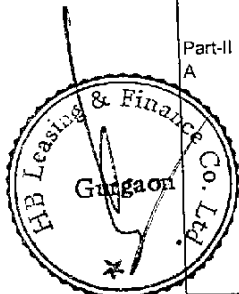
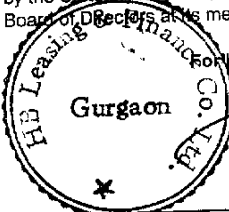


<b>HB LEASING &amp; FINANCE CO. LIMITED</b>					
Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana					
Website: www.hbleasing.com					
CIN : L65910HR1982PLC034071					
<b>UNAUDITED FINANCIAL RESULTS FOR THE 3 MONTHS ENDED 30th JUNE, 2015</b>					
(Rs. in Lacs)					
Part-I	Particulars	3 Months ended 30.06.2015	Corresponding 3 Months ended 31.03.2015	3 Months ended (Unaudited) 30.06.2014	Previous accounting year ended (Audited) 31.03.2015
	Income from Operations	0.04	156.00	3.07	171.23
	Other Operating Income	0.00	0.00	0.00	(70.56)
	<b>Total Revenue</b>	<b>0.04</b>	<b>156.00</b>	<b>3.07</b>	<b>100.67</b>
2	<b>Expenditure :</b>				
	a) Employee Cost	6.57	7.36	5.86	25.78
	b) Legal & Professional Charges	0.64	1.20	3.31	12.18
	c) Facility Charge/Rent	0.75	1.07	0.80	3.22
	d) Travelling & Conveyance	0.93	1.50	0.93	4.43
	e) Depreciation	0.30	1.40	0.09	1.67
	f) Provision for diminution in value of Non-Current/Long term Investments	0.00	0.00	0.00	0.00
	g) Communication	0.50	4.45	0.43	6.23
	h) Printing & Stationary	0.03	0.10	0.00	3.61
	i) Listing Fee	2.25	0.00	1.12	1.12
	j) Others	2.75	2.98	1.88	10.79
	<b>k) Total Expenditure</b>	<b>14.72</b>	<b>20.06</b>	<b>14.42</b>	<b>69.03</b>
3	<b>Profit from operation before Other Income, Interest &amp; Exceptional Items</b>	<b>(14.68)</b>	<b>135.94</b>	<b>(11.35)</b>	<b>31.64</b>
4	Other Income	0.00	0.00	(70.56)	0.00
	<b>Profit from operation before Interest &amp; Exceptional Items</b>	<b>(14.68)</b>	<b>135.94</b>	<b>(81.91)</b>	<b>31.64</b>
5	Finance cost	0.00	0.00	0.00	0.00
7	<b>Profit after interest but before Exceptional Items</b>	<b>(14.68)</b>	<b>135.94</b>	<b>(81.91)</b>	<b>31.64</b>
8	Exceptional Items	0.00	0.00	Nil	0.00
9	<b>Profit from ordinary Activities before tax</b>	<b>(14.68)</b>	<b>135.94</b>	<b>(81.91)</b>	<b>31.64</b>
10	Provision for Tax	0.00	0.00	0.00	0.00
	- Current	(0.01)	0.12	(0.08)	(0.04)
	- Deferred charge/(credit)	(14.67)	135.82	(81.83)	31.68
11	<b>Net Profit from ordinary activities after tax</b>	<b>Nil</b>	<b>Nil</b>	<b>0.00</b>	<b>Nil</b>
12	<b>Net Profit for the period</b>	<b>(14.67)</b>	<b>135.82</b>	<b>(81.83)</b>	<b>31.68</b>
	Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41
	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	(858.09)
	<b>Earning Per Share (in Rs.) :-</b>				
	<b>(a) Before Extraordinary Items :</b>				
	Basic	(0.13)	1.23	(0.74)	0.29
	Diluted	(0.13)	1.23	(0.74)	0.29
	<b>(b) After Extraordinary Items :</b>				
	Basic	(0.13)	1.23	(0.74)	0.29
	Diluted	(0.13)	1.23	(0.74)	0.29
Part-II	<b>Public Shareholding:</b>				
A	- Number of Shares	7115854	7115854	7115854	7115854
	- % of shareholding	64.32	64.32	64.32	64.32
	<b>Promoters and promoter group shareholding</b>				
	<b>a) Pledged/Encumbered</b>				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil



B	<b>b) Non-encumbered</b>					
	- Number of shares	3946877	3946877	3946877	3946877	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	
	- Percentage of shares (as a % of the total share capital of the company)	35.68	35.68	35.68	35.68	
B	<b>Particulars</b>		<b>3 Months ended 31.03.15</b>			
	<b>Investor Complaints</b>					
	Pending at the beginning of the quarter		0			
	Received during the quarter		0			
	Disposed off during the quarter		0			
Remaning unresolved at the end of year			0			
<b>Notes:</b>						
1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.						
2. Effective from 1.04.2014, the Company has changed method of depreciation as per requirements of Schedule II of the Companies Act, 2013. However, this change has no material impact on the profit for the quarter.						
3. The figures have been regrouped / rearranged wherever necessary, to facilitate comparison.						
4. The aforesaid results have been subjected to limited review by the Statutory Auditors, reviewed by the Audit Committee at its meeting held on 11th August, 2015 and approved by the Board of Directors at its meeting held on the same date.						
Place: New Delhi		 ANIL GOYAL Managing Director				
Date: 11th August, 2015						