

THE HINDUSTAN HOUSING COMPANY LTD.

UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2011

(Rs. in Lacs)

| Sr. No. | Particulars | 3 Months ended 31.12.2011 (Unaudited) | 3 Months ended 30.09.2011 (Unaudited) | 3 Months ended 31.12.2010 (Unaudited) | 9 Months ended 31.12.2011 (Unaudited) | 9 Months ended 31.12.2010 (Unaudited) | Year ended 31.03.2011 (Audited) |
|---------|---|---|---|---|---|---|---|
| 1a) | Net Sales / Income from Operations | 60.27 | 48.66 | 38.25 | 153.60 | 124.03 | 172.48 |
| b) | Other Operating Income | 0.13 | 0.13 | 0.13 | 0.39 | 0.41 | 0.57 |
| | Total 1 | 60.40 | 48.79 | 38.38 | 153.99 | 124.44 | 173.05 |
| 2 | Expenditure : | | | | | | |
| | a) Employees Cost | 18.64 | 19.17 | 12.76 | 56.29 | 33.87 | 52.63 |
| | b) Electricity & Power | 10.50 | 11.63 | 10.95 | 33.31 | 37.07 | 41.13 |
| | c) Repairs & Maintenance -Premises | 1.61 | - | - | 1.61 | 5.81 | 5.81 |
| | d) Depreciation | 1.97 | 2.01 | 1.46 | 5.72 | 4.63 | 6.77 |
| | e) Other Expenditure | 12.06 | 12.87 | 8.58 | 33.32 | 25.94 | 41.51 |
| | Total 2 | 44.78 | 45.68 | 33.75 | 130.25 | 107.32 | 147.85 |
| 3 | Profit from Operations before Other Income (1- 2) | 15.62 | 3.11 | 4.63 | 23.74 | 17.12 | 25.20 |
| 4 | Other Income | 2.77 | 15.00 | 0.69 | 19.85 | 6.75 | 8.88 |
| 5 | Profit before Interest and Exceptional Items (3 +4) | 18.39 | 18.11 | 5.32 | 43.59 | 23.87 | 34.08 |
| 6 | Interest | - | - | - | - | - | - |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 18.39 | 18.11 | 5.32 | 43.59 | 23.87 | 34.08 |
| 8 | Exceptional Items-Profit on Sale of Investments | - | - | - | - | - | - |
| 9 | Profit from Ordinary Activities before Tax (7+8) | 18.39 | 18.11 | 5.32 | 43.59 | 23.87 | 34.08 |
| 10 | Tax Expenses (net) | 3.31 | 2.42 | 1.42 | 6.99 | 6.65 | 7.94 |
| 11 | Net Profit from Ordinary Activities after Tax (9-10) | 15.08 | 15.69 | 3.90 | 36.60 | 17.22 | 26.14 |
| 12 | Extraordinary Item (net of Tax expenses Rs.nil) | - | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 15.08 | 15.69 | 3.90 | 36.60 | 17.22 | 26.14 |
| 14 | Paid up Equity Share Capital (Face Value of Rs.25/- each) | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 |
| 15 | Reserves (excluding Revaluation Reserves) | | | | | | 261.52 |

| | | | | | | | |
|----|--|--------|--------|--------|--------|--------|--------|
| 16 | Basic and Diluted Earning per Share (EPS) (in Rs.) | 62.33 | 64.83 | 16.12 | 151.21 | 71.15 | 108.00 |
| 17 | Public Shareholding : | | | | | | |
| | - No. of Shares | 13,260 | 13,260 | 13,260 | 13,260 | 13,260 | 13,260 |
| | - Percentage of Shareholding | 54.79 | 54.79 | 54.79 | 54.79 | 54.79 | 54.79 |
| 18 | Promoters & Promoter Group Shareholding | | | | | | |
| | a) Pledged/ Encumbered | | | | | | |
| | -No. of Shares | - | - | - | - | - | - |
| | -Percentage of Shares(as a Percentage of the total shareholding of promoters and promoters group) | - | - | - | - | - | - |
| | -Percentage of Shares (as % of the total share capital of the company) | - | - | - | - | - | - |
| | b)Non- encumbered | | | | | | |
| | -No. of Shares | 10,940 | 10,940 | 10,940 | 10,940 | 10,940 | 10,940 |
| | -Percentage of shares(as a% of the total shareholding of promoters and promoters group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | -Percentage of Shares (as % of the total share capital of the company) | 45.21 | 45.21 | 45.21 | 45.21 | 45.21 | 45.21 |

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 and Deferred Tax.
- 3 No investor complaints were received during or lying unresolved at the end of the quarter ended 31st December,2011.
- 4 The above results were taken on record by the Board of Directors at its meeting held on 8th February, 2012.
- 5 The above results for the period ended 31st December,2011, have been reviewed by the Auditors of the Company.

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

**Niraj Bajaj
Director**

Mumbai : 8th February, 2012.