

**THE HINDUSTAN HOUSING COMPANY LIMITED**

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2009**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Quarter ended 6/30/2009 ( Unaudited)</b>	<b>Quarter ended 6/30/2008 ( Unaudited)</b>	<b>Year ended 3/31/2009 ( Audited)</b>
1a)	Net Sales / Income from Operations	38.45	31.72	140.42
b)	Other Operating Income	0.14	0.15	0.60
2	Expenditure :			
a)	Employees Cost	9.97	8.19	39.76
b)	Electricity & Power	14.24	12.15	50.75
c)	Depreciation	1.24	1.22	4.89
d)	Other Expenditure	10.58	7.77	33.99
e)	Total	36.03	29.33	129.39
3	Profit from Operations before Other Income	2.56	2.54	11.63
4	Other Income	0.00	1.95	5.75
5	Profit before Interest and Exceptional Items	2.56	4.49	17.38
6	Interest	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items	2.56	4.49	17.38
8	Exceptional Items	0.00	0.00	0.00
9	Profit from Ordinary Activities before Tax	2.56	4.49	17.38
10	Tax Expenses	0.89	0.79	4.51
11	Net Profit from Ordinary Activities after Tax	1.67	3.70	12.87
12	Extraordinary Item ( net of Tax expenses Rs.nil)	0.00	0.00	0.00
13	Net Profit for the period	1.67	3.70	12.87
14	Paid up Equity Share Capital ( Face Value of Rs.25/- each )	6.09	6.09	6.09
15	Reserves (excluding Revaluation Reserves)	0.00	0.00	197.85
16	Basic and Diluted Earnings per Share ( in Rs.)	6.88	15.31	53.20
17	Public Shareholding :			
	- No. of Shares	13668.00	13188.00	13668.00
	- Percentage of Shareholding	56.48	54.50	56.48
18	Promoters & Promoter Group Shareholding			
a)	Pledged/ Encumbered			
	-No. of Shares	0.00		0.00
	-Percentage of Shares( as a Percentage of the total	0.00		0.00
	-Percentage of Shares (as % of the total share capital of	0.00		0.00
b)	Non- encumbered			
	-No. of Shares	10532.00		10532.00
	-Percentage of shares( as a% of the total shareholding of	100.00		100.00
	-Percentage of Shares (as % of the total share capital of	43.52		43.52

**Notes :**

- 1 The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
- 2 Tax Expenses includes Current Tax, Deferred Tax and Fringe Benefit Tax.
- 3 No investor complaints were received during or lying unresolved at the end of the quarter ended 30th June,2009.
- 4 The above results were taken on record by the Board of Directors at its meeting held on 31st July,2009.
- 5 The quarterly results for the period ended 30th June,2009, have been reviewed by the Auditors of the Company.

**By Order of the Board of Directors  
For The Hindustan Housing Co. Ltd.**

**Niraj Bajaj  
Chairman**

**Mumbai : 31st July, 2009**