



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

Date: 30.05.2017

**SCRIP CODE: 511740**

Sir/Madam,

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**


Enclosed please find copy of Audited Financial Results along with statement of Assets and Liability for the quarter/year ended on 31<sup>st</sup> March, 2017 which was considered and approved in the board meeting held on 30<sup>th</sup> May, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

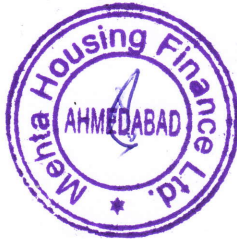
Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

  
\_\_\_\_\_  
Authorised Signatory



**MEHTA HOUSING FINANCE LTD.**

**Statement of Standalone Audited Financial Results for the Quarter and Year Ended on March 31, 2017**

Part I		(Rs. in Lacs)				
Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the previous year	Year ended	Previous year ended**	
	01.01.17 To 31.03.17	01.10.16 To 31.12.16	01.01.16 To 31.03.16	1.04.16 To 31.03.17	1.04.15 To 31.03.16	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
<b>(Refer Notes Below)</b>						
<b>1</b>						
<b>Income from Operations</b>						
(a) Net Sales/Income from Operations(Net of excise duty )	-	-	-	-	-	
(b) Other Operating Income	-	-	-	-	-	
<b>Total Income from Operations(net)</b>	0.00	0.00	0.00	0.00	0.00	
<b>2</b>						
<b>Expenses</b>						
(a) Cost of Material consumed	-	-	-	-	-	
(b) Purchase of stock-in-trade	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
(d) Employee benefits expense	0.81	0.54	2.44	2.4	3.43	
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
(f) Other exepenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	1.17	0.25	0.57	4.32	3.21	



	<b>Total Expenses</b>	<b>1.98</b>	<b>0.79</b>	<b>3.01</b>	<b>6.72</b>	<b>6.64</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.98)	(0.79)	(3.01)	(6.72)	(6.64)
4	Other Income	18.54	0.00	10.02	18.54	10.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	16.56	(0.79)	7.01	11.82	3.38
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional item (5+6)	16.56	(0.79)	7.01	11.82	3.38
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	16.56	(0.79)	7.01	11.82	3.38
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit/ (Loss) from ordinary activities after tax (9+10)	16.56	(0.79)	7.01	11.82	3.38
12	Extraordinary items (net of tax Rs. Expense Lakhs)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	16.56	(0.79)	7.01	11.82	3.38
14	Share of Profit/ (Loss) of associates*	NA	NA	NA	NA	NA
15	Minority Interest*	NA	NA	NA	NA	NA
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)*	16.56	(0.79)	7.01	11.82	3.38
17	Paid up Equity share capital	308.20	308.20	308.20	308.20	308.20
	(Face Value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-



18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19	i. Earning Per Share (before extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.54	0.00	0.23	0.38	0.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
	ii Earning Per Share (after extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.54	0.00	0.23	0.38	0.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
	See accompanying note to the Financial Results					

\* Applicable in the case of consolidated results

**Note:**

- 1 The above results have been reviewed by the Audit Committee on 30 May, 2017 and thereafter, the Board of Directors have taken it on record at their meeting held on 30 May, 2017.
- 2 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

Date : 30/05/2017  
Place : Ahmedabad



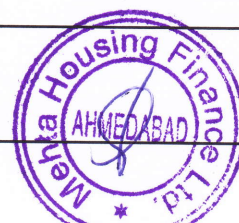
For, Mehta Housing Finance Ltd.  
Chirag D. Mehta  
Managing Director  
DIN:00484709

**MEHTA HOUSING FINANCE LIMITED**

**Audited Statement of Assets and Liabilities as at 31st March, 2017**

(Rs. in Lacs)

Standalone Statement of Assets and Liabilities		As at	
		31/03/2017	31/03/2016
Particulars			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	(a) Share Capital	308.20	308.20
	(b) Reserves and Surplus	304.43	292.61
	(c) Money received against share warrants	0.00	
	<b>Sub-total - Shareholders' funds</b>	<b>612.63</b>	<b>600.81</b>
<b>2</b>	<b>Share application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Minority Interest *</b>	<b>0.00</b>	<b>0.00</b>
<b>4</b>	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (Net)	0.00	0.00
	(c) Other Long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Current Liabilities</b>		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	18.76	30.11
	(c) Other current liabilities	0.00	0.00
	(d) Short-term provisions	0.17	0.16
	<b>Sub-total - Current liabilities</b>	<b>18.93</b>	<b>30.27</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>631.56</b>	<b>631.08</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	0.00	0.00
	(b) Goodwill on Consolidation *	0.00	0.00
	(c) Non-current investments	448.34	448.34
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long term loans and advances	14.00	26.28
	(f) Other non-current assets	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>462.34</b>	<b>474.62</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	150.33	156.04
	(d) Cash and cash equivalents	0.35	0.42
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	18.54	0.00
	<b>Sub-total - Current assets</b>	<b>169.22</b>	<b>156.46</b>
	<b>TOTAL ASSETS</b>	<b>631.56</b>	<b>631.08</b>
<b>*</b>	Applicable in the case of consolidated statement of Assets and Liabilities		



**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

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company**  
**Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

To  
Board of Directors  
Mehta Housing Finance Ltd

We have audited the standalone quarterly financial results of Mehta Housing Finance Ltd for the quarter ended 31<sup>st</sup> March 2017 and the year to date standalone results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

Date: 30/05/2017  
Place: Ahmedabad



For, Dinesh K. Shah & Co.,

A handwritten signature in black ink, appearing to read "Dinesh K. Shah", written over a horizontal dashed line.

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



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CIN No. : L65910GJ1993PLC020699

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001.

Date: 30.05.2017

**Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

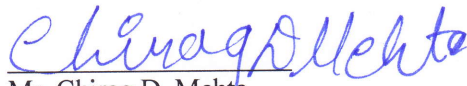
Respected Sir/ Madam,

With reference to above mentioned subject, it is hereby declared and confirmed that, the Statutory Auditors of the Company, M/s Dinesh K. Shah & Co., Chartered Accountants (FRN: 102602W) have issued an Audit Report with Unmodified Opinion (i.e. Form A) on Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2017.


This declaration is issued in compliance of Regulation 33 (3) (d) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. DCS/COMP/04/2016-17 dated June 01, 2016.

Kindly take the above on record and acknowledge the receipt of the same.

For, Mehta Housing Finance Ltd.

  
Mr. Chirag D. Mehta  
Managing Director  
(DIN: 00484709)



  
Date: 30/05/2017  
Place: Ahmedabad