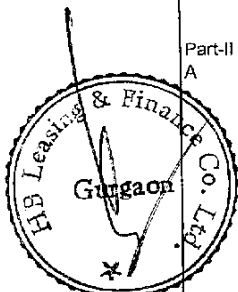
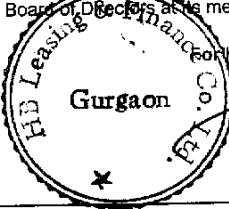


HB LEASING & FINANCE CO. LIMITED					
Registered Office: Plot No.31, Echeion Institutional Area, Sector 32, Gurgaon-122001, Haryana Website: www.hbleasing.com CIN : L65910HR1982PLC034071					
UNAUDITED FINANCIAL RESULTS FOR THE 3 MONTHS ENDED 30th JUNE, 2015					
Part-I	Particulars	3 Months ended	Corresponding	3 Months ended	(Rs. in Lacs)
		30.06.2015	31.03.2015	(Unaudited) 30.06.2014	Previous accounting year ended (Audited) 31.03.2015
	1 Income from Operations	0.04	156.00	3.07	171.23
	Other Operating Income	0.00	0.00	0.00	(70.56)
	Total Revenue	0.04	156.00	3.07	100.67
	2 Expenditure :				
	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
	k) Total Expenditure	14.72	20.06	14.42	69.03
	3 Profit from operation before Other Income, Interest & Exceptional Items	(14.68)	135.94	(11.35)	31.64
	4 Other Income	0.00	0.00	(70.56)	0.00
	Profit from operation before Interest & Exceptional Items	(14.68)	135.94	(81.91)	31.64
	5				
	6 Finance cost	0.00	0.00	0.00	0.00
	7 Profit after interest but before Exceptional Items	(14.68)	135.94	(81.91)	31.64
	8 Exceptional Items	0.00	0.00	Nil	0.00
	9 Profit from ordinary Activities before tax	(14.68)	135.94	(81.91)	31.64
	10 Provision for Tax				
	- Current	0.00	0.00	0.00	0.00
	- Deferred charge/(credit)	(0.01)	0.12	(0.08)	(0.04)
	11 Net Profit from ordinary activities after tax	(14.67)	135.82	(81.83)	31.68
	Extraordinary Items	Nil	Nil	0.00	Nil
	12 Net Profit for the period	(14.67)	135.82	(81.83)	31.68
	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)
	Earning Per Share (in Rs.) :-				
	(a) Before Extraordinary Items :				
	Basic	(0.13)	1.23	(0.74)	0.29
	Diluted	(0.13)	1.23	(0.74)	0.29
	(b) After Extraordinary Items :				
	Basic	(0.13)	1.23	(0.74)	0.29
	Diluted	(0.13)	1.23	(0.74)	0.29
Part-II	Public Shareholding:				
A	- Number of Shares	7115854	7115854	7115854	7115854
	- % of shareholding	64.32	64.32	64.32	64.32
	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- 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) Non-encumbered				
	- 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	Particulars	3 Months ended 31.03.15			
	Investor Complaints				
	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			
	Notes:				
	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				
	Date: 11th August, 2015				
		 HB Leasing & Finance Co. Ltd. Gurgaon ANIL GOYAL Managing Director			

P. BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS

26/11, SHAKTI NAGAR
D E L H I – 110 007
PHONES : 23845925
: 23841467

The Board of Directors
HB Leasing & Finance Company Limited
Plot No.31, Echelon Institutional Area
Sector-32,
Gurgaon-122001

Sub : Limited Review Report for three month period ended 30.06.2015

We have reviewed the accompanying statement of unaudited financial results of HB Leasing & Finance Company Limited., for the three months period ended 30/06/2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by 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 on 11th August 2015. 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 recognised 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.

For P.BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
FRN : 000468N

(AMIT GOEL)
PARTNER
M.No.92648

Place: Gurgaon
Date: 11th August 2015