VIRAT LEASING LIMITED
1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069
CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in
Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 16th August, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 539167

Sub: Revised Outcome of the Board Meeting held on Saturday, 13th August, 2022

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting on 13th August, 2022 had transacted the following businesses:

a. Considered, approved and took on record the Un-Audited Financial Results for the quarter ended 30th June, 2022 along with the Limited Review Report issued by Statutory Auditors of the Company.

b. Approved the Board's Report along with all annexures for the financial year ended as on 31st March, 2022.

c. Considered the convening of 38th Annual General Meeting (AGM) of the Company on Thursday, 29th September, 2022 at 3:00 p.m. at the Corporate Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D – 8, Kolkata 700 001.

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d. The Board approved the Register of Members and Share Transfer Book of the Company which will the closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive), for the purpose of the 28th Annual General Meeting (AGM) of the Company and the cut-off date for casting vote by remote e-voting at the AGM shall be 22nd September, 2022.

e. Approved draft notice of 38th Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinizing the voting process at the ensuing Annual General Meeting of the Company.

f. Taken note of Internal Audit Report as received from M/s. Srimal Jain & Co., Chartered Accountants, Internal Auditors of the Company for the financial year ended as on 31st March, 2022.

g. Taken note of appointment of M/s. Srimal Jain & Co.,, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2022-23.

h. Taken note of appointment of Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as the Secretarial Auditor of the Company for the financial year 2022-23.

i. Proposed the re-appointment of Mr. Rajeev Kothari as Managing Director of the Company for a further period of 5(five) consecutive years commencing from 30th July, 2022, subject to the approval of Members at the ensuing Annual General Meeting (AGM) of the Company.

The brief profile of the Director is annexed as Annexure – II.

j. Accepted the resignation of Mrs. Sarbani Adhikary from the position of Chief Financial Officer with effect from 13th August, 2022.

In this regard, enclosed please find herewith the followings:

- Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report.
- Brief Resume for re-appointment of Mr. Rajeev Kothari as Managing Director.

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- Brief profile of Internal Auditor.
- Brief profile of Secretarial Auditor.

The meeting commenced at 4.45 p.m. and concluded at 5.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully,
For Virat Leasing Ltd

VIRAT LEASING KOLKATA

Jitendra Kumar Goyal
Director
Din: 00468744

Encl: As above

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Annexure - II

Brief Resume of Mr. Rajeev Kothari appointed as Managing Director

Particulars	Details
Name of the Director	Mr. Rajeev Kothari
Director Identification Number (DIN)	00147196
Nationality	Indian
Date of Appointment on Board	30.07.2022
Qualification	Graduate
Expertise in specific functional area	He has more than 25 years of experience and versatile knowledge in the fields of Foreign Exhange Trading, Portfolio Management, Accounts, Finance, Security Market Opertaions and related activities. He has deep understanding of the World Markets and their functioning and inter-relation. He strategized the Company's foray into investments and finace related activities.
Sharingholding in Virat Leasing Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Virat Leasing Limited	NIL
Relationships between the Directors inter-se	NIL

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Profile of Internal Auditor

1.	**Name of the Internal Auditor**	M/s. Srimal Jain & Co. Chartered Accountants
2.	**Address**	Bhagat Chambers, 12A, Netaji Subhas Road, Ground Floor, Room No. 3, Kolkata-700001
3.	**Contact Details**	9831536669
4.	**Experience**	They have rich experience in Internal Audit and have been conducting Internal Audit of various corporates who are engaged in diversified field.

Profile of Secretarial Auditor

1.	**Name of the Secretarial Auditor**	Mr. Rajesh Ghorawat
2.	**Address**	68, R. K. Chatterjee Road, Kolkata-700042
3.	**Membership No. / Certificate of Practice No.**	M. No. F7226 CP No. 20897
4.	**ICSI Peer Review No.**	1992/2022
5.	**Contact Details**	Mobile No.-9836029000 / 9831189994 Email: rgadvisory18@gmail.com
6.	**Professional Qualification**	A Commerce graduate from St. Xavier's College, a qualified Company Secretary and a Cost Accountant.
7.	**Experience**	He has rich experience of working in corporate world for almost two decades.
8.	**Core Area**	Company Law matters, Insolvency & Bankruptcy Code, 2016, Due Diligence, Management Audit, Internal Audit and Project Implementation.

VIRAT LEASING LTD. KOLKATA

C. K. Chandak & Co.
Chartered Accountanats

Old 31 (New 10) P. L. Som Street
Near B. A. Mathwater Tank
Bhadrakali, Uttarpara - 712 232

Mobile : 97484 54067
Phone : 033 2663 3211
E-mail : chandakck@yahoo.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Virat Leasing Limited ("the Company") pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

To the Board of Directors of Virat Leasing Limited

1) We have reviewed the accompanying statement of unaudited financial results of **Virat Leasing Limited** (the 'Company') for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including relevant circulars issued by the SEBI from time to time

2) The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34)" Interim Financial Reporting" prescribed under section 133 of the Companies Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3) 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, 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.

