

**HASTI FINANCE LIMITED**

No. 14, Imperial Hotel Complex, Whannels Road, Egmore, Chennai- 600 008  
CIN: L6519TN1994PLC0283333, Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com),  
Website: [www.hastifinance.com](http://www.hastifinance.com)

Date: 30/05/2019

To  
The Manager,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub : Audited Financial Results**  
**Script Code : 531387– Hasti Finance Ltd.**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as follows:

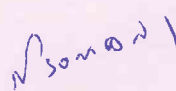
1. The Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019.
2. Auditor's Report for the financial year ended on 31<sup>st</sup> March, 2019.
3. The Outcome of the Board Meeting held on 30<sup>th</sup> May, 2019.
4. Declaration of Unmodified opinion as per the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For **Hasti Finance Limited**

  
**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

**Encl: As above**

Corporate Office: Office No. 1A, Anubhav Apartment, Sayani Road, Prabhadevi, Mumbai- 400 025

<b>Scrip code</b>	
Scrip code	531387
NSE Symbol	
MSEI Symbol	
ISIN	INE671D01014
Name of company	HASTI FINANCE LIMITED
Result Type	Main Format
Type of company	SME
Class of security	Equity
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Date of board meeting when results were approved	30-05-2019
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	15-05-2019
Description of presentation currency	INR
Level of rounding used in financial results	Millions
Reporting Quarter	Yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Audited
Segment Reporting	Single segment
Description of single segment	FINANCIAL ACTIVITIES
Start date and time of board meeting	30-05-2019 13:00
End date and time of board meeting	30-05-2019 14:30
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion

<b>Financial Results – Other than Bank</b>			
<b>Particulars</b>		<b>3 months/ 6 months ended (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>
A	Date of start of reporting period	01-01-2019	01-04-2018
B	Date of end of reporting period	31-03-2019	31-03-2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>Part I</b>	<b>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.</b>		
<b>1</b>	<b>Revenue From Operations</b>		
	Revenue from operations	2.298	6.368
	Other income	1.106	1.106
	<b>Total Revenue</b>	<b>3.404</b>	<b>7.474</b>
<b>2</b>	<b>Expenses</b>		
(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	1.006	2.296
(e)	Finance costs	0.004	0.014
(f)	Depreciation and amortisation expense	-0.002	0.638
<b>(g)</b>	<b>Other Expenses</b>		
1	Statutory Audit	0.046	0.236
2	Legal and Professional Fees	0.14	0.23
3	Printing and Stationery	0.063	0.143
4	Rent, Rates and Taxes	0.161	0.291
5	Telephone, Postage and Telegram Expenses	0.068	0.188
6	Office and General Expenses	0.335	0.651
7	Travelling and Conveyance Expenses	0.075	0.145
8	Expenses related to securities	-0.403	0.537
	<b>Total other expenses</b>	<b>0.485</b>	<b>2.421</b>
	<b>Total expenses</b>	<b>1.493</b>	<b>5.369</b>

### 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	01-01-2019	01-04-2018
B	Date of end of reporting period	31-03-2019	31-03-2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>Part I</b>	<b>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.</b>		
<b>3</b>	<b>Profit before exceptional and extraordinary items and tax</b>	1.911	2.105
4	Exceptional items	0	0
<b>5</b>	<b>Profit before extraordinary items and tax</b>	1.911	2.105
6	Extraordinary items	0	0
<b>7</b>	<b>Profit before tax</b>	1.911	2.105
	Current tax	0.306	0.316
	Deferred tax	0.686	0.686
	<b>Total tax expenses</b>	0.992	1.002
<b>9</b>	<b>Net Profit Loss for the period from continuing operations</b>	0.919	1.103
10	Profit (loss) from discontinuing operations before tax	0	0
11	Tax expense of discontinuing operations	0	0
<b>12</b>	<b>Net profit (loss) from discontinuing operation after tax</b>	0	0
<b>13</b>	<b>Profit (loss) for period before minority interest</b>	0.919	1.103
<b>16</b>	<b>Net profit (Loss) for the period</b>	0.919	1.103

<b>Financial Results – Other than Bank</b>			
<b>Particulars</b>		<b>3 months/ 6 months ended (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>
A	Date of start of reporting period	01-01-2019	01-04-2018
B	Date of end of reporting period	31-03-2019	31-03-2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>Part I</b>	<b>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.</b>		
<b>17</b>	<b>Details of equity share capital</b>		
	Paid-up equity share capital	108.397	108.397
	Face value of equity share capital	108.397	108.397
<b>17</b>	<b>Details of debt securities</b>		
	Basic earnings (loss) per share from continuing and discontinued operations	0.085	0.1
<b>20</b>	<b>Debt equity ratio</b>		
21	Debt service coverage ratio	0	0
22	Interest service coverage ratio	0	0

