

# 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

CIN-L65910DL1980PLC010617

Date: 05<sup>th</sup> November, 2014

The Manager-Listing  
Delhi Stock exchange Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi-110002(India)

## Sub: Outcome of the Meeting of Board of Directors

Dear Sir,

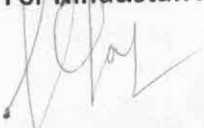
This is to inform you that in the meeting of Board of Directors held on Wednesday, the 5<sup>th</sup> day of November, 2014, following resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2014 as per Clause 41 of Listing Agreement.
2. The Board took note of the Limited Review Report for quarter ending 30<sup>th</sup> September, 2014, as placed by the auditors of the Company.
3. The Board considered the change of name of the Company Subject to Shareholder Approval.
4. The Board Authorized Mrs. Neera Sapra to make an application to Registrar of Companies, Delhi and Haryana for Reservation of Name of Company.
5. The Board considered change/Modification/Alteration of main object of the Company subject to Shareholder Approval, by way of postal ballot.

You are requested to kindly record the same.

Thanking you,

Yours faithfully,  
For Hindustan Auto Finance Limited

  
Subhash Sapra  
(Director)

DIN: 00241940

Cc:

1. Jaipur Stock Exchange Limited
2. Uttar Pradesh Stock Exchange Limited



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 Website:www.hindaf.com  
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Condensed Financial Results for Quarter ended 30th September, 2014

(Rs. in Lacs)

Particulars	3 months ended 30-09-2014 Unaudited	Preceding 3 months ended 30-06-2014 Unaudited	Corresponding 3 months ended 30-09-2013 in the Previous Year Unaudited	Year to date figures for current period ended 30-09-2014 Unaudited	Year to date figures for Previous period ended 30-09-2013 Unaudited	Previous Accounting year ended (31-03-2014) Audited
<b>Income from Operations</b>						
(a) Net Sales/income from operations (net of excise duty)	35.21	3.12	0.00	38.33	0.00	12.33
(b) Other Operating Income	0.00	0.00	0.15	0.00	0.30	0.00
<b>Total income from operations (net)</b>	<b>35.21</b>	<b>3.12</b>	<b>0.15</b>	<b>38.33</b>	<b>0.30</b>	<b>12.33</b>
<b>2. Expenses</b>						
(a) Cost of Material Consumed	29.27	0.00	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	0.49	0.46	3.60	0.95	5.40	1.98
(e) Depreciation and amortisation expenses	0.065	0.06	0.00	0.12	0.00	0.29
(f) Other Expenditure	4.55	0.34	2.34	4.89	4.22	4.65
<b>Total Expenses</b>	<b>34.38</b>	<b>0.86</b>	<b>5.94</b>	<b>35.24</b>	<b>9.62</b>	<b>6.92</b>
<b>3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)</b>	<b>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.41</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>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.41</b>
6. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.10
<b>7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5+6)</b>	<b>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.31</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>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.31</b>
10. Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
<b>11. Profit/(Loss) from Ordinary Activities after tax (9+10)</b>	<b>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.31</b>
12. Extraordinary Item (net of tax expense Rs in lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit/(Loss) for the period (11+12)</b>	<b>0.83</b>	<b>2.26</b>	<b>-5.79</b>	<b>3.09</b>	<b>-9.32</b>	<b>5.31</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	-99.64	-100.47	-117.36	-99.64	-117.36	-102.73
16. Earning Per Share (before extraordinary items)						
(a) Basic	0.002	0.006	-0.0165	0.008	-0.0266	0.015
(b) Diluted	0.002	0.006	-0.0165	0.008	-0.0266	0.015
<b>PART-II</b>						
<b>A. PARTICULARS OF SHAREHOLDING</b>						
1. Public shareholding						
(a) No of Shares	2,528,200	2,528,200	2,528,200	2,528,200	2,528,200	2,528,200
(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%

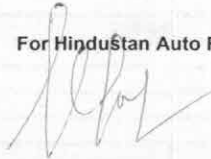


Particulars	3 months ended 30th September 2014				
<b>B. INVESTOR COMPLIANTS</b>					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed off during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				

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 05th November, 2014.
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 September, 2014
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

For Hindustan Auto Finance Limited



Subhash Sapra  
Director  
DIN-00241940

Place: Delhi  
Date: 05/11/2014



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CIN- L65910DL1980PLC010617

## Statement of Assets and Liabilities

Rs. in Lakhs

	Particulars	As at current half year ended 30-09-2014	As at previous year ended 31-03-2014
<b>A</b>	<b>EQUITY AND LIABILITES</b>		
<b>1</b>	<b>Shareholders Funds:</b>		
	(a) Share Capital	350.28	350.28
	(b) Reserves and Surplus	-99.64	-102.73
	(c) Money Received against share warrants		
	<b>Sub-total -Shareholder's funds</b>	<b>250.64</b>	<b>247.55</b>
	2 Share Application Money pending allotment		
<b>3</b>	Minority interest *		
<b>4</b>	<b>Non -Current liabilities</b>		
	(a)Long -Term borrowings(Secured Loans)		
	(b) Deffered Tax Liabilites (net)		
	(c) Other long term borrowings	12.99	12.49
	(d) long term provisons		
	<b>Sub-total -Non Current Liabilites</b>	<b>12.99</b>	<b>12.49</b>
<b>5</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings		
	(b) Trade Payables	29.36	0.05
	(c) other current liabilities	3.09	0.84
	(d) Short term Provisions		
	<b>Sub-total -Current liabilities</b>	<b>32.45</b>	<b>0.89</b>
	<b>TOTAL -EQUITY AND LIABILITES</b>	<b>296.08</b>	<b>260.93</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non current assets</b>		
	(a) Fixed Assets	1.07	1.20
	(b) Goodwill on consolidation		
	(c) Non - Current investment		
	(d) Deffered Tax assets (net)		
	(e) Long terms loans and advances		
	Other non -current assets (profit & loss)	106.51	73.21
	<b>Sub-total --non -current assets</b>	<b>107.58</b>	<b>74.41</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current investment		
	(b) Inventories		
	(c) Trade receivable	178.58	178.58
	(d) cash and cash equivalent	6.35	4.88
	(e) Short- term loans and advances		
	(f) Other current assets	3.57	3.06
	<b>Sub-total -current assets</b>	<b>188.50</b>	<b>186.52</b>
	<b>TOTAL- ASSETS</b>	<b>296.08</b>	<b>260.93</b>

For Hindustan Auto Finance Limited

Subhash Sapra  
Director  
DIN: 00241940



Place: Delhi

Dated : 05.11.2014

**RAVI CHOPRA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

9/54, (Basement), Vikram Vihar, Lajpat Nagar-IV, New Delhi-110024  
Phone: (0) 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, 2014

We have reviewed the accompanying statement of unaudited financial results of Hindustan Auto Finance Limited for the period ended September 30, 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/reviewed 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  
NEW DELHI  
Ravi Chopra  
Partner

M.No. 083390  
FRN 007335N

Place: New Delhi  
Date: November 5, 2014

CERTIFIED TRUE COPY

