HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamilnadu-600008 Email id: hastifinanceltd@gmail.com , Website: www.hastifinance.com CIN: L6519TN1994PLC0283333

Date: 14.08.2017

To,

General Manager,

Listing Department,

BSE Ltd.

Mumbai

Script Code: 531387

Sub :

Submission of Unaudited Financial Results (Standalone)

for the quarter and/or year ended 30.06.2017

Dear Sir/Madam,

This is to inform that at its meeting held today August 14, 2017 the Board of Directors of the Company has approved Audited Financial Results (Standalone) for the quarter and/or year ended 30.06.2017.

Pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Statement showing Unaudited Financial Results (Standalone) for the quarter and/or year ended 1.
- Limited Review Report by the statutory auditor

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Hasti Finance Limited

(Nitin P Somani) Compliance officer

Domar

General information about company				
Scrip code	531387			
Name of company	HASTI FINANCE LIMITED			
Result Type	Main Format			
Class of security	Equity			
Date of start of financial year	01-04-2017			
Date of end of financial year	31-03-2018			
Date of board meeting when results were approved	14-08-2017			
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	05-08-2017			
Description of presentation currency	INR			
Level of rounding used in financial results	Millions			
Reporting Quarter	First quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited	Unaudited			
Segment Reporting	Single segment			
Description of single segment	FINANCING ACTIVITIES			
Start time of board meeting	11:00			
End time of board meeting	01:00			

Financial Results – Other than Bank					
	Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)		
A	Date of start of reporting period	01-04-2017	01-04-2017		
В	Date of end of reporting period	30-06-2017	30-06-2017		
С	Whether results are audited or unaudited	Unaudited	Unaudited		
D	Nature of report standalone or consolidated	Standalone	Standalone		
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.				
1	Revenue From Operations				
	Revenue from operations	4.262	4.262		
	Other income	0	0		
	Total Revenue	4.262	4.262		
2	Expenses				
(a)	Cost of materials consumed	0	0		
(b)	Purchases of stock-in-trade	0	0		
(c)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	0	0		
(d)	Employee benefit expense	2.102	2.102		
(e)	Finance costs	0.003	0.003		
(f)	Depreciation and amortisation expense	0.251	0.251		
(g)	Other Expenses				
1	MISCELLANOUS EXPENSES	0.45	0.45		
2	PROVISION FOR STANDARD ASSETS	0.187	0.187		
3	ADVERTISEMENT EXPENSES	0.059	0.059		
4	ELECTRICITY EXPENSES	0.096	0.096		
5	PRINTING & STATIONARY	0.123	0.123		
6	PROFESSIONAL FEES	0.007	0.007		
7	RENT PAID	0.1	0.1		
8	REPAIRS & MAINTENANCE	0.135	0.135		
9	TRAVELLING & CONVEYANCE EXPENSES	0.269	0.269		
10	EXPENSES RELATED TO SECURITY	0.404	0.404		
	Total other expenses	1.83	1.83		
	Total expenses	4.186	4.186		

Financial Results – Other than Bank						
	Particulars	3 months/ 6 months ended (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)			
A	Date of start of reporting period	01-04-2017	01-04-2017			
В	Date of end of reporting period	30-06-2017	30-06-2017			
C	Whether results are audited or unaudited	Unaudited	Unaudited			
D	Nature of report standalone or consolidated	Standalone	Standalone			
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.					
3	Profit before exceptional and extraordinary items and tax	0.076	0.076			
4	Exceptional items	0	0			
5	Profit before extraordinary items and tax	0.076	0.076			
6	Extraordinary items	0	0			
7	Profit before tax	0.076	0.076			
	Current tax	0.02	0.02			
	Deferred tax	0	0			
	Total tax expenses	0.02	0.02			
9	Net Profit Loss for the period from continuing operations	0.056	0.056			
10	Profit (loss) from discontinuing operations before tax	0	0			
11	Tax expense of discontinuing operations	0				
12	Net profit (loss) from discontinuing operation after tax	0	0			
13	Profit (loss) for period before minority interest	0.056	0.056			
16	Net profit (Loss) for the period	0.056	0.056			

	Financial Results – Other than Bank						
	Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)				
A	Date of start of reporting period	01-04-2017	01-04-2017				
В	Date of end of reporting period	30-06-2017	30-06-2017				
С	Whether results are audited or unaudited	Unaudited	Unaudited				
D	Nature of report standalone or consolidated	Standalone	Standalone				
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.						
17	Details of equity share capital						
	Paid-up equity share capital	108.397	108.397				
	Face value of equity share capital	10	10				
17	Details of debt securities						
18	Reserves excluding revaluation reserve						
20	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.005	0.005				
	Diluted earnings (loss) per share from continuing and discontinued operations	0.005	0.005				
24	Disclosure of notes on financial results						

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil Nadu-600008
Email Id:hastifinanceltd@gmail.com
Website: www.hastifinance.com
CIN: L6519TN1994PLC0283333

Date: 14.08.2017

To,
The Department of Corporate Affairs,
BSE LTD.
Mumbai

Sub

Filing of Limited Review Report for the quarter ended 30th June, 2017 as per clause 41 of the Listing Agreement.

Script Code: 531387

Dear Sir.

We are enclosing herewith Limited Review Report for the quarter ended 30th June, 2017 as per clause 41 of the Listing agreement.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Hasti Finance Limited

Nitin Somani Managing Director



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

Sandeep Rathi & Associates CHARTERED ACCOUNTANTS

Office: 304, Saba Palace, 4th Road, Khar (W), Mumbai - 400 052. Tel.: 022-2600 5888 • Mobile: 98212 38422 E-mail: casandeeprathi@gmail.com/sandeeprathica@rediffmail.com

To Board of Directors HASTI FINANCE LIMITED

Subject: Limited Review Report on Un-Audited Financial Statements for Quarter ended on 30th June, 2017.

We have reviewed the accompanying statement of unaudited financial results of HASTI FINANCE LIMITED for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandeep Rathi and Associates

Chartered Accountants

Firm Registration No: 113728W

Sandeep Rathi Proprietor

Membership No.047377

Place: Mumbai Date: 14/08/2017.