

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

To

Date : 27.07.2018

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

Re : Outcome of Board Meeting held on 27th July , 2018

Dear Sirs

At the meeting held today by the Board of Directors of the Company approved the Un-Audited Standalone Financial Results for the quarter ended June 30, 2018

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) for the quarter ended June 30, 2018
2. Limited Review Report by the Auditor

The meeting of the Board of Directors of the Company commenced at 2 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.


Sangeeta Ketan Shah
(Director)

Encl. As above



HEM HOLDINGS AND TRADING LIMITED

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

Un-Audited Standalone Financial Results for the Quarter Ended June 30, 2018

Sr. No.	Particulars	(Rs. In lakh)				
		3 Months Ended	Preceeding 3 Moths Ended	Corresponding 3 Months Ended in the Previous Year	Current Year ended	Previous Year ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited	31.03.2017 Audited
1	Revenue from Operations					
	Revenue from operations	1.584	1.849	1.334	6.368	4.145
2	Other Income	2.582	2.580	2.22	9.960	91.197
3	Total Revenue (1 + 2)	4.166	4.429	3.554	16.328	95.342
4	Expenses					
	(a) Employee benefits expense	0.250	0.250	0.000	1.00	1.00
	(b) Finance costs					
	(c) Depreciation and amortisation expense	0.018	0.019	0.019	0.075	0.079
	(d) Other expenses	3.702	1.092	3.319	6.590	6.263
	Total Expenses	3.970	1.360	3.338	7.665	7.342
5	Profit before exceptional and extraordinary items & Tax	0.196	3.069	0.216	8.663	88.000
6	Exceptional Items					
	Profit before extraordinary items & Tax (5-6)	0.196	3.069	0.216	8.663	88.000
7	Extraordinary Items					
8	Profit before Tax	0.196	3.069	0.216	8.663	88.000
9	Tax expense					
	a) Current Tax Expense	0.000	0.460	0.000	0.460	0.800
	b) Deferred Tax/ (credit)(net)					
	Total Expense (a +b)	0.000	0.460	0.000	0.460	0.800
10	Net Profit after tax (8 - 9)	0.196	2.609	0.216	8.203	87.200
11	Paid Up Equity Share Capital (Face Value Rs. 10 each)	24	24	24	24	24
12	Reserve excluding Revaluation Reserve				204.302	196.098
13	Basic Earning Per Share (in Rs.)	0.082	1.087	0.090	3.418	36.333
14	Diluted Earning Per Share (In Rs.)	0.082	1.087	0.090	3.418	36.333



Notes

- 1.The above results were reviewed by the Audit Committee. The Board of Directors at its meeting held on July 27, 2018 approved the above results and its release.
- 2.The Company has single business viz finance and investment hence 'Segment Reporting as defined in Accounting Standard is not applicable '
3. The figures for the previous periods have been regrouped , wherever necessary , to make them comparable with the current period.



BY ORDER OF THE BOARD
For HEM HOLDINGS AND TRADING LTD.

A handwritten signature in blue ink, appearing to read "Sangeeta Ketan Shah".

(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 30th June 2018

We have reviewed the accompanying statement of Standalone Unaudited Financial results of Hem Holdings And Trading Limited (the Company) for the quarter ended 30th June 2018 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) 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 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




(Ankanj Jain)
Partner
Membership No. 407917

Place: Raipur
Dated: 27.07.2018