

BSE: HFL: 2025:

BSE Limited., Phiroze Jeejeebhoy Towers, Mumbai – 400 001

Sir/ Madam

Scrip Code: 524013

Sub: <u>Outcome of 229th Board Meeting of HFL held on 11th February, 2025 – submission of</u> <u>Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2024</u> <u>along with Limited Review Report & declaration of unmodified report.</u>

Ref: <u>Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015.

Further to our letter no. HFL/SEC/BSE/229BM/2025 dated 31st January, 2025 and through XBRL mode, intimating the date of Board Meeting under Reg. 29 and in compliance with Regulation 30, 33, 52 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e. on 11th February, 2025 (Tuesday) have *inter-alia* considered/approved the following matters:

- Unaudited financial statements of the company for the 3rd Quarter ended 31st December, 2024 prepared as per IND AS along with the Limited Review Report of Statutory Auditors,
- 2. Noted the appointment of Shri Anurag Chandra as Government Nominee Director in HFL Board,
- 3. Appointed M/s. ASKBN & Company, Company Secretaries as the Secretarial Auditors for the FY 2024-25.

In this regard, please find enclosed herewith Unaudited Financial Results for the 3rd Quarter ended 31st December, 2024 along with Limited Review Report issued by M/s A V RATNAM & Co, Chartered Accountants, Statutory Auditors of our Company for the kind records of the exchange. The declaration pursuant to regulation 33 of LODRR is enclosed as Annexure 1. The details of Secretarial Auditors are provided as Annexure 2.

The Board Meeting commenced at 11:00 AM onwards and concluded at 11:25 am.

In furtherance of the intimation submitted by the company on 27th December, 2024, the Trading Window for dealing in the Securities/Equity Shares of the Company by the insiders closed on 1st January, 2025 will remain closed till 48 hours after the declaration of financial results.

फैक्टरीः रुद्रारम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेलः hiflonworks@gmail.com Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com हिन्दी में पत्राचार का स्वागत है ।

11th February, 2025



Kindly take the above information on records and same is being disseminated on the website of our Company (HFL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For **HINDUSTAN FLUOROCARBONS LIMITED**

SUBRAMONIAN H COMPANY SECRETARY



Annexure 1

DECLARATION

[Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified in Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 read with amendments or modification if, any, it is hereby declared that the Limited Review Report of the company for the 3rd quarter ended 31st December, 2024 contains unmodified opinion without any qualifications as provided by the Independent Auditors, which is attached herewith for your reference.

Kindly take the above declaration in your records.

Thanking You. Yours truly,

Subramonian H Company Secretary



Annexure 2

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SI No.	Particulars	Details				
1.	Name of Secretarial Auditors	M/s. ASKBN & Company, New Delhi				
2.	Reason for change viz.	Appointment as Secretarial Auditors for the FY				
	appointment, resignation,	2024-25.				
	removal, death or otherwise					
3.	Date of appointment/ cessation	For the FY 2024-25				
	& terms of appointment					
4.	Brief Profile	M/s. ASKBN & Company are the Practicing				
		Company Secretary firm located in New Delhi.				
		Mr. Bhavya Nailwal is the lead partner of the fir				
		Currently, the firm has 5 active partners.				
5.	Disclosure of relationship	Not Applicable				
	between directors					

Subramonian H Company Secretary

हेन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

न्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी भारत सरकार का उद्यम) जीकृत कार्यालयः 303, 3तल, बाबूखान एस्टेट, शीरबाग, हैदराबाद - 500 001 तेलंगाना भारत बसाइटः www.hfl.co.in



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidary of Hindustan Organic Chemicals Ltd. (A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh, Hyderabad - 500 001 Telangana, INDIA
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CIN-L25206TG1983PLC004037

