



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

Date: 29th July, 2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street
Mumbai - 400 001
Company Code 531212

Sub.: Outcome of Board Meeting held on 29th July, 2025

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting held today, i.e., **29th July, 2025**, commenced from **11:45 a.m.** and concluded at **1:00 p.m.**, *inter alia*, considered and approved the followings:

- 1) The Board considered and approved the Unaudited Financial Results alongwith the Limited Review Report of the Statutory Auditors of the Company for the quarter ended on **30th June, 2025** as per Regulation 33 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure - A** for your records.
- 2) Mr. Samirkumar Kantilal Shah (DIN:07215030) will be completing his second and final term as an Independent Director and consequently will cease to be a Director of the Company w.e.f. the close of business hours on the day of ensuing **34th Annual General Meeting**. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Samirkumar Shah during his association with the Company.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-B**.





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- 3) Approved reconstitution of the **Nomination and Remuneration Committee** of the Board, with effect from the next day of the ensuing 34th Annual General Meeting. The details of change in constitution of **Nomination and Remuneration Committee** constituted in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure - C.
- 4) Approved the 34th Annual General Meeting's Notice, Report of Board of Directors, Corporate Governance report, Management discussion and Analysis report for the year 2024-25.

Please acknowledge and take it on record.

Thanking you,

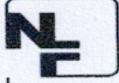
Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel
Chief Financial Officer



Enclosure: As above



NALIN LEASE FINANCE LIMITED

Regd. Office :-Ground Floor, Gandhi Nursing Home Bldg.,

Dr.Nalinkant Gandhi Road, Himatnagar- 383 001 Gujarat India

Phone: 02772-241264, 242264 Email : info@nalinfin.co.in , www.nalinfin.co.in

CIN No. - L65910GJ1990PLC014516

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025

(` in Lacs)

Particulars	Quarter Ended			Year Ended
	30 Jun'25	31 Mar'25	30 Jun'24	31 Mar'25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income:				
a) Revenue from operations				
1-Interest Income	154.56	154.04	137.47	590.05
2-Other revenue from operations	7.50	19.00	8.00	48.52
3-Net Gain/Loss on Fair Value Changes	42.71	-51.03	39.04	3.72
Total (a)	204.76	122.01	184.50	642.28
b) Other income				
Total (b)	4.15	6.22	17.34	87.22
Total Income (a+b)	208.91	128.24	201.84	729.50
Expenses:				
1-Finance Cost	5.96	5.57	12.39	42.40
2-Impairment on financial instruments	12.10	11.10	0.06	29.11
3-Employee Benefits Expenses	25.42	25.44	23.61	101.46
4-Depreciation, amortization and impairment	4.05	3.97	4.04	15.92
5-Other expenses	26.02	26.73	21.16	97.93
Total expenses	73.55	72.82	61.26	286.82
Profit/(loss) before exceptional items and tax	135.37	55.42	140.58	442.69
Exceptional Items	-	-	-	-
Profit/(loss) before tax	135.37	55.42	140.58	442.69
Tax expense:				
Current tax	34.07	4.11	35.38	101.57
Taxes of Earlier Periods	-	6.01	-	6.01
Deferred tax	8.90	-12.19	-20.46	-17.23
Profit (Loss) for the period from continuing operations	92.40	57.49	125.65	352.34
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	92.40	57.49	125.65	352.34
Other Comprehensive Income				
Items that will not be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will not be reclassified to profit and loss account	-	-	-	-
Total Comprehensive Income for the period	92.40	57.49	125.65	352.34
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	655.82	655.82	655.82	655.82
Earnings per equity share (for continuing & discontinued operation):				
Basic	1.41	0.88	1.92	5.37
Diluted	1.41	0.88	1.92	5.37

FOR, NALIN LEASE FINANCE LTD.

DIRECTOR

Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **July 29, 2025** and the Statutory Auditors of the Company have carried out the limited review of the same.
2. The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act 2013 ("the Act"), having regard to the recognition and measurement principles laid down in Ind AS 34 ("interim Financial Reporting") and other recognized accounting practices generally accepted in India, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). These financial results may require further adjustment if any, necessitated by guideline / clarification / directions to be issued in the future by RBI, Ministry of Corporate Affairs or other regulation, which will be implemented as and when the same are made applicable.
3. Provision of Expected credit loss on loan assets created as per Ind AS 109 ('Financial instruments') as at June 30, 2024.
4. The Company is engaged primarily in the business of financing and accordingly there is no separate reportable segment as per Ind AS - 108 dealing with Operating Segments.
5. These financial result will be made available on the Company's website viz. www.nalinfin.co.in and on the website of BSE Ltd. viz www.bseindia.com respectively

By Order of the Board
For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi
whole-Time Director

Himatnagar
29.07.2025



Paresh Thothawala & Co.

CHARTERED ACCOUNTANTS



Independent Auditor's Review Report On standalone unaudited quarterly financial results of Nalin Lease Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
NALIN LEASE FINANCE LIMITED**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Nalin Lease Finance Limited ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This 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 Standards (Ind AS) 34, 'Interim Financial Reporting', prescribed under section 133 of the companies Act, 2013, as amended, read with relevant rules issued thereunder 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 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 standards on Auditing and consequently does not enable us to obtain assurance that we would be 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian 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 as amended time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Paresh Thothawala & Co
Chartered Accountants
Firm Registration No: 114777W**

Paresh
Krushnakant
Thothawala
Paresh K Thothawala
Partner
Membership No: 048435

Digitally signed by Paresh
Krushnakant Thothawala
Date: 2025.07.29 11:40:55
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**Date: 29th July, 2025
Place: Ahmedabad**

UDIN: 25048435BMJAWA9508



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Annexure – B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Shri Samirkumar Kantilal Shah (DIN: 07215030) are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation - Completion of tenure as an Independent Director
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from the close of business hours on the day of ensuing 34 th Annual General Meeting.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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Annexure – C

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Nomination and Remuneration Committee:

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of Members	Category	Position
1	Shri Ashwinbhai Maganbhai Prajapati	Independent & Non-Executive Director	Chairperson
2	Shri Hirenkumar Satishkumar Soni	Independent & Non-Executive Director	Member
3	Shri Samsad Alam Khan	Independent & Non-Executive Director	Member

