

29th May, 2024

To,
The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650
Sub: Outcome of Meeting of Board of Directors

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e 29th May, 2024 :

- 1) Approved Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 along with a copy of the Auditors Report dated 29th May, 2024 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company. The Audit Report is submitted with an Unmodified Opinion (free from any qualifications) and a declaration to that effect is enclosed herewith.
- 2) The Board of Directors have not recommended payment of any dividend for the financial year ended on 31st March, 2024.

The Board Meeting commenced at 12.00 noon and concluded at 1.30 p.m.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

Meeta J.K.

(Meeta Khalsa)
Company Secretary &
Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF THE STANDALONE ANNUAL FINANCIAL RESULTS

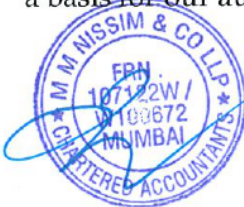
To
The Board of Directors
Hindustan Housing Company Limited
2nd Floor, Bajaj Bhawan,
Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021

Opinion

1. We have audited the accompanying statement of Standalone financial results of The **Hindustan Housing Company Limited** ("the Company") for the quarter and year ended 31st March 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the statement:
 - a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS"), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31st March 2024.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial results for the quarter and year ended 31st March 2024 under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Standalone Annual Financial Results

4. This statement, which includes the standalone financial results is the responsibility of the company's board of directors and has been approved by them for issuance. The statement has been prepared on the basis of the standalone financial statements for the three months and year ended 31st March 2024. this responsibility includes preparation and presentation of the standalone financial results for the quarter and year ended 31st March 2024 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

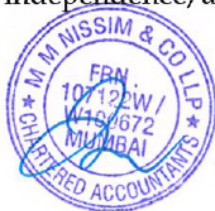


8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Board of Directors in terms of the requirements specified under regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

9. The standalone annual financial results include the results for the quarter ended 31st March 2024 being the balancing figures between the audited figures in respect of the full financial year ended 31st March 2024 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M M Nissim & Co LLP
Chartered Accountants
Firm Registration No. 107122W/W100672



