

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

To,

**Date: 12/08/2021**

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 530581**

**Sub: Submission of Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2021.**

Dear Sir/Madam,

In due Compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as “the listing Regulations, 2015”), Please find enclosed herewith the Standalone & Consolidated Un-audited Financial Results (Provisional) for the quarter ended on June 30, 2021 along with Limited Review Report thereon by Statutory Auditor of the Company.

These results were recommended by Audit Committee were reviewed, approved and taken on record by the Board of Director of the Company in the meeting held on Thursday, August 12, 2021.

You are requested to take the same on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For EKAM LEASING AND FINANCE CO. LIMITED

  
  
MAHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Encl: as above**

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

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CIN No.: L74899DL1993PLC055697

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 12/08/2021**

**Script Code: 530581**

**Subject: Outcome of Board meeting held on August 12, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 & other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our company i.e M/s. **Ekam Leasing and Finance Co. Limited** in their meeting held today, i.e. on Thursday, 12<sup>th</sup> August, 2021, *inter alia*, and considered, approved the following matters:

1. The Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Company for the quarter ended June 30, 2021.

The Un-audited Financial Statements (Standalone & Consolidated) are being uploaded on the Company's website [www.ekamleasing.com](http://www.ekamleasing.com) and will also be available on the website of the Stock Exchange namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Further, the Financial Result will be published in newspaper as per the requirements of the SEBI Listing Regulation.

2. The date regarding closure of Register of Member and Share Transfer book for the purpose of AGM, Cut-off Date for the purpose of E-Voting was duly considered and fixed.
3. Appointment of M/s. KKS & Associates, Practicing Company Secretaries (Proprietor of M/s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the 28<sup>th</sup> ensuring Annual General Meeting.
4. Appointment of M/S National Securities Depository Limited (NSDL) for providing remote E-voting facilities and conducted the 28<sup>th</sup> ensuring Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OVAM").
5. The Draft Notice, Day, Date, Time for conducting 28<sup>th</sup> Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OVAM") in

accordance with relevant circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India for the FY 2020-21 were duly considered and fixed.

6. The Board's Report along with its relevant annexure, Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 31<sup>st</sup> March 2021 were duly considered and approved.
7. Appointment of M/sACG &Co. as Internal Auditor of the Company for the Financial Year 2021-2022 on the recommendation of Audit Committee.
8. Considered & Take note of the Resignation of Mrs. Vandana (03466172), Additional Director (Woman) w.e.f 12/08/2021.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

For EKAM LEASING AND FINANCE CO. LIMITED

MAHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER



**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**A. APPOINTMENT OF M/s ACG & CO. AS INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2021-22.**

<b>S.No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	On the recommendation of Audit Committee, the board has appointed M/s. ACG & Co. as Internal Auditor of the company for the F.Y 2021-22 w.e.f. 12.08.2021
<b>2.</b>	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	12.08.2021
<b>3.</b>	<b>Brief Profile</b>	Mr. Gulshan Bhardwaj, Partner of M/s ACG & Co., Practicing Chartered Accountant is a Fellow Member of Institute of Chartered Accountant of India, have about 8 year of experience and expertise in the field of Finance & Taxation etc
<b>4.</b>	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	NA

**B. RESIGNATION OF MRS. VANDANA SINGH (DIN:03466172) AS AN ADDITIONAL DIRECTOR (WOMAN) OF THE COMPANY**

<b>S.No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to preoccupation.  Mrs. Vandana Singh was appointed as an Additional Director (Woman) w.e.f 01/06/2021  Further, Mrs. Vandana Singh has expressed her inability to continue to act as a Director of the Company and resigned from Directorship of the Company w.e.f 12/08/2021
<b>2.</b>	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	With effect from 12/08/2021

# DOOGAR & ASSOCIATES

Chartered Accountants

## Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,  
The Board of Directors of Ekam Leasing & Finance Co. Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Ekam Leasing & Finance Co. Limited ('the Company') for the quarter ended 30 June 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Doogar & Associates**

Chartered Accountants

Reg. No. 000561N

**Vardhman Doogar**

Partner

Membership No. 517347

UDIN: 21517347AAAAQD8385

Place: New Delhi

Date: August 12, 2021

EKAM LEASING AND FINANCE CO. LTD.

