

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, Website: www.hindaf.com
CIN-L65910DL1980PLC010617

Date: 04/11/2015

The Head Listing Compliance
Metropolitan Stock Exchange of India Ltd (MSXI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098, 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 Wednesday, November 4, 2015, following Resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results as per Clause 41 of the Listing Agreement for the quarter ending September 30, 2015.
2. The Board took note of Limited Review Report for the Quarter ending September 30, 2015 as placed by the Auditor of the Company.

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

Neera Sapra

Neera Sapra
Director
DIN: 00241941



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 the Quarter Ended on September 30, 2015

PART I		Rs. in Lacs				
Particulars	3 Months Ended 30-09-2015	Preceding 3 Months Ended 30-06-2015	Corresponding 3 Months for the Previous Year Ended 30-09-2014	Year to Date Figures for Current Period Ended 30-09-2015	Year to Date Figures for the Previous Year Ended 30-09-2014	Previous Year Ended 31-03-2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	0.00	0.00	3.52	0.00	6.64	15.69
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (net)	0.00	0.00	3.52	0.00	6.64	15.69
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	2.92	0.00	2.92	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) Employee expenses & benefits	1.56	0.78	0.49	2.34	0.95	3.12
(e) Depreciation and amortisation expense	0.07	0.07	0.07	0.13	0.12	0.38
(f) Other expenses	0.54	0.20	2.12	0.74	2.46	4.52
Total Expenses	2.17	1.05	5.60	3.21	6.45	10.94
3 Profit/(Loss) from Operations before other income, finance costs and Exceptional items (1-2)	-2.17	-1.05	-2.08	-3.21	0.19	4.75
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	-2.17	-1.05	-2.08	-3.21	0.19	4.75
6 Finance Costs	0.00	0.00	0.00	0.00	0.00	0.45
7 Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)	-2.17	1.05	-2.08	-3.21	0.19	4.30
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit/Loss from Ordinary Activities before tax (7+8)	-2.17	-1.05	-2.08	-3.21	0.19	4.30
10 Tax Expense	0.00	0.00	2.36	0.00	2.36	3.58
11 Net Profit/ Loss from Ordinary Activities after Tax (9+10)	-2.17	-1.05	-4.44	-3.21	-2.17	0.72
12 Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit/ Loss for the period (11+12)	-2.17	-1.05	-4.44	-3.21	-2.17	0.72
14 Paid up Equity Share Capital (Face Value Rs.10/- per share)	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 Reserves as per balance sheet of previous accounting year	-105.22	-103.06	-99.64	-105.22	-99.64	-102.01
16 Earning Per Share (before extraordinary items)						
(a) Basic	-0.06	-0.02	0.00	-0.09	-0.06	0.02
(b) Diluted	-0.06	-0.02	0.00	-0.09	-0.06	0.02



Meera Saxena

PART II							
Particulars							
A PARTICULARS OF SHAREHOLDING							
1 Public Shareholding							
	- Number of shares	2528200	2528200	2528200	2528200	2528200	2528200
	- Percentage of shareholding	0.72	0.72	0.72	0.72	0.72	0.72
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	974600.00	974600.00	974600.00	974600.00	974600.00	974600.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.00	1.00	1.00	1.00	1.00	1.00
	- Percentage of shares (as a % of the total share capital of the company)	0.28	0.28	0.28	0.28	0.28	0.28

B INVESTOR COMPLAINTS		3 Months Ended (30/09/2015)	
Pending at the beginning of the quarter		NIL	
Received during the quarter		NIL	
Disposed of during the quarter		NIL	
Remaining unresolved at the end of the quarter		NIL	

Notes:

- 1 The unaudited financial statements for the quarter ended on September 30, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th November, 2015. The information presented above is extracted from the financial statement.
- 2 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
- 3 Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- 4 No investor complaints were pending in the beginning and end of the quarter ended September 2015.

For Hindustan Auto Finance Limited

Neera Sapra

Neera Sapra

Director

DIN: 00241941

Place: Delhi

Date: 04.11.2015



Annexure-IX

Standalone /Consolidated Statement of Assets and Liabilities

(In Rs.) lakhs

Particulars	As at Current half year ended 30/09/2015	As at Previous year ended 31/03/2015
A EQUITY AND LIABILITIES		
1 SHAREHOLDERS FUND:		
(a) Share Capital	350.28	350.28
(a) Reserves and Surplus	-105.23	-102.01
(c) Money Received against share warrants	-	-
Sub-total -Shareholder's funds	245.05	248.27
Share Application Money pending for allotment	-	-
3 Minority interest *	-	-
4 Non -Current liabilities		
(a) Long -Term borrowings	12.36	10.36
(b) Deferred Tax Liabilities (net)	-	-
(c) Other long term borrowings	-	-
(d) long term provisions	-	-
Sub-total -Non Current Liabilities	12.36	10.36
5 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	0.11	0.11
(c) other current liabilities	2.13	2.29
(d) Short term investment	-	-
(e) Short term provisions	-	-
Sub-total -current Liabilities	2.24	2.40
TOTAL -EQUITY AND LIABILITIES	259.65	261.03
B ASSETS		
1 Non current assets		
(a) Fixed Assets	0.69	0.82
(b) Goodwill on consolidation	-	-
(c) Non - Current investment	-	-
(d) Deferred Tax assets (net)	-	-
(e) Long terms loans and advances	-	-
Other non -current assets (profit & loss)	77.38	77.38
Sub-total --non -current assets	78.07	78.2
2 Current Assets		
(a) Current investment	-	-
(b) Inventories	-	-
(c) Trade receivable	169.99	169.99
(d) cash and cash equivalent	10.62	11.21
(e) Short- term loans and advances	-	-
(f) Other current assets	0.97	1.63
Sub-total -current assets	181.59	182.83
TOTAL- ASSETS	259.65	261.03

Place: New Delhi

Date: 04th November, 2015

For Hindustan Auto Finance Limited

Neera Sapra

DIRECTOR

Neera Sapra

Director

DIN: 00241941



RAVI CHOPRA & ASSOCIATES

CHARTERED ACCOUNTANTS

9/54, (Basement), Vikram Vihar, Lajpat Nagar-IV, New Delhi-110024
Phone: (O) 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 September 30, 2015

We have reviewed the accompanying statement of unaudited financial results of **Hindustan Auto Finance Limited** for the period ended September 30, 2015 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 Accountants

Ravi Chopra
Partner

M. No. 083390
FRN: 007335N

Place : New Delhi
Date : 4th November' 2015