

HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No. 114, Mall Road, GTB Nagar, Delhi- 110009, Ph-011-32965997
Corp Off: 184, Abu Lane Meerut Cantt. Meerut-250001, Ph-0121-2660331,
Email: hindaf1980@gmail.com, CIN-L65910DL1980PLC010617

Date: 11.08.2017

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai - 400 098

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, in their meeting held today, i.e. Friday, 11th August, 2017 (commenced at 03:00 P.M. and concluded at 07:00 P.M.), have considered and approve, inter-alia, the following business(s):

1. Consideration and approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Quarterly Financial Results for the Quarter ended 30th June, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th June, 2017.

Kindly take the above information on your records.

For Hindustan Auto Finance Limited



Neera Sapra
Neera Sapra
Director
DIN: 00241941
114, Mall Road, GTB Nagar,
Delhi-110009

Place: Delhi

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2017 Am. (In Lakhs)

Particulars	Quarter Ended			Previous year ended 31/3/2017 (Audited)
	3 months ended 30-06-2017	Preceding 3 months ended 31-03-2017	Corresponding 3 months ended 30-06-2016 in the Previous Year	
I. Revenue from Operations	0.00	1.49	0.00	5.96
II. Other Income	0.00	0.00	3.76	0.00
III. Total Revenue (I +II)	0.00	1.49	3.76	5.96
IV. Expenses				
Cost of Material Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee Benefits Expenses	0.00	0.85	0.84	3.38
Finance Costs	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.01
Other Expenses	0.08	0.59	0.74	2.36
Total Expenses	0.08	1.44	1.58	5.75
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-0.08	0.05	2.18	0.21
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	-0.08	0.05	2.18	0.21
VIII. Extraordinary items	0.00	0.00	0.00	0.00
IX. Profit/(Loss) before tax (VII-VIII)	-0.08	0.05	2.18	0.21
X. Tax Expense				
(1) Current tax	0.00	0.00	0.00	0.00
(2) Previous years tax	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.03
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	-0.08	0.05	2.18	0.18
XII. Profit/(Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for period before Minority interest	-0.08	0.05	2.18	0.18
Share of profit/Loss of Associates	0.00	0.00	0.00	0.00
Profit/(Loss) of Minority interest	0.00	0.00	0.00	0.00
XVI. Profit/(Loss) for the period (XI +XIV)	-0.08	0.05	2.18	0.18
XVII. Paid-up share capital (Face Value of the share shall be indicated)	350.28 (Face Value of Rs. 10 each)	350.28 (Face Value of Rs. 10 each)	350.28 (Face Value of Rs. 10 each)	350.28 (Face Value of Rs. 10 each)
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	0.00	0.00	0.00	-101.98
XIX. Earning Per Equity Share				
(a) Basic	0.00	0.00	0.06	0.00
(b) Diluted	0.00	0.00	0.06	0.00

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on August 11, 2017. The Statutory Auditors have carried out a Limited Review of the above results.
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 30.06.2017
- The figures have been re-grouped/re-arranged wherever considered necessary.

For Hindustan Auto Finance Limited

(Subhash Sapra)
 Managing Director
 DIN : 00241940

Add: 114, Mall Road, GTB Nagar, Delhi- 09



Place : Delhi
 Date: 11/08/2017

Annexure V to Regulation 33

To
The Board of Directors
Hindustan Auto Finance Limited
114, Mall Road, GTB Nagar,
New Delhi- 110009

Limited Review Report for the quarter and period ended 30th June, 2017

We have reviewed the accompanying statement of unaudited financial results of **Hindustan Auto Finance Limited** for the period ended 30th June, 2017. 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 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 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.

Place: NEW DELHI
Date: 11.03.2017

For RAVI CHOPRA & ASSOCIATES
Chartered Accountants
FRN: 007335N

RAVI CHOPRA
(PARTNER)
M.No. 083390