021 of the Company.

Kindly, take the above on your records and disseminate the same for the information of investors.

Thanking you,

Yours faithfully

For BHAGYASHREE LEASING AND FINANCE LIMITED


Ameya Jain
Director & CFO



S P AK & Co.

CHARTERED ACCOUNTANTS

Independent Auditors Limited Review report on the Quarterly unaudited financial results of the Company pursuant to the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To the Board of Directors of
Bhagyashree Leasing and Finance Limited

We have reviewed the accompanying statement of unaudited financial results of Bhagyashree Leasing and Finance Limited (the Company) for the Quarter and nine months ended December 31, 2021 (the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations), read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

The preparation of the statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the Statement 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 Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SPAK & Co.
Chartered Accountants
F.R.N.: 139877W

Shivraj Patil
Partner
Membership No: 138320
Place: Pune
Date: 07/02/2022
UDIN: 22138320AARNVC6028



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