

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Website : www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 13th August 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 13th August 2019.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13th August, 2019 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.
3. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June, 2019.

We are arranging to publish the results in newspapers.

Kindly notify the above to the members of the Stock Exchange.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN: 02775683**

HINDUSTAN APPLIANCES LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30th June 2019

(₹ in Lacs except per equity share data)

Particulars	Quarter Ended June 30, 2019	Quarter Ended March 31, 2019	Quarter Ended June 30, 2018	Year Ended March 31, 2019	Quarter Ended June 30, 2019	Year Ended March 31, 2019
	Standalone				Consolidated	
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
I Revenue from Operations	-	-	-	-	-	-
Other income	13.90	13.16	11.28	46.87	13.90	46.87
Total Revenue	13.90	13.16	11.28	46.87	13.90	46.87
II Expenses:						
Project Expenses					2.46	18.01
Changes in inventories of finished goods, stock in trade and work in progress					(2.46)	(18.01)
Employees Benefit	2.80	2.04	1.75	7.53	2.80	7.53
Other expenses	4.64	3.14	3.21	10.85	4.65	11.15
Total expenses	7.44	5.18	4.96	18.38	7.45	18.68
III Profit before exceptional items and tax (I-II)	6.46	7.98	6.32	28.49	6.45	28.19
IV Exceptional items	-	-	-	-	-	-
V Profit before tax (III-IV)	6.46	7.98	6.32	28.49	6.45	28.19
VI Tax expense:						
Current tax	-	7.98	-	7.98	-	7.98
Income Tax of Earlier Years	-	-	(0.49)	(0.49)	-	(0.49)
VII Profit for the year (V-VI)	6.46	-	6.81	21.00	6.45	20.70
VIII Other Comprehensive Income						
A Items that will not be reclassified to profit or loss						
(i) Items (please specify)						
(ii) income tax relating to items that will not be reclassified to profit or loss						
B Items that will not reclassified to profit or loss						
(i) Items (please specify)						
(ii) income tax relating to items that will not be reclassified to profit or loss						
Other comprehensive Income for the period	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	6.46	-	6.81	21.00	6.45	20.70
Paid up share capital (par value ₹10/- each fully paid)	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000	9,98,88,000
Earnings per Equity share:						
(1) Basic (₹)	0.06	-	0.07	0.21	0.06	0.21
(2) Diluted (₹)	0.06	-	0.07	0.21	0.06	0.21

Notes:

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above audited financial results for the quarter ended 30.06.2019 was approved by the Board of Directors at its meeting held on 13.08.2019.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2019.
- The standalone figures of the quarter ended 31st March 2019 are balancing figures between audited figures in respect of full financial year ended 31st March 2019 and unaudited published year to date figures upto 31st December 2018 which were subjected to limited review.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

FOR HINDUSTAN APPLIANCES LIMITED

G H Shah

SUNIL HIRJI SHAH
DIRECTORS
DIN No. 02775683
PLACE: MUMBAI
DATED: 13/08/2019



N. B. Purohit & Co.

Chartered Accountants

A-205, Crystal Plaza, New Link Road,
Andheri (W), Mumbai - 400 053.

Tel. : 022 3297 2415 | Mob. : 98195 44278

E-mail : nbpurohit@gmail.com

Limited Review Report.

The Board of Directors

HINDUSTAN APPLIANCES LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results (The Statement) of **HINDUSTAN APPLIANCES LTD.** (the "Company") for the quarter ended June 30, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review of the Statement 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 (!CAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N. B. Purohit & Co.

Chartered Accountants

Firm's Registration Number: 108241

(NILKANTH B. PUROHIT)

Proprietor

Membership No.31999

Place :Mumbai.

Date :13th August,2019

UDIN:19031999AAAAAI2463





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Chartered Accountants

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Limited Review Report.

The Board of Directors

HINDUSTAN APPLIANCES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('theStatement') of HINDUSTAN APPLIANCES LIMITED ('the HoldingCompany') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'theGroup') for the quarter ended30 June 2019, being submitted by the Holding Company pursuant to the requirements of Regulation33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),including relevant circulars issued by the Securities and Exchange Board of India ('the SEBI') from timeto time. Attention is drawn to the fact that the consolidated figures for the preceding quarter ended 31March 2019 and corresponding quarter ended 30 June 2018, as reported in the Statement have beenapproved by the Holding Company's Board of Directors, but have not been subjected to audit or review.
2. This Statement, which is the responsibility of the Holding Company's management and approved bythe Holding Company's Board of Directors, has been prepared in accordance with the recognition andmeasurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IndAS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI CircularCIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and otheraccounting principles generally accepted in India. Our responsibility is to express a conclusion on theStatement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements(SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of theEntity, issued by the Institute of Chartered Accountants of India. A review of interim financial informationconsists of making inquiries, primarily of persons responsible for financial and accounting matters, andapplying analytical and other review procedures. A review is substantially less in scope than an auditconducted in accordance with the Standards on Auditing, specified under section 143(10) of the Actand consequently, does not enable us to obtain assurance that we would become aware of allsignificant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothinghas come to our attention that causes us to believe that the accompanying Statement, prepared inaccordance with recognition and measurement principles laid down in Ind AS 34, prescribed underSection 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India,has not disclosed the information required to be disclosed in accordance with the requirements ofRegulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (asamended), including the manner in which it is to be disclosed, or that it contains any material misstatement.





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6. The Statement includes the interim financial information of two subsidiaries, which have not been reviewed/audited, whose interim financial information reflect total revenues of Nil and net loss after tax of 0.008 lakh for the quarter ended 30 June 2019 as considered in the Statement. These interim financial information have been furnished to us by the Holding Company's management. Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid subsidiaries are based solely on such unaudited/ unreviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of this matter.

List of Entities included in the statement

1. Kshanika Trading Limited
2. Jogindra Exports Limited

FOR N. B. Purohit & Co.

Chartered Accountants

Firm's Registration Number: 108241

(NILKANTH B. PUROHIT)

Proprietor

Membership No. 31999

Place : Mumbai.

Date : 13th August, 2019

UDIN:19031999AAAAAJ5182

