

# HEM HOLDINGS AND TRADING LIMITED

Regd. Office : 601/602 A, Fairlink Centre , Off Andheri Link Road , Andheri ( W ) , Mumbai 400053  
Unaudited Financial Results for the Quarter Ended 30.06.2015

( Rs. In Lakhs)

	QUARTER ENDED			YEAR ENDED
	Quarter	Quarter	Preceding	31.03.2015
	Ended	Ended	Quarter	
	30.06.2015	30.06.2014	31.03.2015	
	Unaudited		Audited	Audited
<b>1. Income</b>				
(a) Income from Operations	0.108	0.107	3.085	4.159
(b) Other Operating Income				
<b>Total Income from Operations</b>	0.108	0.107	3.085	4.159
<b>2. Expenses</b>				
(a) Depreciation	0.021		0.022	0.087
(b) Other Expenses	2.364	1.923	1.348	5.264
<b>Total Expenses</b>	2.385	1.923	1.370	5.351
3. Profit from operations before other income, finance cost & Tax	-2.277	-1.816	1.715	-1.192
4. Other Income	2.520	2.400	2.520	9.840
5. Profit before Finance cost & Tax	0.243	0.584	4.235	8.648
6. Finance Cost	-	-	-	-
7. Profit Before Tax	0.243	0.584	4.235	8.648
8. Tax Expenses	-	-	-	1.800
9. Net Profit /(Loss) after Tax	0.243	0.584	4.235	6.848
10. Paid up Equity Share Capital ( Face Value Rs. 10 /- each)	24	24	24	24
11. Reserves excluding revaluation reserve	-	-	-	56.87
12. Earnings per Share (not annualised)				
Basic (Rs.)	0.101	0.243	1.765	2.853
Diluted (Rs.)	0.101	0.243	1.765	2.853
<b>A. Particulars of Share holding</b>				
1. Public Shareholding				
- No. of Shares	153255	165255	153255	153255
- Percentage of Shareholding	63.86%	68.86%	63.86%	63.86%
2. Promoters and promoter group share holding				
a) Pledged / Encumbered				
- Number of Shares	NIL	NIL	NIL	NIL
- Percentage of shares ( as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL
- Percentage of shares ( as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b) Non-Encumbered				
- Number of Shares	86745	74745	86745	86745
- Percentage of shares ( as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%
- Percentage of Shares ( as a % of the total share capital of the company )	36.14%	31.14%	36.14%	36.14%

**B.) INVESTORS' COMPLAINTS**

Particulars	Quarter Ended 30.06.2015
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

1. The above results were taken on record by the Board of Directors at their meeting held on 12<sup>th</sup> August 2015
2. No Provision has been made for Deferred Tax Liability for the period under review
3. The company has single primary business viz finance and investment hence 'Segment Reporting as defined in Accounting Standard 17 is not applicable
4. There are no investor's complaint with the company

Place : Mumbai

Date : 12.08.2015



By Order of the Board  
For Hem Holdings And Trading Ltd.

**SANGEETA KETAN SHAH**  
 DIRECTOR