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued

C. K. CHANDAK & CO. Kolkata

C. K. Chandak & Co.
Chartered Accountanats

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Mobile : 97484 54067
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thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.K. Chandak & CO
Chartered Accountants
Firm Registration. No. 326844E



CA. Chandra Kumar Chandak
(Proprietor)
Membership No – 054297
UDIN: 22054297AOYVU04260

Place: Kolkata

Date: August 13, 2022

VIRAT LEASING LIMITED

Regd. Off: 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069
CIN : L65910WB1984PLC098684 E-MAIL :info@vll.co.in WEBSITE : www.vll.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. In Lakhs)

Sl. No.	Particulars	For the quarter ended			For the year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operation**				
	a) Interest Income	26.25	29.40	13.86	86.18
	b) Dividend	-			2.62
	c) Net Gain on Fair Value Change	-			-
	c) Other Operating Income	0.35			-
	Total Revenue from Operations	**26.59**	**29.40**	**13.87**	**88.80**
2	**Other Income**	0.48	2.22	0.51	2.68
3	**Total Revenue (1+2)**	**27.07**	**31.62**	**14.37**	**91.48**
4	**Expenses**				
	a. Finance Cost	1.57	1.73	-	2.70
	b. Net Loss on Fair Value Change		50.20		38.14
	c. Impairment of financial instruments		2.86	0.84	9.70
	d. Employee benefits expense	1.50	2.23	1.13	7.45
	e. Listing fees	3.54	0.00		3.54
	f. Depository charges	1.28	0.13	0.53	1.19
	g. Professional charges	0.25	0.50	0.47	1.17
	h. Office and establishment expenses	0.54	0.27	0.27	1.08
	i. Bad debt	-			
	j. Depreciation	0.17	0.17	0.17	0.67
	k. Other Expenses	0.83	1.55	0.52	4.07
	Total Expenses	**9.67**	**59.64**	**3.93**	**69.70**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**17.40**	**(28.01)**	**10.44**	**21.78**
6	**Exceptional Items-(Expense)/Income**				
7	**Profit / (Loss) before tax (5 ± 6)**	**17.40**	**(28.01)**	**10.44**	**21.78**
8	**Tax Expense**				
	a) Current Tax	2.61	(4.26)	2.81	5.69
	b) Tax adjustment of Earliers Years		15.34		15.34
	c) Deferred Tax	0.47	(0.93)	0.08	(2.30)
	Total Tax Expense	**3.08**	**10.15**	**2.89**	**18.73**
9	**Profit / (Loss) for the period (7 ± 8)**	**14.32**	**(38.16)**	**7.54**	**3.04**
10	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassfied to profit or loss	(2.28)	5.72	23.19	6.02
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(0.59)	(5.91)	6.03	(5.83)
	(b) (i) Items that will be reclassfied to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit and loss				
	Other Comprehensive Income (a+b)	**(1.69)**	**11.63**	**17.16**	**11.85**
11	**Total Comprehensive Income for the period (9+10)**	**12.63**	**(26.53)**	**24.70**	**14.89**
12	**(a) Paid-up Equity Share Capital (Face Value Rs. 10/- each)**	1298.05	1298.05	1298.05	1298.05
13	**Earnings Per Share (Not annualised)**				
	(a) Basic	**0.11**	**(0.29)**	**0.06**	**0.02**
	(b) Diluted	**0.11**	**(0.29)**	**0.06**	**0.02**



NOTES

1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Virat Leasing Limited ('the Company') at their meetings held on August 13, 2022. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter ended June 30, 2022.

2) This Statement has been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3) The Company's Primary business segements are reflected based on the principal business carried out i.e. Investments and Finance. All other activities of the Company revolve around the main business. The risk and returns of the business of the Company is not associated with geographical segmentation, hence there is no secondary segment reporting based on geographical segmentation. As such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108).

4) Other Comprehensive income /(loss) represents the impact of fair valuation of non-current investments and impact of income taxes on such income /(loss). These items will not be reclassified to profit or loss.

5) The figures for the quarter ended March 31, 2022 are balancing figures in respect of full financial year ended March 31, 2022 and unaudited year to date figures upto December 31, 2021 which were subject to limited review by the Statutory Auditors of the Company.

6) The amounts reflected as "0" in the financial information are values with less than rupees one lakhs.

7) Previous quarter and year ended figures have been regrouped /reclassified, wherever found necessary, to confirm to the current quarter /year end presentation.



For and on behalf of the Board of Directors
For VIRAT LEASING LIMITED

(Jitendra Kumar Goyal)
Director
DIN 00468744

Place : Kolkata
Date: 13.08.2022