



## THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

[www.hhclbajaj.com](http://www.hhclbajaj.com)

12<sup>th</sup> February, 2024

To,  
BSE Limited  
Department of Corporate Services - Listing  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir,

Re: Security Code: 509650  
Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board, at its meeting held today i.e. on 12<sup>th</sup> February, 2024, has inter-alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023. A copy of unaudited Financial Results along with a copy of the Limited Review Report dated 12<sup>th</sup> February, 2024 issued by M/s. M.M. Nissim & Co. LLP., Statutory Auditors of the Company is enclosed for your reference.
2. The re-appointment including remuneration of Smt. Minal Bajaj, Whole Time Director of the Company subject to the approval by the shareholders of the Company w.e.f. 1<sup>st</sup> June, 2024. The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information.

The Board Meeting commenced at 12.00 noon and concluded at 1.20 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
The Hindustan Housing Company Ltd.

*Meeta Khalsa*

(Meeta Khalsa)  
Company Secretary  
& Compliance Officer



Email Id : [meetakhalsa@bajajgroup.net.in](mailto:meetakhalsa@bajajgroup.net.in)

**Details pertaining to re-appointment of Smt. Minal Bajaj as Whole Time Director  
designated as Executive Director**

Sr. No.	Particulars	Details of Director
1	Reason for Change: Re-appointment	Re-appointment as Whole Time Director, designated as Executive Director
2	Date of appointment & term of appointment	The re-appointment of Smt. Minal Bajaj as Whole Time Director, designated as Executive Director for a further term of 5 (five) years commencing from 1 <sup>st</sup> June, 2024 till 31 <sup>st</sup> May, 2029 has been approved by the Board at its meeting held on 12 <sup>th</sup> February, 2024, subject to the approval of shareholders.
3	Brief profile	Smt. Minal Bajaj has completed her education from Kolkata. She was the President of the Ladies Wing of Indian Merchants' Chamber (IMC) during the Centenary Year of IMC in the Year 2007-2008. She is the Hon. Director of Jamnalal Bajaj Foundation since the Year 2009. She is also the Founder and Hon. Director of Hamaara Sapna, an initiative of the Jamnalal Bajaj Sewa Trust, which is engaged in the empowerment and upliftment of women since the Year 2012.
4	Disclosure of relationships between directors	There are no inter-se relations between Smt. Minal Bajaj and other members of the Board.

*M. J. K.*



**Independent Auditors' Limited Review Report on the Quarterly and Nine Month ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to  
The Board of Directors of  
The Hindustan Housing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Hindustan Housing Company Limited** (the 'Company') for the quarter 31<sup>st</sup> December 2023, and nine month ended from April 01, 2023 to December 31, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M Nissim & Co LLP  
Chartered Accountants  
(Firm Regn. No. 107122W/W100672)

  
N. Kashinath

Partner

Mem. No.: 036490

UDIN: 24036490BKGT9X8998



Anand, 12<sup>th</sup> February, 2024



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs.in Lakhs)


Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 ( Audited )
1	Revenue from Operations	151.84	129.53	151.03	439.64	420.15	597.98
2	Other Income	24.15	79.43	19.20	130.78	96.88	119.73
3	<b>Total Revenue (1+2)</b>	<b>175.99</b>	<b>208.96</b>	<b>170.23</b>	<b>570.42</b>	<b>517.03</b>	<b>717.71</b>
4	Expenses :						
	a) Employee Benefits Expense	58.16	50.31	64.03	157.31	167.72	216.35
	b) Electricity & Power	7.79	8.16	7.59	24.48	24.20	31.19
	c) Finance Costs	1.03	1.03	1.35	3.08	4.05	5.39
	d) Depreciation & Amortisation Expense	5.00	4.83	7.46	14.64	22.18	27.62
	e) Other Expenses	41.05	34.72	36.58	123.64	112.57	186.30
	<b>Total Expenses</b>	<b>113.03</b>	<b>99.05</b>	<b>117.01</b>	<b>323.15</b>	<b>330.72</b>	<b>466.85</b>
5	<b>Profit /(Loss) before Tax (3-4)</b>	<b>62.96</b>	<b>109.91</b>	<b>53.22</b>	<b>247.27</b>	<b>186.31</b>	<b>250.86</b>
6	Tax Expenses						
	a) Current tax	13.75	22.75	7.50	50.00	40.00	57.00
	b) Deferred tax charge/(credit)	0.75	6.03	5.22	8.56	2.11	3.78
	c) Tax of earlier year	-	-	(2.37)	-	(2.37)	(2.37)
	<b>Total Tax Expenses</b>	<b>14.50</b>	<b>28.78</b>	<b>10.35</b>	<b>58.56</b>	<b>39.74</b>	<b>58.41</b>
7	<b>Profit /(Loss) for the period / year (5-6)</b>	<b>48.46</b>	<b>81.13</b>	<b>42.87</b>	<b>188.71</b>	<b>146.57</b>	<b>192.45</b>
8	Other Comprehensive Income (OCI), net of tax						
	i)Item that will not be reclassified to profit or loss A/c	507.30	94.88	(178.80)	1,086.62	(14.43)	(73.86)
9	<b>Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)</b>	<b>555.76</b>	<b>176.01</b>	<b>(135.93)</b>	<b>1,275.33</b>	<b>132.14</b>	<b>118.59</b>
10	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.09	6.09	6.09	6.09	6.09	6.09
11	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	<b>200.25</b>	<b>335.24</b>	<b>177.15</b>	<b>779.79</b>	<b>605.66</b>	<b>795.25</b>

**Notes :**

1	The Company is primarily engaged in a single business segment of providing and rendering administrative and allied services.
2	The above Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their respective meetings held on 12th February, 2024.
3	The Statutory Auditors of the Company have carried out a Limited Review of Financial Results for the Quarter and Nine months ended 31st December, 2023.
4	The previous financial quarter's figures have been regrouped and rearranged wherever necessary.

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

Mumbai: 12th February, 2024

  
Vinod Nevatia  
Chairman