

14th August, 2024

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

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Outcome of Board Meeting and submission of Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024**

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th August 2024 along with a copy of the Limited Review Report dated Wednesday, 14th August 2024 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 12:00 noon and concluded at 1:45 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA
KHALSA

Digitally signed by MEETA KHALSA
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pseudonym=89aa3e66e1794b39ac200d6a1
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d5e, cn=MEETA KHALSA
Date: 2024.08.14 13:46:26 +05'30'

(Meeta Khalsa)
Company Secretary
& Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in

Encl.: as above

Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter Ended June 30, 2024, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors of
The Hindustan Housing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Hindustan Housing Company Limited** (the 'Company') for the quarter ended 30th June 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation') as amended (the "Listing Regulations").
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 IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement 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. **Other Matter**
 - a) Attention drawn to the fact that the figures for the three months ended March 31, 2024 as reported in the Statement are balancing figures between audited figures in respect of full previous financial year and published year to date figures up to the third quarter of the financial year.

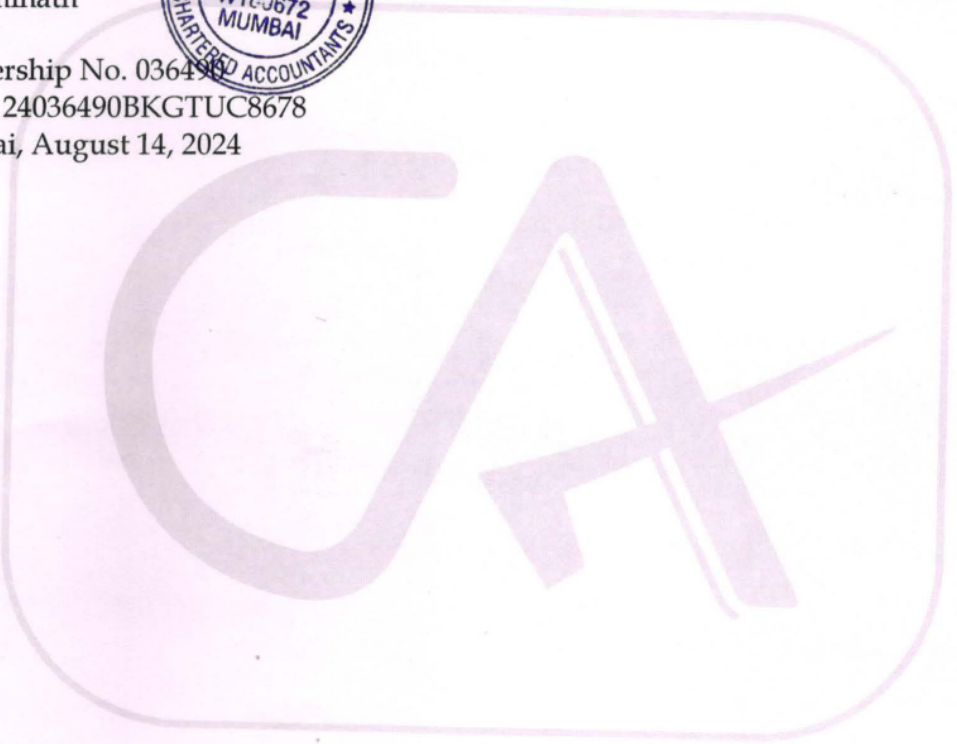


5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 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 the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

KASHINATH
NAGARAJA
N

N. Kashinath
Partner
Membership No. 036490
UDIN- 24036490BKG TUC8678
Mumbai, August 14, 2024



UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30.06.2024

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue from Operations	122.63	120.23	158.27	559.87
2	Other Income	30.80	31.97	27.20	162.75
3	Total Revenue (1+2)	153.43	152.20	185.47	722.62
4	Expenses :				
	a) Employee Benefits Expense	44.06	52.16	48.84	209.47
	b) Electricity & Power	9.27	6.60	8.53	31.08
	c) Finance Costs	0.68	1.02	1.02	4.10
	d) Depreciation & Amortisation Expense	3.97	4.90	4.81	19.54
	e) Other Expenses	36.79	34.98	47.87	158.62
	Total Expenses	94.77	99.66	111.07	422.81
5	Profit /(Loss) before Tax (3-4)	58.66	52.54	74.40	299.81
6	Tax Expenses				
	a) Current tax	5.50	(1.50)	13.50	48.50
	b) Deferred tax charge/(credit)	(0.68)	6.85	1.77	15.41
	c) Tax of earlier year	-	(0.33)	-	(0.33)
	Total Tax Expenses	4.82	5.02	15.27	63.58
7	Profit /(Loss) for the period / year (5-6)	53.84	47.52	59.13	236.23
8	Other Comprehensive Income (OCI), net of tax i)Item that will not be reclassified to profit or loss A/c	53.51	460.37	484.44	1,546.99
9	Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the	107.35	507.89	543.57	1,783.22
10	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.09	6.09	6.09	6.09
11	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	222.48	196.36	244.33	976.16

Note :-

1	The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
2	The above unaudited standalone financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 14 th August, 2024.
3	The Statutory Auditors have given their Review Report on the above Financial Results with an unmodified opinion.
4	Figures previous year/ period have been regrouped / rearranged wherever necessary.

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

VINOD
KESHAVDEO
NEVATIA

Vinod Nevatia
Chairman

Mumbai: 14th August, 2024