

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

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 10th August, 2022

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 10th August, 2022.

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 10th August, 2022 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2022.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June 2022.
3. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June 2022.

We are arranging to publish the results in newspapers.

4. Mr. Sanjay Amratlal Desai ceased to be Chairman and Appointment of Mr. Sunil Hirji Shah as Chairman.
5. Composition of Board of directors of the Company is enclosed in **Annexure A**.
6. Reconstitution of committees is enclosed in **Annexure B**.
7. Proposed the reappointment of Mr. Kalpesh Rameshchandra Shah as director of the company who retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting as recommended by Nomination and Remuneration Committee.

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8. M/s. N. B. Purohit & Co., Chartered Accountants, Mumbai (Registration No. 108241W) was appointed as Auditors of the Company and has completed their tenure as Statutory Auditors. Pursuant to Section 139(2)(b) an audit firm which has completed its tenure shall not be eligible for re-appointment as auditors in the same company for five years from the completion of such tenure. On the recommendation of the Audit Committee of the Company, The board of directors proposed the appointment of M/s. A D V & Associates, Chartered Accountants, (ICAI Firm Registration No. 128045W) as Statutory Auditors of the company for the period of five (5) consecutive years for the approval of members at ensuing Annual General Meeting of the Company.
9. Re-appointed M/s. D. Kothari and Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2022-23 and Appointment of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 38th Annual General Meeting of the company.

For point No. 8 and 9 - Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith in **Annexure – C**.

10. Directors Report for financial year ended 2021-22 and Notice of Annual General Meeting to be held on 30th September, 2022.
11. The Register of Members will remain close from 24-09-2022 to 30-09-2022 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
12. The Annual General Meeting of the Company will be held on Friday, 30th September, 2022.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

K. R. Shah



KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR

DIN: 00294115

HINDUSTAN APPLIANCES LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30th June 2022

(₹ in Lacs except per equity share data)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended March	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended March
	June 30, 2022	March 31, 2022	June 30, 2021	31, 2022	June 30, 2022	March 31, 2022	June 30, 2021	31, 2022
	Standalone				Consolidated			
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I Revenue from Operations	-	-	-	-	-	-	-	-
Other income	7.50	7.50	7.50	30.01	7.50	7.50	7.50	30.01
Total Revenue	7.50	7.50	7.50	30.01	7.50	7.50	7.50	30.01
II Expenses:								
Project Expenses	-	-	-	-	3.08	6.76	3.95	27.77
Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	(3.08)	(6.76)	(3.95)	(27.77)
Employees Benefit	5.96	9.95	4.77	30.54	5.96	9.95	4.77	30.54
Other expenses	4.66	2.03	8.81	34.38	4.66	2.32	8.81	34.69
Total expenses	10.62	11.98	13.58	64.92	10.63	12.27	13.58	65.23
III Profit before exceptional items and tax (I-II)	(3.12)	(4.47)	(6.08)	(34.91)	(3.12)	(4.77)	(6.08)	(35.22)
IV Exceptional Items	-	-	-	-	-	-	-	-
V Profit before tax (III-IV)	(3.12)	(4.47)	(6.08)	(34.91)	(3.12)	(4.77)	(6.08)	(35.22)
VI Tax expense:								
Current tax	-	-	-	-	-	-	-	-
Income Tax of Earlier Years	-	-	(0.19)	(0.19)	-	-	(0.19)	(0.19)
VII Profit for the year (V-VI)	(3.12)	(4.47)	(5.89)	(34.72)	(3.12)	(4.77)	(5.89)	(35.03)
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 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	-	-	-	-	-	-	-	-
Other comprehensive Income for the period	-	-	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	(3.12)	(4.47)	(5.89)	(34.72)	(3.12)	(4.77)	(5.89)	(35.03)
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	9,98,88,000	9,98,88,000
Earnings per Equity share:								
(1) Basic (₹)	(0.03)	(0.04)	(0.06)	(0.35)	(0.03)	(0.05)	(0.06)	(0.35)
(2) Diluted (₹)	(0.03)	(0.04)	(0.06)	(0.35)	(0.03)	(0.05)	(0.06)	(0.35)

Notes:

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above audited financial results for the quarter ended 30.06.2022 was approved by the Board of Directors at its meeting held on 10.08.2022.
- The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2022
- 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.
- The Company is continuously monitoring the situation arising on account of COVID-19 pandemic considering both internal and external factors. The situation is continuously evolving, the impact assessed may be different from the estimates made as at the date of approval of these financial statements and management will continue to monitor any material changes arising due to the impact of this pandemic on financial and operational performance of the Company and take necessary measures to address the situation.

