

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

THROUGH LISTING CENTRE

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No: 532216

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 Website: www.hbstockholdings.com CIN: L65929HR1985PL033936

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

Part I			Rs. in lacs		
	Particulars	3 Months ended (30.06.2015)	3 Months ended (31.03.2015)	3 Months ended (30.06.2014)	Year ende (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 Asssets	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 oridinary activities before tax	10.84	(217.34)	505.45	504.82
10	Tax expenses - Current - Tax for earlier year	6.50 0.00	(161.00)	84.00	6.00
11	Net Profit from ordinary activities after tax	4.34	(18.56)	0.00 421.45	(0.72 499.54
12	Extraordinary Items	Nil			20072033
13	Net Profit/Loss(-) for the period	4.34	(37.78)	Nil	N
	Paid up Equity Share Capital (face value Rs.10/-	2433.54		421.45	499.54
14	per share)	2455.54	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 Diluted (b) After Extraordinary Items :	0.02 0.02	(0.16) (0.16)	1.77 1.77	2.10 2.10
	Basic	0.02	(0.16)	1.77	2.10
	Diluted	0.02	(0.16)	1.77	2.10



art-II	7						
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding: - Number of Shares						
	- % of shareholding	11131097 46.78%	11131097 46,78%	11131097	1113109		
2	Promoters and promoter group shareholding	40.76%	46.78%	46.78%	46.78		
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil			
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	Nil	Nil	Nil			
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	1		
	b) Non-encumbered						
	- Number of shares	12661121	12661121	12661121	1266112		
	 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		
	Particulars	3 Months					
В		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 where	ver considered nec	essary to facilita	te comparison.			
2	There are no separate reportable segments as per the Accounting Standard AS-17 on Segment Reporting.						
	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						
3	the realisation and for reasons of prudence, credit f	or Deferred Tax As	sets has not bee	en recognised to	comply wi		
4	the realisation and for reasons of prudence, credit f	or Deferred Tax As	Statutory Audito	en recognised to	by the Aur		
	the realisation and for reasons of prudence, credit f Accounting Standard AS - 22 The aforesaid results have been subjected to the Lim Committee at its meeting held on 12th August,2015 a	or Deferred Tax As nited Review by the and approved by the	Statutory Auditore Board of Director & on behalf of	en recognised to	by the Auding held on		
	The realisation and for reasons of prudence, credit f Accounting Standard AS - 22 The aforesaid results have been subjected to the Lim Committee at its meeting held on 12th August,2015 at the same date.	or Deferred Tax As nited Review by the and approved by the	sets has not been Statutory Auditore Board of Director & on behalf or Vi	en recognised to	by the Auding held on		