

## HINDUSTAN APPLIANCES LIMITED

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Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated : 12<sup>th</sup> September, 2017

BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2017.**

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copy of Unaudited Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2017 approved by the Board of Directors of the Company in its meeting held on Tuesday, 12<sup>th</sup> September, 2017 at 3.00 p.m. and concluded at 4.00 p.m.

A Limited Review report issued by the statutory auditor of the Company is also attached herewith.

We are arranging to publish the results in newspapers.

Kindly notify the above to the members of the Stock Exchange.

Thanking You,

Your's Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

*S H Shah*

**SUNIL HIRJI SHAH  
DIRECTOR / COMPLIANCE OFFICER  
DIN : 02775683**

<b>HINDUSTAN APPLIANCES LIMITED</b>				
<b>Statement of Unaudited Financial Results for the Quarter ended 30th June 2017</b>				
<i>(` in Lakhs except per equity share data)</i>				
Particulars	Quarter Ended June 30, 2017	Quarter Ended March 31, 2017	Quarter Ended June 30, 2016	Year Ended March 31, 2017
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
I Revenue from Operations				
Other income	-	-	-	-
<b>Total Revenue</b>	<b>13.00</b>	<b>15.15</b>	<b>14.00</b>	<b>59.07</b>
II Expenses:				
Employees Benefit	1.17	1.29	1.03	4.69
Other expenses	3.16	0.21	4.67	6.51
<b>Total expenses</b>	<b>4.34</b>	<b>1.50</b>	<b>5.70</b>	<b>11.20</b>
III Profit before exceptional items and tax (I-II)	<b>8.67</b>	<b>13.65</b>	<b>8.30</b>	<b>47.87</b>
IV Exceptional Items	-	-	-	-
V Profit before tax (III-IV)	<b>8.67</b>	<b>13.65</b>	<b>8.30</b>	<b>47.87</b>
VI Tax expense:				
Current tax	-	14.78	-	14.78
VII Profit for the year (V-VI)	<b>8.67</b>	<b>(1.12)</b>	<b>8.30</b>	<b>33.10</b>
VIII Other Comprehensive Income				
A Items that will not be reclassified to profit or loss				
(i) Items (please specify)				
(ii) income tax relating to items that will not be reclassified to profit or loss				
B Items that will not be reclassified to profit or loss				
(i) Items (please specify)				
(ii) income tax relating to items that will not be reclassified to profit or loss				
<b>Other comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX <b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>8.67</b>	<b>(1.12)</b>	<b>8.30</b>	<b>33.10</b>
Paid up share capital (par value `10/- each fully paid)	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000
<b>Earnings per Equity share:</b>				
(1) Basic (`)	0.09	(0.01)	0.08	0.33
(2) Diluted (`)	0.09	(0.01)	0.08	0.33

**Notes:**

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above unaudited financial results for the quarter ended 30.06.2017 was approved by the Board of Directors at its meeting held on 12.09.2017.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2017.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1 April 2017, the Company has for the first time adopted Ind AS with a transition date of 1 April 2016.
- The Ind-AS compliant financial results, pertaining to period ended June 30, 2016 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

FOR HINDUSTAN APPLIANCES LIMITED

*S H Shah*

SUNIL HIRJI SHAH  
DIRECTOR  
DIN No. 02775683  
PLACE.: MUMBAI  
DATED: 12/09/2017



**Limited Review Report.**

**The Board of Directors**

**HINDUSTAN APPLIANCES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **HINDUSTAN APPLIANCES LIMITED** (the "Company") for the Quarter and three months ended 30th June, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 12<sup>th</sup> September, 2017.

This Statement has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 the Accounting Standards Specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting Principles generally accepted in India 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR A.C.MODI & ASSOCIATES**

Chartered Accountants

(Firm's Registration Number: 116555W)

*A. Modi*

**(A.C.MODI)**

Proprietor

Membership No.101342



Place : **Mumbai.**

Date : **12<sup>th</sup> September, 2017**