# HINDUSTHAN BUILDING SOCIETY LTD.

CIN: L45201WB1946PLC013530 REGD. OFFICE: HINDUSTHAN BUILDINGS 4, CHITTARANJAN AVENUE, KOLKATA – 700 072 PHONE: 2221-6753/6754/6755, FAX: 91 33 2259696, E-MAIL: arvind.kumar\_2007@rediffmail.com Website: www.hindusthanbuilding.com

Date: 31<sup>st</sup> January, 2025

To **The Listing Dept.** CSE Ltd. 7, Lyons Range, Kolkata – 700001

#### Subject: Outcome of Board Meeting

### Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors of the Company in its meeting held on 31<sup>st</sup> January, 2025 have considered and approved the following:

1. Unaudited Financial Results for Quarter and nine month ended 31<sup>st</sup> December, 2024.

The meeting commenced at 5:30 P.M. and concluded at 6:30 P.M.

Copy of the Unaudited Financial Results for Quarter and nine month ended 31<sup>st</sup> December, 2024 is enclosed herewith for your record and reference.

This is for your records.

For Hindusthan Building Society Ltd. For Hindusthan Building Society Ltd.

N. Bansal Director

Mr. Raj Bansal Director DIN: 00545292 DIPAK KUMAR MITRA

B.Com. F.C.A Chartered Accountant 21/1, GARIAHAT ROAD (WEST) KOLKATA - 700 068 Mobile : 9831341063 Email : dkmitra671945@gmail.com

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)

Review Report to HINDUSTHAN BUILDING SOCIETY LTD.

We have reviewed the accompanying statement of unaudited financial results of HINDUSTHAN BUILDING SOCIETY LIMITED for the period ended 31<sup>st</sup> December, 2024. 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 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 Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D Mitra & Co. Chartered Accountants

CA D.K. Mitra Proprietor Membership Number: 017334 UDIN: 25017334 SMINIA 8493

Place : Kolkata Date: 31<sup>st</sup> January, 2025

#### HINDUSTHAN BUILDING SOCIETY LIMITED Redg Office : 4 CR Avenue, Kolkata - 700 072 CIN: L45201WB1946PLC013530

Particulars	Ouarter Ended				Nine Month Ended		Year Ended
	Dec	Dec 31, 2024 Sept 30, 2024 Dec 31,					March 31, 202
		audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from Operation		9,500.00	9,500.00	9,500.00	28,500.00	24,500.00	38,000.0
II Other Income				38.00	· •	110.10	4,241.8
III TOTAL INCOME (I+II)		9,500.00	9,500.00	9,538.00	28,500.00	24,610.10	42,241.
III TOTAL INCOME (I+II)		9,300.00	9,500.00	9,558.00	20,500.00	21,010.10	12,011
IV EXPENSES							
Finance Cost		188.37	224.66	309.04	662.94	1,012.84	1,307.
Employee Benefits Expenses		1,639.62	6,928.06	3,170.27	9,843.18	6,859.02	10,612.
Depriciation and Amortization expenses		3,391.59	3,391.59	3,391.59	10,174.77	8,886.91	13,566.
Other expenses	-	3,680.11	1,054.32	5,690.04	8,649.86	11,743.62	16,622.
TOTAL EXPENSES (IV)		8,899.69	11,598.63	12,560.94	29,330.75	28,502.39	42,108.
	1						
V Profit/ (Loss) before exceptional items and Tax (III - IV)	•	600.31	-2,098.63	-3,022.94	-830.75	-3,892.29	133
VI Exceptional Items				-			
VII Profit / (Loss) before Tax (V - VI)	1.0	600.31	-2,098.63	-3,022.94	-830.75	-3,892.29	133.
VIII <u>Tax Expenses:</u>							
1 Current Tax						-9	20.
2 Excess Provision written back	( <b>a</b>	-		- • • •	-	-	
3 Deferred Tax	1			-	-	-	34
IX Profit / (Loss) for the year (VII - VIII)	-	600.31	-2,098.63	-3,022.94	-830.75	-3,892.29	77.
X Other Comprehensive Income:							
A (i) Items that will not be reclassified		-		-		· · ·	
to Profit or Loss							
(ii) Tax impact on above items		-					
B (i) Items that will not be reclassified						-	
to Profit or Loss							1. J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
(ii) Tax impact on above items						-	
MT TT + 1 C		600.31	-2,098.63	-3,022.94	-830.75	-3,892.29	77
XI Total Comprehensive Income for the year (IX + X) (Comprising Profit / (Loss) and Other	+	000.31	-2,070.03	-3,044.74	050.75	0,072.27	
(IX + X) (Comprising Profit / (Loss) and Other Comprehensive income for the year)							
	1						
XII Earnings per Equity Share: Basic & Diluted (In Rs.)							0

For and on behalf of the Board of Directors

For Hindusthan Building Society Ltd.

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Director

Kokata \*

Raj Bansal Director DIN : 00545292

## HINDUSTHAN BUILDING SOCIETY LTD.

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Notes to Standalone Financial Results for the nine month and quarter ended December 31, 2024

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone financial results ("financial results") for the nine month and quarter ended 31<sup>st</sup> December, 2024 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of at their respective meetings held on 31<sup>st</sup> January, 2025. The statutory auditors have issued the Limited Review Report on the said unaudited results.
- 2. The previous year's figures have been regrouped / rearranged as and when required so as to confirm to the current year's classification.

For Hindusthan Building Society Ltd. For Hindusthan Building Society Ltd.

N: Dannel Director

Date: 31st January, 2025 Place: Kolkata

Mr. Raj Bansal Director DIN: 00545292