FOR HINDUSTAN APPLIANCES LIMITED

K. R. Shah

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN No. 00294115
PLACE: MUMBAI
DATED: 10/08/2022





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 quarterended June 30, 2022 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 (ICAI). 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: 108241W


(Nilkanth B. Purohit)

Proprietor

Membership No.031999

Place :Mumbai.

Date :10th August,2022

UDIN:22031999AOSRFC9340





Limited Review Report.

The Board of Directors

HINDUSTAN APPLIANCES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of HINDUSTAN APPLIANCES LIMITED ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') for the quarter ended 30 June 2022, being submitted by the Holding Company pursuant to the requirements of Regulation 33 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 time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing, specified under section 143(10) of the Act 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.
4. We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.
5. Based on our review conducted and procedures performed 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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 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 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.



6. The Statement includes the interim financial information of two subsidiaries, which have not been reviewed, whose interim financial information reflect total revenues of Rs.Nil and net loss after tax of Rs. 0.01lakhs for the quarter ended 30 June2022 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 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: 108241W



(Nilkanth B. Purohit)

Proprietor

Membership No.031999

UDIN:22031999AOSRNK6770

Place :Mumbai.

Date :10th August,2022



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Annexure – A

1. Composition of Board of directors of the Company:

Sr. No.	Name of Director	Category
1.	Kalpesh Rameshchandra Shah	Managing Director
2.	Sanjay Amratlal Desai	Executive – Non Independent Director
3.	Kanan Hemang Shah	Non-Executive - Non Independent Director
4.	Ravindra Kanji Myatra	Non-Executive - Independent Director
5.	Sunil Hirji Shah	Non-Executive - Independent Director

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Annexure B

1. Reconstitution of committees.

Audit Committee:

Sr. No.	Name of Director	Position	Category
1.	Mr. Sunil Hirji Shah	Chairman	Non – Executive-Independent Director
2.	Mr. Ravindra Kanji Myatra	Member	Non – Executive-Independent Director
3.	Mr. Kalpesh Rameshchandra Shah	Member	Managing Director -Executive - Non Independent Director

Nomination & Remuneration Committee:

Sr. No.	Name of Director	Position	Category
1.	Mr. Ravindra Kanji Myatra	Chairman	Non – Executive-Independent Director
2.	Mr. Sunil Hirji Shah	Member	Non – Executive-Independent Director
3.	Ms. Kanan Hemang Shah	Member	Non-Executive – Non Independent Director

Stakeholders Relationship Committee:

Sr. No.	Name of Director	Position	Category
1.	Mr. Ravindra Kanji Myatra	Chairman	Non – Executive-Independent Director
2.	Mr. Kalpesh Rameshchandra Shah	Member	Managing Director – Executive - Non Independent Director
3.	Mr. Sanjay Amratlal Desai	Member	Executive – Non Independent Director

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Annexure – C

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details	Details
1.	Name	M/s. A D V & Associates, Chartered Accountants (ICAI Firm Registration No. 128045W)	M/s. D. Kothari and Associates Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of Appointment	10 th August, 2022. Subject to approval by members at ensuing Annual General Meeting	10 th August, 2022
4.	Brief Profile	<p>M/s. A D V & Associates, Chartered Accountants (ICAI Firm Registration No. 128045W).</p> <p>ADV & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>ADV & Associates is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents</p>	M/s. D. Kothari and Associates is a Company Secretary Firm (Membership No. F4930, COP No. 4675) based out of Mumbai.

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		a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.	
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable	Not Applicable