



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
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2015-16

12th August, 2015

NEAPS UPLOADING

The Listing Department

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

Company Code No: HBSTOCK

Sub: Forwarding of Unaudited Results for the First Quarter ended 30th June 2015 in Compliance of Clause 41 of the Listing Agreement

Dear Sir,

In due Compliance of the Listing Agreement, Board of the Company meet today i.e. on Wednesday, the 12th August, 2015 and approved the Unaudited Financial Results for the First Quarter ended 30th June 2015. A Copy of the Results approved by the Board of Directors at the meeting duly signed by the Managing Director is enclosed herewith.

Kindly acknowledge the receipt and disseminate Unaudited Results through the Web site of the Exchange for the information of the member brokers and for our esteemed investors.

Thanking You,
Yours Faithfully,
For HB STOCKHOLDINGS LTD

ANIL KUMAR MITTAL
COMPANY SECRETARY

Encl: As Above

HB STOCKHOLDINGS LIMITED

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

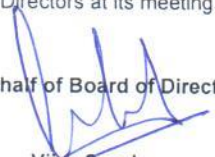
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UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30TH JUNE, 2015

Part I	Particulars	UNAUDITED			Rs. in lacs
		3 Months ended (30.06.2015)	3 Months ended (31.03.2015)	3 Months ended (30.06.2014)	AUDITED Year ended (31.03.2015)
1	Income from Operations	75.66	(103.81)	570.97	813.27
	Total Income from Operations	75.66	(103.81)	570.97	813.27
2	Expenditure :				
	a) Employee Cost	36.49	40.20	36.75	149.96
	b) Depreciation	2.29	17.48	1.63	22.29
	c) Legal & Professional Charges	1.85	15.12	1.77	33.86
	d) Rent/Facility Management	3.79	3.35	3.35	13.40
	e) Travelling & Conveyance	5.71	6.01	7.09	24.68
	f) Printing & Stationery	0.47	0.50	0.42	9.32
	g) Communication	0.58	0.69	0.64	9.91
	h) Subscription & Membership	1.71	0.21	2.22	2.70
	j) Contingent Provision against Standard Assets	2.58	1.20	1.69	4.58
	j) Provision for Sub Standard Assets/(written back)	0.00	0.00	0.50	(14.44)
	k) Others	9.35	10.21	9.46	33.63
	Total Expenditure	64.82	94.97	65.52	289.89
3	Profit from operation before other income, finance cost & exceptional items	10.84	(198.78)	505.45	523.38
4	Other Income	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before finance cost & exceptional items	10.84	(198.78)	505.45	523.38
6	Finance Cost	0.00	18.56	0.00	18.56
7	Profit from ordinary activities after finance cost but before exceptional items	10.84	(217.34)	505.45	504.82
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	10.84	(217.34)	505.45	504.82
10	Tax expenses				
	- Current	6.50	(161.00)	84.00	6.00
	- Tax for earlier year	0.00	(18.56)	0.00	(0.72)
11	Net Profit from ordinary activities after tax	4.34	(37.78)	421.45	499.54
12	Extraordinary Items	Nil	Nil	Nil	Nil
13	Net Profit/Loss(-) for the period	4.34	(37.78)	421.45	499.54
14	Paid up Equity Share Capital (face value Rs.10/- per share)	2433.54	2433.54	2433.54	2433.54
15	Reserves excluding Revaluation Reserve (net off debit balance in Profit & Loss Account)	N.A.	N.A.	N.A.	11082.92
16	Earning Per Share (Not annualised) (in Rs.) :-				
	(a) Before Extraordinary Items :				
	Basic	0.02	(0.16)	1.77	2.10
	Diluted	0.02	(0.16)	1.77	2.10
	(b) After Extraordinary Items :				
	Basic	0.02	(0.16)	1.77	2.10
	Diluted	0.02	(0.16)	1.77	2.10



Part-II					
A	PARTICULARS OF SHAREHOLDINGS				
1	Public Shareholding:				
	- Number of Shares	11131097	11131097	11131097	11131097
	- % of shareholding	46.78%	46.78%	46.78%	46.78%
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	12661121	12661121	12661121	12661121
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	Particulars	3 Months ended (30.06.2015)			
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	2			
	Disposed off during the quarter	2			
	Remaining unresolved at the end of the quarter	0			
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				
4	The aforesaid results have been subjected to the Limited Review by the Statutory Auditors and reviewed by the Audit Committee at its meeting held on 12th August, 2015 and approved by the Board of Directors at its meeting held on the same date.				
Place: Gurgaon Date: 12th August, 2015		 For & on behalf of Board of Directors  Vijay Sood Managing Director DIN 01473455			