

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/investors@hemholdings.com
CIN : L65990MH1982PLC026823 website : www.hemholdings.com

To

Date 12/02/2018

The Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street , Fort,
Mumbai – 400 001

Re : Outcome of Board Meeting held on 12th February ,2018

Dear Sirs

At the meeting held today the Board of Directors of the Company approved the Un-Audited Financial Results (Standalone) for the quarter ended December 31, 2017

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 , we are enclosing the following :

1. Statement Showing Un- Audited Financial Results (Standalone and) for the quarter ended December 31, 2017
2. Limited Review Report by the Auditor

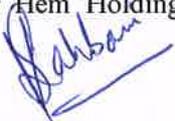
The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 4 P.M.

We shall arrange to publish the results in the Free Press Journal and Navshakti newspaper editions within 48 hours from the conclusion of the Board Meeting .

This is for your information and records.

Thanking You

Yours Faithfully
For Hem Holdings And Trading Ltd.



Varsha Sahbani
(Company Secretary)

Encl. As above

HEM HOLDINGS AND TRADING LIMITED

Regd. Office : 601/602 A , Fairlink Centre , Off Andheri Link Road , Andheri (W) , Mumbai 400053

Statement of Standalone Unaudited Financial Results for the Quarter Ended December 31, 2017

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | (Rs. in lacs) |
|---------|---|-------------------|--------------------|-------------------|-------------------|-------------------|-----------------|
| | | December 31, 2017 | September 30, 2017 | December 31, 2016 | December 31, 2017 | December 31, 2016 | Year Ended |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | March 31 , 2017 |
| | | | | | | Audited | |
| 1 | Revenue | | | | | | |
| | (a) Revenue from operations | 2.019 | 1.166 | 1.104 | 4.510 | 3.069 | 4.145 |
| | (b) Other Income | 2.58 | 2.58 | 62.61 | 7.380 | 73.900 | 91.197 |
| | Total Revenue | 4.599 | 3.746 | 63.714 | 11.890 | 76.969 | 95.342 |
| 2 | Expenditure | | | | | | |
| | (a) Employee benefits expense | 0.250 | 0.500 | 0.250 | 0.750 | 0.750 | 1.00 |
| | (b) Finance costs | | | | | | |
| | (c) Depreciation and amortisation expense | 0.019 | 0.019 | 0.020 | 0.056 | 0.059 | 0.079 |
| | (d) Other expenses | 1.149 | 1.028 | 0.729 | 5.490 | 5.013 | 6.263 |
| | Total Expenditure | 1.418 | 1.547 | 0.999 | 6.296 | 5.822 | 7.342 |
| | | 3.181 | 2.199 | 62.715 | 5.594 | 71.147 | 88.000 |
| 4 | Tax expense | | | | | | |
| | a) Current Tax | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.800 |
| | b) Deferred Tax expense / (credit) | | | | | | |
| | Total Tax Expense | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.800 |
| 5 | Profit after tax (3 - 4) | 3.181 | 2.199 | 62.715 | 5.594 | 71.147 | 87.200 |
| 6 | Paid up equity capital (Face value Rs. 10) | 24.000 | 24.000 | 24.000 | 24.000 | 24.000 | 24.000 |
| 7 | Reserves excluding valuation reserves | | | | | | 196.099 |
| 8 | Earning per Share (not annualised) | | | | | | |
| | (1) Basic (Rs.) | 1.326 | 0.916 | 26.131 | 2.331 | 29.645 | 36.333 |
| | (2) Diluted (Rs.) | 1.326 | 0.916 | 26.131 | 2.331 | 29.645 | 36.333 |

Notes

- The above results were reviewed by the Audit Committee. The Board of Directors at its meeting held on February 12, 2018 approved the above results and its release.
- The Company has single business viz finance and investment hence ' Segment Reporting ' as defined in Accounting Standard is not applicable
- The figures for the previous periods have been regrouped , wherever necessary , to make them comparable with the the current period.

BY ORDER OF THE BOARD

For HEM HOLDINGS AND TRADING LTD.



(Handwritten Signature)

(SANGEETA KETAN SHAH)

DIRECTOR

DIN-05322039

AGRAWAL SHUKLA & CO.

CHARTERED ACCOUNTANTS

Head Office :-
129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH.NO.4038192 MOB. 9826733366
Email : capankaj_jain@rediffmail.com

Pankaj Agrawal, B.Com FCA
Pankaj Jain, M.Com., FCA

To,
The Board of Directors
Hem Holdings And Trading Ltd.
601 /602 A, Fairlink Centre Off.
Andheri Link Road ,Andheri (W) ,
Mumbai 400 053

Standalone Limited Review-Report : Quarter Ended 31st December 2017

We have reviewed the accompanying statement of unaudited financial results of Hem Holdings And Trading Limited (the Company) for the quarter ended 31st December 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations ,2015 as modified by Circular No. **CIR/CFD/FAC/62/2016 dated July 05, 2016**. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting " as prescribed under sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with 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 provides 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing



Obligations and Disclosures Requirement) Regulations ,2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is be disclosed , or that in contains any material misstatement.”



For AGRAWAL SHUKLA & CO.
Chartered Accountants
F.R. No. – 326151E

A handwritten signature in black ink, appearing to read "Pankaj Jain".

(Pankaj Jain)
Partner
Membership No. 407917

Place : Raipur
Dated : 12.02.2018