

**HB STOCKHOLDINGS LTD.**

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

HBSL / 2015-16

21st May 2015**FAX / SPEED POST**

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Company Code: HBSTOCK

**Sub: Submission of Audited Results for the financial year ended 31st March 2015 as per
Clause 41**

Dear Sirs,

With reference to the subject captioned above, we are pleased to inform that a meeting of Audited Committee was held today which recommended the Audited Financial Results for the 3 months/ year ended 31st March 2015 and the Board of Directors approved the same in their meeting.

A Copy of the duly approved Audited Financial Results for the 3 months / year ended 31st March 2015 is enclosed herewith in terms of Clause 41 of the Listing Agreement. The stock exchange is requested to take the same on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

ANIL K MITTAL
COMPANY SECRETARY

Encl.: As above

HB STOCKHOLDINGS LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122 001, Haryana

Website: www.hbstockholdings.com

CIN: L65929HR1985PL033936

AUDITED FINANCIAL RESULTS FOR THE THREE/TWELVE MONTHS ENDED 31ST MARCH, 2015

Rs. in Lacs

Part I	Particulars	STANDALONE					CONSOLIDATED	
		UNAUDITED			AUDITED		AUDITED	
		3 Months ended (31.03.2015)	3 Months ended (31.12.2014)	3 Months ended (31.03.2014)	Year ended (31.03.2015)	Year ended (31.03.2014)	Year ended (31.03.2015)	Year ended (31.03.2014)
1	Income from Operations	(103.81)	254.40	106.81	813.27	1454.28	(25.96)	1329.61
	Total Income from Operations	(103.81)	254.40	106.81	813.27	1454.28	(25.96)	1329.61
2	Expenditure :							
	a) Employee Cost	40.20	35.78	38.58	149.96	150.56	149.96	150.56
	b) Depreciation	17.48	1.58	(0.19)	22.29	9.36	26.54	10.40
	c) Legal & Professional Charges	15.12	2.80	14.94	33.86	60.11	33.95	60.15
	d) Rent/Facility Management	3.35	3.35	3.35	13.40	13.40	13.40	13.40
	e) Travelling & Conveyance	6.01	5.94	7.18	24.68	29.13	24.68	29.13
	f) Printing & Stationery	0.50	0.58	1.05	9.32	8.19	9.33	8.19
	g) Communication	0.69	0.47	1.06	9.91	10.58	9.91	10.58
	h) Subscription & Membership	0.21	0.12	(0.47)	2.70	2.66	2.70	2.66
	i) Contingent Provision against Standard Assets	1.20	1.37	(1.77)	4.58	(1.77)	4.58	(1.77)
	j) Provision for Sub Standard Assets/(written back)	0.00	(14.94)	14.44	(14.44)	14.44	0.00	0.00
	k) Others	10.21	7.29	7.87	33.63	30.73	38.65	33.13
	Total Expenditure	94.97	44.34	86.04	289.89	327.39	313.70	316.43
3	Profit from operation before other income, finance cost & exceptional items	(198.78)	210.06	20.77	523.38	1126.89	(339.66)	1013.18
4	Other Income	0.00	0.00	1.61	0.00	14.78	0.00	12.31
5	Profit from ordinary activities before finance cost & exceptional items	(198.78)	210.06	22.38	523.38	1141.67	(339.66)	1025.49
6	Finance Cost	18.56	0.00	16.45	18.56	16.45	18.56	16.45
7	Profit from ordinary activities after finance cost but before exceptional items	(217.34)	210.06	5.93	504.82	1125.22	(358.22)	1009.04
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	(217.34)	210.06	5.93	504.82	1125.22	(358.22)	1009.04
10	Tax expenses							
	- Current	(161.00)	65.00	(56.00)	6.00	131.00	6.00	131.00
	- Tax for earlier year	(18.56)	17.85	(16.45)	(0.72)	(4.57)	(0.72)	(4.57)
11	Net Profit from ordinary activities after tax	(37.78)	127.21	78.38	499.54	998.79	(363.50)	882.61
12	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	(37.78)	127.21	78.38	499.54	998.79	(363.50)	882.61
14	Share of Profit/(Loss) from Associates	Nil	Nil	Nil	Nil	Nil	139.86	(328.23)
15	Net Profit after tax and share of profit/loss(-) of Associates	(37.78)	127.21	78.38	499.54	998.79	(223.64)	554.38
16	Paid up Equity Share Capital (face value Rs. 10/- per share)	2433.54	2433.54	2433.54	2433.54	2433.54	2433.54	2433.54
17	Reserves excluding Revaluation Reserve (net off debit balance in Profit & Loss Account)	N.A.	N.A.	N.A.	11082.92	10583.38	11026.95	11250.59
18	Earning Per Share (Not annualised) (in Rs.) :-							
	(a) Before Extraordinary Items :							
	Basic	(0.16)	0.52	0.33	2.10	4.20	(0.94)	2.33
	Diluted	(0.16)	0.52	0.33	2.10	4.20	(0.94)	2.33
	(b) After Extraordinary Items :							
	Basic	(0.16)	0.52	0.33	2.10	4.20	(0.94)	2.33
	Diluted	(0.16)	0.52	0.33	2.10	4.20	(0.94)	2.33
Part II								
A	PARTICULARS OF SHAREHOLDINGS							
1	Public Shareholding:							
	- Number of Shares	11131097	11131097	11131097	11131097	11131097	11131097	11131097
	- % of shareholding	46.78%	46.78%	46.78%	46.78%	46.78%	46.78%	46.78%