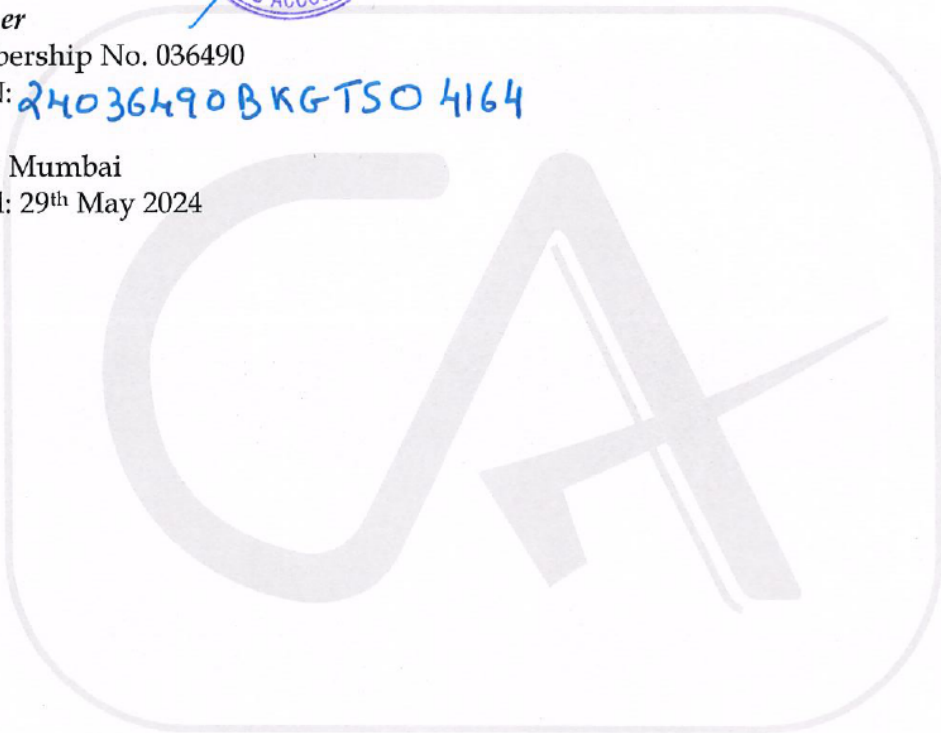
N Kashinath
Partner

Membership No. 036490

UDIN: 24036490BKGTSO4164

Place: Mumbai

Dated: 29th May 2024



AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended	
		*31.03.2024 (Audited)	31.12.2023 (Unaudited)	*31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Revenue from Operations	120.23	151.84	177.83	559.87	597.98
2	Other Income	31.97	24.15	22.85	162.75	119.73
3	Total Revenue (1+2)	152.20	175.99	200.68	722.62	717.71
4	Expenses :					
	a) Employee Benefits Expense	52.16	58.16	48.63	209.47	216.35
	b) Electricity & Power	6.60	7.79	6.99	31.08	31.19
	c) Finance Costs	1.02	1.03	1.34	4.10	5.39
	d) Depreciation & Amortisation Expense	4.90	5.00	5.44	19.54	27.62
	e) Other Expenses	34.98	41.05	73.73	158.62	186.30
	Total Expenses	99.66	113.03	136.13	422.81	466.85
5	Profit / (Loss) before Tax (3-4)	52.54	62.96	64.55	299.81	250.86
6	Tax Expenses					
	a) Current tax	(1.50)	13.75	17.00	48.50	57.00
	b) Deferred tax charge/(credit)	6.85	0.75	1.67	15.41	3.78
	c) Tax of earlier year	(0.3)	-	-	(0.33)	(2.37)
	Total Tax Expenses	5.02	14.50	18.67	63.58	58.41
7	Profit / (Loss) for the period / year (5-6)	47.52	48.46	45.88	236.23	192.45
8	Other Comprehensive Income (OCI), i)Item that will not be reclassified to profit or loss a/c (net of tax)	460.37	507.30	(59.43)	1,546.99	(73.86)
9	Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year)	507.89	555.76	(13.55)	1,783.22	118.59
10	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.09	6.09	6.09	6.09	6.09
11	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	196.36	200.25	189.59	976.16	795.25



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Standalone Statement of Assets and Liabilities

(Rs. in Lakhs)

		As at 31st March, 2024 (Audited)	As at 31st March, 2023 (Audited)
A.	ASSETS		
1	Non-Current Assets		
	(a) Property Plant and Equipment	100.81	109.30
	(b) Capital work-in- progress	-	-
	(c) Other Intangible Assets	7.19	11.88
	(d) Financial Assets		
	(i) Investments	4,469.81	2,731.98
	(ii) Other Financial Assets	29.10	29.10
	(e) Other Non-Current Assets	16.44	1.43
	Sub-total-Non-Current Assets	4,623.35	2,883.69
2	Current Assets		
	(a) Financial Assets		
	(i) Investments	1491.59	1198.02
	(ii) Trade Receivables	9.74	32.90
	(iii) Cash and cash equivalents	50.07	69.45
	(iv) Bank Balance other than (iii) above	0.26	0.27
	(v) Loans	4.00	4.00
	(b) Other current assets	19.09	25.29
	Sub-total-Current Assets	1,574.75	1,329.93
	Total Assets	6,198.10	4,213.62
B.	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share Capital	6.09	6.09
	b) Other Equity	5667.37	3884.15
	Equity attributable to owner of the Company	5673.46	3890.24
2	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Other Financial Liabilities	32.14	35.75
	(b) Provisions	23.54	17.00
	(c) Deferred Tax Liabilities/(Assets) (net)	370.78	161.09
	(d) Other non-current Liabilities	17.57	22.24
	Sub-total-Non-Current Liabilities	444.03	236.08
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables		
	- Total outstanding dues of micro enterprises and small enterprises	-	-
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	1.57	5.74
	(ii) Other Financial Liabilities	30.54	53.03
	(b) Provisions	27.28	22.15
	(c) Other Current Liabilities	21.22	6.38
	Sub-total-Current Liabilities	80.61	87.30
	Total Equity and Liabilities	6198.10	4213.62



