

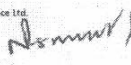
HASTI FINANCE LIMITED

No. 14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamil Nadu - 600008
E-mail: hastifinance@hastifinance.com

Statement of Standalone audited Results for the Quarter Ended 31/03/2015							
Particulars	3 Months ended	Preceding 3 months	Corresponding 3 months	Year to date figures	[Amt in Millions]	Year to date figures for	Previous year ended
	(31/03/2015)	ended (31/12/2014)	ended in the previous	current period ended	the previous year ended	(31/03/2014)	(31/03/2014)
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Income from Operations							
(a) Net sales/income from operation (Net of excise duty)	5.94	3.34	5.30	15.56	21.39	21.39	
(b) Other operating income	-	-	-	-	-	-	-
Total income from operations (net)	5.93	3.34	5.30	15.56	21.39	21.39	
2 Expenses							
(a) Cost of materials consumed	-	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
(d) Employee benefits expense	1.85	0.82	1.70	5.66	10.06	10.06	
(e) Loss assets	1.74	1.91	-	5.40	3.62	3.62	
(f) Expenses related to Securities	0.03	0.03	0.06	0.28	0.25	0.25	
(g) Depreciation and amortization expenses	0.35	0.29	0.03	0.94	0.70	0.70	
(h) Travelling & Conveyance	0.07	0.06	0.34	0.26	1.67	1.67	
(i) General Expenses	0.15	0.03	0.34	0.40	1.82	1.82	
(j) Provision & Contingencies	0.47	-	-	0.47	-	-	-
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.83	0.11	3.63	1.81	3.33	3.33	
Total expenses	5.49	3.25	6.09	15.20	21.45	21.45	
3 Profit/(Loss) from operations before other income, finance costs and exceptional items [1-2]	0.04	0.09	(0.79)	0.36	(0.06)	(0.06)	
4 Other income	-	-	2.25	-	2.25	2.25	
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional [3(+/-)4]	0.04	0.09	1.46	0.36	2.19	2.19	
6 Finance costs	-	-	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items [5(+/-)6]	0.04	0.09	1.46	0.36	2.19	2.19	
8 Exceptional items/ Extraordinary item	0.02	-	-	0.02	-	-	
9 Profit / (Loss) from ordinary activities before tax [7(+/-)8]	0.06	0.09	1.46	0.38	2.19	2.19	
10 Tax expense	0.32	0.03	0.44	0.47	0.67	0.67	
11 Net Profit / (Loss) from ordinary activities after tax [9(+/-)10]	(0.26)	0.06	1.02	(0.09)	1.52	1.52	
12 Deferred Tax Charges for Current and Earlier Year	(0.17)	-	(0.02)	(0.17)	(0.02)	(0.02)	
13 Net Profit / (Loss) for the period [11(+/-)12]	(0.09)	0.06	1.04	0.08	1.54	1.54	
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]	(0.09)	0.06	1.04	0.08	1.54	1.54	
Amount in Rs.							
17 Paid-up equity share capital [Face Value of the Share shall be indicated]	10,83,97,300/- Face Value	10,83,97,300/- Face Value	10,83,97,300/- Face Value	10,83,97,300/- Face Value	10,83,97,300/- Face Value	10,83,97,300/- Face Value	
	Rs. 10 per Share	Rs. 10 per Share	Rs. 10 per Share	Rs. 10 per Share	Rs. 10 per Share	Rs. 10 per Share	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	147,072,111	147,072,111	145,996,537	147,153,743	145,996,537	145,996,537	
19 Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
(a) Basic	(0.008)	0.006	0.10	0.007	0.14	0.14	
(b) Diluted	(0.008)	0.006	0.10	0.007	0.14	0.14	
20 Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):							
(a) Basic	(0.008)	0.006	0.10	0.007	0.14	0.14	
(b) Diluted	(0.008)	0.006	0.10	0.007	0.14	0.14	

Notes:
 (1) The above results after review by the Audit Committee have been taken on record by the Board of Directors of the Company at its meeting held on May 30, 2015
 (2) Interest on assets identified as Non-performing asset is not recognized as per Reserve bank of India's Master circular - Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to advances.
 (3) Fair accounts are in moratorium period, as per agreement with the borrowers interest on these accounts are recognised as income for the current financial year though not received
 (4) The company has charged depreciation based on the revised remaining useful life of the assets as per the requirements of Revised Schedule II of the Companies Act, 2013. Due to this depreciation charged for the year ended 31st March, 2015 is higher by Rs.3.66
 (5) The value of assets whose useful life is exhausted as on 01.04.2014, calculated under the new Act amounting to Rs.0.03 lakhs, which has been adjusted to General Reserve
 (6) The figures of the first quarter are the balancing figure between the Audited figures in respect of full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year
 (7) The values period figures have been regrouped and reclassified wherever necessary.