HINDUSTAN FLUOROCARBONS LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

	(Rs.							
	Particulars	Quarter ended			Nine months ended		Year ended	
	Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
1	Percent from an effective 10.1	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
	novende nom operations / Sales	0.00	0.00	0.00	0.00	0.00	(
2	o thor mooning	51.44	51.99	51.24	159.47	147.18	208.21	
	Total income (1+2)	51.44	51.99	51.24	159.47	147.18	208.21	
3								
	a) Cost of materials consumed	. 0.00	0.00	0.00	0.00	0.00	0.00	
	b) Changes in inventories	0.00	0.00	0.00	0.00	0.00	0.00	
	c) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00	
	d) Finance costs	0.00	0.00	0.00	0.00	0.00	0.0	
	e) Depreciation and amortisation	0.00	0.00	0.00	0.00	0.00	0.00	
	f) Other expenditure	90.56	22.33	16.58	142.88	64.84	85.48	
	Total expenses	90.56	22.33	16.58	142.88	64.84	85.49	
4	Profit/(Loss) before exceptional items (1+2-3)	(39.12)	29.66	34.66	16.59	82.34	122.72	
5	Exceptional items	0.00	0.00	0.00	0.00	0.00		
6	Profit/(Loss) before tax (4+5+6)	(39.12)	29.66	34.66	16.59	82.34	0.00 122.72	
7	Tax expense			01.00	10.00	02.34	- 122.72	
	a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00	
	b) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00	
8	Net profit for the period / year (6-7)	(39.12)	29.66	34.66	16.59	82.34	0.00	
	Other comprehensive income	()	20.00	54.00	10.59	02.34	122.72	
	a) (i) Remeasurement of the defined plan	0.00	0.00					
	(ii) Financial instruments through OCI at amortised	0.00	0.00	0.00	0.00		-	
9	Total other comprehensive income	-	0.00	0.00	0.00	0.00	0.00	
10		(39.12)	29.66	34.66	16.59	-	-	
	Paid-up equity share capital	1,961.46	1,961,46	1,961,46	1,961,46	82.34	122.72	
	Other Equity excluding revaluation reserve	0.00	0.00	0.00	0.00	1,961.46	1,961,46	
11			0.00	0.00	0.00	0.00	(11,822,49)	
a)	Basic	(0.20)	0.15	0.19	0.00	0.40		
b)	Diluted	(0.20)	0.15	0.18	80.0	0.42	0.63	
	Notes:	(0.20)	0.15	0.18	0.08	0.42	0.63	

Notes:

1 The above results were approved by the Board of Directors at their meeting held on 11.02.2025. The financial results for the quarter ended December 31, 2024 have been reviewed by company's statutory auditors.

2 The company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder from April 01, 2017 and accordingly financial results for the quarter/Nine months ended 31st December, 2024 have been prepared following the Ind AS recognition and measurement principles.

3 Government of India had approved closure of the Unit/ factory on 29.01.2020. Accordingly, the company had initiated the closure of facility and undertaken closure activities as per the mandate given in this regard. Pursuant to the above, management had made VRS payments to employees, settled bank loan and made payments towards various outstanding dues. Plant and machinery were sold during March 2023 and the sale proceeds were deposited as Fixed deposit in SBI.

Place: Kochi, Kerala Date : 11.02.2025

BY ORDER OF THE BOARD OF DIRECTORS HINDUSTAN FLUOROCARBONS LIMITED

(SAJEEV B)

MANAGING DIRECTOR DIN 09344438

फैक्टरीः रुद्रारम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. हिन्दी में पत्राचार का स्वागत है । CA G K Babu B.com., FCA., Designated Partner

A., INDIA AVRSKANDASSOCIATES LLP CHARTERED ACCOUNTANTS

Mob: +91 98499 56362 Mail: cagk@avrsk.co.in

LIMITED REVIEW REPORT

То

The Board of Directors, Hindustan fluorocarbons limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of Hindustan Fluorocarbons limited ("the company") for the quarter ended **31th Dec 2024**, ("the statement")being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting ("Ind As 34"), 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 these interim financial statements based on our review.

We conducted our review of the statements 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 Accountant 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated 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 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, read with relevant SEBI Circulars including the manner in which it is to be disclosed, or that it contains any material misstatement.

HYDERABAD Date: 11/02/2025

For AVRSK AND ASSOCIATES LLP CHARTERED ACCOUNTANTS d Asso FRN :0030285 / S000113 Hyderaba (CA.G.K BABU) M. No. 213273 red I Partner UDIN No: 25213273BMJGFZ2453 A.V. RATNAM & CO. CHARTERED ACCOUNTANTS

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