2	Promoters and promoter group shareholding								
a) Pledged/Encumbered									
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered									
- Number of shares	12661121	12661121	12661121	12661121	12661121	12661121	12661121	12661121	12661121
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	53.22%	53.22%	53.22%	53.22%	53.22%	53.22%	53.22%	53.22%	53.22%
B	Particulars	3 Months ended (31.03.2015)							
	INVESTOR COMPLAINTS								
	Pending at the beginning of the quarter	0							
	Received during the quarter	1							
	Disposed off during the quarter	1							
	Remaining unresolved at the end of the quarter	0							
	Statement of Assets & Liabilities								
			Amount (Rs. In lacs)						
	Particulars	STANDALONE		CONSOLIDATED					
		As at 31st March, 2015	As at 31st March, 2014	As at 31st March, 2015	As at 31st March, 2014				
	EQUITY AND LIABILITIES								
	Shareholders' Funds								
	Share Capital	2433.54	2433.54	2433.54	2433.54				
	Reserves and Surplus	11082.92	10583.38	11026.95	11250.59				
	Sub-total-Shareholders' funds	13516.46	13016.92	13460.49	13694.13				
	Non-Current Liabilities								
	Long Term Provisions	513.68	881.82	513.68	867.38				
	Sub-total-Non Current liabilities	513.68	881.82	513.68	867.38				
	Current Liabilities								
	Other Current Liabilities	48.39	48.73	48.66	48.96				
	Short Term Provisions	372.33	485.22	372.33	485.22				
	Sub-total- Current Liabilities	420.72	533.95	420.99	534.18				
	Total- Equity and Liabilities	14450.86	14432.69	14395.16	15085.69				
	ASSETS								
	Non-Current Assets								
	Fixed Assets								
	Tangible assets	32.13	53.96	60.81	86.89				
	Non-current investments	9945.00	10095.82	9877.24	10727.44				
	Long term loans and advances	847.05	361.51	847.26	347.27				
	Sub-total- Non-current assets	10824.18	10511.29	10785.31	11161.60				
	Current Assets								
	Current investments	375.54	1354.57	375.54	1354.67				
	Trade Receivable	225.50	263.03	225.50	263.03				
	Cash and Cash equivalents	157.57	820.63	158.73	821.31				
	Short-Term Loans and Advances	2824.13	1483.07	2806.14	1485.08				
	Other Current Assets	43.94	0.00	43.94	0.00				
	Sub-total- Current assets	3626.68	3921.40	3609.85	3924.09				
	Total-Assets	14450.86	14432.69	14395.16	15085.69				
	Notes:								
1	The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.								
2	There are no separate reportable segments as per the Accounting Standard AS-17 on Segment Reporting.								
3	The company has brought forward losses under the Income Tax Act. In the absence of reasonable certainty regarding the realisation and for reasons of prudence, credit for Deferred Tax Assets has not been recognised to comply with Accounting Standard AS - 22								