

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 13th August, 2024

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 13th August, 2024.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13th August, 2024 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2024.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June 2024.

We are arranging to publish the results in newspapers.

3. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June 2024.
4. Proposed the reappointment of Mr. Sanjay Amratlal Desai (DIN : 00671414) as director of the company who retires by rotation and being eligible offers himself for re-appointment at the ensuing 40th Annual General Meeting.
5. Proposed the reappointment of Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) as Managing Director of the Company for further term of five years commencing from 01st October, 2024 to 01st October, 2029.
6. Proposed the appointment of Mr. Girish Manilal Boradia (DIN: 00476124) as Non-Executive, Independent Director, not liable to retire by rotation, for the first term to hold office for the period of five consecutive years with effect from conclusion of this 40th Annual General Meeting to be held for the financial year ended on 31st March, 2024 up to the conclusion of the Annual General Meeting to be held for the financial year 31st March, 2029.
7. Proposed the appointment of Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as Non-Executive, Independent Director, not liable to retire by rotation, for the first term to hold office for the period of five consecutive years with effect from conclusion of this 40th Annual General Meeting to be held for the financial year ended on 31st March, 2024 up to the conclusion of the Annual General Meeting to be held for the financial year 31st March, 2029.

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

8. Proposed the appointment of Mr. Ganesh Vijay Shiraskar (DIN: 10330144) as Non-Executive, Independent Director, not liable to retire by rotation, for the first term to hold office for the period of five consecutive years with effect from conclusion of this 40th Annual General Meeting to be held for the financial year ended on 31st March, 2024 up to the conclusion of the Annual General Meeting to be held for the financial year 31st March, 2029.
9. The board noted that, Mr. Ravindra Kanji Myatra, Non-Executive & Independent Director, whose two terms of 5 years each will be expiring on conclusion of the ensuing 40th Annual General Meeting to be held for the financial year ended on 31st March, 2024, ceases to be the Director of the Company in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
10. The board noted that, Mr. Sunil Hirji Shah, Non-Executive & Independent Director, whose two terms of 5 years each will be expiring on conclusion of the ensuing 40th Annual General Meeting to be held for the financial year ended on 31st March, 2024, ceases to be the Director of the Company in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
11. Composition of Board of Directors of the Company is enclosed in Annexure A.
12. Reconstitution of the Committees is enclosed as Annexure B.
13. Re-appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2024-25 and appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 40th Annual General Meeting of the company. Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure C.
14. Directors Report for financial year ended 2023-24 and Notice of Annual General Meeting to be held on 30th September, 2024.
15. The Register of Members will remain close from 24th September, 2024 to 30th September, 2024 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
16. The Annual General Meeting of the Company will be held on Monday, 30th September, 2024.

The meeting of the Board of Directors Commenced at 5.00 p.m. and concluded at 5.30 p.m.

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Annexure A

Composition of Board of Directors of the Company

Sr. No.	Name of Director	Category
1	Kalpesh Rameshchandra Shah	Managing Director (Executive & Non Independent) & Chairman
2	Sanjay Amratlal Desai	Chief Financial Officer, Non - Executive & Non Independent Director
3	Kanan Hemang Shah	Non - Executive & Non Independent Director
4	Girish Manilal Boradia	Non - Executive & Independent Director
5	Hitesh Popatlal Sangoi	Non - Executive & Independent Director
6	Ganesh Vijay Siraskar	Non - Executive & Independent Director
7	Niyati Sengar	Company Secretary & Compliance Officer

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Annexure B

Reconstitution of the Committees

Audit Committee :

Sr. No.	Name of Director	Position	Category
1	Girish Manilal Boradia	Chairman	Non - Executive & Independent Director
2	Hitesh Popatlal Sangoi	Member	Non - Executive & Independent Director
3	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
4	Sanjay Amratlal Desai	Member	Non - Executive & Non Independent Director

Nomination & Remuneration Committee :

Sr. No.	Name of Director	Position	Category
1	Girish Manilal Boradia	Chairman	Non - Executive & Independent Director
2	Hitesh Popatlal Sangoi	Member	Non - Executive & Independent Director
3	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
4	Sanjay Amratlal Desai	Member	Non - Executive & Non Independent Director

Stakeholders Relationship Committee :

Sr. No.	Name of Director	Position	Category
1	Girish Manilal Boradia	Chairman	Non - Executive & Independent Director
2	Hitesh Popatlal Sangoi	Member	Non - Executive & Independent Director
3	Ganesh Vijay Shiraskar	Member	Non - Executive & Independent Director
4	Sanjay Amratlal Desai	Member	Non - Executive & Non Independent Director

