



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
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

February 09, 2019

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code-508956

Sub: Forwarding of Unaudited Financial Results and Limited Review Report of the third quarter / nine months ended 31st December, 2018 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Statement of Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2018 alongwith Limited Review Report, as approved and taken on record by the Board of Directors at its meeting held on 09th February, 2019 which commenced on 3:30 P.M. and concluded at 4 : 35 P.M.

Kindly take the above into record and oblige.

Thanking You,

Yours Faithfully,
For HB Leasing and Finance Company Limited


Anil Goyal
(Managing Director)

Encl: as above

HB LEASING & FINANCE COMPANY LIMITED

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2018

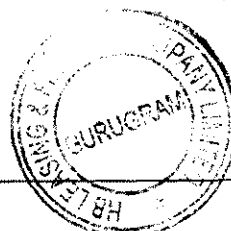
Particulars	3 Months ended (31.12.2018)	3 Months ended (30.09.2018)	Corresponding 3 Months ended in the previous year (31.12.2017)	9 Months ended (31.12.2018)	Corresponding 9 Months ended in the previous year (31.12.2017)	(Rs. In Lacs)	
						Year ended (31.03.2018) (Audited)	
I	Income from Operations	2.66	15.01	2.49	17.67	8.51	63.18
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	2.66	15.01	2.49	17.67	8.51	63.18
IV	Expenses :						
	a) Employee benefits expense	3.21	3.43	3.37	9.93	10.25	14.50
	b) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	c) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	d) Other expenses	7.35	14.72	7.42	27.13	22.76	24.58
	Total Expenses	10.56	18.16	10.79	37.06	33.01	39.08
V	Profit before exceptional and extraordinary items and tax (III - IV)	(7.90)	(3.14)	(8.30)	(19.39)	(24.50)	24.10
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	(7.90)	(3.14)	(8.30)	(19.39)	(24.50)	24.10
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII - VIII)	(7.90)	(3.14)	(8.30)	(19.39)	(24.50)	24.10
X	Tax Expense :						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Tax for earlier year	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	0.04	0.04	0.11	0.30
XI	Profit / (Loss) for the period from continuing operations (IX - X)	(7.90)	(3.14)	(8.34)	(19.43)	(24.61)	23.80
XII	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII - XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit/(Loss) for the period (XI + XIV)	(7.90)	(3.14)	(8.34)	(19.43)	(24.61)	23.80
XVI	Earning Per Share (In ₹) :-						
	Basic	(0.08)	(0.02)	(0.07)	(0.18)	(0.22)	0.22
	Diluted	(0.08)	(0.02)	(0.07)	(0.18)	(0.22)	0.22

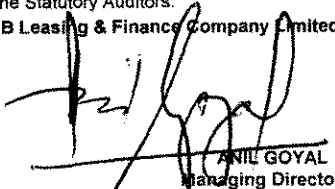
Notes:

- There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
- The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
- In terms of MCA Notification No. G.S.R. 365(E) dated 30th March, 2016, the Compliance with regard to adoption of Indian Accounting Standards (IND-ASs) are not yet applicable to the Company. Hence the Company, continues to prepare the aforesaid statement in accordance with the Accounting Standards specified under Section 133 of Companies Act, 2013.
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 09th February, 2019 and approved by the Board of Directors at its meeting held on the same date. The above results have been subjected to Limited Review by the Statutory Auditors.

For HB Leasing & Finance Company Limited

Place: Gurugram
Date: 9th February, 2019




ANIL GOYAL
 Managing Director

The Board of Directors
HB Leasing & Finance Co. Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram-122001

Sub: Limited Review Report for the period ended 31.12.2018

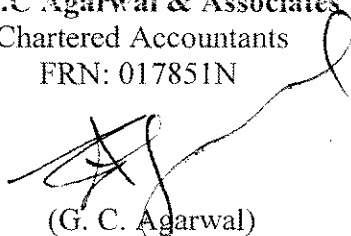
We have reviewed the accompanying statement of un-audited financial results of **HB Leasing & Finance Co. Limited** ('the Company') for the quarter and nine months ended 31st December 2018 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 (the "Listing Regulations, 2015") with the Stock Exchanges. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 un-audited financial results, prepared in accordance with applicable Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N




(G. C. Agarwal)
Prop.
M.No. 083820

Place: Gurugram
Date: 09.02.2019