INTERACT LEASING AND FINANCE LIMITED

CIN: L65910DL1989PLC035051

To

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED, 4th FLOOR, VIBGYOR TOWERS, PLOT NO. C- 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI- 400098

Sub: Outcome of the Board meeting dated 14.11.2016

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th November, 2016 at 1.00 PM at the registered office of the Company.

- The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th September, 2016.
- The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company quarter ended 30th September, 2016.
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

This is for your kind information and record please.

Thanking You.

For and on behalf of

For Interact Leasing And Finance Limited

D. N. Shah

Name: Dharmik Narendrakumar Shah

DIN: 06839008

Designation: Director

Address: B/2,Swapnil Apartment, Vishwa

Kunj, Char Rasta, Paldi,,

Ahemdabad - 380007, Gujarat.

7-A, Zaveri Park Society, Nr. Little Flower School, Bhattha, Paidi, Ahmedabad - 380 007.

P: 079 4037 1612 • M: 99989 43302 E: arpandilip@gmail.com



Arpan Chudgar & Associates Chartered Accountants

Annexure V

To,
The Board of Directors
Interact Leasing and Finance Limited
Registered Office: T-63, Ground floor,
West Patel Nagar, Nr. Khanna Market,
New Delhi-110008

Limited Review Report for the Quarter ended 30th September, 2016

We have reviewed the accompanying statement of Un-audited financial results of M/s Interact Leasing and Finance Limited for the quarter ended 30th September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, "Engagements to Review Financial Statements", 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 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 provide 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 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.

Ahmedabad

For Arpan Chudgar & Associates

Chartered Accountants FRN: 133877W

CA. Arpan Chudgar Proprietor

M. No. 131876

Date: 14th November, 2016

Place: Ahmedabad

Email ID: Interact.leasing@gmail.com Website: interactleasing.com Phone no. 011-25876625 Statement of Unaudited Results for the Quarter Ended 30.09.2016 Part I Particulars Preceding 3 Corresponding 3 Year to date figures Year to date figures for the Previous year ended for current period ended (30/09/2016) (30/09/2015) (30/09/2015) (31/03/2016) (30/09/2016) Months ended months ended in the previous year previous year ended (31/03/2016) (30/09/2015) (30/06/2016) (30/09/2015) (Refer Notes Below) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1. Income from Operations (a) Net Sales/Income from Operations (Net of excise duty) 1,269,851.00 1,340,845.00 1,367,025.00 2,610,696.00 2,995,440.00 7187148 (b) Other Operating Income Total income from Operations (net) 1,269,851.00 1,340,845.00 1,367,025.00 2.610.696.00 2,995,440.00 7.187.148.00 2. Expenses (a) Cost of Materials consumed 1,053,628.00 1,064,038.00 1.110.960.0 2,117,666.00 2,375,645.00 (b) Purchase of stock-in-trade 4,525,910.00 (c) Changes in inventories of finished goods, work-inprogress and stock-in-trade 356,460.00 (d) Employee benefits expense 90,000.00 234,000.00 (e)Depreciation and amortisation expense (f) Conveyance expenses 51,000.0 57,336.0 (g) Listing fees 28,750.0 (f) Office Maintenance expense 37,500.0 (g)Other expenses(Any item exceeding 10% of the total experelating to continuing operations to be shown separately) 27,935.0 78,497.00 57,260.00 108,511.00 1,241,496.00 **Total Expenses** 1,235,953,00 1,384,457.00 2,534,926.00 2,866,492.00 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 6,123,866.00 33,898.00 41.872.00 (17,432,00 75,770.0 128,948.00 1.063,282.00 5. Profit / (Loss) from ordinary activities before 41,872.00 (17,432.00) 128,948.00 1,063,282.00 finance costs and exceptional items (3 \pm 4) 6. Finance Costs 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 \pm 6) 33,898.00 41.872.00 (17,432.00) 75,770.0 128 948 00 1,063,282.00 8. Exceptional Items 9.Profit / (Loss) from ordinary activities before tax (7 41,872.0 (17,432.00) 75,770.00 128,948.00 1,063,282.00 10. Tax expense 11.Net Profit / (Loss) from ordinary activities 33,898.0 41,872.0 (17,432.00 128,948.00 after tax (9 + 10) 1.063.282.00 12 Extraordinary items (net of tax Rs. expense Lakhs) 13. Net Profit / (Loss) for the period (11 ± 33,898.00 41,872.00 (17,432.00) 75,770.00 128,948.00 1,063,282.00 14. Paid-up equity share capital (Face Value is Rs.10 per share) 34,000,000.00 34,000,000:0 34,000,000.00 34,000,000.00 34,000,000.00 34,000,000,00 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1,202,844.00 139 562 00 1,202,844.00 1,202,844.00 16.i Earnings Per Share (before extraordinary (d) Ks._/ each) (not annualised): (a) Basic (b) Diluted 16.ii Earnings Per Share (after extraordinary 0.00997 0.0123 -0.005 0.0223 0.038 0.313 (of Rs. __/- each) (not annualised): (a) Basic (b) Diluted 0.00997 -0.005 3.25 0.038

