

# 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 14/11/2016

To,

**The Head Listing Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No C 62,  
G-Block, Opp Trident Hotel,  
Bandra Kurla Complex,  
Mumbai-400098**

**Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Monday, November 14, 2016 has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ending September 30, 2016.
2. The Board took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as placed by the auditor.

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

**ANNEXURE I TO REGULATION 33**  
**HINDUSTAN AUTO FINANCE LIMITED**  
 Regd. Off: No. 114, Mall Road, GTB Nagar, Delhi- 110009, Ph-011-32965997  
 Corp Off: 184, Abulhasan Meerut Cantt. Meerut-250001, Ph-0121-2660331,  
 Email: hindaf1980@gmail.com, Website: www.hindaf.com  
 CIN-L65910DL1900PLC010417

Unaudited Financial Results for the Quarter and half year ended on 30th September, 2016

Part I		Rs. in Lacs					
		3 Months Ended 30-09-2016	Preceding 3 Months Ended 30-06-2016	Corresponding 3 Months for the Previous Year Ended 30-09-2015	Year to Date Figures for Current Period Ended 30-09-2016	Year to Date Figures for the Previous Year Ended 30-9-2015	Previous Year Ended 31-03-2016
Particulars		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	15.47
	(b) Other Operating Income	0.00	3.76	0.00	3.76	0.00	66.00
	<b>Total Income from Operations (net)</b>	<b>0.00</b>	<b>3.76</b>	<b>0.00</b>	<b>3.76</b>	<b>0.00</b>	<b>75.47</b>
<b>2</b>	<b>Expenses</b>						
	(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	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) Employee expenses & benefits	1.50	0.64	1.56	2.34	2.34	3.69
	(e) Depreciation and amortisation expense	0.00	0.00	0.07	0.00	0.13	0.00
	(f) Other expenses	-3.09	0.74	0.84	0.65	0.74	3.94
	<b>Total Expenses</b>	<b>-1.41</b>	<b>1.58</b>	<b>2.47</b>	<b>2.99</b>	<b>3.21</b>	<b>7.63</b>
<b>3</b>	<b>Profit/(Loss) from Operations before other Income, Finance costs and exceptional items (1-2)</b>	<b>-1.41</b>	<b>2.18</b>	<b>-2.47</b>	<b>0.77</b>	<b>3.21</b>	<b>67.84</b>
<b>4</b>	<b>Other Income</b>	<b>0.17</b>	<b>0.00</b>	<b>0.00</b>	<b>0.17</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-1.24</b>	<b>2.18</b>	<b>-2.47</b>	<b>0.94</b>	<b>-3.21</b>	<b>67.84</b>
<b>6</b>	<b>Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit/Loss from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>-1.24</b>	<b>0.00</b>	<b>-2.47</b>	<b>0.94</b>	<b>-3.21</b>	<b>67.84</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit/Loss from Ordinary Activities before tax (7+8)</b>	<b>-1.24</b>	<b>2.18</b>	<b>-2.47</b>	<b>0.94</b>	<b>-3.21</b>	<b>67.84</b>
<b>10</b>	<b>Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14.10</b>
<b>11</b>	<b>Net Profit/ Loss from Ordinary Activities after Tax (9+10)</b>	<b>-1.24</b>	<b>2.18</b>	<b>-2.47</b>	<b>0.94</b>	<b>-3.21</b>	<b>83.74</b>
<b>12</b>	<b>Extraordinary Item (net of tax expense)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit/ Loss for the period (11+12)</b>	<b>-1.24</b>	<b>2.18</b>	<b>-2.47</b>	<b>0.94</b>	<b>-3.21</b>	<b>83.74</b>
<b>14</b>	<b>Paid up Equity Share Capital (Face Value Rs.10/- per share)</b>	<b>350.28 (Rs. 10/- each)</b>	<b>350.28 (Rs. 10/- each)</b>	<b>350.29 (Rs. 10/- each)</b>	<b>350.20 (Rs. 10/- each)</b>	<b>350.20 (Rs. 10/- each)</b>	<b>351.28 (Rs. 10/- each)</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-54.73</b>	<b>-46.47</b>	<b>-105.23</b>	<b>-101.20</b>	<b>-105.23</b>	<b>-49.60</b>
<b>16(i)</b>	<b>Earning Per Share (before extraordinary items)</b>						
	(a) Basic	-0.04	0.06	-0.06	0.03	-0.09	1.53
	(b) Diluted	0.04	0.06	-0.06	0.03	-0.09	1.53
<b>16(ii)</b>	<b>Earning Per Share (after extraordinary items)</b>						
	(a) Basic	-0.04	0.06	-0.06	0.03	-0.09	1.53
	(b) Diluted	-0.04	0.06	-0.06	0.03	-0.09	1.53

- The unaudited financial statements for the quarter ended on 30th September, 2016 as reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2016. The information presented above is extracted from the financial statements.
- 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.
- Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Hindustan Auto Finance Limited

**HINDUSTAN AUTO FINANCE LTD.**

(Neera Sapra)  
 Director  
 Place: New Delhi  
 Date: 14.11.2016

*Neera Sapra*  
**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,  
 Email: hindaf1980@gmail.com, Website: www.hindaf.com  
 CIN-165910DL1980PLC010617

Statement of Assets and Liabilities for Companies (Other than Banks) for the Quarter and Period ended 30.09.2016

Standalone Statement of Assets and Liabilities Particulars	(In Lacs)	
	As at Current half year ended 30/09/2016	As at Previous year ended 31/03/2016
<b>A EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share capital	350.28	350.28
(b) Reserves and surplus	-101.20	-48.53
(c) Money received against share warrants	0.00	0.00
<b>Sub-total - Shareholders' funds</b>	<b>249.08</b>	<b>301.75</b>
<b>2. Share application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3. Minority interest *</b>	<b>0.10</b>	<b>0.00</b>
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long term liabilities	0.86	14.96
(d) Long-term provisions	0.00	0.00
<b>Sub-total - Non-current liabilities</b>	<b>0.86</b>	<b>14.96</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.11	0.11
(c) Other current liabilities	28.15	3.96
(d) Short-term provisions	0.00	0.00
<b>Sub-total - Current liabilities</b>	<b>28.26</b>	<b>4.07</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>278.20</b>	<b>320.78</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	0.49	0.56
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	14.00	14.00
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	87.14	91.19
<b>Sub-total - Non-current assets</b>	<b>101.63</b>	<b>105.75</b>
<b>2. Current assets</b>		
(a) Current investments	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	167.45	166.97
(d) Cash and cash equivalents	9.12	48.12
(e) Short-term loans and advances	0.00	0.00
(f) Other current assets	0.00	0.00
<b>Sub-total - Current assets</b>	<b>176.57</b>	<b>215.03</b>
<b>Total -Assets</b>	<b>278.20</b>	<b>320.78</b>

\*Applicable in the case of consolidated statement of assets and liabilities

For Hindustan Auto Finance Limited

for HINDUSTAN AUTO FINANCE LTD.

(Neera Sapra)  
Director

*Neera Sapra*  
DIRECTOR

DIN: 00241941

Place: New Delhi  
Date: 14.11.2016

**ANNEXURE V TO REGULATION 33**

To  
The Board of Directors  
**Hindustan Auto Finance Limited**

**Limited Review Report for the quarter ended September 30, 2016**

We have reviewed the accompanying statement of unaudited financial results of **Hindustan Auto Finance Limited** for the period ended June 30, 2016 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 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.

For **RAVI CHOPRA & ASSOCIATES**

Chartered Accountants  
FRN: 007335N



**RAVI CHOPRA**  
(PARTNER)  
M.No. 083390

Place:-NEW DELHI

Date: 14-11-2016