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Standalone Cash Flow Statement for the year ended 31st March, 2024

(Rs in Lakhs)

Particulars	Year Ended 31st March 2024	Year Ended 31st March 2023
A. Cash Flow arising from Operating Activities		
Net Profit before Tax	299.82	250.86
Adjustment for:		
Depreciation	19.54	27.62
Unwinding of Interest	4.10	5.39
Dividend Income	(48.69)	(50.22)
Interest Income	(0.70)	(0.19)
Net Sundry Balances Written Back	(0.10)	0.00
(Gain)/Loss on Sale/Disposal of Property, Plant and Equipment	-	0.22
(Gain)/Loss on fair valuation of investments through profit and loss	(98.72)	(59.15)
(Gain)/Loss on sale of Mutual Funds Units	(9.87)	(5.50)
(Gain)/Loss on Fair valuation of Security Deposits	(4.67)	(4.67)
Operating Cash Profit before Working capital changes	160.71	164.36
Net Change in		
Trade receivables	23.26	(25.56)
Loans & Other Financial assets	0.01	(3.83)
Other assets	6.19	(4.38)
Trade payables	9.81	(12.24)
Other Financial liabilities	(25.22)	(23.93)
Other Liabilities and Provisions	(14.28)	12.49
	(0.23)	(57.45)
Cash generated from Operations	160.48	106.91
Direct Taxes paid (net of refund)	(63.19)	(51.94)
Net Cash generated from/(used in) Operating Activities	97.29	54.97
	[A]	
B. Cash Flow from Investing Activities:		
Acquisition of Property, Plant and Equipment & Capital WIP	(6.36)	(25.84)
Proceeds from Sale of Property, Plant and Equipment	-	0.11
Acquisition of Current Investments	(425.00)	(285.00)
Proceeds from sale of Current Investment	240.00	269.00
Proceeds from sale of Non- Current Investment	25.30	-
Interest Income received	0.70	0.19
Dividend Income received	48.69	50.22
Net Cash flow from/(used in) Investing Activities	(116.67)	8.68
	[B]	
C. Cash Flow arising from Financing Activities:		
Net Cash Flow from Financing Activities	-	-
	[C]	
Cash / Cash Equivalents at the beginning of the year	69.45	5.80
Net Increase/(Decrease) in Cash / Cash Equivalents (A+B+C)	(19.38)	63.65
Cash / Cash Equivalents at the end of the year	50.07	69.45

Note :-

1	The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
2	The above audited standalone financial results for the quarter & year ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 29th May, 2024.
3	The Board of Directors of the Company has not recommended payment of any Dividend for the financial year ended on 31st March, 2024.
4	The Statutory Auditors have given their Audit Report on the above Financial Results with an unmodified opinion.
5	*Figures of last quarters are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter for the relevant financial year which were subjected to limited review.
6	Previous period / year figures have been regrouped / reclassified wherever necessary to make them comparable with the current period.

By Order of the Board of Directors
For The Hindustan Housing Co. Ltd.

Mumbai: 29th May, 2024



 Vinod Nevatia
 Chairman

29th May, 2024

To,
The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650

Sub: Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company, M/s M.M. Nissim & Co. LLP, have issued an Audit Report dated 29th May, 2024 with an Unmodified Opinion on the Annual Audited Financial Results of the Company for the Financial Year ended on 31st March 2024.

You are requested to kindly take the same on record.

For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