0.313

INTERACT LEASING AND FINANCE LIMITED CIN: L65910DL1989PLC035051

Regd. Off.: T-63, GROUND FLOOR, WEST PATEL NAGAR NEAR KHANNA MARKET NEW DELHI New Delhi DL 110008

Notes

- 1 The above Unaudited Financial results have been reviewed by the Audit Committies & approved By The Board of Directors at their meeting held on 14th November, 2016
- 2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)segment Reporting' issued by the Institute of Chartered Accountants of India.
- 3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- 4 The Columns having nil particulars have been excluded
- 5 EPS has been calculated in accordance with AS-20 issued by ICAL

FOR INTERACT LEASING AND FINANCE LIMITED

D. N. Shah

Name: DHARMIK NARENDRAKUMAR SHAH

Designation: Director DIN: 06839008 Date: 14.11.2016

INTERACT LEASING AND FINANCE LIMITED

CIN: L65910DL1989PLC035051

Regd. Off.: T-63, GROUND FLOOR, WEST PATEL NAGAR NEAR KHANNA MARKET NEW DELHI New Delhi DL 110008

Email ID: interact.leasing@gmail.com Website: interactleasing.com Phone no. 011-25876625

Phone no. 011-25	CONTRACTOR	92
Statement of Audited Results for t		
Statement of Assets and Liabilities as at 30.09.2016	(Amount in Rs.)	
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (30/09/2016)	As at (Previous year end) (31/03/2016)
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	67875000	67875000
(b) Reserves and surplus	1278614	1202844
(c) Money received against share warrants	0	0
Sub-total - Shareholders' funds	69153614	69077844
2. Share application money pending allotment	0	0
3. Minority interest *	0	0
4. Non-current liabilities		
(a) Long-term borrowings	0	-0
(b) Deferred tax liabilities (net)	0	0
(c) Other long-term liabilities	3190000	0
(d) Long-term provisions		
Sub-total - Non-current liabilities	3190000	0
5. Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	2688046	361176
(c)Other current liabilities	160000	1529894
(d) Short-term provisions	314894	0
Sub-total - Current liabilities	3162940	1891070
TOTAL - EQUITY AND LIABILITIES	75506554	70968914
B ASSETS		
1. Non-current assets		
(a) Fixed assets	30500000	30500000
(b) Goodwill on consolidation *	0	0

c) Non-current investments	0	0
d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	0	
(f) Other non-current assets	0	0
Sub-total - Non-current assets	30500000	30500000
2 Current assets		
(a) Current investments	8500000	0
(b) Inventories	197357	0
(c) Trade receivables	2610696	0
(d) Cash and cash equivalents	95974	442771
(e) Short-term loans and advances	32815162	
(f) Other current assets	787365	40026143
Sub-total - Current assets	45006554	40468914
Total -Assets	75506554	70968914

FOR INTERACT LEASING AND FINANCE LIMITED

D.N. Shah

Name: DHARMIK NARENDRAKUMAR SHAH

Designation: Director

DIN: 06839008 Date: 14:11.2016