CIN- L74899DL1993PLC055697

Regd.Off. : No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi DL-110055

Email ID: ekam.leasing1@gmail.com

Statement of Unaudited.Standalone Financial Results for the Quarter Ended June, 2021

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue from operations</b>				
	(a) Interest Income	13.73	13.32	11.66	48.67
	(b) Sale of Service	-	-	-	-
	<b>Total Revenue from operations</b>	<b>13.73</b>	<b>13.32</b>	<b>11.66</b>	<b>48.67</b>
<b>2</b>	<b>Other Income</b>	0.14	0.02	-	0.23
<b>3</b>	<b>Total Income</b>	<b>13.87</b>	<b>13.34</b>	<b>11.66</b>	<b>48.90</b>
<b>4</b>	<b>Expenses</b>				
	(a) Finance costs	8.05	7.30	7.45	29.84
	(b) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	(c) Impairment on financial instruments	-	-	-	-
	(d) Employee benefits expenses	0.60	0.43	0.63	1.18
	(e) Depreciation and amortisation expense	0.16	0.24	0.24	0.96
	(f) Other expenses	2.24	2.92	1.48	10.04
	<b>Total Expenses</b>	<b>11.05</b>	<b>10.89</b>	<b>9.80</b>	<b>42.02</b>
<b>5</b>	<b>Profit/(Loss) before tax</b>	<b>2.82</b>	<b>2.45</b>	<b>1.86</b>	<b>6.88</b>
<b>6</b>	<b>Tax Expenses :</b>				
	(a) Current tax	0.44	0.60	0.50	1.07
	(b) MAT Credit Entitlement	(0.44)	(1.03)	-	(1.07)
	(c) Income tax earlier years	-	-	-	-
	(d) Deferred tax	0.91	(11.64)	(0.02)	(11.69)
	<b>Total Tax Expenses</b>	<b>0.91</b>	<b>(12.07)</b>	<b>0.48</b>	<b>(11.69)</b>
<b>7</b>	<b>Profit/(Loss) for the period</b>	<b>1.91</b>	<b>14.52</b>	<b>1.38</b>	<b>18.57</b>
<b>8</b>	<b>Other Comprehensive Income</b>				
	(i) Items that will not be re-classified to profit or loss				
	(a) Changes in fair value gain/(loss) of FVOCI equity instruments	-	(3.16)	-	(3.16)
	(ii) Income tax relating to items that will not be reclassified to profit or loss account	-	0.66	-	0.66
	<b>Other Comprehensive Income</b>	<b>-</b>	<b>(2.50)</b>	<b>-</b>	<b>(2.50)</b>
<b>9</b>	<b>Total Comprehensive Income /(Loss) for the period</b>	<b>1.91</b>	<b>12.02</b>	<b>1.38</b>	<b>16.07</b>
<b>10</b>	<b>Paid up equity shares capital (Face value Rs. 5/-)</b>	300.00	300.00	300.00	300.00
<b>11</b>	<b>Other Equity</b>				10.68
<b>12</b>	<b>Earning/(Loss) per share (Face Value Rs. 5/- each)</b>				
	(a) Basic (amount in Rs.)	0.03	0.24	0.02	0.31
	(b) Diluted (amount in Rs.)	0.03	0.24	0.02	0.31



# DOOGAR & ASSOCIATES

Chartered Accountants

## Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To  
Board of Directors of Ekam Leasing & Finance Co. Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Ekam Leasing & Finance Co. Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its associate for the quarter ended June 30, 2021 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribe under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Ekam Leasing & Finance Co. Limited	Holding Company
Jet Air Securities Private Limited	Wholly owned subsidiary Company
Rex Overseas Private Limited	Wholly owned subsidiary Company
S & S Balajee Mercantile Private Limited	Wholly owned subsidiary Company
NKJ Securities Private Limited <sup>(1)</sup>	Associate Company

<sup>(1)</sup>The Company has been struck off from the register of companies from November 19, 2019. The management is in the process of revival of the Company.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and





Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement also includes the financial results of subsidiaries which have not been reviewed by their auditor, whose financial results reflect total revenue of INR 6.94 Lakhs, total net Profit/(loss) after tax of INR 6.26 Lakhs and other comprehensive income/( loss) of INR Nil for the quarter ended June 30, 2021 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/ (loss) of INR Nil and other comprehensive income/ (loss) of INR Nil for the quarter ended June 30, 2021, as considered in the consolidated unaudited financial results, in respect of 1 associate, based on their financial results which have not been reviewed by their auditors. Further in our opinion and according to the information and explanation given to us by the management in respect of two subsidiaries (Jet Air Securities Private Limited; Rex Overseas Private Limited) are required to get registered with Reserve Bank of India as a Non- Banking Finance Company under section 45-IA of the Reserve Bank of India Act, 1934 based on their business activity (50:50 test)

These unaudited interim financial statements/financial results and other unaudited financial information with respect of above entities have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiaries and associate, is based solely on such unaudited interim financial statement/financial results and other unaudited financial information.

