

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: 13th February 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700001, West Bengal
(Scrip Code: 24303) ISIN: INE874R01014

Subject: Outcome of the Board Meeting held on 13th February 2023

Dear Sir(s),

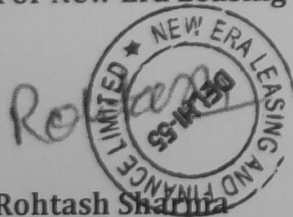
This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Monday, 13th February 2023**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter ended on 31st December 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 03:00 P.M and concluded at 05:30 P.M.

This is for your information and records.

Thanking You,

For New Era Leasing and Finance Limited



Rohtash Sharma
(Managing Director)

DIN:-06804507

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

Enclosed:

1. Un-Audited Financial Results for the quarter and Nine months ended as on 31st December 2022.
2. Limited Review for the quarter ended on 31st December 2022.
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NEW ERA LEASING AND FINANCE LIMITED

CIN: L67120DL1984PLC018800

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

Email: neweraleasingfinance@gmail.com; website: www.neweraleasingfinance.com; Contact No. 011-69999350

Statement of Unaudited Standalone Financial Results for the Quarter & Nine-Months ended December 31, 2022

S. No.	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Un-audited)		Year Ended (Audited)
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
I	Income						
	Revenue from operations						
(i)	Interest Income (FDR)	1.48	1.32	-	4.11	-	9.66
(ii)	Dividend Income	-	-	-	-	-	-
(iii)	Rental Income	-	-	-	-	-	-
(iv)	Fees and commission income	-	-	-	-	-	-
(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	1.80	-	1.74	1.80	4.79	8.85
	Total income	3.28	1.32	1.74	5.91	4.79	18.51
II	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefit expense	1.41	1.41	-	4.23	-	9.52
	Finance costs	-	-	-	-	-	-
	Depreciation, depletion and amortisation expense	-	-	-	-	-	-
	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	-	-	-	-	-	-
	Other expenses(any Item)	1.92	0.46	1.36	2.79	4.05	8.90
	Total expenses	3.33	1.87	1.36	7.02	4.05	18.42
III	Profit/(Loss) before exceptional items and tax (I-II)	(0.04)	(0.54)	0.38	(1.11)	0.74	0.09
IV	Exceptional items	-	-	-	-	-	-
V	Profit/(Loss) before Tax (III-IV)	(0.04)	(0.54)	0.38	(1.11)	0.74	0.09
VI	Tax expense	-	-	-	-	-	-
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred Tax(Net)	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
VII	Net Profit/(Loss) for the period (V-VI)	(0.04)	(0.54)	0.38	(1.11)	0.74	0.09
VIII	Other Comprehensive Income						
	Other Comprehensive Income						
VIII.	A. 1. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	2. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. Items that will be reclassified to profit or loss.	-	-	-	-	-	-
	2. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX	Total Comprehensive income (VII+VIII)	(0.04)	(0.54)	0.38	(1.11)	0.74	0.09
X	Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	400.00	400.00	400.00	400.00	400.00	400.00
XI	Reserves as at 31st March 2022						(43.42)
XII	Earnings Per Share (EPS) on Face Value Rs. 1/-						
XII	Earnings Per Share (EPS) on Face Value Rs. 10/-						
	(a) Basic	(0.0001)	(0.0014)	0.0010	(0.0028)	0.0018	0.0002
	(b) Diluted						

Notes:

- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th February 2022. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

On Behalf of the Board
For New Era Leasing and Finance Limited

Rohtas Singh
(Managing Director)
DIN:0680458

Date: 13.02.2023
Place: Delhi



Sanjay Vishal
& Associates

Chartered
Accountants

214, Lakshmi Chambers,
C-169, Naraina, Phase-I,
New Delhi - 110028
Email: sja@hotmail.com
Web: www.svalndia.in

25797571
25791571
8800548500
9810222214

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 & nine months ended 31st December, 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: 13.02.2023

Place: New Delhi

UDIN No.: 23075232BGRWND1378

NEW ERA LEASING AND FINANCE LIMITED

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

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

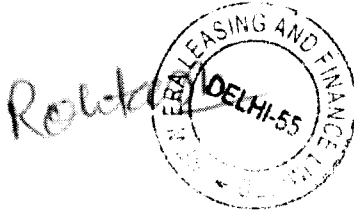
Email ID: neweraleasingfinance@gmail.com; **Website:** www.neweraleasingfinance.com

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 31st December, 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 Sharma

(Managing Director)

DIN: -06804507

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

Place: New Delhi

Date: 13th February 2023