

DATE: 06/02/2017

To,
The Secretary
The Bombay Stock Exchange,
Phirroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 530979

Dear Sir/(s),

We would like to inform you that the Board Meeting of the company was held on 6th February, 2017 at the Registered Office of the Company situated at 505, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W) Mumbai-400080 at 03.30 PM. The following items were discussed in the meeting. The Board:

1. Took on record the circular resolution dated 20th January, 2017 with respect to opening a Retail Home Loan Outlet in Jodhpur(Rajasthan)
2. Took on record resignation of Independent Director- Mr. Ramesh Chandra Mishra w.e.f. 06/02/2017 and also took note of the resignation of Mr. Ramesh Mishra from the Committee's of the board.
3. Took on record resignation of Independent Women Director Ms. Aditi Himanshu Bhatt w.e.f. 06/02/2017 also took note of the resignation of Ms. Aditi Himanshu Bhatt from the Committee's of the boards.
4. Took on record Resignation of Practising Company Secretary - M/s. Satyajit Mishra & Co., as Secretarial Auditors for FY 2016-2017

5. Appointed Mr. Vasudevan Ramaswami as Additional Independent Director of the Company w.e.f 06th February, 2017
6. Reconstituted Audit Committee with the following members: Mr. Vasudevan Ramaswami- Non-Executive & Independent Director, Mr. Siddharth Kothari- Non-Executive & Nominee Director & Mr. Bharat Pranjivandas Merchant- Independent & Non-Executive Director.
7. Reconstituted Remuneration & Nomination Committee with the following members: Mr. Vinit Janardan Rai- Non-Executive and Nominee Director, Mr. Vasudevan Ramaswami- Non-Executive and Independent Director and Mr. Siddharth Kothari- Non-Executive & Nominee Director.
8. Appointed M/s. USC ADVISORY PRIVATE LIMITED as Corporate Law Consultants of the Company to provide corporate laws consultancy.
9. Appointed CS Divya Jain as Whole Time Company Secretary as per provisions of Section 203 of the Companies Act, 2013
10. Appointed M/s. Ulhas Shetty & Co., Practising Company Secretaries firm as the Secretarial Auditors of the Company for FY 2016-2017
11. Approved Unaudited quarterly financial results along with Limited Review Report thereon for the quarter ended 31st December, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
12. M/s. Sugnesh Mehta & Co., Chartered Accountants resigned as Internal auditors of the Company and K A Sinha & Co., Chartered Accountants were appointed as Internal auditors .

13. Approved availing term loan facility Rs 10 Crores from UCO Bank, Andheri Branch as per terms and conditions stipulated in its sanction letter.

Please Acknowledge and take on record the same.

Thanking you

FOR INDIA HOME LOAN LIMITED

M. H. Pujara

MAHESH PUJARA
Director (DIN: 01985578)



UNAUDITED FINANCIAL RESULTS						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER, 2016						
(Rs. In lacs)						
Particulars	Standalone					
	Quarter Ended			Nine months ended		Year Ended
	Unaudited			Unaudited		(Audited)
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
1	Income from operations					
	131.42	137.77	105.5	394.48	292.44	415.14
	(a) Revenue from operations					
	131.42	137.77	105.5	394.48	292.44	415.14
	(b) Other Operating Income					
2	Expenses					
	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Operating expenditure					
	74.49	46.35	58.12	162.96	143.61	187.51
	(a) Employee benefit expense					
	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Employee benefit expense					
	17.70	12.24	14.99	40.98	38.39	46.95
	(c) Depreciation and amortisation expense					
	1.15	1.12	1.90	3.39	5.46	7.38
	(d) Other expenses					
	55.64	32.99	40.73	118.59	94.26	127.68
	(e) Provision/ Write off					
3	0.00	0.00	0.50	0.00	5.50	5.50
	Profit / (Loss) from operations before other income					
	56.93	91.42	47.38	231.52	148.83	227.63
	finance costs and exceptional items (1-2)					
4	Other Income (Note 2)					
	6.31	1.19	2.28	8.87	10.3	14.01
5	Profit / (Loss) from ordinary activities before finance cost					
	63.24	92.61	49.66	240.39	159.13	241.64
	and exceptional items (3-4)					
6	Finance costs					
	52.94	37.30	34.98	127.34	72.23	113.11
7	Profit (Loss) from ordinary activities after finance costs					
	10.30	55.31	14.68	113.05	86.90	128.53
	but before exceptional items (5-6)					
8	Exceptional Items					
	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (Loss) from ordinary activities before tax (7+8)					
	10.30	55.31	14.68	113.05	86.90	128.53
10	Tax Expense / Deferred Tax Liability					
	3.16	18.3	4.26	38.09	27.25	42.52
11	Profit (Loss) from ordinary activities after tax (9+10)					
	7.14	37.01	10.42	74.96	59.65	86.01
12	Extraordinary items (net of tax expense)					
	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) For the period (11+12)					
	7.14	37.01	10.42	74.96	59.65	86.01
14	Paid-up-Equity Share Capital (see note 3)					
	Face Value @ 10/-					
	1428	1137	1137	1428	1137	1137
15	Reserves excluding revaluation reserves					
16	EPS (Not Annualised)					
	(a) Basic					
	0.06	0.33	0.09	0.64	0.52	0.76
	(b) Diluted					
	0.06	0.33	0.09	0.64	0.52	0.76

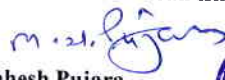
Notes:

- The main business of the company is to provide loans for purchase or construction of residential houses and all other activities of the company revolve around the main business. As such there are no separate reportable segments as per the Accounting Standard on "Segment Reporting" (AS 17) and under paragraph 29(2) of the Housing Finance Companies (NHB) Directions 2010, which need to be reported.
- Other Income mainly includes Interest on FD of Rs 1.65 lacs, Interest on Deposit of Rs 3.10 lacs, Profit on redemption of Mutual Fund of Rs 3.53 lacs for the period ended 31st December, 2016.
- Company has received Rs 11,93,81,955 towards fresh issue of 29,11,755 equity shares (FV 10 Rs) issued during the quarter at Rs 41/- per share.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 6th February, 2017.
- Figures for the previous quarter ended and year ended have been regrouped /reclassified wherever necessary.

Place: Mumbai

Date: 6th February, 2017

For India Home Loan Limited


 Mahesh Pujara
 Managing Director


**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
INDIA HOME LOAN LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **INDIA HOME LOAN LIMITED** ("the Company") for the Quarter and Nine Month ended 31/12/2016 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 6th February, 2017. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. KAPADIA & Co.
Chartered Accountants
(Firm Registration No. 104768W)



Atul B. Desai
Partner
Membership No. 30850

Place: Mumbai
Date: February 06, 2017