



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

May 31, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Newspaper Publication

(Audited Financial Results for the last quarter and Financial year ended 31.03.2019)

Dear Sir / Madam,

Please find attached copy of Newspaper Publication of the Extract of Audited Financial Results for the last quarter and financial year ended 31st March, 2019 duly published by the Company in Business Standard (English & Hindi Edition) on Friday, 31st May, 2019 pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the said publication is also available on the website of the Company, www.hbstockholdings.com

You are requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As above

INCAP LIMITED					
Regd. Office : #1-58, NIDAMANUR, VIJAYAWADA - 521104 A.P.INDIA Phone : 0866-2482479, 2482571 Fax : 0866-2482572 Email : Investorsincap@gmail.com; CIN : L32101AP1990PLC011311					
Extract of Audited Financial Results for the Quarter and Year Ended 31-03-2019 (Rs. in lakhs)					
S. No	Particulars	Quarter Ended 31/3/2019 Audited	Quarter Ended 31/3/2018 Audited	Year Ended 31/3/2019 Audited	Year Ended 31/3/2018 Audited
1.	Total Income from operations	460.50	614.79	2163.14	2941.88
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	18.95	172.18	137.00	389.34
3.	Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	18.95	172.18	137.00	389.34
4.	Net Profit/(Loss) for the period after tax, (after Exceptional and/or Extraordinary items)	-20.58	67.71	97.17	284.87
5.	Total Comprehensive Income for the period comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)	--	--	-1.71	--
6.	Paid-up equity share capital, Equity Shares of Rs.10/- each	513.32	513.32	513.32	513.32
7.	Reserves (excluding Revaluation Reserve)	998.37	964.69	998.37	964.69
8.	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)				
	1. Basic			1.89	5.55
	2. Diluted			1.89	5.55

Notes : The above is an extract of the detailed format of Audited Financial Results filed with BSE Ltd., under Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, for the Quarter and year ended 31st March, 2019. The full format of the said Financial Results are available on the Exchange website : www.bseindia.com and the Company's website : www.incaplimited.in

For and on behalf of Board of Directors
Sd/- C.BHAGAVANTHA RAO
Managing Director, DIN : 00218713

Place : Vijayawada
Dated : 30-5-2019

VELAN HOTELS LIMITED				
Regd. Off : 41, Kangeyam Road, Tirupur - 641 604. Ph : 0421-4311111, 2424444. Fax : 0421 - 2424434 E-mail : accounts@velanhotels.com Visit : www.velanhotels.com CIN: L55101TZ1990PLC002653				
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 st MARCH 2019				
Sl. No	Particulars	Audited		
		Quarter Ended 31.03.2019	Year Ended 31.03.2019	Quarter Ended 31.03.2018
1	Total income from operations (net)	130.95	634.92	198.24
2	Net profit / (loss) for the period (before tax and Exceptional items)	(67.29)	(222.81)	(32.45)
3	Net profit / (loss) for the period before tax (after exceptional)	(67.29)	(222.81)	(32.45)
4	Net profit / (loss) for the period after tax (after exceptional)	(67.29)	(222.81)	(44.79)
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(67.29)	(222.81)	(44.79)
6	Equity Share Capital	3,196.41	3,196.41	3,196.41
7	Reserves (excluding Revaluation Reserve)	-	(1,918.50)	-
8	Earnings per share (for continuing and discontinued operations) (of Rs., 10/- each)			
	Basic:	(0.21)	(0.70)	(0.14)
	Diluted:	(0.21)	(0.70)	(0.14)

Note :

- The above is an extract of the detailed format of Financial results for the Quarter and Year ended 31st March 2019 filed with stock exchange pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website: WWW.bseindia.com and on company's website at www.velanhotels.com.
- Previous period/year figures have been regrouped and/or reclassified wherever necessary.

For and on behalf of the Board
Sd. E.V. Muthukumara Ramalingam
Managing Director

Date : 30-05-2019
Place : Tirupur

HB STOCKHOLDINGS LIMITED							
CIN: L65929HR1985PLC033936 Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurugram-122 001, Haryana E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com Ph.: +91-124-4675500, Fax: +91-124-4370985							
STATEMENT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31/03/2019							
S. No.	Particulars	Standalone				Consolidated	
		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Year ended	Year ended	Year ended
		31/03/2019	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	69.91	(1545.90)	(361.42)	200.35	(361.42)	200.35
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.20	(1573.51)	(556.52)	(8.13)	(562.12)	(13.03)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.20	(1573.51)	(556.52)	(8.13)	(562.12)	(13.03)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.90	(1370.50)	(578.05)	(50.12)	(583.65)	(55.02)
5.	Equity Share Capital	713.76	713.76	713.76	713.76	713.76	713.76
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	N.A.	N.A.	3113.37	3691.42	3021.91	3605.56
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-						
	1. Basic:	0.25	(19.20)	(8.10)	(0.70)	(8.18)	(0.77)
	2. Diluted:	0.25	(19.20)	(8.10)	(0.70)	(8.18)	(0.77)

Notes:

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results is available on the website of Bombay Stock Exchange (BSE), www.bseindia.com, National Stock Exchange (NSE), www.nseindia.com and Company's website, www.hbstockholdings.com
- The figures for the quarter/year ended 31st March, 2019 are not comparable with the figures for the quarter/year ended 31st March, 2018 due to the Scheme of Arrangement amongst HB Stockholdings Limited, HB Portfolio Limited and HB Estate Developers Limited and their respective Shareholders and Creditors having become effective on 30th January, 2018.
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 30th May, 2019 and approved by the Board of Directors at its meeting held on the same date.

