



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com

HBLFCL/BSE/2015  
May 28<sup>th</sup>, 2015

Speed Post/Fax/Listing Centre

Bombay Stock Exchange Limited,  
Pheeroze Jeejee Bhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

Sir,

**Sub.: Forwarding of Audited Financial Results for the year ended 31<sup>st</sup> March, 2015 under  
Clause 41 of the Listing Agreement  
(Company Code – 508956)**

Pursuant to clause 41 of the Listing Agreement, please find enclosed herewith a copy of the text of the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015 taken on record by the Board of Directors at its meeting held on 28<sup>th</sup> May, 2015

Kindly take the above information on record.

Thanking You,

Yours truly,

For **HB Leasing and Finance Company Limited**

**Swati Vaish**  
**Company Secretary**

Encl:-as above

CIN No. L65910HR1982PLC034071

Website : www.hbleasing.com

## HB LEASING & FINANCE CO. LIMITED

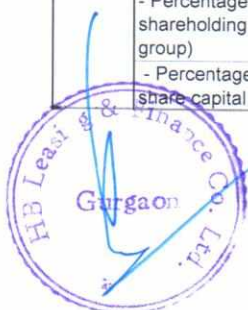
Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana

Website: www.hbleasing.com

CIN : L65910HR1982PLC034071

### AUDITED FINANCIAL RESULTS FOR THE 3/12 MONTHS ENDED 31st MARCH,2015

Part-I	Particulars					(Rs. in Lacs)
		3 Months ended	Corresponding 3 Months ended	3 Months ended	Current Accounting Year ended (Audited)	Previous accounting year ended (Audited)
		31.03.2015	31.03.2014	31.12.2014	31.03.2015	31.03.2014
1	Income from Operations	156.00	0.10	0.00	171.23	(0.68)
	Other Operating Income	0.00	0.00	0.00	(70.56)	27.55
	<b>Total Revenue</b>	<b>156.00</b>	<b>0.10</b>	<b>0.00</b>	<b>100.67</b>	<b>26.87</b>
2	<b>Expenditure :</b>					
	a) Employee Cost	7.36	8.09	6.47	25.78	27.96
	b) Legal & Professional Charges	1.20	0.29	0.56	12.18	5.22
	c) Facility Charge/Rent	1.07	0.80	0.72	3.22	3.22
	d) Travelling & Conveyance	1.50	1.46	1.06	4.43	4.27
	e) Depreciation	1.40	0.00	0.09	1.67	0.72
	f) Provision for diminution in value of Non-Current/Long term Investments	0.00	0.00	0.00	0.00	0.00
	g) Communication	4.45	0.84	0.66	6.23	4.20
	h) Printing & Stationary	0.10	0.13	0.11	3.61	2.32
	i) Others	2.98	2.66	3.00	11.91	9.07
	<b>j) Total Expenditure</b>	<b>20.06</b>	<b>14.27</b>	<b>12.67</b>	<b>69.03</b>	<b>56.98</b>
3	<b>Profit from operation before Other Income, Interest &amp; Exceptional Items</b>	<b>135.94</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.64</b>	<b>(30.11)</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00
	<b>Profit from operation before Interest &amp; Exceptional Items</b>	<b>135.94</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.64</b>	<b>(30.11)</b>
5						
6	Finance cost	0.00	0.00	0.00	0.00	0.00
7	<b>Profit after interest but before Exceptional Items</b>	<b>135.94</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.64</b>	<b>(30.11)</b>
8	Exceptional Items	0.00	0.00	Nil	0.00	0.00
9	<b>Profit from ordinary Activities before tax</b>	<b>135.94</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.64</b>	<b>(30.11)</b>
10	Provision for Tax					
	- Current	0.00	0.00	0.00	0.00	0.00
	- Deferred charge/(credit)	0.12	0.00	0.00	(0.04)	(0.09)
11	<b>Net Profit from ordinary activities after tax</b>	<b>135.82</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.68</b>	<b>(30.02)</b>
	Extraordinary Items	Nil	Nil	0.00	Nil	Nil
12	<b>Net Profit for the period</b>	<b>135.82</b>	<b>(14.17)</b>	<b>(12.67)</b>	<b>31.68</b>	<b>(30.02)</b>
	Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41	1100.41
	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	(858.09)	(889.77)
	<b>Earning Per Share (in Rs.) :-</b>					
	<b>(a) Before Extraordinary Items :</b>					
	Basic	1.23	(0.13)	(0.11)	0.29	(0.27)
	Diluted	1.23	(0.13)	(0.11)	0.29	(0.27)
	<b>(b) After Extraordinary Items :</b>					
	Basic	1.23	(0.13)	(0.11)	0.29	(0.27)
	Diluted	1.23	(0.13)	(0.11)	0.29	(0.27)
Part-II	<b>Public Shareholding:</b>					
A	- Number of Shares	7115854	7115854	7115854	7115854	7115854
	- % of shareholding	64.32	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	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil



<b>b) Non-encumbered</b>					
- Number of shares	3946877	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	100.00
- Percentage of shares (as a % of the total share capital of the company)	35.68	35.68	35.68	35.68	35.68
<b>B</b>					
<b>Particulars</b>	<b>3 Months ended 31.03.15</b>				
<b>Investor Complaints</b>					
Pending at the beginning of the quarter	0				
Received during the quarter	0				
Disposed off during the quarter	0				
Remaning unresolved at the end of year	0				

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2015**

PARTICULARS		(Rs. in Lakhs)	
		As on 31.03.2015 ( Audited )	As on 31.03.2014 ( Audited )
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>SHAREHOLDERS FUNDS</b>		
	Share Capital		
	Reserves & Surplus	1100.41	1100.41
	Sub-total Share holders funds	(858.09)	(889.77)
		242.32	210.64
<b>2</b>	<b>Non-Current Liabilities</b>		
	Long Term Provisions		
	Sub-total of Non-Current Liabilities	3.27	1563.33
		3.27	1563.33
<b>3</b>	<b>Current Liabilities</b>		
	Other Current Liabilities		
	Short Term provisions	19.57	244.51
	Sub-total of current liabilities	86.05	86.07
		105.62	330.58
	<b>Total Equity and liabilities</b>	<b>351.21</b>	<b>2104.55</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non- Current Assets</b>		
	Fixed Assets		
	Tangible Assets		
	Non- current investments	0.70	2.37
	Deferred Tax Assets (Net)	50.00	1790.48
	Long -Term Loans and advances	2.40	2.36
	Sub- total of non- current assets	167.43	166.82
		220.53	1962.03
<b>2</b>	<b>Current Assets</b>		
	Inventories		
	Trade receivable	23.10	40.05
	Cash and Cash equivalents	71.70	71.70
	Short-Term Loans and advances	19.43	15.68
	Sub- total of current assets	16.45	15.09
		130.68	142.52
	<b>Total Assets</b>	<b>351.21</b>	<b>2104.55</b>

**Notes:**

1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
2. The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
3. The figures for the quarter ended March 31,2015 is the balancing figures between audited figures in respect of full financial year and published year to date figures upto December 31, 2014
4. The above results have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their meeting held on 28th May, 2015.

For HB Leasing & Finance Co. Ltd.

  
ANIL GOYAL  
Managing Director

Place: Gurgaon  
Date: 28th May, 2015