



# 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

August 9, 2017

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 30<sup>th</sup> June, 2017 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 30<sup>th</sup> June, 2017 alongwith Limited Review Report, as approved and taken on record by the Board of Directors at its meeting held on 9<sup>th</sup> August, 2017 which commenced on 3:00 P.M. and concluded at 4:00 P.M.

Kindly take the above into record and oblige.

Thanking You,

Yours Faithfully,  
For HB Leasing and Finance Company Limited

Sukhmani Walia  
(Company Secretary & Compliance Officer)

Encl: as above

## HB LEASING AND FINANCE COMPANY LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurugram - 122001, Haryana

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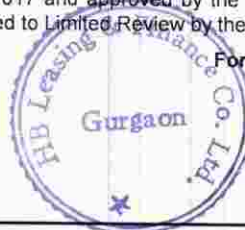
### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. in Lacs )					
Particulars	3 Months ended (30.06.2017)	3 Months ended (31.03.2017)	Corresponding 3 Months ended in the previous year (30.06.2016)	Year ended (31.03.2017) (Audited)	
I	Income from Operations	2.86	66.21	3.00	75.39
II	Other Income	0.00	0.00	0.06	0.00
III	<b>Total Revenue ( I + II )</b>	<b>2.86</b>	<b>66.21</b>	<b>3.06</b>	<b>75.39</b>
IV	<b>Expenses :</b>				
	a) Employee benefits expense	2.87	3.78	6.04	21.49
	b) Finance costs	0.00	0.00	0.00	0.00
	c) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	d) Other expenses	6.88	15.49	8.34	43.49
	<b>Total Expenses</b>	<b>9.75</b>	<b>19.27</b>	<b>14.38</b>	<b>64.98</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>(6.89)</b>	<b>46.94</b>	<b>(11.32)</b>	<b>10.41</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>(6.89)</b>	<b>46.94</b>	<b>(11.32)</b>	<b>10.41</b>
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	<b>Profit before tax (VII - VIII)</b>	<b>(6.89)</b>	<b>46.94</b>	<b>(11.32)</b>	<b>10.41</b>
X	<b>Tax Expense :</b>				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Tax for earlier year	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.04	0.30	0.07	0.52
XI	<b>Profit / (Loss) for the period from continuing operations (IX - X)</b>	<b>(6.93)</b>	<b>46.64</b>	<b>(11.39)</b>	<b>9.89</b>
XII	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	<b>Profit / (Loss) from discontinuing operations (after tax) (XII - XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV	<b>Profit/(Loss) for the period (XI + XIV)</b>	<b>(6.93)</b>	<b>46.64</b>	<b>(11.39)</b>	<b>9.89</b>
XVI	<b>Earning Per Share (in ₹) :-</b>				
	Basic	(0.06)	0.54	(0.10)	0.09
	Diluted	(0.06)	0.54	(0.10)	0.09

**Notes:**

1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
2. The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
3. In term of MCA Notificaiton No. G.S.R. 365(E) dated 30th March 2016, the compliance with regard to adoption of Indian Accounting Standards (Ind ASs) are not yet applicable to the Company. Hence the Company continues to prepare the aforesaid statement in accordance with the Accounting Standards specified under section 133 of Companies Act, 2013.
4. The above results have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their meeting held on 9th August, 2017 and approved by the Board of Directors at its meeting held on the same date. The above results have been subjected to Limited Review by the Statutory Auditors.

For HB Leasing and Finance Company Limited



*Anil Goyal*  
ANIL GOYAL  
Managing Director

Place: Gurugram  
Date: 9th August, 2017

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

**Sub : Limited Review Report for three month period ended 30.06.2017**

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 : Gurugram  
Date: 09.08.2017