

# Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182.  
Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

August 14, 2023

The Manager,  
Listing Compliance  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref : BSE CODE 530601**

Dear Sir,

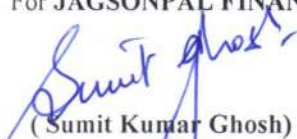
**Sub : Outcome of the Board meeting of JAGSONPAL FINANCE & LEASING LTD. Held on 14.08.2023 and unaudited financial results with Limited Review Report for the First Quarter ended on June 30, 2023 under regulation 33 of SEBI (LODR) Regulations, 2015.**

1. Performance of the First Quarter ended 30.06.2023 (Unaudited) was placed before the Board having reviewed by the Audit Committee.
2. Approval of First Quarter performance ended 30.06.2023 was approved by the Board of Director to publish in Newspapers and send same to Bombay Stock Exchange.
3. Auditors Limited Review Statement is enclosed.
4. Other routine matters were discussed by Board and taken care.
5. The meetings commence at 1:30 p.m. to 2:15 p.m.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank You,

Yours faithfully,  
For JAGSONPAL FINANCE & LEASING LTD

  
(Sumit Kumar Ghosh)  
Company Secretary and  
Compliance Officer  
Membership No. A19689



Encls : As above.

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## Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

(Rs. in Lacs)

	PARTICULARS	Unaudited	Audited	Unaudited	Audited
		three months ended 30.06.2023	three months ended 31.03.2023	three months ended 30.06.2022	the year ended 31.03.2023
I	Revenue from Operations	0.00	2.20	0.95	4.76
II	Other Income	0.00	0.00	0.16	0.44
III	Total Income (I+II)	0.00	2.20	1.11	5.20
IV	Expenditure				
	a) Employee benefits expense	0.87	1.40	0.87	4.01
	b) Depreciation	0.00	0.00	0.00	0.02
	c) Finance Cost	0.00	0.00	0.00	0.00
	d) Other expenses	5.63	1.20	4.55	7.54
	Total Expenses (IV)	6.50	2.60	5.42	11.57
V	Profit/(Loss) before exceptional and tax (III-IV)	-6.50	-0.40	-4.31	-6.37
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-6.50	-0.40	-4.31	-6.37
VIII	Tax	0.00	0.00	0.00	0.00
VIII	Profit/(Loss) for the period (VII-VIII)	-6.50	-0.40	-4.31	-6.37
IX	Other comprehensive Income (OCI)	0.00	0.00	0.00	0.00
X	Profit/(Loss) after OCI (VIII-IX)	-6.50	-0.40	-4.31	-6.37
XI	Paid up Equity Share Capital (Face value of the per shares Rs.10/-)	550.04	550.04	550.04	550.04
XII	Earning Per Shares (Rs.)				
	a) Basic	-0.12	-0.01	-0.08	-0.12
	a) Diluted	-0.12	-0.01	-0.08	-0.12

### Notes:

- 1) These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.
- 2) These results have been reviewed and recommended for adoption by Audit Committee and approved by the Board Directors at its meeting held on 14th August, 2023.
- 3) The company has a single reportable business segment namely i.e. "Capital Market Operation".
- 4) The Statutory Auditors of the company have carried out the Limited Review of the financial results for the quarter ended June 30, 2023. Their limited review report does not have any qualification/modification.
- 5) The above results are available on website of the company www.jagsonpal.co.in.
- 6) The figures have been regrouped/re-arranged wherever necessary.

By order of the Board  
For Jagsonpal Finance & Leasing Ltd.

  
(Kanwarpal Singh Kochhar)  
Managing Director  
DIN No. : 00529230



Place : New Delhi  
Dated : 14.08.2023







MSKG & CO.  
CHARTERED ACCOUNTANTS

N-1, LGF, Kalkaji, New Delhi- 110019  
Mobile: +91 9873721545; +91 9811440656  
Email: mskg.delhi@gmail.com

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Standalone Unaudited Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
To the Board of Directors  
Jagsonpal Finance & Leasing Ltd.**

We have reviewed the accompanying statement of Standalone Unaudited financial results of Jagsonpal Finance & Leasing Ltd. ('the Company') for the quarter ended 30<sup>th</sup> June, 2023 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, as amended. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 Statement is 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 Statement has not been prepared in all material respects in accordance with Indian Accounting standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not qualified in respect of these matters.

Place : New Delhi  
Dated : 14.08.2023

For MSKG & Co.  
(Chartered Accountants)

  
Nikhil Jain  
(Partner)

M.No. 533111

F.R.N. 008262N

UDIN: - 23533111B6SCR09209

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Extract of the Standalone Statement Unaudited Financial Results of Quarter ended 30.06.2023  
(Rs.in Lacs)

PARTICULARS	Unaudited	Audited	Unaudited
	Quarter ended	Quarter ended	Quarter ended
	30.6.2023	31.3.2023	30.6.2022
Total income from operation (net)	0.00	2.20	0.95
Net Profit/(Loss) for the period before tax and exception items	-6.50	-0.40	-4.31
Net Profit/(Loss) for the period after tax (before exception items)	-6.50	-0.40	-4.31
Net Profit / (Loss) for the period after tax, exceptional items	-6.50	-0.40	-4.31
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-6.50	-0.40	-4.31
Equity Share Capital	550.04	550.04	550.04
Reserves excluding revaluation reserves ( i.e Other Equity)	-	-	-
Earning Per Share (face value Rs. 10/- each) Basic & Diluted	-0.12	-0.01	-0.08

Notes :

1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015. The Full format the Statement of Unaudited Financial Results for the Quarter ended on 30.06.2023 are available on the Sto Exchange i.e bseindia.com and on the company's website www.jagsonpal.co.in.

Place : New Delhi  
Date : 14.8.2023

By Order of the Board  
Kanwarpal Singh Kochhar  
Chairman & Managing Director  
DIN : 00529230



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August 14, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code : 530601**

Sub: Intimation of Re-appointment of Secretarial Auditors under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

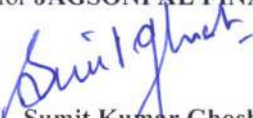
In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that M/s. PKS & Associates, Company Secretaries, has been re-appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24, in the Board Meeting of the Company held on August 14, 2023.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the re-appointment, are provided in Annexure- A.

This is for your information and record.

Thanking you,  
Yours faithfully,

Yours faithfully,  
for JAGSONPAL FINANCE & LEASING LTD.

  
Sumit Kumar Ghosh  
(Compliance Officer)  
Membership No. A19689





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## Annexure A

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	M/s. P K S & Associates, Company Secretaries has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.
2.	Date of Appointment/ cessation (as applicable) & terms of Appointment	M/s. P K S & Associates, Company Secretaries has been appointed as the Secretarial Auditor of the Company for the financial year 2023-24 by the Board of Directors in its meeting held on August 14, 2023.
3.	Brief profile (in case of appointment)	M/s. PKS & Associates is a peer reviewed firm of Company Secretaries. The Firm has been providing secretarial consultancy services and conducting Secretarial Audit of various listed entities. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors.
4.	Disclosure of relationships between directors	Not Applicable