Date: June 01, 2015
Place: Mumbai

For Hasti Finance Ltd.

 Managing Director



HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Wharrens Road, Egmore, Chennai, Tamil Nadu - 600008
E-mail - hastifinance@sgmail.com

Select information for the Quarter ended 31st March 2015

Particulars	3 months ended (31/03/2015)	Preceding 3 months ended (31/12/2014)	Corresponding 3 months ended in the Previous year (31/03/2014)	Year to date figures for current period ended (31/03/2015)	Year to date figures for the previous year ended (31/03/2014)	Previous year ended (31/03/2014)
A						
PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	5,891,666	5,908,116	5,908,116	5,891,666	5,908,116	5,908,116
Percentage of shareholding	54.35%	54.50%	54.50%	54.35%	54.50%	54.50%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group of the company)						
b) Non-encumbered						
Number of shares	4,948,064	4,931,514	4,931,514	4,948,064	4,931,514	4,931,614
Percentage of shares (as a % of the total shareholding of promoter and promoter group of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	45.65%	45.50%	45.50%	45.65%	45.50%	45.50%

Particulars	3 months ended (31/03/2015)
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Note :

Date : June 01, 2015
Place : Mumbai



For Hasti Finance Ltd.

M. Manoj

Managing Director

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamil Nadu - 600008
 Contact : E-mail : hastifinanceltd@gmail.com

Stadalone Statement of Assets and Liabilities Particulars		As at current year ended (31/03/2015)	As at period ended (31/03/2014)
		Audited	Audited
		Rs. in millinons	
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	108.40	108.40
	(b) Reserves and surplus	147.16	147.07
	(c) Money received against share warrants		
	Sub- total - Shareholder's funds	255.56	255.47
2	Share application money pending allotment		
3	Minority interest*		
4	Non-current liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)		0.09
	(c) Other long-term liabilities		
	(d) Long-term provisions	2.69	2.11
	Sub-total-Non-current liabilities	2.69	2.20
5	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables	0.69	0.42
	(c) Other current liabilities	0.07	0.52
	(d) Short-term provisions	4.10	13.32
	Sub-total- Current liabilities	4.86	14.26
	TOTAL - EQUITY AND LIABILITIES	263.11	271.93
B	ASSETS	Rs. in millions	
1	Non-current assets		
	(a) Fixed assets	0.85	1.57
	(b) Goodwill on consolidation*		
	(c) Non-current investments	64.83	64.83
	(d) Deferred tax assets (net)	0.08	
	(e) Long-term loans and advances		
	(f) Other non-current assets		
	Sub-total-Non-current assets	65.76	66.40
2	Current assets		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables	186.89	183.68
	(d) Cash and cash equivalents	1.54	3.58
	(e) Short-term loans and advances	8.92	18.05
	(f) Other current assets		0.22
	Sub-total-Current assets	197.35	205.53
	TOTAL - ASSETS	263.11	271.93

* Applicable in the case of consolidated statement of assets and liabilities.

N&mm





Sandeep Rathi
B. Com., F.C.A.

Sandeep Rathi & Associates
CHARTERED ACCOUNTANTS

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Tel.: 022-2600 5888 • Mobile : 98212 38422
E-mail : casandeepathi@gmail.com / sandeepathica@rediffmail.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the
Clause 41 of the Listing Agreement**

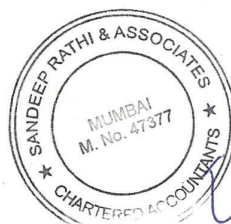
**To Board of Directors of
HASTI FINANCE LIMITED**

We have audited the quarterly financial results of Hasti Finance Limited for the quarter ended 31st March, 2015 and the year to date results for the period 1st April, 2014 to 31st March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and



- (ii) give a true and fair view of the Net Loss and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from 1st April, 2014 to 31st March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Sandeep Rathi & Associates

Chartered Accountants



Sandeep Rathi

Proprietor

Membership Number : 047377

Mumbai, 30th May, 2015.