For HB Stockholdings Limited
Sd/-
ANIL GOYAL
(Director)
DIN: 00001938

Place : Gurugram
Date : 30/05/2019

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
 1911 से आरंभ किया गया | CENTRAL TO YOU SINCE 1911
 केन्द्रीय कार्यालय, चंदरमुखी,
 नरीमन पॉइन्ट, मुम्बई 400021

भारतीय समाशोधन निगम लि.
(सीसीआईएल) के 0.7%
शेयरधारिता के विक्रय के लिए
कोटेशन (आरएफक्यू) हेतु अनुरोध

सेंट्रल बैंक ऑफ इंडिया द्वारा भावी खरीददार / श्रेणी I के मर्चेन्ट बैंकर से सीसीआईएल की 0.7% शेयरधारिता की विक्रय हेतु बोली आमंत्रित की जाती है आमंत्रण दस्तावेज संदर्भ संख्या सीओ/आईटीबी/2019-20/138 दिनांक 29.05.2019 के अनुसार बोली प्रस्तुत करने की अंतिम तिथि 29.06.2019 है. और अधिक जानकारी के लिए हमारे बैंक की वेबसाइट www.centralbankofindia.co.in के निविदा खंड का संदर्भ लें.

एचबी स्टॉकहोल्डिंग्स लिमिटेड

CIN: L65929HR1985PLC033936

पंजी. कार्यालय : प्लॉट नं. 31, एश्लॉन इस्टिडयूशनल एरिया, सेक्टर-32, गुरुग्राम-122001, हरियाणा

ई-मेल : corporate@hbstockholdings.com, वेबसाइट : www.hbstockholdings.com

फोन: +91-124-4675500, फैक्स नं.: +91-124-4370985

31.03.2019 को समाप्त तिमाही और वित्तीय वर्ष हेतु पृथक्कृत/समेकित लेखापरीक्षित वित्तीय परिणामों का विवरण

(रु. लाख में)

क्र. सं.	विवरण	पृथक्कृत				समेकित	
		तिमाही समाप्त	पूर्व वर्ष में संगत तिमाही समाप्त	वर्ष समाप्त	वर्ष समाप्त	वर्ष समाप्त	वर्ष समाप्त
		31/03/2019	31/03/2018	31/03/2019	31/03/2018	31/03/2019	31/03/2018
		अंकेक्षित	अंकेक्षित	अंकेक्षित	अंकेक्षित	अंकेक्षित	अंकेक्षित
1.	परिचालन से कुल आय	69.91	(1545.90)	(361.42)	200.35	(361.42)	200.35
2.	अवधि हेतु शुद्ध लाभ/(हानि) (कर, अपवाद तथा/अथवा असाधारण मदों से पूर्व)	21.20	(1573.51)	(556.52)	(8.13)	(562.12)	(13.03)
3.	अवधि हेतु शुद्ध लाभ/(हानि) कर पूर्व (अपवाद तथा/अथवा असाधारण मदों के पश्चात)	21.20	(1573.51)	(556.52)	(8.13)	(562.12)	(13.03)
4.	अवधि हेतु शुद्ध लाभ/(हानि) कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के पश्चात)	17.90	(1370.50)	(578.05)	(50.12)	(583.65)	(55.02)
5.	इन्विटी शेयर पूंजी	713.76	713.76	713.76	713.76	713.76	713.76
6.	संश्लेष (पुनर्मुख्य संश्लेष छोड़कर) जैसाकि पूर्व वर्ष के लेखापरीक्षित तुलनपत्र में दर्शाया गया है।	N.A.	N.A.	3113.37	3691.42	3021.91	3605.56
7.	प्रति शेयर अर्जन (रु. 10/- प्रत्येक का) (जारी और बंद प्रचालनों हेतु):						
	1. मूल	0.25	(19.20)	(8.10)	(0.70)	(8.18)	(0.77)
	2. तनुकृत	0.25	(19.20)	(8.10)	(0.70)	(8.18)	(0.77)

नोट्स:

- उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज को प्रस्तुत किए गए समाप्त तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। तिमाही/वार्षिक वित्तीय परिणामों का पूर्ण विवरण बीएसई लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और कंपनी की वेबसाइट www.hbstockholdings.com पर उपलब्ध है।
- एचबी स्टॉकहोल्डिंग्स लिमिटेड, एचबी पोर्टफोलियो लिमिटेड तथा एचबी एस्टेट डवलपर्स लिमिटेड और उनके संबंधित शेयरहोल्डर्स तथा क्रेडिटर्स के साथ व्यवस्था की स्कीम 30 जनवरी, 2018 से प्रभावी होने के कारण 31 मार्च, 2019 को समाप्त तिमाही/वर्ष हेतु आंकड़े 31 मार्च, 2018 को समाप्त तिमाही/वर्ष हेतु आंकड़ों के साथ तुलनीय नहीं हैं।
- उपरोक्त परिणाम लेखापरीक्षा समिति के समक्ष 30 मई, 2019 को सम्पन्न उसकी बैठक में प्रस्तुत एवं उसके द्वारा पुनरीक्षित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को सम्पन्न उसकी बैठक में अनुमोदित किए गए थे।

कृते एचबी स्टॉकहोल्डिंग्स लिमिटेड
 हस्ता./-
 अनिल गोयत
 (निदेशक)
 DIN 00001938

सम्पन्न : गुरुग्राम
 तिथि : 30/05/2019