

# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

13<sup>th</sup> February, 2025

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 508956

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2025 and Forwarding the Financial Results of the Company for the third quarter and nine months ended December 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors at its meeting held today i.e. February 12, 2025 inter-alia, transacted the following business(s):

1. Considered and approved the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The copy of Un-audited Standalone Financial Results of the Company along with limited review report by the Statutory Auditors are enclosed herewith as **Annexure-I**.

2. Approved the appointment of Mr. Shahbaz Khan as Company Secretary & Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company with effect from February 13, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure II**.

The above information will also be made available on the website of the company [www.hbleasing.com](http://www.hbleasing.com)

The Board Meeting commenced at 03:30 P.M. and concluded at 3.50 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For HB Leasing & Finance Company Limited

  
ANIL GOYAL  
(Managing Director)

Encl: As Above

**HB LEASING AND FINANCE COMPANY LIMITED**  
Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram- 122001, Haryana  
E-mail : corporate@hbleasing.com, Website: www.hbleasing.com  
CIN: L65910HR1982PLC034071

**STATEMENT OF UNAUDITED FINANCIAL RESULTS**  
**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

S.No	Particulars	Quarter Ended			Nine Months Ended		(Rs. in Lakhs)
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Year Ended
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1.	<b>Revenue from Operations</b>						
	a) Professional Income	0.00	0.00	9.00	3.00	32.75	41.75
	b) Dividend Income	0.01	0.00	0.04	0.01	0.06	0.06
	c) Net Gain on fair value change	11.68	2.57	(0.81)	15.20	1.14	5.77
	<b>Total</b>	<b>11.69</b>	<b>2.57</b>	<b>8.23</b>	<b>18.21</b>	<b>33.95</b>	<b>47.58</b>
2.	<b>Other Income</b>	0.00	0.00	0.00	0.00	0.00	0.00
3.	<b>Total Income (1+2)</b>	<b>11.69</b>	<b>2.57</b>	<b>8.23</b>	<b>18.21</b>	<b>33.95</b>	<b>47.58</b>
4.	<b>Expenses</b>						
	a) Depreciation	0.04	0.05	0.04	0.14	0.14	0.19
	b) Employee benefit expense	6.78	4.16	5.75	15.59	12.98	18.37
	c) Other expenses	2.99	8.46	2.56	18.38	17.52	21.19
	<b>Total Expense (4)</b>	<b>9.81</b>	<b>12.67</b>	<b>8.35</b>	<b>34.11</b>	<b>30.64</b>	<b>39.75</b>
5.	<b>Profit/(Loss) Before Tax (3-4)</b>	<b>1.88</b>	<b>(10.10)</b>	<b>(0.12)</b>	<b>(15.90)</b>	<b>3.31</b>	<b>7.83</b>
6.	<b>Tax Expense</b>						
	a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred tax/(credit)	0.00	0.00	0.00	0.00	0.00	0.02
	<b>Total tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.02</b>
7.	<b>Profit/(Loss) for the period (5-6)</b>	<b>1.88</b>	<b>(10.10)</b>	<b>(0.12)</b>	<b>(15.90)</b>	<b>3.31</b>	<b>7.81</b>
8.	<b>Other Comprehensive Income</b>						
	<b>Items that will not be reclassified to profit or loss</b>						
	- Net change in Fair Value of Investments carried at FVTOCI	0.00	0.00	0.00	0.00	0.00	0.00
	- Remeasurement gain/ (losses) on defined benefit plan	0.00	0.00	0.00	0.00	0.00	0.00
	- Income tax relating to above mentioned item	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income</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>
9.	<b>Total Comprehensive Income for the period (7+8)</b>	<b>1.88</b>	<b>(10.10)</b>	<b>(0.12)</b>	<b>(15.90)</b>	<b>3.31</b>	<b>7.81</b>
10.	Paid-up Equity Share capital (Rs. 10/- per share)	1106.27	1106.27	1,100.41	1106.27	1100.41	1100.41
11.	Reserves excluding Revaluation Reserves	N.A.	N.A.	N.A.	N.A.	N.A.	(844.07)
12.	Earnings Per Share (EPS)- Not Annualised (Rs.)						
	a) Basic	0.02	(0.09)	(0.00)	(0.14)	0.03	0.07
	b) Diluted	0.02	(0.09)	(0.00)	(0.14)	0.03	0.07

See accompanying notes to the Financial Results.



✓

**Notes:**

1. The above Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 13th February, 2025 and approved by the Board of Directors at its meeting held on the same date.
2. These financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Statutory Auditors have carried out Limited Review of the Financial Results of the company for the quarter and nine months ended 31st December, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
4. The Company is registered as NBFC with RBI & at present there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
5. Previous Period/ Year figures have been regrouped and/ or rearranged, wherever necessary to make them comparable with the current period/ year.

**For HB Leasing and Finance Company Limited**



**ANIL GOYAL**  
(Managing Director)  
DIN:00001938

**Place: Gurugram**  
**Date: 13<sup>th</sup> February, 2025**

# N.C. AGGARWAL & CO.

CHARTERED ACCOUNTANTS

102, Harsha house, Karampura Commercial Complex,  
New Delhi-110 015. Ph: (O) 25920555-556 (R) 25221561  
E-Mail: nc.aggarwal@gmail.com, nc.a@rediffmail.com


## **Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
**The Board of Directors of  
HB LEASING AND FINANCE COMPANY LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **HB Leasing and Finance Company Limited** ('the Company') for the quarter and nine months ended 31<sup>st</sup> December 2024 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ('the Listing Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statements 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For N.C. Aggarwal & Co.  
Chartered Accountants**

Firm Registration No. 003273N

  
**G. K. Aggarwal**  
Partner

M. No. 086622

Date: 13<sup>th</sup> February, 2025

Place: Gurugram

UDIN: 25086622BMI BB09295





# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

## Annexure-II

### Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Appointment of Mr. Shahbaz Khan as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

S.No.	Details of event that needs to be provided	Information for such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) Term of appointment/reappointment	February 13, 2025 NA
3.	Brief Profile	Mr. Shahbaz Khan is a Commerce Graduate from Veer Bahadur Singh Purvanchal University. He is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. A75337)
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NA