

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Date: 11th November, 2022

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700001, West Bengal
(Scrip Code: 24303) ISIN: INE616Q01011

Subject: Outcome of the Board Meeting held on 11th November, 2022

Dear Sir(s),


This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Friday, 11th November, 2022**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter ended on 30th June, 2022 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 05:00 P.M.

This is for your information and records.

Thanking You,

For New Era Leasing and Finance Limited

Rohtash


Rohtash Sharma

(Director)

DIN:-06804507

Office Address: 23, Motia Khan, Rani
Jhansi Road, New Delhi- 110055


Enclosed:

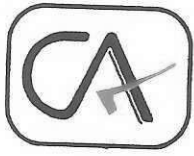
1. Un-Audited Financial Results for the quarter ended on 30th June, 2022.
2. Limited Review Report for the quarter ended on 30th June, 2022.
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	NEW ERA LEASING AND FINANCE LIMITED
Registered Office	23, Motia Khan, Rani Jhansi Road, New Delhi- 110055
CIN:	L67120DL1984PLC018800
E-mail Id:	neweraleasingfinance@gmail.com
Contact no:	011-69999350

Statement of Standalone Un- Audited Financial Results for the Quarter ended 30th June, 2022

Particulars	(Rs. In Lakhs)			
	Quarter Ended (Un-Audited)	Quarter Ended (Audited)	Quarter Ended (Un-Audited)	Year ended (Audited)
	(30/06/2022)	(31/03/2022)	(30/06/2021)	(31/03/2022)
I. Revenue from Operations				
Revenue from Operations				
(i) Interest Income	1.29	9.66	1.60	9.66
(ii) Dividend Income	-	-	-	-
(iii) Rental Income	-	-	-	-
(iv) Fees and commission Income	-	4.06	-	8.85
(v) Net gain on fair value changes	-	-	-	-
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii) Sale of products (including Excise Duty)	-	-	-	-
(viii) Sale of services	-	-	-	-
(ix) Other Revenue from operations	-	-	-	-
Other Income	-	-	-	-
Total Income	1.29	13.72	1.60	18.51
II. Expenses				
(i) Cost of material consumed	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(iv) Employee Benefits Expense	1.41	2.57	0.51	9.52
(v) Finance Cost	-	-	-	-
(vi) Depreciation, depletion and amortisation expense	-	-	-	-
(vii) Fees and commission expense	-	-	-	-
(viii) Net loss on fair value changes	-	-	-	-
(ix) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(x) Impairment on financial instruments	-	-	-	-
(xi) Other Expenses	0.25	7.64	0.14	8.90
Total Expenses	1.66	10.21	0.65	18.42
III. Profit/(Loss) before exceptional items and tax (I-II)	(0.36)	3.52	0.95	0.09
IV. Exceptional items				
V. Profit/(Loss) before Tax (III-IV)	(0.36)	3.52	0.95	0.09
VI. Tax Expense:				
(i) Current Tax	-	-	-	-
(ii) Deferred Tax(Net)	-	-	-	-
(iii) Provision for taxation	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	(0.36)	3.52	0.95	0.09
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss				
B. Items that will be reclassified to profit or loss.				
Total other Comprehensive income (A+B)				
IX. Total Comprehensive income (VII+VIII)	(0.36)	3.52	0.95	0.09
A. Total profit/ loss attributable to:				
Equity Shareholders of the parent	-	-	-	-
Non-Controlling Interest	-	-	-	-
B. Total Comprehensive Income/ Loss attributable to:				
Equity Shareholders of the parent	-	-	-	-
Non-Controlling Interest	-	-	-	-
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	400.00	400.00	400.00	400.00
X. Paid-up Equity Share Capital Equity Shares of (Face Value Re. 1/-)	-	-	-	-
XI. Reserves as at 31st March	-	-	-	(43.42)
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	-0.0091	0.0879	0.0237	0.0022
(b) Diluted	-0.0091	0.0879	0.0237	0.0022

<p>Notes:</p> <p>1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>2- The Above result were reviewed by the Audit Committee in their meeting held on 10th November, 2022 and approved by the Board of Directors of the Company in their meeting held on 11th November, 2022. The Statutory Auditor of the Company have provided Limited Review Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.</p> <p>Date: 11.11.2022 Place: New Delhi</p>	<p>On behalf of Board For New Era Leasing and Finance Limited</p>  <p>NEW ERA LEASING AND FINANCE LIMITED DELHI-55 Rohtash Sharma (Director) 011-69999350</p>
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Sanjay Vishal
& Associates

Chartered
Accountants

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C-159, Naraina, Phase-I,
New Delhi - 110028
Email: sjain@hotmail.com
Web: www.svaindia.in

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UDIN: 22075232BCVAHV1160

LIMITED REVIEW REPORT

To

The Board of Directors

NEW ERA LEASING AND FINANCE LIMITED

23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

We have reviewed the accompanying statement of unaudited standalone financial results of **New Era Leasing And Finance Limited** ("the Company"), having registered office at 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055 for the Quarter ended 30th June, 2022 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and management principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

Based on our review conducted as states 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 aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay Vishal Associates

Chartered Accountants

Firm Reg No.: 06755C



CA Sanjay Jain
(Partner)

M. No.: 075232

Date: 11/11/2022

Place: New Delhi

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UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter ended on 30th June, 2022 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For New Era Leasing and Finance Limited

Rohtash



Rohtash Sharma

(Director)

DIN:-06804507

**Office Address: 23, Motia Khan, Rani
Jhansi Road, New Delhi- 110055**

Place: New Delhi

Date: 11th November, 2022