

AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER/YEAR ENDED ON 31.03.2013

PART I

(Rs. in Lacs)

Sr.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1a)	Net Sales / Income from Operations	68.12	58.08	60.02	251.77	213.62
b)	Other Operating Income	0.13	0.13	0.13	0.53	0.53
	Total Income from Operations (Net)	68.25	58.21	60.15	252.31	214.15
2	Expenses :					
	a) Employees Benefit expense	24.00	19.16	21.72	91.87	76.01
	b) Electricity & Power	8.81	11.32	8.39	45.51	41.70
	c) Repairs and Maintenance	-	-	-	-	1.61
	d) Depreciation	3.88	2.19	2.24	10.30	7.96
	e) Other Expenditure	16.62	12.87	11.17	49.99	46.49
	Total Expenses	53.31	45.54	43.52	197.67	173.77
3	Profit from Operations before Other Income (1-2)	14.94	12.67	16.63	54.64	40.38
4	Other Income	3.01	2.89	3.97	23.13	23.83
5	Profit before Finance Cost & Exceptional Items (3+4)	17.95	15.56	20.60	77.77	64.21
6	Finance Costs	-	-	-	-	-
7	Profit after Interest but before Exceptional Items(5-6)	17.95	15.56	20.60	77.77	64.21
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	17.95	15.56	20.60	77.77	64.21
10	Tax Expenses	3.79	3.44	5.05	17.70	12.05
11	Net Profit from Ordinary Activities after Tax (9-10)	14.16	12.12	15.55	60.07	52.16
12	Extraordinary Item (net of Tax expenses Rs.nil)	-	-	-	-	-
13	Net Profit for the period (11-12)	14.16	12.12	15.55	60.07	52.16
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit/(loss) after taxes, minority interest and share of profit/(loss)of associates(13+14+15)	14.16	12.12	15.55	60.07	52.16
17	Paid up Equity Share Capital (Face Value of Rs.25/- each)	6.09	6.09	6.09	6.09	6.09
18	Reserves (excluding Revaluation Reserves)					
19i	Basic and Diluted Earnings per Share (Before extraordinary items) (in Rs.)	59	50	64	248	216
19ii	Basic and Diluted Earnings per Share (after extraordinary items) (in Rs.)	59	50	64	248	216
	PART II					
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :					
	- No. of Shares	13,260	13,260	13,260	13,260	13,260
	- Percentage of Shareholding	54.79	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	-	-	-	-	-
	-Percentage of Shares (as % of the total share capital of	-	-	-	-	-
	b)Non- encumbered					
	-No. of Shares	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

-Percentage of Shares (as % of the total share capital of the company)	45.21	45.21	45.21	45.21	45.21
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B	INVESTOR COMPLAINTS	3 months ended 31.03.2013
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

2 Standalone/ Consolidated Statement of Assets and Liabilities

(Rs. in Lacs)

	YEAR ENDED	
	<u>31.03.2013</u>	<u>31.03.2012</u>
	(Audited)	(Audited)
A	EQUITY AND LIABILITES	
	1. Shareholder's Funds	
	a) Share Capital	6.09
	b) Reserves & Surplus	373.75
	2. Non-Current Liabilities	
	a) Deferred Tax Liabilities (Net)	9.26
	b) Other Long term liabilities	98.61
	c) Long term provisions	38.10
	3. Current Liabilities	
	a) Other Current Liabilities	47.81
	b) Short Term Provisions	7.65
	TOTAL	581.27
B.	ASSETS	
	1. a) Fixed Assets	
	i) Tangible Assets	230.41
	ii) Intangible Assets	0.22
	b) Non-current Investments	5.63
	c) Long-term loans and advances	48.95
	d) Other Non-Current Assets	0.67
	2. Current Assets	
	a) Current Investments	204.55
	b) Trade Receivables	19.77
	c) Cash and Cash Equivalents	66.29
	d) Short term loans and advances	2.55
	e) Other Current Assets	2.23
	TOTAL	581.27

Notes :

- The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
- Tax Expenses includes Current Tax and Deferred Tax charge / (credit).
- No investor complaints were received during or lying unresolved at the end of the quarter ended 31st March,2013.
- The above results were taken on record by the Board of Directors at its meeting held on 29th May, 2013.
- The Board of Directors of the Company has not recommended any Dividend for the year ended 31st March, 2013.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

7 The figures of the previous periods have been re-grouped /recast wherever considered necessary.

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

Mumbai : 29th May , 2013

**Niraj Bajaj
Chaiman**