



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: August 11, 2017

Sub: Outcome of 14th Board Meeting held on August 11, 2017

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company in their 14th meeting held on Friday, August 11, 2017 at the registered office of the Company situated at, "Baid House", 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 4:00 P.M. and concluded at 5:00 P.M., inter alia transacted the following business:

1. Considered and approved the Un-audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on June 30, 2017 (enclosed herewith as Annexure -1);

Further, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Took on record the Limited Review Report on the un-audited financial results for the quarter ended on June 30, 2017 (enclosed herewith as Annexure -1).
3. Fixed the date, time and venue of the 26nd Annual General meeting of the Company to be held on September 15, 2017 at 03.00 P.M. at the Registered office of the Company at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302006. Register of Member and Share Transfer Book will remain closed from Saturday, September 09, 2017 to Friday, September 15, 2017.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 14, 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

**Thanking You,
Yours Faithfully**

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd.

CS NAMRATA SAJJANI Secretary
**(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Encl: A/a

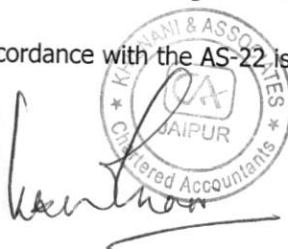


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Part I					Rs. In Lakhs
Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2017					
S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-06-17 (Unaudited)	31-03-17 (Audited)	30-06-16 (Unaudited)	31-03-17 (Audited)
	Revenue				
1	Revenue from Operations	811.93	595.59	719.73	2,756.18
	Other Operating Income	67.36	26.72	15.82	93.59
2	Other Income	10.08	0.60	0.60	2.40
3	Total Revenue (1+2)	889.37	622.91	736.15	2,852.16
	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	0.22
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.27	13.15	(0.06)	10.81
	d. Employee benefits expense	64.51	54.33	64.82	281.45
	e. Finance Costs	344.46	362.71	188.41	1,101.98
	f. Commission	103.91	83.45	96.18	350.30
	g. Depreciation and amortisation expense	5.91	10.05	3.30	19.97
	h. Other expenses	140.81	90.51	122.30	515.28
4	Total Expenses	661.86	614.19	474.95	2,280.01
5	Profit/Loss before Exceptional and extraordinary items and tax (3-4)	227.51	8.72	261.20	572.15
6	Exceptional Items	-	-	-	-
7	Profit/Loss before extraordinary items and tax (5+6)	227.51	8.72	261.20	572.15
8	Extraordinary Items	-	-	-	-
9	Profit before Tax	227.51	8.72	261.20	572.15
10	Tax expenses	62.68	(21.81)	84.63	175.28
11	Net Profit/Loss After tax (9-10)	164.83	30.53	176.57	396.87
12	Paid up equity share capital (Face Value Rs. 10/-)	1,010.00	1,010.00	1,010.00	1,010.00
13	Reserve excluding Revaluation Reserves	-	-	-	2,624.43
14	Earning Per Share (EPS) (before extraordinary items)(Basic as well as diluted)(not annualised)	1.63	0.30	1.75	4.06

Explanatory notes to the Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2017

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11.08.2017
- 2 The Statutory Auditors have carried out Limited Review of the above results for the quarter ended 30.06.2017.
- 3 The EPS has been computed in accordance with the Accounting Standard (AS-20).
- 4 Provision for income-tax has been made in accordance with the AS-22, issued by ICAI.



For Baid Leasing & Finance Co Ltd
Pamendra Baid
 Director/Auth Signatory

- 5 The Company's main business is financing by way of hire purchase of used vehicles and providing loans. All other activities of the Company revolve around its main business. As such, there are no separate reportable segments, as per the Accounting Standard on 'Segment Reporting' (AS 17), specified under Section 133 of Companies Act, 2013.
- 6 Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary, to make them comparable.
- 7 Number of Investor Complaints received and disposed off during the quarter ended 30 June,2017

a) Pending at the beginning of the quarter	NIL
b) Received during the quarter	NIL
c) Disposed off during the quarter	NIL
d) Pending at the end of the quarter	NIL



Date: August 11,2017
Place: Jaipur

By order of the Board

For Baid Leasing and Finance Co.Ltd.

For Baid Leasing & Finance Co Ltd

Director/Auth Signatory

Panna Lal Baid
(Chairman and Managing Director)
DIN:- 00009897



Limited Review Report

To
Board of Directors of
Baid Leasing and Finance Co. Limited
1, Tara Nagar, Ajmer Road,
Jaipur

We have reviewed the accompanying statement of unaudited financial results of Baid Leasing and Finance Co. Limited for the quarter ended June 30, 2017 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and have been approved by the Board of Directors of the Company. 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 financial statement 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 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 provides 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 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 misstatements.

For Khilnani & Associates
Chartered Accountants

K.K. Khilnani
(Partner)

M. No. : 072736

FRN. 005776C

Place: Jaipur
Date: 11.08.2017