

29th January, 2025

To,
The Corporate Relations Department,
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.

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 wish to inform you that the Board, at its meeting held today, i.e. on 29th January, 2025, has inter-alia considered the following:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024. A copy of the unaudited Financial Results along with a copy of the Limited Review Report dated 29th January, 2025 issued by M/s. M.M. Nissim & Co. LLP., Statutory Auditors of the Company is enclosed as Annexure - A for your reference.
2. Approved the appointment Mr. Mahendra Gohel (DIN: 09425947) as an Additional (Independent) Director of the Company subject to the approval by the shareholders of the Company, for a term of 5 (five) consecutive years commencing from 1st February, 2025 and ending on 31st January, 2030.
3. Noted the Retirement of Mr. Vinod Nevatia with effect from the close of business hours on 4th February, 2025 due to the expiry of his second term of 5 (five) years as an Independent Director of the Company.
4. In view of the impending retirement of Mr. Vinod Nevatia on 4th February, 2025, the Board members unanimously elected Mr. Mahendra Gohel as the new Chairman of the Board of Directors of the Company with effect from 5th February, 2025.

The details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - B.

BAJAJ

THE
HINDUSTAN
HOUSING
COMPANY
LIMITED

The Board Meeting commenced at 11:30 am and concluded at 12:30 pm.

Kindly take the above on record.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

Encl.: as above

Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months Ended December 31, 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 31st December 2024, and nine months ended from April 01, 2024 to December 31, 2024 ('the statement') attached herewith 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, has been reviewed by audit committee 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 express a conclusion 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. 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

Saomil R Vora
Partner
Membership No. 135247
UDIN : **25135247BMMIHU5788**
Date : 29th January 2025

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

(Rs.in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year ended |
|---------|------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| | | 31.12.2024 (Unaudited) | 30.09.2024 (Unaudited) | 31.12.2023 (Unaudited) | 31.12.2024 (Unaudited) | 31.12.2023 (Unaudited) | 31.03.2024 (Audited) |
| 1 | Revenue from Operations | 145.35 | 143.20 | 151.84 | 411.18 | 439.64 | 559.87 |
| 2 | Other Income | 32.73 | 66.04 | 24.15 | 129.57 | 130.78 | 162.75 |
| 3 | Total Revenue (1+2) | 178.08 | 209.24 | 175.99 | 540.75 | 570.42 | 722.62 |
| 4 | Expenses : | | | | | | |
| | a) Employee Benefits Expense | 56.46 | 52.33 | 58.16 | 152.85 | 157.31 | 209.47 |
| | b) Electricity & Power | 8.14 | 8.47 | 7.79 | 25.88 | 24.48 | 31.08 |
| | c) Finance Costs | 0.69 | 0.68 | 1.03 | 2.05 | 3.08 | 4.10 |
| | d) Depreciation & Amortisation Expense | 4.25 | 4.04 | 5.00 | 12.26 | 14.64 | 19.54 |
| | e) Other Expenses | 38.69 | 37.27 | 41.05 | 112.75 | 123.64 | 158.62 |
| | Total Expenses | 108.23 | 102.79 | 113.03 | 305.79 | 323.15 | 422.81 |
| 5 | Profit /(Loss) before Tax (3-4) | 69.85 | 106.45 | 62.96 | 234.96 | 247.27 | 299.81 |
| 6 | Tax Expenses | | | | | | |
| | a) Current tax | 11.50 | 19.50 | 13.75 | 36.50 | 50.00 | 48.50 |
| | b) Deffered tax charge/(credit) | (1.13) | 12.36 | 0.75 | 10.55 | 8.56 | 15.41 |
| | c) Tax of earlier year | (1.05) | - | - | (1.05) | - | (0.33) |
| | Total Tax Expenses | 9.32 | 31.86 | 14.50 | 46.00 | 58.56 | 63.58 |
| 7 | Profit /(Loss) for the period / year (5-6) | 60.53 | 74.59 | 48.46 | 188.96 | 188.71 | 236.23 |
| 8 | Other Comprehensive Income (OCI), net of tax | | | | | | |
| | i)Item that will not be reclassified to profit or loss A/c | (723.80) | 1,020.05 | 507.30 | 349.76 | 1,086.62 | 1,546.99 |
| 9 | Total Comprehensive Income/(loss) net of tax (7+8) (Comprising of Profit and OCI for the period/year) | (663.27) | 1,094.64 | 555.76 | 538.72 | 1,275.33 | 1,783.22 |
| 10 | Paid-up Equity Share Capital (Face Value of Rs. 25/- each) | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 | 6.09 |
| 11 | Reserves Excluding Revaluation Reserves | - | - | - | - | - | 5,667.37 |
| 12 | Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised) | 250.12 | 308.22 | 200.25 | 780.83 | 779.79 | 976.16 |

Notes :

| | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The Company is primarily engaged in a single business segment of providing and rendering administrative and allied services. |
| 2 | The above Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their respective meetings held on 29th January, 2025. |
| 3 | The Statutory Auditors of the Company have carried out a Limited Review of Financial Results for the Quarter and Nine months ended 31st December, 2024. |
| 4 | The previous financial quarter's figures have been regrouped and rearranged wherever necessary. |

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

Mumbai: 29th January, 2025

Vinod Nevatia
Chairman

Annexure - B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

| Sr. No. | Particulars | Disclosures | |
|---------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Director | Mr. Mahendra Gohel (DIN: 09425947) | Mr. Vinod Nevatia (DIN: 00059194) |
| 2 | Reason for Change | Mr. Mahendra Gohel has been appointed as an Additional (Independent) Director with effect from 1 st February, 2025 subject to the shareholders' approval. | Retirement of Mr. Vinod Nevatia as an Independent Director of the Company due to the completion of his second term of 5 (Five) consecutive years. |
| 3 | Date of Appointment and Term of Appointment / Date of Cessation | Date of Appointment: 1 st February, 2025 Term of Appointment: For a period of 5 (five) consecutive years w.e.f. 1 st February, 2025 till 31 st January, 2030 subject to approval of shareholders. | Date of Cessation: from the close of business hours on 4 th February, 2025 |
| 4 | Brief Profile | Mr. Mahendra Gohel aged 65 years, is a Bachelor of Commerce (Hons.), from the University of Mumbai and is a Fellow Member of the Institute of Chartered Accountants of India since 1992. He is a Partner of AMJ & Co. Chartered Accountants. He has more than 39 years of wide and varied experience as a practicing chartered accountant. He possesses rich experience in the field of finance, taxation, and commercial disciplines. He specializes in Statutory, Tax, Internal, Concurrent and Management Audit of Corporates, Banks and Public Sector Companies. He is a Director of Bajaj Finserv Mutual Fund Trustee Ltd. | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Mahendra Gohel is not related to any Director of the Company. | Not Applicable |

| | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 6 | Information as required under SEBI Directions to Stock Exchanges dated 14 th June, 2018 and BSE circular no. LIST/COMP/14/2018-19, dated 20 th June, 2018. | Mr. Mahendra Gohel is not debarred or disqualified from being appointed as a director of the Company by virtue of any Order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority. | Not Applicable |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|