

INTERACT LEASING AND FINANCE LIMITED

CIN: L65910GJ1989PLC095113

To

Metropolitian Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 13.02.2019

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 13th February, 2019 at 3.00 PM and concluded at 4:00 P.M. at the registered office of the Company

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 31st December, 2018.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company quarter ended 31st December, 2018.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018

This is for your kind information and record please.

Thanking You.

For and on behalf of

INTERACT LEASING & FINANCE LIMITED

for Interact Leasing and Finance Limited

D. N. Shah
Director/Auth. Signatory

Dharmik Narendrakumar Shah

Designation: Director

DIN: 06839008

Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi,
Ahmedabad - 380007, Gujarat

INTERACT LEASING AND FINANCE LIMITED

CIN: L65910G1989PLC095113

Registered Office: 289, Sobo Centre South Bopal, Takuka Daskroi, Ahmedabad-380058

Email ID: interact.leasing@gmail.com, Website: interactleasing.com

Phone: 91-11-25876635

Statement of Un-Audited Financial Results for the Quarter ended 30th December, 2018

S. No.	Particulars	Results for the quarters(Amt in lacs.)					previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		31/12/2018 Un-audited	30/09/2018 Un-audited	31/12/2017 Un-audited	31/12/2018 Un-audited	31/12/2017 Un-audited	
I	Revenue from Operations	15	17	-	36.75	22.73	78.73
II	Other Income	10.23	22.83	6.20	33.06	6.20	45.16
III	Total Income from operations(net)	25.23	39.83	6.20	69.81	28.93	123.89
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	11.34	12.62
	Purchase of stock-in-trade	-	-	-	-	1.28	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee Benefits expenses	0.33	0.44	-	0.99	1.98	2.31
	Finance costs	2.28	6.30	-	8.61	-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses	14.50	8.93	1.57	27.96	6.92	78.56
	Total Expenses (IV)	17.11	15.67	1.57	37.56	21.52	93.49
V	Profit/(Loss) before exceptional items (I-IV)	8.12	24.16	4.63	32.25	7.41	30.40
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	8.12	24.16	4.63	32.25	7.41	30.40
VIII	Tax Expenses:						
	(1) Current tax	-	-	-	-	-	11.67
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	8.12	24.16	4.63	32.25	7.41	18.73
X	Profit/(Loss) for the period from discontinuing operations	0	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	0	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	8.12	24.16	4.63	32.25	7.41	18.73
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	8.12	24.16	4.63	32.25	7.41	18.73
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.12	0.35	0.06	0.47	0.11	0.27
	(2) Diluted	0.12	0.35	0.06	0.47	0.11	0.27
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.12	0.35	0.06	0.47	0.11	0.27
	(2) Diluted	0.12	0.35	0.06	0.47	0.11	0.27

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13.02.2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2018.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016.
- The Company does not have more than one reportable segment in line with the Accounting Standards (AS-17) Segment Reporting issued by the Institute of Chartered Accountants of India.
- The Column having NIL particulars have been excluded.
- The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter ended 31.12.2018 and 31.12.2017 to total comprehensive income in accordance with IND AS is given below:

Particulars	Quarter ended 31.12.2018(in lacs)	Quarter ended 31.12.2017(in lacs)
Net profit/loss as per previous GAAP(Indian GAAP)	8.12	4.63
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
Net Profit after tax as per IND AS	8.12	4.63
Other Comprehensive Income	0	0
Total Comprehensive Income as per IND AS	8.12	4.63

For Interact Leasing and Finance Limited

For Interact Leasing and Finance Limited

Name: Dharmik Narendrakumar Shah

Designation: Director

DIN: 06839008

Date: 13.02.2019

Director/Auth. Signatory



LIMITED REVIEW REPORT

To,

The Board of Directors

INTERACT LEASING AND FINANCE LIMITED

Registered Office: 289, SOBO CENTER, SOUTH BOPAL, TALUKA DASKROI, AHMEDABAD GJ
380058

Limited Review Report for the Quarter ended 31st December, 2018

We have reviewed the accompanying statement of unaudited financial results of **INTERACT LEASING AND FINANCE LIMITED** for the period ended **31st December, 2018**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to 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 interim financial 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

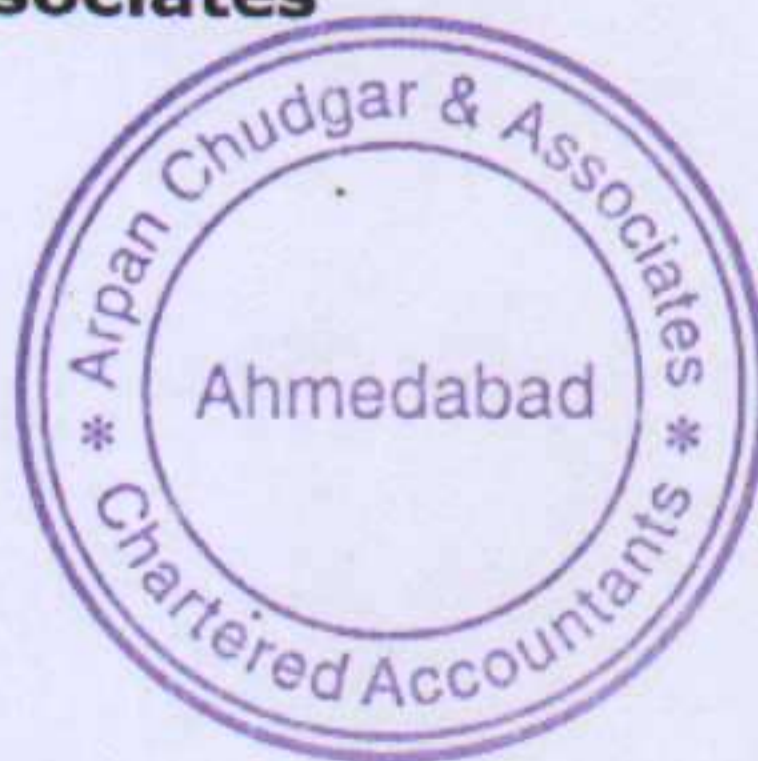
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arpan Chudgar & Associates

Chartered Accountants

FRN: 133877W.

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Place: Ahmedabad

Date: 13th February, 2019