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THE HINDUSTAN HOUSING COMPANY LIMITED
Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.
CIN:- L45200MH1934PLC002346 www.hhclbajaj.com

22nd June, 2021

To,
The Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400-001.

Dear Sir,

Re: **Security Code No. 509650**
Sub: **Audited Financial Results of the Company for the Quarter and Year ended on 31/03/2021**

Please find enclosed herewith the Audited Financial Results of the Company for the Quarter and Year ended on 31/03/2021 which was approved by the Board of Directors at its meeting held on 22nd June, 2021 along with a copy of the Auditors Report dated 22nd June, 2021 issued by M/s. K. K Mankeshwar & Co. (CAs), the Statutory Auditors of our Company.

The Board Meeting commenced at 12.00 noon and concluded at 1.30 p.m.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary

Encl.: as above

K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS

201, Fenkin Belleza
Opp. M. K. Plaza, Kasarvadavali,
Ghodbunder Road, Thane 400615.
Phone : 022 - 6663 3296
Email : mum@kkmindia.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
The Hindustan Housing Company Limited
Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Standalone financial results of **The Hindustan Housing Company Limited** (the "Company") for the quarter ended March 31, 2021 and for the year ended March 31, 2021 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

ii. ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2021 and for the year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year-todate figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

GIRISH MADHUSUDAN PATHAK

Digitally signed by GIRISH MADHUSUDAN PATHAK
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Date: 2021.06.22 13:46:35 +05'30'

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS

GIRISH M. PATHAK
Partner
Membership No. 102016
For and on behalf of
K K MANKESHWAR & CO.
Chartered Accountants
FRN – 106009W
UDIN:21102016AAAAAY4779
Mumbai, dated the 22nd June, 2021.

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AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2021

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended	
		*31.03.2021 (Audited)	31.12.2020 (Unaudited)	*31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Revenue from Operations	106.22	114.65	107.22	424.39	435.65
2	Other Income	8.65	24.24	49.67	77.70	113.95
3	**Total Revenue (1+2)**	**114.87**	**138.89**	**156.89**	**502.09**	**549.60**
4	Expenses :					
	a) Employee Benefits Expense	33.39	39.14	36.83	147.34	158.09
	b) Electricity & Power	6.78	6.73	6.03	24.29	29.05
	c) Finance Costs	1.94	1.95	2.28	7.79	9.12
	d) Depreciation & Amortisation Expense	8.76	8.79	8.89	35.06	35.45
	e) Other Expenses	41.14	30.06	38.82	127.44	124.02
	Total Expenses	**92.01**	**86.67**	**92.85**	**341.92**	**355.73**
5	**Profit /(Loss) before Exceptional Items and Tax (3-4)**	**22.86**	**52.22**	**64.04**	**160.17**	**193.87**
6	Exceptional Items	-	-	-	-	-
7	**Profit /(Loss) before Tax (5-6)**	**22.86**	**52.22**	**64.04**	**160.17**	**193.87**
8	Tax Expenses					
	a) Current tax	6.00	10.00	6.00	33.00	32.00
	b) Deffered tax charge/(credit)	5.83	5.23	(0.24)	16.54	(0.89)
	c) Tax of earlier year	(0.35)			(0.92)	-
	Total Tax Expenses	**11.48**	**15.23**	**5.76**	**48.62**	**31.11**
9	**Profit /(Loss) for the period / year (7-8)**	**11.38**	**36.99**	**58.28**	**111.55**	**162.76**
10	Other Comprehensive Income (OCI), net of tax					
	i)Item that will not be reclassified to profit or loss A/c	140.75	465.36	(873.18)	**979.84**	(628.48)
	ii) Items that will be reclassified to Profit & Loss A/c	-	-	-	-	-
11	**Total Comprehensive Income/(loss) net of tax (9+10) (Comprising of Profit and OCI for the period/year)**	**152.13**	**502.35**	**(814.90)**	**1,091.39**	**(465.72)**
12	Paid-up Equity Share Capital (Face Value of Rs. 25/- each)	6.09	6.09	6.09	6.09	6.09
13	Basic and Diluted earning per share (Face Value of Rs. 25/- each) *(not annualised)	**47.01**	**152.85**	**240.83**	**460.97**	**672.56**

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS

The Hindustan Housing Co. Ltd. MUMBAI

Standalone Statement of Assets and Liabilities

(Rs. in Lakhs)

