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 / 2018-19

11th August, 2018

NEAPS UPLOADING

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

Company Code HBSL

Sub: Forwarding of Unaudited Results for the First Quarter ended 30th June 2018 and Limited Review Report in Compliance of Reg 33(2) (b) & (2) (c) of the SEBI Listing Regulations 2015

Dear Sir,

In due Compliance of the Listing Agreement, Board of the Company meet today i.e. on Saturday, the 11th August, 2018 and approved the Unaudited Financial Results for the First Quarter ended 30th June 2018. A Copy of the Results approved by the Board of Directors at the meeting duly signed by the Director is enclosed herewith. Meeting concluded at 14.20P.M.

Pursuant to Regulation 33(2) (c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, please find enclosed herewith a Copy of the Limited Review Report dated 11th August, 2018, for the First Quarter ended 30th June, 2018 issued by M/s G.C. Agarwal & Associates, Chartered Accountants Delhi; the Statutory Auditors of the Company.

Kindly acknowledge the receipt and disseminate Unaudited Results and Limited review Report 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

HB STOCKHOLDINGS LIMITED GURUGRAM

ANIL KUMAR MITTAL
COMPANY SECRETARY

Encl: As Above

HB STOCKHOLDINGS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2018

Rupees in Lacs

		STANDALONE			
	Particulars	**3 Months ended (30.06.2018)**	**3 Months ended (31.03.2018)**	**Corresponding 3 Months ended in the previous year (30.06.2017)**	**Year ended (31.03.2018) Audited**
I	Income from Operations	(168.56)	(1,545.90)	366.75	200.35
II	Other Income	0.00	0.00	0.00	2.60
III	**Total Revenue (I+II)**	**(168.56)**	**(1,545.90)**	**366.75**	**202.95**
IV	**Expenses:**				
	(a) Employee Cost	13.29	2.34	15.58	56.19
	(b) Finance Cost	1.52	1.60	0.00	4.42
	(c) Depreciation	4.88	4.74	1.30	15.47
	(d) Other Expenses	38.16	18.93	27.51	135.00
	Total Expenses	**57.85**	**27.61**	**44.39**	**211.08**
V	**Profit before execeptional and extraordinary items and tax (III-IV)**	**(226.41)**	**(1,573.51)**	**322.36**	**(8.13)**
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	**Profit before extraordinary items and tax (V-VI)**	(226.41)	(1,573.51)	322.36	(8.13)
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	**Profit / (Loss) before tax (VII-VIII)**	**(226.41)**	**(1,573.51)**	**322.36**	**(8.13)**
X	**Tax Expenses:**				
	(1) Current Tax	9.50	(203.00)	40.00	42.00
	(2) Tax for earlier year	0.00	(0.01)	0.00	(0.01)
	(3) Deferred Tax	0.00	0.00	0.00	0.00
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**(235.91)**	**(1,370.50)**	**282.36**	**(50.12)**
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	Profit / (Loss) from discontinuing operations (after tax) (XII - XIII)	0.00	0.00	0.00	0.00
XV	**Profit / (Loss) for the period (XI+XII-XIV)**	**(235.91)**	**(1,370.50)**	**282.36**	**(50.12)**
XVI	**Earning Per Equity Share (in Rs.) :-**				
	Basic	(3.31)	(19.20)	1.19	(0.70)
	Diluted	(3.31)	(19.20)	1.19	(0.70)

Notes:

(1) The figures for the three months ended 30th June 2018 are not comparable with the figures for the three months ended 30th June 2017 and also for the three months / financial year ended 31st March 2018 due to the Scheme of Arrangement amongst HB Stockholdings Limited, HB Portfolio Limited and HB Estate Developers Limited and their respective Shareholders and Creditors. The Scheme become effective from 30th January 2018.

(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) In term of MCA Notification 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

(5) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 11th August,2018 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.

HB STOCKHOLDINGS LIMITED GURUGRAM

For & on behalf of Board of Directors

Anil Goyal
Director
DIN 00001938

Place: Gurugram
Date: 11.08.2018

G.C.AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240;Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Mobile : 9873342220
Phone : 011-27010306
E-mail : ca_gca@yahoo.co.in

The Board of Directors
HB Stockholdings Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram - 122001

Sub: Limited Review Report for the period ended 30.06.2018

We have reviewed the accompanying statement of un-audited financial results of **HB Stockholdings Limited** ('the Company') for the quarter ended 30th June 2018 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results, prepared in accordance with applicable Accounting Standards as 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 polices generally accepted in India, have 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 G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N

G. C. Agarwal & Associates
Chartered Accountants
DELHI

(G. C. Agarwal)
Prop.
M.No. 083820

Place: Gurugram
Date: 11.08.2018