

## HB LEASING & FINANCE CO. LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana

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CIN: L65910HR1982PLC034071

### UNAUDITED FINANCIAL RESULTS FOR THE 3 MONTHS ENDED 30th JUNE, 2014

Part-I	Particulars	3 Months ended (Unaudited)	3 Months ended (Unaudited)	3 Months ended (Unaudited)	Previous accounting year ended (Audited)
		<b>30.06.2014</b>	<b>31.03.2014</b>	<b>30.06.2013</b>	<b>31.03.2014</b>
1	Income from Operations	3.07	0.10	(0.72)	(0.68)
	Other Operating Income	0.00	0.00	0.00	27.55
	<b>Total Revenue</b>	<b>3.07</b>	<b>0.10</b>	<b>(0.72)</b>	<b>26.87</b>
2	<b>Expenditure :</b>				
	a) Employee Cost	5.86	8.09	6.58	27.96
	b) Legal & Professional Charges	3.31	0.29	2.04	5.22
	c) Facility Charge/Rent	0.80	0.80	0.80	3.22
	d) Travelling & Conveyance	0.93	1.46	0.68	4.27
	e) Depreciation	0.09	0.00	0.45	0.72
	f) Communication	0.43	0.84	0.31	4.20
	g) Printing & Stationary	0.00	0.13		2.32
	h) Others	3.00	2.66	2.81	9.07
	<b>i) Total Expenditure</b>	<b>14.42</b>	<b>14.27</b>	<b>13.67</b>	<b>56.98</b>
3	<b>Profit from operation before Other Income, Interest &amp; Exceptional Items</b>	<b>(11.35)</b>	<b>(14.17)</b>	<b>(14.39)</b>	<b>(30.11)</b>
4	Other Income - Profit (Loss on sale of Investments)	(70.56)	0.00	27.55	0.00
5	<b>Profit from operation before Interest &amp; Exceptional Items</b>	<b>(81.91)</b>	<b>(14.17)</b>	<b>13.16</b>	<b>(30.11)</b>
6	Finance cost	0.00	0.00	0.00	0.00
7	<b>Profit after interest but before Exceptional Items</b>	<b>(81.91)</b>	<b>(14.17)</b>	<b>13.16</b>	<b>(30.11)</b>
8	Exceptional Items	0.00	0.00	0.00	Nil
9	<b>Profit from ordinary Activities before tax</b>	<b>(81.91)</b>	<b>(14.17)</b>	<b>13.16</b>	<b>(30.11)</b>
10	Provision for Tax				
	- Current	0.00	0.00	2.60	0.00
	- Deferred charge/(credit)	(0.08)	0.00	(0.06)	(0.09)
11	<b>Net Profit from ordinary activities after tax</b>	<b>(81.83)</b>	<b>(14.17)</b>	<b>10.62</b>	<b>(30.02)</b>
	Extraordinary Items	Nil	Nil	Nil	Nil
12	<b>Net Profit for the period</b>	<b>(81.83)</b>	<b>(14.17)</b>	<b>10.62</b>	<b>(30.02)</b>
	Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41
	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	(889.77)



Earning Per Share (in Rs.) :-					
<b>(a) Before Extraordinary Items :</b>					
	Basic	(0.74)	(0.13)	0.10	(0.27)
	Diluted	(0.74)	(0.13)	0.10	(0.27)
<b>(b) After Extraordinary Items :</b>					
	Basic	(0.74)	(0.13)	0.10	(0.27)
	Diluted	(0.74)	(0.13)	0.10	(0.27)
<b>Part-II</b>	<b>Public Shareholding:</b>				
A	- Number of Shares	7115854	7115854	7115854	7115854
	- % of shareholding	64.32	64.32	64.32	64.32
	<b>Promoters and promoter group shareholding</b>				
	<b>a) Pledged/Encumbered</b>				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>				
	- Number of shares	3946877	3946877	3946877	3946877
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	35.68	35.68	35.68	35.68
B	<b>Particulars</b>	<b>3 Months end.30.06.14</b>			
	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	0			
	Received during the quarter	1			
	Disposed off during the quarter	1			
	Remaning unresolved at the end of year	0			

**Notes:**

1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
2. Effective from 1.04.2014, the Company has changed method of depreciation as per requirements of Schedule II of the Companies Act, 2013. However, this change has no material impact on the profit for the quarter.
3. The figures have been regrouped / rearranged wherever necessary, to facilitate comparison.
4. The aforesaid results have been subjected to limited review by the Statutory Auditors, reviewed by the Audit Committee at its meeting held on 6th August, 2014 and approved by the Board of Directors at its meeting held on the same date.

Place: Gurgaon  
Date: 6th August, 2014

For HB Leasing & Finance Co. Ltd.



ANIL GOYAL  
Managing Director