

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053  
TEL NO. 40034768

Email : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)  
CIN: L65990MH1982PLC026823

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To

Date: 14.02.2019

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street , Fort, Mumbai - 400 001

**Sub : Outcome of Board Meeting held on 14<sup>th</sup> February, 2019**

**Ref: BSE Scrip Code: 505520**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we are enclosing herewith the Un-Audited Standalone Financial Results for the quarter ended December 31, 2018 along with Limited Review Report approved by the Board of Directors of the Company in their meeting held today.

The meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 2.30 P.M.

This is for your information and records.

Thanking You

Yours Faithfully

For Hem Holdings And Trading Ltd.



Sangeeta Ketan Shah

(Director )

Encl. As above

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Statement of Unaudited Financial Results for the Quarter ended 31st December,2018

(Rs in Lacs)

Particulars	Quarter Ended			Nine Months ended		Year ended
	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
<b>1. Income</b>						
(a) Revenue from Operations	1.569	2.121	2.019	5.274	4.510	6.368
(b) Other Income	2.460	2.460	2.580	7.502	7.380	9.960
<b>Total Revenue (a+b)</b>	<b>4.029</b>	<b>4.581</b>	<b>4.599</b>	<b>12.777</b>	<b>11.890</b>	<b>16.328</b>
<b>2. Expenses</b>						
(a) Employee benefit Expenses	0.250	0.250	0.250	0.750	0.750	1.000
(b) Finance Costs	0.000	0.000	0.000	0.000	0.000	0.000
(c) Depreciation & Amortisation expense	0.018	0.018	0.019	0.053	0.056	0.075
(d) Other expenses	1.155	1.025	1.149	5.883	5.490	6.590
<b>Total expenses (a+d)</b>	<b>1.423</b>	<b>1.293</b>	<b>1.418</b>	<b>6.686</b>	<b>6.296</b>	<b>7.665</b>
<b>3. Profit/(Loss) before Exceptional and Tax (1-2)</b>	<b>2.607</b>	<b>3.289</b>	<b>3.181</b>	<b>6.091</b>	<b>5.594</b>	<b>8.663</b>
4. Exceptional items	-	-	-	-	-	-
<b>5. Profit/(Loss) Before Tax</b>	<b>2.607</b>	<b>3.289</b>	<b>3.181</b>	<b>6.091</b>	<b>5.594</b>	<b>8.663</b>
6. Tax expense:						
(a) Current Tax	0.150	0.250		0.400		0.460
(b) Deferred Tax	0.000					
<b>7. Profit/(Loss)for the period from continuing operations(5-6)</b>	<b>2.457</b>	<b>3.039</b>	<b>3.181</b>	<b>5.691</b>	<b>5.594</b>	<b>8.203</b>
8. Paid-up equity share capital (Face value Rs.10)	24	24	24	24	24	24
9. Reserve excluding revaluation Reserves						204.302
10. Earnings Per Share of Rs 10/- each (not annualised):						
a) Basic (Rs.)	1.024	1.266	1.326	2.371	2.331	3.418
b) Diluted (Rs.)	1.024	1.266	1.326	2.371	2.331	3.418

## Notes:

- 1.) The above results were reviewed by the Audit Committee in its meeting held on 14th February,2019 and approved by the Board Of Directors in its meeting held on 14th February,2019.
- 2.) The Statuary Auditors of the Company have carried out limited review of the financial Results for the Quarter ended 31st December, 2018.
- 3.) The previous year /period have been regrouped/rearranged wherever found necessary.
- 4.) The above results are also available on Company website [www.hemholdings.com](http://www.hemholdings.com) and also on the website of BSE.

Place: Bhilai  
Dated:14.02.2019

For,Hem Holdings &Trading Limited

  
Sangeeta Ketan Shah  
Director

The Board of Directors,  
Hem Holdings & Trading Ltd.,  
601/602A, Fairlink Centre,  
Off Andheri Link Road,  
Andheri (W),  
**MUMBAI - 400 053**

Dear Sir

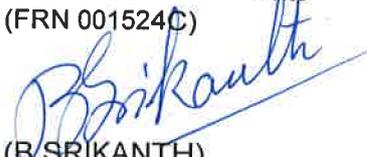
**Re: LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR  
NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2018.**

We have reviewed the accompanying statement of unaudited financial results of HEM HOLDINGS & TRADING LTD. for the nine months ended 31<sup>st</sup> December, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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) 2400, engagements to Review Financial Statements 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Taunk & Srikanth,  
Chartered Accountants  
(FRN 001524C)

  
(B SRIKANTH)  
Partner  
Mem. No. 072217

  
Place: Bhilai  
Date: 14<sup>th</sup> February, 2019