Our conclusion on the statement is not modified in respect of the above matters.

**For Doogar & Associates**

Chartered Accountants

Reg. No.000561N

  
**Vardhman Doogar**

Partner

Membership No. 517347



UDIN: 21517347AAAAQE1993.

Place: New Delhi

Date: August 12, 2021

**EKAM LEASING AND FINANCE CO. LTD.**

CIN- L74899DL1993PLC055697

Regd.Off. : No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi DL-110055

Email ID: ekam.leasing1@gmail.com

**Statement of Unaudited Consolidated Financial Results for the Quarter Ended June, 2021**

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue from operations</b>				
	(a) Interest Income	13.73	13.32	11.66	48.67
	(b) Sale of Service	-	-	-	-
	<b>Total Revenue from operations</b>	<b>13.73</b>	<b>13.32</b>	<b>11.66</b>	<b>48.67</b>
<b>2</b>	<b>Other Income</b>	2.39	0.02	1.10	3.54
<b>3</b>	<b>Total Income</b>	<b>16.12</b>	<b>13.34</b>	<b>12.76</b>	<b>52.21</b>
<b>4</b>	<b>Expenses</b>				
	(a) Finance costs	3.37	3.06	3.07	12.37
	(b) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	(c) Impairment on financial instruments	-	-	-	-
	(d) Employee benefits expenses	1.20	1.03	1.23	3.58
	(e) Depreciation and amortisation expense	0.16	0.24	0.24	0.96
	(f) Other expenses	2.32	(0.10)	1.55	10.80
	<b>Total Expenses</b>	<b>7.05</b>	<b>4.23</b>	<b>6.09</b>	<b>27.71</b>
<b>5</b>	<b>Profit/(Loss) before tax</b>	<b>9.07</b>	<b>9.11</b>	<b>6.67</b>	<b>24.50</b>
<b>6</b>	<b>Profit / (Loss) from Associates</b>				
	Share of Profit/(Loss) from Associates	-	-	-	-
	Profit / (loss) on disposal of Associates	-	-	-	-
	<b>Net Profit / (Loss) from Associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit/ (Loss) after tax and share in profit of associates</b>	<b>9.07</b>	<b>9.11</b>	<b>6.67</b>	<b>24.50</b>
	Profit / (loss) on disposal of Subsidiary	-	-	-	-
<b>8</b>	<b>Profit/ (Loss) after tax and share in profit of associates and subsidiaries</b>	<b>9.07</b>	<b>9.11</b>	<b>6.67</b>	<b>24.50</b>
<b>9</b>	<b>Tax Expenses :</b>				
	(a) Current tax	0.44	2.75	1.75	6.17
	(b) MAT Credit Entitlement	(0.44)	(1.03)	-	(1.07)
	(c) Income tax earlier years	-	0.15	-	0.15
	(d) Deferred tax	0.91	(11.64)	(0.02)	(11.69)
	<b>Total Tax Expenses</b>	<b>0.91</b>	<b>(9.77)</b>	<b>1.73</b>	<b>(6.44)</b>
<b>10</b>	<b>Profit/(Loss) for the period</b>	<b>8.16</b>	<b>18.88</b>	<b>4.94</b>	<b>30.94</b>
<b>11</b>	<b>Other Comprehensive Income</b>				
	(i) Items that will not be re-classified to profit or loss				
	(a) Changes in fair value gain/(loss) of FVOCI equity instruments	-	(3.16)	-	(3.16)
	(ii) Income tax relating to items that will not be reclassified to profit or loss account	-	0.66	-	0.66
	<b>Other Comprehensive Income</b>	<b>-</b>	<b>(2.50)</b>	<b>-</b>	<b>(2.50)</b>
<b>12</b>	<b>Total Comprehensive Income / (Loss) for the period</b>	<b>8.16</b>	<b>16.38</b>	<b>4.94</b>	<b>28.44</b>
<b>13</b>	<b>Net Profit attributable to :-</b>				
	Owner of parent	8.16	18.88	4.94	30.94
	Non-controlling interest	-	-	-	-
<b>14</b>	<b>Other Comprehensive Income attributable to :-</b>				
	Owner of parent	-	(2.50)	-	(2.50)
	Non-controlling interest	-	-	-	-
<b>15</b>	<b>Total Comprehensive Income attributable to :-</b>				
	Owner of parent	8.16	16.38	4.94	28.44
	Non-controlling interest	-	-	-	-
<b>16</b>	<b>Paid up equity shares capital (Face value Rs. 5/-)</b>	300.00	300.00	300.00	300.00
<b>17</b>	<b>Other Equity</b>				518.88
<b>18</b>	<b>Earning/(Loss) per share (Face Value Rs. 5/- each)</b>				
	(a) Basic (amount in Rs.)	0.14	0.31	0.08	0.52
	(b) Diluted (amount in Rs.)	0.14	0.31	0.08	0.52



