

Date: August 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Scrip Code: 511698

Sub: Outcome of the Board Meeting held on August 10, 2022

Dear Sir,

With reference to the captioned subject and in continuation to our letter dated August 03, 2022, disclosures made pursuant to Regulation 30 read with Schedule III of 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 01:00 p.m. and concluded at 05:45 p.m. have:

1. Approved the Unaudited Financial Results and Extracts of Financial Results of the Company for the quarter ended on June 30, 2022 and
2. Fixed the date of 28th Annual General Meeting of the Company as Tuesday, the 20th Day of September, 2022.

Accordingly, we are enclosing herewith a copy of the Unaudited Financial Results on Standalone basis for the quarter ended June 30, 2022 accompanied with the Limited Review Report by the Statutory Auditors 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
INDIA JAIN

Ameya Jain
Director & CFO



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 ended June 30, 2022 (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**

**Shivrati Patil
Partner
Membership No: 138320
Place: Pune
Date: 10/08/2022
UDIN: 22138320AOTGDN5172**



BHAGYASHREE LEASING AND FINANCE LIMITED
Reg. Off:- 1ST FLOOR, KUMAR CAPITAL, 2413, EAST STREET, CAMP PUNE MH 411001
CIN- L65910PN1994PLC138655
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

(In Lacs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2022 (Unaudited)	31/03/2022 (Audited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
	REVENUE				
	Revenue from Operations: -				
	Interest Income				
	Dividend Income				
	Rental Income				
	Fees and Commission Income				
	Net gain on fair value changes	2.1195	5.3270	4.0156	19.0925
	Net gain on derecognition of financial instruments under amortised cost category				
	Sale of products (including excise duty)				
	Sale of services				
(i)	Total Revenue from Operations	2.1195	5.3270	4.0156	19.0925
(ii)	Other Income			-	
(iii)	Total Revenue (i+ii)	2.1195	5.3270	4.0156	19.0925
	EXPENSES				
	Finance Cost				
	Fees and Commission expense				
	Net loss on fair value changes				
	Net loss on derecognition of financial instruments under amortised cost category				
	Impairment on financial instruments				
	Cost of materials consumed				
	Purchases on Stock-in-trade				
	Changes in inventories of finished goods, stock-in-trade and work-in-progress				
	Employee benefits expenses	0.6000	0.3226	0.6032	
	Depreciation and amortisation impairment				
	Other Expenses	3.7289	1.6165	3.5403	9.7982
(iv)	Total Expenses	4.3289	1.9391	4.1436	9.7982
(v)	Profit / (Loss) before Exceptional Items and Tax (iii-iv)	-2.2094	3.3880	-0.1280	9.2944
(vi)	Exceptional Items				
(vii)	Profit / (Loss) Before Tax (v-vi)	-2.2094	3.3880	-0.1280	9.2944
(viii)	Tax expense:				
	(1) Current Tax				
	(2) Deferred Tax	-0.5511	-1.3851	-1.0440	-4.9641
(ix)	Profit / (Loss) for the period from Continuing Operations (vii-viii)	-2.7604	2.0029	0.9160	4.3303
(x)	Profit/(Loss) from Discontinued Operations			-	
(xi)	Tax Expense of Discontinued Operations			-	
	Profit (loss) from Discontinued Operations After Tax			-	
(xii)	(x-xi)				
(xiii)	Profit / (Loss) for the period (ix+xii)	-2.7604	2.0029	0.9160	4.3303
(xiv)	Other Comprehensive Income: -				
	(A) (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	Subtotal (A)				
	(B) (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Subtotal (B)				
	Other Comprehensive Income (A+B)				

(xv)	Total comprehensive income for the period (xiii+xiv) (Comprising Profit (Loss) and other Comprehensive Income for the period)	-2.7604	2.0029	0.9160	4.3303
(xvi)	Earning per equity share (for continuing operations)			0.0262	
	Basic (Rs.)	-0.0789	0.0572	0.0262	0.1237
	Diluted (Rs.)				
(xvii)	Earning per equity share (for discontinued operations)				
	Basic (Rs.)				
	Diluted (Rs.)				
(xviii)	Earning per equity share (for continuing and discontinued operations)			0.0262	
	Basic (Rs.)	-0.0789	0.0572	0.0262	0.1237
	Diluted (Rs.)				
	Paid up equity share capital (face value of Rs. 10 each)	350.01	350.01	350.01	350.01

Notes:					
	1. The above unaudited financial results were approved and taken on record by the Board of Directors at their meeting held on 10th August, 2022				
	2. The Statutory Auditors of the Company have carried out 'Limited Review' of the above financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
	3. The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures of the full financial year ended 31st March, 2022 and unaudited published figures upto the third quarter ended 31st December, 2021 . Also the figures upto the first quarter had been reviewed and not subjected to audit.				
	4. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the segment reporting is not applicable.				
	5. In line with the requirements of regulation 47(2) of the Listing Regulations , 2015, the results for the quarter ended June 30, 2022 are available on the website of BSE Limited (URL: www.bseindia.com/corporates).				
	6. Figures have been regrouped and rearranged wherever necessary.				

Place:Pune
Date: 10.08.2022

For and on behalf of the Board of Dire
Of Bhagyashree Leasing And Finance Limited

AMEYA Chartered Accountant
INDER Chartered Accountant
JAIN Chartered Accountant
Ameya Jain
Director & CFO
DIN: 01947076