

**MEHTA HOUSING FINANCE LTD.**  
004, LAW GARDEN APPT., SCHEME-1,  
OPP. LAW GARDEN, ELLISBRIDGE,  
AHMEDABAD-380006.

**UnAudited Financial Results for the QUARTER ended 30th June 2015.**

First QUARTER (01-04-2015 TO 30-06-2015)

(Rs. in Lacs)

<b>PART- I UnAudited Financial Results for the Quarter ended 30th June 2015.</b>						
Particulars	First Qrt 01.04.15 To 30.06.15	Previous qrt 01.01.15 To 31.03.15	Corspd 01.04.14 To 30.06.14	Cumu 1.04.15 To 30.06.15	C. Cumu 1.04.14 To 30.06.14	Audited 1.01.14 To 31.03.15
1 (a) Net Sales/Income from Operations (b) Other Oepraing Income	-	-	-	-	-	-
2 Expenditure	-	-	-	-	-	-
a Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b Consumption of raw materials	-	-	-	-	-	-
c Purchase of traded goods	-	-	-	-	-	-
d Employees cost	0.22	0.01	0.19	0.22	0.19	1.15
e Depreciation	0.00	0.19	0.00	0.00	0.00	0.19
f Other expenditure	2.35	0.30	1.29	2.35	1.29	2.03
(Any item exceeding 10% of the total expenditure to be shown separately)						
<b>Total</b>	<b>2.57</b>	<b>0.50</b>	<b>1.48</b>	<b>2.57</b>	<b>1.48</b>	<b>3.37</b>
3 Profit from Operations before Interest & Exceptional Items (1-2)	(2.57)	(0.50)	(1.48)	(2.57)	(1.48)	(3.37)
4 Other Income	0.00	61.00	0.00	0.00	0.00	12.55
5 Profit before Interest & Exceptional Items (3+4)	(2.57)	0.11	(1.48)	(2.57)	(1.48)	9.18
6 Interest	-	-	-	-	-	-
7 Profit after Interest but before Exceptional Items (5-6)	(2.57)	0.11	(1.48)	(2.57)	(1.48)	9.18
8 Exceptional Items	-	-	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary activities before tax (7+8)	(2.57)	0.11	(1.48)	(2.57)	(1.48)	9.18
10 Tax expense	-	-	-	-	-	-
11 Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(2.57)	0.11	(1.48)	(2.57)	(1.48)	9.18
12 Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-



13	<b>Net Profit (+)/Loss(-) for the period (11-12)</b>	(2.57)	0.11	(1.48)	(2.57)	(1.48)	9.18
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	308.20 Rs. 10/-	308.20 Rs. 10/-	308.20 Rs. 10/-	308.20 Rs. 10/-	308.20 Rs. 10/-	308.20 Rs. 10/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	<b>(i)Earnings Per Share (before extraordinary item)</b> (a) Basic (b) diluted <b>(ii)Earnings Per Share (before extraordinary item)</b> (a)basic (b)diluted	-	-	-	-	-	-
17	<b>i. Book value per share</b> (before extraordinary items) (of Face Value Rs. 10/- each): <b>ii.Book value per share</b> (after extraordinary items) (of Face Value Rs. 10/- each):	-	-	-	-	-	-

<b>PART II - Select Information for the Quarter Ended 30/06/2015</b>					
<b>[A]</b>	<b>Particulars</b>	<b>First QUARTER (1.04.2015 TO 30.06.2015)</b>	<b>PREVIOUS QUARTER (1.01.2015 TO 31.03.2015)</b>	<b>CORSPD. PR. YEAR (1.04.2014 TO 30.06.2014)</b>	<b>PRE. YEAR END 31.03.2015</b>
1	<b>Public shareholding</b> A.Number of shares B.Percentage of shareholding	1393064 (45.20%)	1393064 (45.20%)	1393064 (45.20%)	1393064 (45.20%)
2	<b>Promoters and promoter group Shareholding</b> a) Pledged/Encumbered -Number of shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a% of the total share	Nil	Nil	Nil	Nil
	b) Non-encumbered -Number of Shares -Percentage of shares (as a% of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the company)	1688936 (54.80%)	1688936 (54.80%)	1688936 (54.80%)	1688936 (54.80%)



	Particulars	quarter ended 30.06.2015
	<b>INVESTOR COMPLAINTS</b> -Pending at the beginning of the quarter -Received during the quarter -Disposed of during the quarter -Remaining unresolved at the end of the quarter	Nil

**NOTES:**

- 1 On recommendation of Audit Committee the Board of Directors took on record the above UnAudited Results at meeting held on 31.07.2015. This results were taken on record by board on 31.07.2015.
- 2 The company has recieved Nil complaint from the investors during the Quarter and no complaint is lying unresolved as on 30th June 2015

Date :31/07/2015  
Place : Ahmedabad



For, Mehta Housing Finance Ltd.

*[Signature]*  
Authorized Signatory

**DINESH K. SHAH & CO.**  
**CHARTERED ACCOUNTANTS**  
Dinesh K. Shah  
B.Com. L.L.B. FCA

507, Hemkoot Complex,  
B/h. L.I.C. Building,  
Ashram Road,  
Ahmedabad-380 009.  
Tel. # : 079-26584450  
Email : dkshah43@hotmail.com

---

**Limited Review Report to Board of Directors**

**Mehta Housing Finance Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Mehta Housing Finance Ltd** for the period ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date: 31/07/2015



A handwritten signature in black ink, appearing to be 'D.K. Shah', written over a horizontal line.

For, Dinesh K. Shah & Co.,

**Chartered Accountants**  
**(Dinesh K Shah-Partner)**  
**(M.No.10477)**