	Particulars	As at 31st March, 2021 (Audited)	As at 31st March, 2020 (Audited)
A.	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property Plant and Equipment	123.40	156.90
	(b) Capital WIP	-	-
	(c) Financial Assets		
	(i) Investments	2,043.86	1,065.33
	(ii) Loans and Advances	76.44	77.45
	(iii) Others	30.82	30.80
	(d) Deffered Tax Assets (Net)	(13.44)	3.53
	(e) Other Non-Current Assets	-	-
	Sub-total-Non-Current Assets	**2,261.08**	**1,334.01**
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	935.88	806.30
	(ii) Trade Receivables	51.77	37.37
	(iii) Cash and cash equivalents	12.31	1.81
	(iv) Bank Balance other than (iii) above	0.30	0.10
	(v) Loans	-	
	(vi) Other Financial Assets	13.02	20.38
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	Sub-total-Current Assets	**1,013.28**	**865.96**
	Total Assets	**3,274.36**	**2,199.97**
B.	**EQUITY AND LIABILITIES**		
1	**Equity**		
	a) Equity Share Capital	6.09	6.09
	b) Other Equity	2967.82	1876.44
	Equity attributable to owner of the Company	**2973.91**	**1882.53**
2	**Liabilities**		
	Non-Current Liabilities		
	(a) Financial Liabilities	85.23	99.64
	(b) Provisions	105.16	93.10
	(c) Deferred Tax Liabilities/(Assets) (Net)	-	-
	(d) Other non-current Liabilities	47.21	36.40
	Sub-total-Non-Current Liabilities	**237.60**	**229.14**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables	4.08	5.21
	(ii) Other Financial Liabilities	53.94	58.22
	(b) Provisions	0.35	11.89
	(c) Other Current Liabilities	4.48	12.98
	Sub-total-Current Liabilities	**62.85**	**88.30**
	Total Equity and Liabilities	**3274.36**	**2199.97**

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS

The Hindustan Housing Co. Ltd. MUMBAI

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Disclosure of Standalone Statement of Cash Flow as per Regulation 33 of the SEBI (Listing Obligation and Discloure Requirements) Regulations 2015 for the Year ended 31st March, 2021

(Rs in Lakhs)

	Particulars	Year ended 31.03.2021 (Audited)		Year ended 31.03.2020 (Audited)	
A.	Cash Flow arising from Operating Activities				
	Net Profit before Tax	**160.17**		193.87	
	Add back :				
	a) Depreciation Charge	**35.06**		35.45	
	b) Unwinding of Interest	**7.80**		9.12	
			203.03		238.44
			203.03		238.44
	Deduct :				
	a) Dividend Income	-		49.20	
	b) Interest Income	**0.31**		0.56	
	c) Other Income	**1.28**		-	
	d) Profit on Sale of Mutual Fund Investment	**69.58**		57.81	
			(71.17)		(107.57)
	Operating Cash Profit before Working capital changes		**131.86**		130.87
	Add / (Deduct) :				
	a) Increase / (Decrease) in Trade Payables and Provisions	**(23.05)**		(1.60)	
	b) (Increase) / Decrease in Trade and Other Receivables and provisions	**(13.52)**		0.49	
			(36.57)		(1.11)
	Cash Outflow From Operations		**95.28**		129.76
	Deduct : Direct Taxes paid		**23.53**		32.00
	Net Cash outflow from Operating Activities		**71.75**		97.76
B.	Cash Flow arising from Investing Activities :				
	Inflow :				
	a) Interest received	**0.31**		0.56	
	b) Dividend received	-		49.20	
	c) Sale of Assets	-		-	
	d) Sale of Current Investment	**191.77**		284.98	
			192.08		334.74
	Outflow :				
	a) Acquisition of Fixed Assets & Capital WIP	**1.56**		0.66	
	b) Acquisition of Current Investments	**251.77**		482.98	
			(253.33)		(483.64)
	Net Cash flow from/(used) in investing activities		**(61.25)**		(148.90)
C.	Cash Flow arising from Financing Activities :				
	Net Cash Flow from Financing Activities		-		-
	Net Increase/(Decrease) in Cash / Cash Equivalents (A+B+C)		**10.51**		(51.14)
	Add - Balance at the beginning of the year		**1.81**		52.95
	Cash / Cash Equivalents at the close of the year		**12.31**		1.81

K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS

The Hindustan Housing Co. Ltd. MUMBAI

Note :-

1	The Company is primarily engaged in a single segment business of providing and rendering administrative and allied services.
2	The above audited standalone financial results for the quarter & year ended 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meetings held on 22nd June, 2021.
3	The Board of Directors of the Company has not recommended payment of any Dividend for the financial year ended on 31st March, 2021.
4	Considering the nature of business of the Company and based on internal and external information available up to the date of approval of these financial results, the Company concluded that there is no significant impact on its operations, arising out of Covid 19 pandemic, requiring any adjustments in these Financial Results. The Company is monitoring the future economic conditions.
5	*Figures of last quarters are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter for the relevant financial year which were subjected to limited review.
6	Previous period / year figures have been regrouped / reclassified wherever necessary to make them comparable with the current period.
7	The Statutory Auditors have given their Audit Report on the above Financial Results with an unmodified opinion.

By Order of the Board of Directors
For The Hindustan Housing Co. Ltd.

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS

The Hindustan Housing Co. Ltd. MUMBAI

Mumbai : 22nd June, 2021

Vinod Nevatia
Chairman

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22nd June, 2021

To,
The Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the Financial Year ended on 31st March 2021.

For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary