

# 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  
CIN-L65910DL1980PLC010617

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**Date: 30.01.2018**

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**

**Symbol: HINDAUTO**

**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. Tuesday, 30<sup>th</sup> January, 2018 (commenced at 03:00 P.M. and concluded at 04:00 P.M.), have considered and approved, 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 31<sup>st</sup> December, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Quarterly Financial Results for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2017.

Kindly take the above information on your records.

**For Hindustan Auto Finance Limited**

**Neera Sapra**  
**Director**

**DIN: 00241941**

**114, Mall Road, GTB Nagar,**  
**Delhi-110009**

**Place: Delhi**

**Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2017 Amt. (In Lakhs)**

Particulars	Three months ended			Nine months ended		Year Ended
	Quarter ended 31-12-2017	Preceding 3 month ended 30-09-2017	Corresponding 3 month ended 31-12-2016	Year to date figures for the Current year period ended on 31-12-2017	Year to date figures for the previous year period ended on 31-12-2016	Previous Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>	0.000	0.000	0.000	0.000	5.640	5.960
<b>II. Other Income</b>	0.000	0.000	1.880	0.000	0.170	0.000
<b>III. Total Income (I +II)</b>	<b>0.000</b>	<b>0.000</b>	<b>1.880</b>	<b>0.000</b>	<b>5.810</b>	<b>5.960</b>
<b>IV. Expenses</b>						
Cost of Material Consumed	0.000	0.000	0.000	0.000	0.000	0.000
Purchases of Stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
Employee Benefits Expenses	0.000	0.660	1.170	0.007	3.530	3.383
Finance Costs	0.000	0.000	0.000	0.000	0.000	0.000
Depreciation and amortisation expenses	0.000	0.003	0.000	0.003	0.000	0.008
Other Expenses	1.978	0.380	0.260	3.102	0.890	2.368
<b>Total Expenses (IV)</b>	<b>1.978</b>	<b>1.043</b>	<b>1.430</b>	<b>3.112</b>	<b>4.420</b>	<b>5.758</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>-1.978</b>	<b>-1.043</b>	<b>0.450</b>	<b>-3.112</b>	<b>1.390</b>	<b>0.202</b>
VI. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>-1.978</b>	<b>-1.043</b>	<b>0.450</b>	<b>-3.112</b>	<b>1.390</b>	<b>0.202</b>
VIII. Tax Expense						
(1) Current tax	0.000	0.000	0.000	0.000	0.000	0.040
(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
<b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-1.978</b>	<b>-1.043</b>	<b>0.450</b>	<b>-3.112</b>	<b>1.390</b>	<b>0.162</b>
<b>X. Profit/(Loss) from discontinued operations</b>	0.000	0.000	0.000	0.000	0.000	0.000
XI. Tax expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
<b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>	0.000	0.000	0.000	0.000	0.000	0.000
<b>XIII. Profit/(Loss) for the period (IX+XII)</b>	<b>-1.978</b>	<b>-1.043</b>	<b>0.450</b>	<b>-3.112</b>	<b>1.390</b>	<b>0.162</b>
<b>XIV. Other Comprehensive Income</b>						
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
(B) (i) Items that will be classified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
<b>XV. Total Comprehensive Income for the period (XIII+XIV)</b> (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	<b>-1.978</b>	<b>-1.043</b>	<b>0.450</b>	<b>-3.112</b>	<b>1.390</b>	<b>0.162</b>
<b>XVI. Earnings per equity share (for continuing operation):</b>						
(1) Basic	0.000	0.000	0.010	0.000	0.040	0.000
(2) Diluted	0.000	0.000	0.010	0.000	0.040	0.000
<b>XVII. Earnings per equity share (for discontinued operation):</b>						
(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
<b>XVIII. Earnings per equity share (for discontinued &amp; continuing operations)</b>						
(1) Basic	0.000	0.000	0.010	0.000	0.040	0.000
(2) Diluted	0.000	0.000	0.010	0.000	0.040	0.000

**Notes:**

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 30th January, 2018. The Statutory Auditors have carried out a Limited Review of the above results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statement as of and for the financial year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standard or interpretations issued by MCA/appropriate authority or changes in use of one or more exemptions from full retrospective application of certain Ind AS as permitted under Ind AS-
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standards) Rules 2006 are not applicable.

For HINDUSTAN AUTO FINANCE LIMITED

NEERA SAPRA  
 Director  
 DIN :00241941  
 Add: No. 114, Mall Road GTB Nagar, New Delhi  
 110009

Place : New Delhi  
 Date: 30.01.2018

**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 31st December,2017**

We have reviewed the accompanying statement of unaudited financial results of **Hindustan Auto Finance Limited** for the period ended 31st December, 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.

For RAVI CHOPRA & ASSOCIATES  
Chartered Accountants  
FRN: 007335N  
  
RAVI CHOPRA  
(PARTNER)  
M.No. 083390

Date: 30/01/2018  
Place: Delhi