

HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No. 114, Mall Road, GTB Nagar, Delhi- 110009, Ph-011-32965997

Corp Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331,

Email: hindaf1980@gmail.com, Website: www.hindaf.com

CIN-L65910DL1980PLC010617

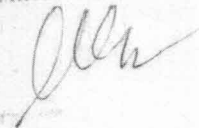
Unaudited Financial Results for Quarter and year ended 31st December, 2014

(Rs. in Lacs)

Particulars	3 months ended 31-12-2014	Preceding 3 months ended 30-09-2014	Corresponding 3 months ended 31.12.2013 in the Previous Year	Year to date figures for current period ended 31-12-2014	Year to date figures for previous year ended 31-12-2013	Previous Accounting year ended (31-03-2014)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/income from operations (net of excise duty)	0.00	35.21	2.85	38.33	3.00	12.35
(b) Other Operating Income	3.39	0.00	0.00	3.39	0.15	0.00
Total income from operations (net)	3.39	35.21	2.85	41.72	3.15	12.33
2. Expenses						
(a) Cost of Material Consumed	0.00	29.27	0.00	29.27	0.00	0.00
(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employees Benefits Expenses*	0.54	0.49	0.60	1.49	6.00	1.98
(e) Depreciation and amortisation expenses	0.06	0.065	0.07	0.18	0.46	0.29
(f) Other Expenditure	1.89	4.55	0.31	6.78	4.53	4.65
Total Expenses	2.49	34.38	0.98	37.72	10.99	6.92
3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	0.90	0.83	1.87	4.00	-7.84	5.41
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	0.90	0.83	1.87	4.00	-7.84	5.41
6 Finance Cost	0.00	0.00	0.00	0.00	0.00	0.10
7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)	0.90	0.83	1.87	4.00	-7.84	5.31
8 Exceptional Items	0.00	0.00	0.00	0.00	-	0.00
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	0.90	0.83	1.87	4.00	-7.84	5.31
10 Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Profit/(Loss) from Ordinary Activities after tax (9+10)	0.90	0.83	1.87	4.00	-7.84	5.31
12 Extraordinary Item (net of tax expense Rs. in lakhs)						
(a) Other Non Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Non Operating Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period (11+12)	0.90	0.83	1.87	4.00	-7.84	5.31
14 Paid up Equity Share Capital (Face value of the share shall be indicated)	350.28 (Rs. 10/- each)	350.28 (Rs. 10/- each)	350.28 (Rs. 10/- each)	350.28 (Rs. 10/- each)	350.28 (Rs. 10/- each)	350.28 (Rs. 10/- each)
15 Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-98.74	-99.64	0.00	-98.74		-102.73
16 Earning Per Share (before extraordinary items)						
(a) Basic	0.02	0.02	0.05	0.11	-0.22	0.15
(b) Diluted	0.02	0.02	0.05	0.11	-0.22	0.15

* Employee benefit expenses includes salary of employees, staff welfare expense and deval expenses as bonus to staff

For Hindustan Auto Finance Ltd.



Director

PART-II						
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) No of Shares	2528200	2528200	2528200	2528200	2528200	2528200
(b) Percentage of Shareholding	72.18%	72.18%	72.18%	72.18%	72.18%	72.18%
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	974600	974600	974600	974600	974600	974600
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a% of the total share capital of the company)	27.82%	27.82%	27.82%	27.82%	27.82%	27.82%
Particulars						
	3 months ended 31st December 2014					
B. INVESTOR COMPLIANTS						
Pending at the beginning of the quarter	0					
Received during the quarter	0					
Disposed off during the quarter	0					
Remaining unresolved at the end of the quarter	0					

Notes:

- The above results have been reviewed by the Audit Committee in its meeting and taken on records by the Board in its meeting held on 09.02.2015
- As the Company business activity falls within a single primary business segment, issued by The Institute of Chartered Accountants of India are not applicable.
- The Company did not have any investors complaint pending as on quarter ended 31st December 2014
- Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- EPS has been calculated in accordance with AS-20 issued by ICAI

Place : Meerut
Date : 09/02/2015

For Hindustan Auto Finance Limited

Subhash Sapra
Director & Compliance Officer
DIN-00241940

Director

RAVI CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

9/54, (Basement), Vikram Vihar, Lajpat Nagar-IV, New Delhi-110024

Phone: (011) 26293635, 26293646 Tel/Fax: 26293646

ANNEXURE V to Clause 41

To
The Board of Directors
Hindustan Auto Finance Limited

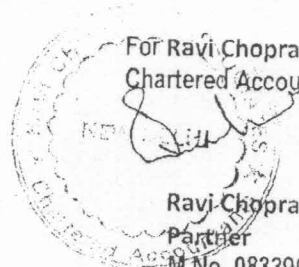
Limited review Report for the quarter ended December 31, 2014

We have reviewed the accompanying statement of unaudited financial results of Hindustan Auto Finance Limited for the period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 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 applicable accounting standards 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.

For Ravi Chopra & Associates
Chartered Accountant



Ravi Chopra
Partner
M.No. 083390
FRN 007335N

Place: New Delhi
Date: February 9, 2015