<b>Statement of Asset and Liabilities</b>	
Particulars	Current year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2018
Date of end of reporting period	31-03-2019
Whether results are audited or unaudited	Audited
Nature of report standalone or consolidated	Standalone
<b>Equity and liabilities</b>	
<b>1 Shareholders' funds</b>	
Share capital	108.397
Reserves and surplus	145.741
Money received against share warrants	0
<b>Total shareholders' funds</b>	<b>254.138</b>
2 Share application money pending allotment	0
3 Deferred government grants	0
4 Minority interest	
<b>5 Non-current liabilities</b>	
Long-term borrowings	0
Deferred tax liabilities (net)	0
Foreign currency monetary item translation difference liability account	0
Other long-term liabilities	0
Long-term provisions	8.615
<b>Total non-current liabilities</b>	<b>8.615</b>
<b>6 Current liabilities</b>	
Short-term borrowings	0
<b>Trade Payables</b>	
(A) Total outstanding dues of micro enterprises and small enterprises	0
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1.466
Other current liabilities	0.033
Short-term provisions	3.759
<b>Total current liabilities</b>	<b>5.258</b>
<b>Total equity and liabilities</b>	<b>268.011</b>
<b>Assets</b>	
<b>1 Non-current assets</b>	
<b>(i) Fixed assets</b>	
Tangible assets	1.83
Producing properties	0
Intangible assets	0
Preproducing properties	0
Tangible assets capital work-in-progress	0
Intangible assets under development or work-in-progress	0
<b>Total fixed assets</b>	<b>1.83</b>

<b>Statement of Asset and Liabilities</b>		
Particulars		Current year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2018
Date of end of reporting period		31-03-2019
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
(ii)	Non-current investments	63.683
(v)	Deferred tax assets (net)	0.57
(vi)	Foreign currency monetary item translation difference asset account	0
(vii)	Long-term loans and advances	199.848
(viii)	Other non-current assets	0
<b>Total non-current assets</b>		<b>265.931</b>
<b>Current assets</b>		
	Current investments	0
	Inventories	0
	Trade receivables	1.327
	Cash and cash equivalents	0.75
	Bank balance other than cash and cash equivalents	0.003
	Short-term loans and advances	0
	Other current assets	0
<b>Total current assets</b>		<b>2.08</b>
<b>Total assets</b>		<b>268.011</b>
<b>Disclosure of notes on assets and liabilities</b>		

<b>Format for Reporting Segment wise Revenue, Results and Capital Employed along with the company results</b>		
<b>Particulars</b>	<b>3 months/ 6 months ended (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>
Date of start of reporting period	01-10-2018	01-04-2018
Date of end of reporting period	31-03-2019	31-03-2019
Whether accounts are audited or unaudited	Audited	Unaudited
Nature of report standalone or consolidated	Standalone	Standalone
<b>1 Segment Revenue</b>		
<b>(net sale/income from each segment should be disclosed)</b>		
<b>Total segment revenue</b>		
<b>Less: Inter segment revenue</b>		
<b>Revenue from operations</b>		
<b>2 Segment Result</b>		
<b>Profit (+) / Loss (-) before tax and interest from each segment</b>		
<b>Total Profit before tax</b>		
<b>i. Finance cost</b>		
<b>ii. Other unallocable expenditure net off unallocable income</b>		
<b>Profit before tax</b>		
<b>3 (Segment Asset - Segment Liabilities)</b>		
<b>Segment Asset</b>		
<b>Total Segment Assets</b>		
<b>Un-allocable Assets</b>		
<b>Net Segment Assets</b>		
<b>4 Segment Liabilities</b>		
<b>Segment Liabilities</b>		
<b>Total Segment Liabilities</b>		
<b>Un-allocable Liabilities</b>		
<b>Net Segment Liabilities</b>		
<b>Disclosure of notes on segments</b>		





**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company**

**Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of

Hasti Finance Limited,

We have audited the quarterly financial results of **HASTI FINANCE LIMITED** for the quarter ended March 31, 2019 and the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019

**For Jhunjhunwala Jain & Associates LLP**

Chartered Accountants

Firm Registration No: 113675W

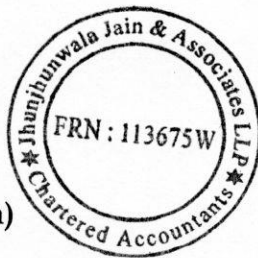


**(CA Priteesh Jitendra Jain)**

Partner

Membership Number: 164931

Mumbai, May 30, 2019



**HASTI FINANCE LIMITED**

No. 14, Imperial Hotel Complex, Whannels Road, Egmore, Chennai- 600 008  
CIN: L6519TN1994PLC0283333, Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com),  
Website: [www.hastifinance.com](http://www.hastifinance.com)

Date: 30/05/2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of our board meeting held on 30<sup>th</sup> May, 2019**

**Script Code : 531387– Hasti Finance Ltd.**

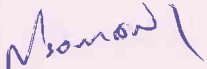
The Board of Directors of the Company at its meeting held on Thursday, 30<sup>th</sup> May, 2019 at 01.00 P.M and concluded at 2.00 PM have approved the following.

1. The Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,  
**For Hasti Finance Limited**

  
**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

**Encl: As above**

Corporate Office: Office No. 1A, Anubhav Apartment, Sayani Road, Prabhadevi, Mumbai- 400 025

**HASTI FINANCE LIMITED**

No. 14, Imperial Hotel Complex, Whannels Road, Egmore, Chennai- 600 008  
CIN: L6519TN1994PLC0283333, Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com),  
Website: [www.hastifinance.com](http://www.hastifinance.com)

Date: 30<sup>th</sup> May, 2019

To,  
**The Manager,**  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 531387- Hasti Finance Ltd**

Respected Sir/ Madam,

**Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.**

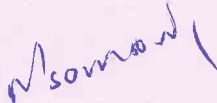
Pursuant to provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016; we hereby declare and confirm that the Audit Report issued by M/s. Jhunjhunwala Jain & Associates LLP, Chartered Accountants, on the Audited Financial Results of the company for the financial year ended 31st March, 2019 is with the Unmodified Opinion.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**



**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**