**EKAM LEASING AND FINANCE CO. LTD.**  
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**Email ID: ekam.leasing1@gmail.com**

**Consolidated segment information for the Quarter Ended June, 2021**

S.N.	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited
<b>1</b>	<b>Segment revenue</b>				
	Investment & Finance	13.73	13.32	11.66	48.67
	Others	-	-	-	-
	<b>Total segment revenue</b>	<b>13.73</b>	<b>13.32</b>	<b>11.66</b>	<b>48.67</b>
	Less: Inter-segment revenue	-	-	-	-
	<b>Revenue from operation as per the Statement Profit and Loss</b>	<b>13.73</b>	<b>13.32</b>	<b>11.66</b>	<b>48.67</b>
<b>2</b>	<b>Segment results (Profit/ (loss) before tax</b>				
	Investment & Finance	7.49	6.70	6.24	24.36
	Others	1.58	2.41	0.42	0.14
	<b>Profit before tax</b>	<b>9.07</b>	<b>9.11</b>	<b>6.66</b>	<b>24.50</b>
	Tax Expense	0.91	9.77	(1.73)	6.44
	Share of Profit/(Loss) from Associates	-	-	-	-
	Profit / (loss) on disposal of Subsidiary	-	-	-	-
	Profit / (loss) on disposal of Associates	-	-	-	-
	<b>Profit After Tax</b>	<b>9.98</b>	<b>18.88</b>	<b>4.93</b>	<b>30.94</b>
<b>3</b>	<b>Segment assets</b>				
	Investment & Finance	607.52	596.12	569.11	596.12
	Others	358.64	356.37	354.38	356.37
	<b>Total assets</b>	<b>966.16</b>	<b>952.49</b>	<b>923.49</b>	<b>952.49</b>
<b>4</b>	<b>Segment liabilities</b>				
	Investment & Finance	132.48	127.19	122.98	127.19
	Others	6.64	6.42	5.14	6.42
	<b>Total liabilities</b>	<b>139.12</b>	<b>133.61</b>	<b>128.12</b>	<b>133.61</b>

- (i) The Group has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (Ind AS 108) read with SEBI Circular dated 5th July 2016. The identification of operating segments is consistent with performance assessment and resource allocation by the management.



**EKAM LEASING AND FINANCE CO. LTD.**

**CIN- L74899DL1993PLC055697**

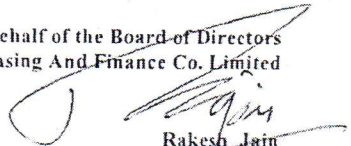
**Regd.Off. : No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi DL-110055**

**Email ID: ekam.leasing1@gmail.com**

**Notes to Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June, 2021**

1. The financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on August 12, 2021. Further in accordance with the requirement under SEBI (Listing and Obligation Requirement) Regulations, 2015, the Statutory Auditors have carried out audit for the quarter ended June 30, 2021.
2. As per Ind AS 108 'Operating Segment', segment has been disclosed only in consolidated financial results.
3. During the quarter no investor's complaint was received and disposed off and pending either at the beginning or at the end of the quarter.
4. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended time to time and prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
5. Previous quarter and period/year ended figures have been regrouped/reclassified, wherever found necessary, to confirm to the current quarter/period/year end presentation.

For and on behalf of the Board of Directors  
Ekam Leasing And Finance Co. Limited

  
Rakesh Jain  
Managing Director  
DIN - 00061737

Place : New Delhi  
Date : August 12, 2021

