

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

May 26, 2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051
NSE CODE: HBLPOWER

Dear sir / madam,

Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Adoption of financial results at the meeting of the Board of Directors held on May 25, 2023

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the publication of financial results for the year ended March 31, 2023, adopted by the Board of Directors in their meeting held on May 25, 2023, in the following newspapers:

1. Financial Express, All Editions in English (page no. 23);
2. Andhra Jyothi, Hyderabad in Telugu (page no. 7)

You are requested to kindly take the above information on record.

Yours faithfully

For HBL Power Systems Limited



GBS Naidu
Company Secretary





HBL POWER SYSTEMS LIMITED

CIN: L40109TG1986PLC006745

Regd. Off: 8-2-601, Road # 10, Banjara Hills, Hyderabad – 500 034.

Extract of audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 (Rs. in Lakhs)

S. No.	Particulars	STANDALONE						CONSOLIDATED			
		Quarter ending			Year ended			Quarter ending		Year ended	
		31-Mar-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-22 (Unaudited)	31-Mar-23 (Audited)	31-Mar-22 (Audited)	31-Mar-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-22 (Unaudited)	31-Mar-23 (Audited)	31-Mar-22 (Audited)
1	Total Income from operations	39780.64	32900.40	37657.23	134974.91	122149.53	40,261.16	33,248.99	37,394.17	136,867.84	123,621.02
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	3692.31	3230.55	4848.64	12500.02	10742.76	3,729.12	3,261.98	4,729.24	12,711.22	11,079.35
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	3577.42	3305.35	4700.37	12633.28	11815.77	3,614.23	3,336.78	4,580.97	12,844.48	12,152.36
4	Net Profit/(Loss) for the period after tax (after Extraordinary items)	3483.11	2264.08	3415.34	9553.85	8939.76	3,494.47	2,263.91	3,247.18	9,709.17	9,283.04
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3488.76	2239.50	3441.91	9480.31	8855.44	3,480.12	2,292.12	3,362.16	9,716.54	9,292.05
6	Equity share capital (Face Value Re 1/- each)										
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet for previous year)	2771.95	2771.95	2771.95	2771.95	2771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95
8	(i) Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):				84428.50	76543.24				83,804.36	75,432.94
	(a) Basic										
	(b) Diluted	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35
	(ii) Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):										
	(a) Basic	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35
	(b) Diluted	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35

Note:

- The above financial results were reviewed by the Audit Committee in its meeting held on May 25, 2023 and approved by the Board of Directors at the meeting held on May 25, 2023. Above meetings were held through video conference.
- The figures of the quarter ended 31.03.2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- EPS is calculated based on total comprehensive income which is attributable to equity shareholders.
- The Board of Directors have recommended a Dividend of 45% on the paid-up capital of the company, representing ₹ 0.45 per Equity Share of Re. 1 each paid-up.
- The consolidated financial statements of HBL includes the financials of Torque drive Technologies Private Limited which is wholly owned subsidiary and TTL Electric Fuel Private Limited which is a 60% controlled step down subsidiary in addition to the wholly owned subsidiaries viz. HBL America, HBL Germany. The subsidiaries viz. SCIL Infracore Private Limited (SCIL) and HBL Tonbo Private Limited (HTPL) have not been considered for consolidation as SCIL has been declared as dormant Company since 2019 and the Board of Directors of HTPL have resolved to make application for striking off the name of the Company under Section 248(2) of the Companies Act, 2013. There are no operations in both the Companies.
- Figures of the previous quarters / periods have been regrouped, wherever necessary.
- The results shall also be available on website of the Company : <http://hbl.in/investors>; BSE: www.bseindia.com and NSE: www.nseindia.com

Place : Hyderabad
Date : May 25, 2023

By order of the Board
For HBL Power Systems Ltd.
Sd/-
Dr A J Prasad
Chairman and Managing Director, DIN.00057275

Newspaper : Financial Express

Date: May 26, 2023

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HBL POWER SYSTEMS LIMITED

CIN: L40109TG1986PLC006745

Regd. Off: 8-2-801, Road # 10, Banjara Hills, Hyderabad - 500 034.

Extract of audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 (Rs. in Lakhs)

S. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter ending		Year ended			Quarter ending		Year ended		
		31-Mar-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-22 (Unaudited)	31-Mar-23 (Audited)	31-Mar-22 (Audited)	31-Mar-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-22 (Unaudited)	31-Mar-23 (Audited)	31-Mar-22 (Audited)
1	Total Income from operations	39780.64	32900.40	37857.23	134974.91	122149.53	40,261.16	33,248.99	37,394.17	136,867.84	123,621.02
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5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3488.76	2239.50	3441.91	9480.31	8855.44	3,480.12	2,292.12	3,362.16	9,716.54	9,292.05
6	Equity share capital (Face Value Re 1/- each)	2771.95	2771.95	2771.95	2771.95	2771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet for previous year)	-	-	-	84428.50	76543.24	-	-	-	83,804.36	75,432.94
8	(I) Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):										
	[a] Basic	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35
	[b] Diluted	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35
	(II) Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):										
	[a] Basic	1.26	0.81	1.24	3.42	3.19	1.26	0.83	1.21	3.51	3.35
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Place : Hyderabad
Date : May 25, 2023

By order of the Board
For HBL Power Systems Ltd.
Sd/-
Dr A J Prasad
Chairman and Managing Director, DIN:00057275

Newspaper : Andhra Jyothi
Date: May 26, 2023
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