

SHCL/CO/DJB/F.1104 (11)/16-17/572

August 12, 2016

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir (s),

**Sub: Consideration & Adoption of the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016**

**Ref: Intimation pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today, i.e., Friday, 12<sup>th</sup> August, 2016 at Kolkata, considered, approved and adopted, inter alia, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016, along with the Limited Review Report as submitted by the Statutory Auditors, Chaturvedi & Company, Chartered Accountants.

The Meeting concluded at 3.30 P.M.

You are requested to take note of the above and arrange to bring this to the notice of all concerned. The said results along with the limited review report have also been uploaded at <http://listing.bseindia.com/>

Thanking You,

Yours Faithfully,

For SAHARA HOUSINGFINA CORPORATION LIMITED



D J Bagchi

CFD & Company Secretary

**Encl: Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with the Limited Review Report**

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, Ph : +91 33 22829067 / 9075 / 0811 / 0786  
Fax : +91 33 2282 9271, E-mail : [info.saharahousingfina@gmail.com](mailto:info.saharahousingfina@gmail.com), Website : [www.saharahousingfina.com](http://www.saharahousingfina.com), CIN No. : L18100WB1991PLC099782

**CHATURVEDI & CO.**  
*Chartered Accountants*

405 CHIRANJIV TOWER, 43 NEHRU PLACE, NEW DELHI-110019  
Phones: 26432388 / 26463013 / 26284488 Fax: 26467586  
E-mail: delhi@chaturvedico.com ★ Website: www.chaturvedico.com

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT**

To  
**The Board of Directors**  
**SAHARA HOUSINGFINA CORPORATION LIMITED**

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") for the quarter ended June 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CHATURVEDI & CO.**  
Chartered Accountants  
Firm Registration No. 302137E



**PANKAJ CHATURVEDI**  
Partner  
Membership No. 091239

New Delhi  
August 12, 2016



**SAHARA HOUSINGFINA CORPORATION LIMITED**

CIN : L18100WB1991PLC099782

Registered &amp; Corporate Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071

Phone: +91 33 22829067/9075/0811/0786; Fax: +91 33 22829271

Website : www.saharahousingfina.com; E-mail : info.saharahousingfina@gmail.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016** (₹ in Lac)

Particulars	Quarter ended			Year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Refer Note 4		
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
<b>1. Income from Operations</b>				
a) Net Income from Operations	322.25	259.58	348.40	1272.52
b) Other Operating Income	0.88	1.92	1.12	5.57
<b>Total Income from Operations</b>	<b>323.13</b>	<b>261.50</b>	<b>349.52</b>	<b>1278.09</b>
<b>2. Expenses</b>				
a) Interest Expenses	143.97	147.69	197.09	679.00
b) Employee Benefit Expenses	83.83	74.46	70.42	287.81
c) Depreciation and Amortization	1.27	1.34	1.86	6.10
d) Other Expenses	51.63	25.12	49.07	179.14
<b>Total Expenses</b>	<b>280.70</b>	<b>248.61</b>	<b>318.44</b>	<b>1152.05</b>
<b>3. Profit from operations before other income, and exceptional items (1-2)</b>	<b>42.43</b>	<b>12.89</b>	<b>31.08</b>	<b>126.04</b>
4. Other Income	29.65	38.52	43.40	162.26
<b>5. Profit from ordinary activities before exceptional items (3+4)</b>	<b>72.08</b>	<b>51.41</b>	<b>74.48</b>	<b>288.30</b>
6. Exceptional Items	-	-	-	-
<b>7. Profit from Ordinary Activities before tax</b>	<b>72.08</b>	<b>51.41</b>	<b>74.48</b>	<b>288.30</b>
8. Tax expenses	23.83	22.74	28.21	99.91
<b>9. Net Profit from Ordinary Activities after tax (7-8)</b>	<b>48.25</b>	<b>28.67</b>	<b>46.27</b>	<b>188.39</b>
10. Extraordinary items (net of Tax expenses ₹ Nil)	-	-	-	-
<b>11. Net Profit for the period (9-10)</b>	<b>48.25</b>	<b>28.67</b>	<b>46.27</b>	<b>188.39</b>
12. Paid-up Equity Share Capital (Face value ₹ 10/- per share)	700.00	700.00	700.00	700.00
13. Reserve excluding Revaluation Reserves	-	-	-	2,653.36
14. Earning Per Share (EPS) (Face value ₹ 10/- per share)				
a) Basic and diluted EPS before extraordinary items (₹)	0.69	0.41	0.66	2.69
b) Basic and diluted EPS after extraordinary items (₹)	0.69	0.41	0.66	2.69
	(not annualised)	(not annualised)	(not annualised)	

## Notes :

- The Standalone Financial Results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 12, 2016. The Statutory Auditors of the company has carried out a Limited Review of the aforesaid results.
- Segment reporting is not applicable as the company is engaged in housing finance business only.
- All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- The figures for the quarter ended March 31, 2016, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2016 and the published year to date figures upto nine months of the relevant financial year.
- Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.

(BRIJENDRA SAHAY)  
DIRECTOR  
DIN 00017600

Place : Kolkata  
Dated: August 12, 2016

