

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015**

(` In Lacs)

Sr. No.	Particulars	3 months ended 30.09.2015 (Unaudited)	3 months ended 30.06.2015 (Unaudited)	3 months ended 30.09.2014 (Unaudited)	6 months ended 30.09.2015 (Unaudited)	6 months ended 30.09.2014 (Unaudited)	Year ended 31.03.2015 (Audited)
1a)	Net Sales / Income from Operations	83.46	83.02	64.66	166.48	140.18	298.04
b)	Other Operating Income	0.08	0.09	0.08	0.17	0.16	0.35
	Total Income from Operations (Net)	83.54	83.11	64.74	166.65	140.34	298.39
2	Expenditure :						
	a) Employee Benefits Expense	23.93	26.30	21.91	50.23	41.67	89.49
	b) Electricity & Power	16.86	17.73	14.10	34.59	30.94	56.14
	c) Depreciation & Amortisation Expense	12.44	12.31	3.16	24.75	6.31	49.71
	d) Other Expenses	19.68	16.17	12.91	35.85	27.41	62.94
	Total Expenses	72.91	72.51	52.08	145.42	106.33	258.28
3	Profit from Operations before Other Income , Finance Costs and Exceptional Items (1-2)	10.63	10.60	12.66	21.23	34.01	40.11
4	Other Income	14.32	4.80	13.34	19.12	17.55	25.14
5	Profit form Ordinary Activities before Finance Costs and Exceptional Items (3+4)	24.95	15.40	26.00	40.35	51.56	65.25
6	Finance Costs	-	-	-	-	-	-
7	Profit form Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	24.95	15.40	26.00	40.35	51.56	65.25
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	24.95	15.40	26.00	40.35	51.56	65.25
10	Tax Expense (Net)	3.20	8.82	0.62	12.02	14.60	13.20
10a	Excess /(Short) Tax Prov. Earlier Years	-	-	-	-	-	-
11	Net Profit from Ordinary Activities after Tax (9-10)	21.75	6.58	25.38	28.33	36.96	52.05
12	Extraordinary Item (net of Tax expenses ` Nil)	-	-	-	-	-	-
13	Net Profit for the period (11-12)	21.75	6.58	25.38	28.33	36.96	52.05
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)	21.75	6.58	25.38	28.33	36.96	52.05
17	Paid up Equity Share Capital (Face Value of `25/- each)	6.09	6.09	6.09	6.09	6.09	6.09
18	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	472.07
19i	Basic and Diluted Earnings per Share (Before/after extraordinary items) (in `) (* Not Annualised)	89.87	27.20	104.88	117.07	152.72	215.08
19ii	Basic and Diluted Earnings per Share (after extraordinary items) (in `)	89.87	27.20	104.90	117.07	152.70	215.08
	PART II						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding :						
	- Number 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
2	Promoters & Promoter Group Shareholding						
a)	Pledged/ Encumbered						
	- Number 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						
	- Number 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

B	INVESTOR COMPLAINTS	Quarter ended 30.09.2015
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed off during the quarter	-
	Remaining unresolved at the end of the quarter	-

Note: Disclosure of Balance Sheet items as per clauses 41(i) (ea) of the Listing Agreement for the half year ended 30th September 2015.

2 Standalone Statement of Assets and Liabilities

(` In Lacs)

Particulars	<u>As at 30th</u>	<u>As at 31st</u>
	<u>September,</u>	<u>March, 2015</u>
	2015	2015
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	6.09	6.09
b) Reserves and Surplus	500.40	472.07
2. Non Current Liabilities		
a) Deferred Tax Liabilities/(Asset) (Net)	(7.84)	(4.86)
b) Other Long Term Liabilities	84.51	84.51
c) Long Term Provisions	66.37	60.95
3. Current Liabilities		
a) Other Current Liabilities	35.45	34.45
b) Short Term Provisions	19.11	19.04
TOTAL	704.09	672.25
B. ASSETS		
1. a) Fixed Assets		
i) Tangible Assets	140.74	163.50
ii) Intangible Assets	-	-
b) Non Current Investments	5.63	5.63
c) Long Term Loans and Advances	82.82	82.96
d) Other Non Current Assets	2.11	2.11
2. Current Assets		
a) Current Investments	383.20	282.76
b) Trade Receivables	51.67	114.76
c) Cash and Cash Equivalents	20.43	18.71
d) Short Term Loans and Advances	16.32	1.54
e) Other Current Assets	1.17	0.28
TOTAL	704.09	672.25

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 The figures of previous year/periods have been regrouped/reclassified, wherever necessary.
- 5 The above results were reviewed by Audit Committee and taken on record by Board of Directors of the Company at its meeting held on 9th November 2015
- 6 The above results for the period ended 30th September, 2015, have been reviewed by the Statutory Auditors of the Company.

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

**Vinaya Mehrotra
Chairman**

Mumbai : 9th November, 2015