

LIMITED REVIEW REPORT

**To,
The Board of Directors,
The Hindustan Housing Co. Ltd**

We have reviewed the accompanying statement of un-audited financial results of THE HINDUSTAN HOUSING CO. LIMITED (the Company) for the quarter ended 30th JUNE 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us but has been initialed by us for identification purposes only. The statement of unaudited financial results together with the 'Notes' thereto which form an integral part thereof are 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) 2410, "Review of Interim Financial Information performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review with a view to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to making enquiries 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 carried out by us as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared fairly in all material aspects, in accordance with applicable Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.



GIRISH M. PATHAK

Partner

Membership No. 102016

For and on behalf of

K K MANKESHWAR & CO.

Chartered Accountants

FRN - 106009W

Mumbai, dated the August 11, 2015

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THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30 JUNE, 2015

PART I		(₹ In Lacs)			
Sr.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1a)	Net Sales / Income from Operations	84.53	85.62	75.52	298.04
b)	Other Operating Income	0.09	0.11	0.08	0.35
	Total Income from Operations (Net)	84.62	85.73	75.60	298.39
2	Expenses :				
	a) Employee Benefits Expense	26.30	28.26	19.76	89.49
	b) Electricity & Power	17.73	9.42	16.84	56.14
	c) Depreciation	12.31	40.19	3.15	49.71
	d) Other Expenditure	17.38	21.49	14.49	62.94
	Total Expenses	73.72	99.36	54.24	258.28
3	Profit from Operations before Other Income (1-2)	10.90	(13.63)	21.36	40.11
4	Other Income	4.80	3.84	4.21	25.14
5	Profit before Finance Cost & Exceptional Items (3+4)	15.70	(9.79)	25.57	65.25
6	Finance Costs	-	-	-	-
7	Profit after Interest but before Exceptional Items(5-6)	15.70	(9.79)	25.57	65.25
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	15.70	(9.79)	25.57	65.25
10	Tax Expenses	8.82	(11.24)	13.98	13.20
10a	Excess / (Short) Tax Prov. For Earlier Years	-	-	-	-
11	Net Profit from Ordinary Activities after Tax (9-10)	6.88	1.45	11.59	52.05
12	Extraordinary Item (net of Tax expenses ₹ Nil)	-	-	-	-
13	Net Profit for the period (11-12)	6.88	1.45	11.59	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)	6.88	1.45	11.59	52.05
17	Paid up Equity Share Capital (Face Value of ₹ 25/- each)	6.09	6.09	6.09	6.09
18	Reserves (excluding Revaluation Reserves)				472.07
19i	Basic and Diluted Earnings per Share (Before extraordinary items) (in ₹)	28	6	48	215
19ii	Basic and Diluted Earnings per Share (after extraordinary items) (in ₹)	28	6	48	215
PART II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :				
	- No. of Shares	13,260	13,260	13,260	13,260
	- Percentage of Shareholding	54.79	54.79	54.79	54.79
2	Promoters & Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	-No. 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				
	-No. of Shares	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
	-Percentage of Shares (as % of the total share capital of the company)	45.21	45.21	45.21	45.21

