

# HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No-114, Mall Road, GTB Nagar, Delhi- 110009,  
Corporate Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331  
Email: [hindaf1980@gmail.com](mailto:hindaf1980@gmail.com), Website: [www.hindaf.com](http://www.hindaf.com)  
CIN-L65910DL1980PLC010617

Date: 11<sup>th</sup>, August 2015

To  
The Manager  
**Metropolitan Stock Exchange of India Ltd,**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Sub: Outcome of Board Meeting under Clause 41 of Listing Agreement**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors held on Tuesday, August 11, 2015, following Resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement
2. The Board took note of the limited Review Report as per annexure V of clause 41 of the listing agreement as placed by the auditor of the company.
3. The Board considered and approved the Draft Board Report for the financial year ended 31<sup>st</sup> March, 2015.

We hope you will find the same in order.

Kindly take the above information on your records.  
Thanking you,

Yours faithfully,

**For Hindustan Auto Finance Limited**

**For Hindustan Auto Finance Ltd.**

  
Subhash Sapra  
(Managing Director)

DIN: 00241940

  
Director



# 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,

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CIN-L65910DL1980PLC010617

Unaudited Financial Results for Quarter ended 30th June, 2015

(Rs. in Lacs)

Particulars	3 months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended 30.06.2014 in the Previous Year	Year to date figures for current period ended 30-06-2015	Year to-date figures for previous year ended 30-06-2014	Previous Accounting year ended (31-03-2015)
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
(a) Net Sales/income from operations (net of excise duty)	0.00	5.66	3.12	0.00	3.12	15.69
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total income from operations (net)</b>	<b>0.00</b>	<b>5.66</b>	<b>3.12</b>	<b>0.00</b>	<b>3.12</b>	<b>15.69</b>
<b>2. Expenses</b>						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	2.92
(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*	0.78	1.63	0.46	0.78	0.46	3.12
(e) Depreciation and amortisation expenses	0.07	0.26	0.06	0.07	0.06	0.38
(f) Other Expenditure	0.20	1.34	0.34	0.20	0.34	4.55
<b>Total Expenses</b>	<b>1.05</b>	<b>3.23</b>	<b>0.86</b>	<b>1.05</b>	<b>0.86</b>	<b>10.97</b>
<b>3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)</b>	<b>-1.05</b>	<b>2.43</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>4.72</b>
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>-1.05</b>	<b>2.43</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>4.72</b>
6. Finance Cost	0.00	0.44	0.00	0.00	0.00	0.44
<b>7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)</b>	<b>-1.05</b>	<b>1.99</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>4.28</b>
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>-1.05</b>	<b>1.99</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>4.28</b>
10. Tax Expense	0.00	0.00	0.00	0.00	0.00	3.57
<b>11. Profit/(Loss) from Ordinary Activities after tax (9+10)</b>	<b>-1.05</b>	<b>1.99</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>0.71</b>
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
<b>13. Net Profit/(Loss) for the period (11+12)</b>	<b>-1.05</b>	<b>1.99</b>	<b>2.26</b>	<b>-1.05</b>	<b>2.26</b>	<b>0.71</b>
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	-103.06	-102.01	-100.47	-103.06	-100.47	-102.01
16. Earning Per Share (before extraordinary items)						
(a) Basic	-0.02	0.05	0.06	-0.02	0.06	0.06
(b) Diluted	-0.02	0.05	0.06	-0.02	0.06	0.06

\* Employee benefit expenses includes salary of employees, staff welfare expense and dewali 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
- Percentage of shares (as a% of the total share capital of the company)	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 30th June 2015					
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:**

1. 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 11.08.2015
2. As the Company business activity falls within a single primary business segment, issued by The Institute of Chartered Accountants of India are not applicable.
3. The Company did not have any investors complaint pending as on quarter ended 30th June, 2015
4. Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
5. EPS has been calculated in accordance with AS-20 issued by ICAI

Place : Meerut  
Date : 11/08/2015

For Hindustan Auto Finance Ltd.  
  
 Subhash Sepra  
 Director & Compliance Officer  
 DIN-00241940  
  
 Director