

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: 12th February, 2024

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 12149)

ISIN: INE874R01014

Subject: Outcome of the Board Meeting held on 12th February, 2024

Dear Sir(s),

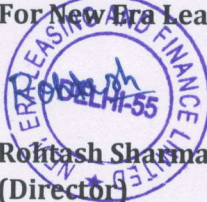
This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Monday, 12th February, 2024**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended on 31st December, 2023 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 05:45 P.M.

This is for your information and records.

Thanking You,

For New Era Leasing and Finance Limited


Rohitash Sharma
(Director)

DIN: 06804507

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

Enclosed:

1. Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2023.
2. Limited Review Report for the quarter and nine months ended on 31st December, 2023.
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 and Nine Months ended 31st December, 2023

Particulars	Quarter Ended (Un- Audited)			Nine months ended (Unaudited)		Year ended (Audited)
	(31/12/2023)	(30/09/2023)	(31/12/2022)	(31/12/2023)	(31/12/2022)	(31/03/2023)
Revenue from Operations			1.48		4.11	
Other Income	2.65	2.45	1.80	7.50	1.80	15.22
I. Total Income	2.65	2.45	3.28	7.50	5.91	15.22
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	-	-	-	-	-	-
(i) Finance Cost	-	-	-	-	-	-
(iv) Employee Benefits Expense	2.81	1.41	1.41	5.63	4.23	8.06
(v) Depreciation and Amortisation Expense	-	-	-	-	-	-
(vi) Other Expenses	1.79	0.40	1.92	2.77	2.79	5.26
Total Expenses	4.60	1.81	3.33	8.40	7.02	13.32
III. Profit/(Loss) before exceptional items and tax (I-II)	(1.95)	0.64	(0.04)	(0.89)	(1.11)	1.90
IV. Exceptional Items						
V. Profit/(Loss) before Tax (III-IV)	(1.95)	0.64	(0.04)	(0.89)	(1.11)	1.90
VI. Tax Expense:						
(i) Current Tax	-	-	-	-	-	0.49
(ii) Deferred Tax (Net)	-	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	(1.95)	0.64	(0.04)	(0.89)	(1.11)	1.40
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)	(1.95)	0.64	(0.04)	(0.89)	(1.11)	1.40
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						
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	(0.0049)	0.0016	(0.0001)	(0.0023)	(0.0028)	0.0035
(b) Diluted	(0.0049)	0.0016	(0.0001)	(0.0023)	(0.0028)	0.0035

Notes:

- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12-02-2024. 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.
- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.

Date: 12.02.2024
Place: New Delhi

On Behalf of the Board
For NEW ERA LEASING AND
FINANCE LIMITED


Rohtash Sharma
(Managing Director)
(DIN: 06804507)



Sanjay Vishal
& Associates

Chartered
Accountants

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

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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 and nine months ended 31st December, 2023 ("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 read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019 & CIR/CFD/CMD1/80/2019 dated 19.07.2019 (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 12.02.2024

Place: New Delhi

UDIN No.: 24075232BKGONL2594

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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 31st December, 2023 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