HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil Nadu-600008 CIN: L65191TN1994PLC028333; Email Id:hastifinanceltd@gmail.com,

02ND March, 2019

To,

General Manager Listing, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai -400 001

Security Code = 531387

Sub: Disclosure under Regulation 33 of SEBI Listing Regulations 2015 (LODR).

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Unaudited Financial Results of the Company for the Quarter ended 31st December,2018 along with Limited Review Report as approved by the Board of Directors in its meeting held on 14th February, 2019.

Kindly note and acknowledge the same on your record.

Thanking You,

Yours faithfully,

For: Haşti Finance Limited

Authorized Signatory

Place: Mumbai Encl: As above

JHUNJHUNWALA JAIN & ASSOCIATES LLP

Chartered Accountants

232, Udyog Bhavan, 2nd Floor, Sonawala Road, Goregaon (East), Mumbai – 400 063. India.

Tel.: (91-22) 4096 7232 / 4266 5100 E-mail : info@cajhunjhunwala.com

To,

The Board of Directors,

HASTI FINANCE LIMITED

Sub: <u>Limited Review Report on Un-Audited Financial Statement for the quarter ended 31st December, 2018 pursuant to regulation 33 of LODR, 2015</u>

We have reviewed the accompanying statement of unaudited financial results of **HASTI FINANCE LIMITED** for the Quarter ended on 31st December, 2018.

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.

FRN: 113675V

For Jhunjhunwala Jain & Associates LLP

Chartered Accountants

Firm Registration No. 113675W

(CA Priteesh Jitendra Jain)

Designated Partner Membership No. 164931

Mumbai, February 14, 2019

Scrip code		
Scrip code	531387	
NSE Symbol		
MSEI Symbol		
ISIN		
Name of company	HASTI FINANCE LIMITED	
Result Type	Main Format	
Type of company	Non 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	14-02-2019	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	14-02-2019	
Description of presentation currency	INR	
Level of rounding used in financial results	Millions	
Reporting Quarter	Third quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited	Unaudited	
Segment Reporting	Single segment	
Description of single segment	FINANCIAL STATEMENT	
Start date and time of board meeting	14-02-2019 11:00	
End date and time of board meeting	14-02-2019 12:00	
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable	

	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	01-10-2018	01-04-2018
В	B Date of end of reporting period C Whether results are audited or unaudited	31-12-2018	31-12-2018
C		Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I	The state of the s		
1	1 Revenue From Operations		
	Revenue from operations	0.89	1.85
	Other income	0	0
	Total Revenue	0.89	1.85
2	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-	0	0

	progress and stock-in-trade		
(d)	Employee benefit expense	0.15	0.33
(e)	Finance costs	0	0.01
(f)	Depreciation and amortisation expense	0.16	0.48
(g)	Other Expenses		
1	Audit Fees	0.14	0.19
2	Legal and Professional Fees	0.04	0.07
3	Office Upkeep Expenses	0.01	0.08
4	Postage and Courier Charges	0.02	0.02
5	Printing and Stationery	0	0.01
6	Rent	0.02	0.07
7	Telephone Expenses	0	0.01
8	Travelling and Conveyance	0.01	0.02
9	Expenses related to securities	0.32	0.52
	Total other expenses	0.56	0.99
	Total expenses	0.87	1.81

	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	01-10-2018	01-04-2018
В	Date of end of reporting period	31-12-2018	31-12-2018
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. months ended, in such case zero shall be inser		company has no figures for 3 months / 6
3	Profit before exceptional and extraordinary items and tax	0.02	0.04
4	Exceptional items	0	0
5	Profit before extraordinary items and tax	0.02	0.04
6	Extraordinary items	0	0
7	Profit before tax	0.02	0.04
	Current tax	0.01	0.01
	Deferred tax	0	0
	Total tax expenses	0.01	0.01
9	Net Profit Loss for the period from continuing operations	0.01	0.03
10	Profit (loss) from discontinuing operations before tax	0	0
11	Tax expense of discontinuing operations	0	0
12	Net profit (loss) from discontinuing operation after tax	0	0
13	Profit (loss) for period before minority interest	0.01	0.03
16	Net profit (Loss) for the period	0.01	0.03

	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	01-10-2018	01-04-2018
В	Date of end of reporting period	31-12-2018	31-12-2018
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.		npany has no figures for 3 months / 6	
17	Details of equity share capital		
	Paid-up equity share capital	108397300	108397300
	Face value of equity share capital	10	10
17	17 Details of debt securities		
	Basic earnings (loss) per share from continuing and discontinued operations	0.001	0.003
20	20 Debt equity ratio		
21	Debt service coverage ratio	0	0
22	Interest service coverage ratio	0	0

	Format for Reporting Segment wise Re	venue, Results and Capital	Employed along with the company
	Particulars	3 months/ 6 months ended (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
	Date of start of reporting period	01-10-2018	01-04-2018
	Date of end of reporting period	31-12-2018	31-12-2018
	Whether accounts are audited or unaudited	Unaudited	Unaudited
	Nature of report standalone or consolidated	Standalone	Standalone
1	Segment Revenue		
	(net sale/income from each segment should be dis	closed)	
	Total segment revenue		
	Less: Inter segment revenue		
	Revenue from operations		
2	Segment Result		
	Profit (+) / Loss (-) before tax and interest from each segment		
	Total Profit before tax		
	i. Finance cost		
	ii. Other unallocable expenditure net off unallocable income		
	Profit before tax		
3	(Segment Asset - Segment Liabilities)		
	Segment Asset		
	Total Segment Assets		
	Un-allocable Assets		
	Net Segment Assets		
4	Segment Liabilities		
	Segment Liabilities		

Total Segment Liabilities	
Un-allocable Liabilities	
Net Segment Liabilities	
Disclosure of notes on segments	