

AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / YEAR ENDED 31.03.2014

PART I

(` In Lacs)

Sr.	Particulars	Quarter Ended			Year ended	
		31.03.2014 (Audited)	31.12.2013 (Unaudited)	31.03.2013 (Audited)	31.03.2014 (Audited)	31.03.2013 (Audited)
1a)	Net Sales / Income from Operations	66.55	72.86	68.12	273.92	251.77
b)	Other Operating Income	0.02	0.11	0.13	0.49	0.53
	Total Income from Operations (Net)	66.57	72.97	68.25	274.41	252.30
2	Expenditure :					
	a) Employees Benefit expense	28.97	29.04	24.00	111.21	91.87
	b) Electricity & Power	11.28	12.72	8.81	47.19	45.51
	c) Depreciation & Amortisation Exp.	3.31	3.32	3.88	13.27	10.30
	d) Other Expenditure	14.31	13.41	16.62	51.83	49.99
	Total Expenses	57.87	58.49	53.31	223.50	197.67
3	Profit from Operations before Other Income (1-2)	8.70	14.48	14.94	50.91	54.63
4	Other Income	3.78	4.22	3.01	22.76	23.13
5	Profit before Interest & Exceptional Items (3+4)	12.48	18.70	17.95	73.67	77.76
6	Finance Cost	-	-	-	-	-
7	Profit after Interest but before Exceptional Items(5-6)	12.48	18.70	17.95	73.67	77.76
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	12.48	18.70	17.95	73.67	77.76
10	Tax Expenses	1.50	2.19	3.79	18.09	17.70
10a	Excess / (Short) Tax Prov. for Earlier Years	-	0.02	-	0.58	-
11	Net Profit from Ordinary Activities after Tax (9-10)	10.98	16.49	14.16	56.15	60.06
12	Extraordinary Item (net of Tax expenses ` Nil)	-	-	-	-	-
13	Net Profit for the period (11-12)	10.98	16.49	14.16	56.15	60.06
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)	10.98	16.49	14.16	56.15	60.06
17	Paid up Equity Share Capital (Face Value of `25/- each)	6.09	6.09	6.09	6.09	6.09
18	Reserves (excluding Revaluation Reserves)	-	-	-	429.90	373.75
19i	Basic and Diluted Earnings per Share (Before extraordinary items) (in `)	45	68	59	232	248
19ii	Basic and Diluted Earnings per Share (after extraordinary items) (in `)	45	68	59	232	248
	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 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
	-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

B	INVESTOR COMPLAINTS	3 months ended 31.03.2014
	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

(` In Lacs)

		Year Ended	
		31.03.2014	31.03.2013
		(Audited)	(Audited)
A	EQUITY AND LIABILITES		
	1. Shareholder's Funds		
	a) Share Capital	6.09	6.09
	b) Reserves & Surplus	429.90	373.75
	2. Non-Current Liabilities		
	a) Deferred Tax Liabilites (Net)	11.36	9.26
	b) Other Long Term Liabilities	98.61	98.61
	c) Long term provisions	56.74	38.10
	3. Current Liabilities		
	a) Other Current liabilities	29.61	49.95
	b) Short Term Provisions	6.93	7.65
	TOTAL	639.24	583.41
B.	ASSETS		
	1. a) Fixed Assets		
	i) Tangible Assets	224.77	230.41
	ii) Intangible Assets	-	0.22
	b) Non-Current Investments	5.63	5.63
	c) Long-Term Loans and Advances	58.80	48.95
	d) Other Non-Current Assets	2.11	0.67
	2. Current Assets		
	a) Current Investments	231.12	204.55
	b) Trade Receivables	12.98	21.91
	c) Cash and Cash Equivalents	73.96	66.29
	d) Short Term Loans and Advances	29.28	2.55
	e) Other Current Assets	0.59	2.23
	TOTAL	639.24	583.41

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 ` 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 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	The above results were taken on record by the Board of Directors at its meeting held on 28th May,2014.
5	The Board of Directors of the Company has not recommended any Dividend for the year ended 31st March,2014.
6	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 for the current financial year.
7	The previous financial quarter / half year / year figures have been regrouped / rearranged wherever necessary to make them comparable.

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

Mumbai : 28th May, 2014

Niraj Bajaj
Chairman