

THE HINDUSTAN HOUSING COMPANY LTD.

Regd Office: 2nd Floor, Bajaj Bhawan, J. B. Marg, 226, Nariman Point, Mumbai- 400021

CIN: L45200MH1934PLC002346

Website: www.hhclbajaj.com

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016**

(₹ in Lacs)

| Sr. No. | Particulars | 3 Months ended 31.12.2016 (Unaudited) | 3 Months ended 30.09.2016 (Unaudited) | 3 Months ended 31.12.2015 (Unaudited) | 9 Months ended 31.12.2016 (Unaudited) | 9 Months ended 31.12.2015 (Unaudited) | Year ended 31.03.2016 (Audited) |
|---------|--|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------|
| 1 | a) Net Sales / Income from Operations | 101.10 | 117.40 | 83.59 | 309.61 | 250.07 | 349.86 |
| | b) Other Operating Income | 0.12 | 0.12 | 0.09 | 0.37 | 0.26 | 0.38 |
| | Total Income from Operations (Net) | 101.22 | 117.52 | 83.68 | 309.98 | 250.33 | 350.24 |
| 2 | Expenditure : | | | | | | |
| | a) Employee Benefits Expense | 42.13 | 55.30 | 25.27 | 129.25 | 75.50 | 117.86 |
| | b) Electricity & Power | 8.84 | 10.59 | 17.89 | 33.99 | 52.48 | 66.22 |
| | c) Depreciation & Amortisation Expense | 6.93 | 6.94 | 12.43 | 20.79 | 37.18 | 49.60 |
| | d) Other Expenditure | 21.94 | 20.25 | 17.11 | 62.50 | 52.96 | 73.26 |
| | Total Expenses | 79.84 | 93.08 | 72.70 | 246.53 | 218.12 | 306.94 |
| 3 | Profit/(Loss) from Operations before Other Income , Finance Costs and Exceptional Items (1-2) | 21.38 | 24.44 | 10.98 | 63.45 | 32.21 | 43.30 |
| 4 | Other Income | 7.42 | 2.23 | 2.51 | 9.90 | 21.63 | 36.32 |
| 5 | Profit/ (Loss) form Ordinary Activities before Finance Costs but before Exceptional Items (3+4) | 28.80 | 26.67 | 13.49 | 73.35 | 53.84 | 79.62 |
| 6 | Finance Cost | - | - | - | - | - | - |
| 7 | Profit/ (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6) | 28.80 | 26.67 | 13.49 | 73.35 | 53.84 | 79.62 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/(Loss) from Ordinary Activities before Tax (7+8) | 28.80 | 26.67 | 13.49 | 73.35 | 53.84 | 79.62 |
| 10 | Tax Expenses (Net) | 7.03 | 7.71 | 9.45 | 22.12 | 21.47 | 23.07 |
| 10a | Excess /(Short) Provision of Tax For Earlier Years | - | - | 0.14 | - | 0.14 | (0.36) |
| 11 | Net Profit from Ordinary Activities after Tax (9-10-10a) | 21.77 | 18.96 | 4.18 | 51.23 | 32.51 | 56.19 |
| 12 | Extraordinary Item (net of Tax expenses ` Nil) | - | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 21.77 | 18.96 | 4.18 | 51.23 | 32.51 | 56.19 |
| 14 | Paid up Equity Share Capital (Face Value of ` 25/- each) | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 |
| 15 | Reserves (excluding Revaluation Reserves) | - | - | - | - | - | 528.27 |
| 16 | Basic and Diluted Earnings per Share (Before and after extraordinary items) (in `) (Not Annualised) | 89.95 | 78.34 | 17.29 | 211.70 | 134.34 | 232.17 |

Note :-

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| 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 charge/(credit) |
| 3 | The Regional Provident Fund Office, Mumbai (RPFO) vide its Order dated 24.09.2013 had 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 had preferred an Appeal against the Order before the EPF Appellate Tribunal, New Delhi (EPFAT). The EPFAT has passed an Order dated 10.03.2016, setting aside the Order passed by the RPFO (Mumbai) and has remitted the case back to RPFO (Mumbai) to dispose it off afresh in accordance with law. Pending reassessment by the RPFO, the amount so recovered by the RPFO has been disclosed under "Long Term Loan & Advances". The interest and penalty, if any, payable thereon presently is not ascertainable. |
| 4 | The figures of previous year/periods have been regrouped/reclassified, wherever necessary. |
| 5 | The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2017. |
| 6 | The above result for the period ended on 31st December, 2016, have been reviewed by the Auditors of the Company. |

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

Mumbai : 14th February, 2017

Vinaya Mehrotra
Chairman