



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

LISTING CENTRE

August 9, 2016

**The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001**

Company Code-508956

Sub: Forwarding of Unaudited Financial Results and Limited Review Report of the first quarter ended 30th June, 2016 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Statement of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2016 alongwith Limited Review Report, as approved and taken on record by the Board of Directors at its meeting held on 9th August, 2016

Kindly take the above into record.

Thanking You,

**Yours Faithfully,
For HB Leasing and Finance Company Limited**

**Sukhmani Walia
(Company Secretary & Compliance Officer)**

Encl: as above

HB LEASING & FINANCE CO. LIMITED

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Part-I


STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2016

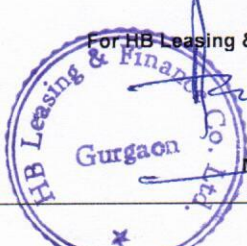
		(Rs. in Lacs)			
Particulars	3 Months ended	Corresponding 3 Months ended	3 Months ended	Previous accounting year ended (Audited)	
	30.06.2016	30.06.2015	31.03.2016	31.03.2016	
1	Income from Operations	3.00	0.04	25.08	25.13
	Other Operating Income	0.06	0.00	0.00	0.00
	Total Revenue	3.06	0.04	25.08	25.13
2	Expenditure :				
	a) Employee Cost	6.04	6.57	7.73	29.52
	b) Legal & Professional Charges	0.52	0.64	0.00	3.00
	c) Facility Charge/Rent	0.36	0.75	1.09	3.27
	d) Travelling & Conveyance	1.10	0.93	2.09	6.18
	e) Depreciation	0.00	0.30	0.97	1.67
	f) Communication	0.53	0.50	4.06	5.98
	g) Printing & Stationary	0.17	0.03	0.01	4.16
	h) Listing Fee	2.29	2.25	0.00	2.25
	i) Others	3.37	2.75	2.00	12.30
	j) Total Expenditure	14.38	14.72	17.95	68.33
3	Profit from operation before Other Income, Interest & Exceptional Items	(11.32)	(14.68)	7.13	(43.20)
4	Other Income	0.00	0.00	0.00	0.00
	Profit from operation before Interest & Exceptional Items	(11.32)	(14.68)	7.13	(43.20)
5	Finance cost	0.00	0.00	0.00	0.00
7	Profit after interest but before Exceptional Items	(11.32)	(14.68)	7.13	(43.20)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from ordinary Activities before tax	(11.32)	(14.68)	7.13	(43.20)
10	Provision for Tax				
	- Current	0.00	0.00	0.00	0.00
	- Deferred charge/(credit)	0.07	(0.01)	0.30	0.28
11	Net Profit from ordinary activities after tax	(11.39)	(14.67)	6.83	(43.48)
12	Extraordinary Items	Nil	Nil	Nil	Nil
13	Net Profit/Loss for the period	(11.39)	(14.67)	6.83	(43.48)
14	Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41
15	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	(901.57)
16	Earning Per Share (in Rs.) :-				
	(a) Before Extraordinary Items :				
	Basic	(0.10)	(0.13)	0.06	(0.39)
	Diluted	(0.10)	(0.13)	0.06	(0.39)
	(b) After Extraordinary Items :				
	Basic	(0.10)	(0.13)	0.06	(0.39)
	Diluted	(0.10)	(0.13)	0.06	(0.39)

Notes:

- There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
- The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
- The aforesaid results have been subjected to limited review by the Statutory Auditors; reviewed by the Audit Committee at its meeting held on 9th August, 2016 and approved by the Board of Directors at its meeting held on the same date.

Place: Gurgaon
Date: 9th August, 2016

For HB Leasing & Finance Co. Ltd.

ANIL GOYAL
Managing Director
DIN: 00001938



P. BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS

26/11, SHAKTI NAGAR
DELHI – 110 007
PHONES : 23845925
: 23841467

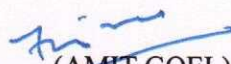
The Board of Directors
HB Leasing & Finance Company Limited
Plot No.31, Echelon Institutional Area
Sector-32,
Gurgaon-122001

Sub : Limited Review Report for three month period ended 30.06.2016

1. We have reviewed the accompanying Statement of Unaudited Financial Results of HB Leasing & Finance Company Limited (the "Company") for the quarter ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with the stock exchanges. 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 this statement based on our review.
2. We conducted our review 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 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.
3. 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 the Accounting Standards specified under section 133 of the Companies Act, 2013. Read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 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: 9/8/2016