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Annexure C

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	M/s. D. Kothari and Associates Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	13 th August, 2024
4.	Brief Profile	M/s. D. Kothari and Associates is a Company Secretary Firm (Membership No. F4930, COP No. 4675) based out of Mumbai.
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable

Independent Auditor's Limited Review Report on Consolidated unaudited quarter ended Financial Results of Hindustan Appliances Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Hindustan Appliances Limited,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of Hindustan Appliances Limited ('the Parent'), and Its Subsidiaries (together referred to as "the Group") for the quarter ended 30th June, 2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Parent company's management and has been approved by the Parent's Board of Director of the Company . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

This statement Includes the results of the following entities: -

- I. KSHANIKA TRADING LIMITED
- II. JOGINDRA EXPORTS LIMITED



We did not review the financial statements of the subsidiary included in the consolidated financial statements; whose financial statements include total revenues of Rs. Nil for the quarter ended on that date. These financial statement have been review by other auditor whose limited review report has been furnished to us by the parent company management and our conclusion on the statement, in so far relates to the amount and disclosure included in respect of subsidiary, is based on the report of the auditor and our opinion is also based solely on the report of such other auditor.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W



Pratik Kabra

Partner

M. No.:611401

Date: 13th August, 2024

UDIN: 24611401BKCLCD4859

Place: Mumbai



Independent Auditor's Limited Review Report on Standalone unaudited quarter ended Financial Results of Hindustan Appliances Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To

**The Board of Director
Hindustan Appliances Limited**

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Hindustan Appliances Limited** ('the Company') for the quarter ended 30th June, 2024 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free from 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 the Standards on Auditing specified under section 143(10) of the Act, 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.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W

A handwritten signature in blue ink that reads 'Pratik'.

Pratik Kabra
Partner
M. NO.:611401
Date: 13th August, 2024
UDIN: 24611401BKCLCC5265
Place: Mumbai



HINDUSTAN APPLIANCES LIMITED
Statement of Unaudited Financial Results for the Quarter ended 30th June 2024

(₹ in Lacs except per equity share data)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended March	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended March
	June 30, 2024	March 31, 2024	June 30, 2023	31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	31, 2024
	Standalone				Consolidated			
	UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED	UNAUDITED	Refer Note. 2	UNAUDITED	AUDITED
I Revenue from Operations	-	-	-	-	-	-	-	-
Other income	15.49	14.90	13.37	55.14	15.49	14.90	13.37	55.14
Total Revenue	15.49	14.90	13.37	55.14	15.49	14.90	13.37	55.14
II Expenses:								
Project Expenses	-	-	-	-	2.78	6.48	4.58	24.87
Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	(2.78)	(6.48)	(4.58)	(24.87)
Employees Benefit	6.97	8.24	6.43	30.07	6.97	8.24	6.43	30.07
Other expenses	2.29	2.28	5.86	11.39	2.29	2.66	5.86	11.85
Total expenses	9.26	10.52	12.29	41.46	9.27	10.90	12.29	41.92
III Profit before exceptional items and tax (I-II)	6.23	4.37	1.08	13.68	6.23	4.00	1.08	13.21
IV Exceptional Items	-	-	-	-	-	-	-	-
V Profit before tax (III-IV)	6.23	4.37	1.08	13.68	6.23	4.00	1.08	13.21
VI Tax expense:								
Current tax	-	(2.24)	-	-	-	(2.24)	-	-
Income Tax of Earlier Years	-	-	-	-	-	-	-	-
VII Profit for the year (V-VI)	6.23	6.61	1.08	13.68	6.23	6.24	1.08	13.21
VIII Other Comprehensive Income								
A Items that will not be reclassified to profit or loss								
(i) Items (please specify)	-	-	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
B Items that will not be reclassified to profit or loss								
(i) Items (please specify)	-	-	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
Other comprehensive Income for the period	-	-	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	6.23	6.61	1.08	13.68	6.23	6.24	1.08	13.21
Paid up share capital (par value ₹10/- each fully paid)	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000
Earnings per Equity share:								
(1) Basic (₹)	0.06	0.07	0.01	0.14	0.06	0.06	0.01	0.13
(2) Diluted (₹)	0.06	0.07	0.01	0.14	0.06	0.06	0.01	0.13

Notes:

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The figures for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2024 and the unaudited published year to date figures upto 31st December, 2023 which were subjected to limited review.
- The above audited financial results for the quarter ended 30.06.2024 was approved by the Board of Directors at its meeting held on 13.08.2024.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2024.

FOR HINDUSTAN APPLIANCES LIMITED

K. R. Shah
 KALPESH RAMESHCHANDRA SHAH
 MANAGING DIRECTOR
 DIN No. 00294115
 PLACE: MUMBAI
 DATED: 13/08/2024

