

The Hindustan Housing Company Ltd.

Regd Office: Bajaj Bhawan, 2nd Floor, J.B Marg, Nariman Point, Mumbai- 400021

CIN: L45200MH1934PLC002346

www.hhclbajaj.com

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED 30 JUNE, 2015**

| PART I |   | (` In Lacs )  |                |              |               |
|--------|---|---------------|----------------|--------------|---------------|
| Sr.    | Particulars   | QUARTER ENDED |                |              | YEAR ENDED    |
|        |   | 30.06.2015    | 31.03.2015     | 30.06.2014   | 31.03.2015    |
|        |   | (Unaudited)   | (Audited)      | (Unaudited)  | (Audited)     |
| 1a)    | Net Sales / Income from Operations  | 84.53         | 85.62          | 75.52        | 298.04        |
| b)     | Other Operating Income  | 0.09          | 0.11           | 0.08         | 0.35          |
|        | <b>Total Income from Operations (Net)</b>   | <b>84.62</b>  | <b>85.73</b>   | <b>75.60</b> | <b>298.39</b> |
| 2      | <b>Expenses :</b>   |               |                |              |               |
|        | a) Employee Benefits Expense  | 26.30         | 28.26          | 19.76        | 89.49         |
|        | b) Electricity & Power  | 17.73         | 9.42           | 16.84        | 56.14         |
|        | c) Depreciation   | 12.31         | 40.19          | 3.15         | 49.71         |
|        | d) Other Expenditure  | 17.38         | 21.49          | 14.49        | 62.94         |
|        | <b>Total Expenses</b>   | <b>73.72</b>  | <b>99.36</b>   | <b>54.24</b> | <b>258.28</b> |
| 3      | <b>Profit from Operations before Other Income (1-2)</b>   | <b>10.90</b>  | <b>(13.63)</b> | <b>21.36</b> | <b>40.11</b>  |
| 4      | Other Income  | 4.80          | 3.84           | 4.21         | 25.14         |
| 5      | <b>Profit before Finance Cost &amp; Exceptional Items (3+4)</b>   | <b>15.70</b>  | <b>(9.79)</b>  | <b>25.57</b> | <b>65.25</b>  |
| 6      | Finance Costs   | -             | -              | -            | -             |
| 7      | <b>Profit after Interest but before Exceptional Items( 5-6)</b>   | <b>15.70</b>  | <b>(9.79)</b>  | <b>25.57</b> | <b>65.25</b>  |
| 8      | Exceptional Items   | -             | -              | -            | -             |
| 9      | <b>Profit from Ordinary Activities before Tax (7+8)</b>   | <b>15.70</b>  | <b>(9.79)</b>  | <b>25.57</b> | <b>65.25</b>  |
| 10     | Tax Expenses  | 8.82          | (11.24)        | 13.98        | 13.20         |
| 10a    | Excess / (Short) Tax Prov.For Earlier Years   | -             | -              | -            | -             |
| 11     | <b>Net Profit from Ordinary Activities after Tax (9-10)</b>   | <b>6.88</b>   | <b>1.45</b>    | <b>11.59</b> | <b>52.05</b>  |
| 12     | Extraordinary Item ( net of Tax expenses ` Nil)   | -             | -              | -            | -             |
| 13     | <b>Net Profit for the period ( 11-12)</b>   | <b>6.88</b>   | <b>1.45</b>    | <b>11.59</b> | <b>52.05</b>  |
| 14     | <b>Share of profit/(loss) of associates</b>   | -             | -              | -            | -             |
| 15     | <b>Minority Interest</b>  | -             | -              | -            | -             |
| 16     | <b>Net Profit/(loss) after taxes, minority interest and share of profit/(loss)of associates(13+14+15)</b> | <b>6.88</b>   | <b>1.45</b>    | <b>11.59</b> | <b>52.05</b>  |
| 17     | Paid up Equity Share Capital ( Face Value of ` 25/- each )  | 6.09          | 6.09           | 6.09         | 6.09          |
| 18     | Reserves (excluding Revaluation Reserves)   |               |                |              | 472.07        |
| 19i    | Basic and Diluted Earnings per Share ( Before extraordinary items) ( in ` )                               | 28            | 6              | 48           | 215           |
| 19ii   | Basic and Diluted Earnings per Share ( after extraordinary items) ( in ` )                                | 28            | 6              | 48           | 215           |
|        | <b>PART II</b>  |               |                |              |               |
| A      | <b>PARTICULARS OF SHAREHOLDING</b>  |               |                |              |               |
| 1      | Public Shareholding :   |               |                |              |               |
|        | - No. of Shares   | 13,260        | 13,260         | 13,260       | 13,260        |
|        | - Percentage of Shareholding  | 54.79         | 54.79          | 54.79        | 54.79         |
| 2      | 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        |
|        | -Percentage of shares( as a % of the total shareholding of promoters and promoters group)                 | 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         |

| <b>B</b> | <b>INVESTOR COMPLAINTS</b>                     | <b>3 months ended 30.06.2015</b> |
|----------|--|----------------------------------|
|          | Pending at the beginning of the quarter        | -                                |
|          | Received during the quarter                    | -                                |
|          | Disposed of during the quarter                 | -                                |
|          | Remaining unresolved at the end of the quarter | -                                |

**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 The Regional Provident Fund Office, Mumbai ( RPFO) vide its Order dated 24.09.2013 has directed the Company to pay Provident Fund dues amounting to Rs.23.55 Lacs in respect of certain contract workers, retrospectively w.e.f. 01.04.1999 onwards. The RPFO has fully recovered the said amount from the Company. The Company has however, preferred an appeal against the Order before the EPF Appellate Tribunal, New Delhi (EPFAT). Pending the decision of the EPFAT, the amount so recovered has been disclosed under the heading " Advances recoverable in Cash or in Kind or for Value to be received. The interest and penalty, if any, payable thereon is presently not ascertainable.
- 4 No investor complaints were received during or lying unresolved at the end of the quarter ended on 30th June,2015.
- 5 Figures of quarter ended on 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and the published unaudited figures upto the third quarter of the financial year 2014-2015.
- 6 The figures of previous year/periods have been regrouped/reclassified, wherever necessary.
- 7 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 11th August , 2015.
- 8 The quarterly results for the period ended on 30th June,2015, have been reviewed by the Auditors of the Company.

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

Mumbai : 11<sup>th</sup> August, 2015

**Vinaya Mehrotra  
Chairman**





