

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092
E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617
Website: www.hindaf.in

Date: 30.05.2025

To
Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Ref: Scrip Code: HINDAUTO

Dear Sir/Madam

Sub: Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on May 30th, 2025 i.e. today commenced at 12:00 p.m. and concluded at 12:50 p.m. has inter-alia considered and approved the following business (es):

1. Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025 along with Audit Report on Financial Results of the Company, issued by M/s B B Chaudhary & Co., Chartered Accountants, Statutory Auditors of the Company. Copy of Audited Financial Results along with Audit report issued by M/s B B Chaudhary & Co., Statutory Auditors of the Company for the quarter and year ended 31st March, 2025 is attached herewith.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Hindustan Auto Finance Limited,

Neera Sapra

Neera Sapra
(Director & CFO)
DIN:00241941



	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	0.103	-	3.407	0.103	13.628
II	Other Income	20.017	-	2.500	21.892	6.250
III	Total Income (I+II)	20.120	-	5.907	21.995	19.878
IV	EXPENSES					
	Cost of materials consumed/purchased	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-
	Chnages in inventories and finished goods	-	-	-	-	-
	Employee benefit expenses	2.220	2.184	2.055	8.783	7.870
	Finance costs	-	-	-	-	-
	Depreciation and amortisation expense	1.345	-	-	1.345	-
	Other expenses	1.697	2.389	1.911	8.575	11.190
	Total Expenses (IV)	5.262	4.572	3.966	18.703	19.060
V	Profit before exceptional items and tax (III-IV)	14.858	-4.572	1.940	3.292	0.818
VI	Exceptional items	-	-	-	-	-
VII	Profit before tax (V-VI)	14.858	-4.572	1.940	3.292	0.818
VIII	Tax expenses:					
	(1) Current tax	-	-	-	0.128	-
	(2) Deferred tax	-	-	-	-	-
IX	Profit for period (VII-VIII)	14.858	-4.572	1.940	3.164	0.818
X	Other comprehensive expenses					
	(i) Items that will not be reclassified to profit or loss					
	- Measurement of the net defined benefit liability/asset	-	-	-	-	-
	- Income tax effect	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-
XI	Total comprehensive Income for the period (IX+X)	14.858	-4.572	1.940	3.164	0.818
XII	Paid up equity share capital (Equity shares of Rs.10/- each)	350.280	350.280	350.280	350.280	350.280
XIII	Other equity excluding Revaluation surplus as per Balance Sheet of previous accounting year ended on 31 March 2024	-	-	-	-102.955	-106.120
XIV	Earnings per equity shares (Face value of Rs.10/- each)					
	Basic (Rs.)	0.42	-0.13	0.06	0.09	0.02
	Diluted (Rs.)	0.42	-0.13	0.06	0.09	0.02

Notes:

- The above audited Financial Results for the quarter and year ended March, 2025 were reviewed by the audited committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 30th May, 2025. The Statutory Auditors of the Company have expressed an unmodified audit opinion. The information presented above is extracted from the audited standalone financial statements.
- These Financial Results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards 34 (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rules as amended from time to time.
- Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment.
- No Investor's complaints have been received during the quarter ended March 31, 2025. Hence, there were no investor's complaints pending as on March 31, 2025.
- Figures for the corresponding previous period have been regrouped/reclassified wherever necessary to make them comparable.

For and on behalf of Board of Directors
Hindustan Auto Finance Limited

Neera. Sapra

Director and CFO
Neera Sapra
DIN:00241941

Date 30.05.2025
Place New Delhi



Hindustan Auto Finance Limited

CIN: L65910DL1980PLCO10617

E-mail: hindaf1980@gmail.com, Website: www.hindaf.in

Regd. Off: Cabin No. DA-8, 2ND Floor, Vikas Marg Shakarpur New Ddelhi 110092 IN

Statement of audited Asset and Liabilities for quarter and year ended 31st March 2025

Particular	(Rs. in Lakhs)	
	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
	('1)	('2)
ASSET		
Non-Current Assets	15.85	0.49
Property Plant and Equipment	-	-
Capital Work in Progress	-	-
Other intangible assets	-	-
Intangible assets under development	-	-
Financial assets	-	-
(i) Investment	-	-
(ii) Loans	-	-
(iii) Other Financial Assets	48.71	98.75
Other non-current assets	-	-
Total	64.56	99.24
Current Assets		
Inventories	-	-
(i) Trade receivables	149.42	171.83
(ii) Cash and Cash Equivalents	35.26	6.05
(iii) Bank balance other than (iii) above	-	-
(iv) Loans	-	-
(v) Other Financial Assets	-	-
Current Tax Asset (net)	-	-
Other current assets	0.30	0.69
Total	184.98	178.57
TOTAL ASSETS	249.54	277.81
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	350.28	350.28
Other equity	-102.96	-106.12
Total	247.32	244.16
LIABILITIES		
Non-current liabilities		
Financial liabilities	0.86	0.86
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other financial liabilities	-	-
Deferred tax liabilities (net)	-	-
Total	0.86	0.86
Current Liabilities		
Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(a) Total outstanding due to micro enterprises & small enterprises	-	-
(b) Total outstanding to creditors other than micro enterprise & small enterprises.	-	-
(iii) Other financial liabilities	-	31.45
Provision	-	-
Other current liabilities	0.84	1.21
Current tax liabilities (net)	0.51	0.13
Total	1.35	32.79
TOTAL EQUITY AND LIABILITIES	249.54	277.81

For and on behalf of Board of Directors
Hindustan Auto Finance Limited

Neera Sapra

(Director and CFO)
Neera Sapra
DIN:00241941

Date : 30.05.2025
Place : New Delhi



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Statement of Cash Flow for the quarter and year ended on 31st March 2025		
(Amount in INR, unless otherwise stated)		
Particulars	For the year ended 31 March 2025	For the year ended 31 March 2023
A. Cash flow from operating activities		
Profit/(Loss) before tax	3.29	0.82
Adjustments for:		
Depreciation and amortisation expense	1.34	-
Operating profit before working capital changes	4.64	0.82
Change in operating assets and liabilities		
(Increase) in other non current financial assets	50.04	-41.17
Decrease in trade receivables	22.41	9.55
(Increase) in other current assets	0.39	-0.02
(Decrease) in other current liabilities	-0.37	0.03
Increase in other current financial liabilities	-31.45	22.69
Cash generated from operations	46.04	-8.10
Income taxes paid	-0.13	-
Net cash inflow/(outflow) from operating activities (A)	45.91	-8.10
B. Cash flows from investing activities		
Payment made for property, plant and equipment	-16.70	-
Net cash inflow from investing activities (B)	-16.70	-
C. Cash flows from financing activities		
Net cash outflow from financing activities (C)	-	-
Net increase/(decrease) in cash and cash equivalents (A+B+C)	29.21	-8.10
Cash and cash equivalents at the beginning of the financial year	6.05	14.16
Cash and cash equivalents at end of the period	35.26	6.05

For and on behalf of Board of Directors
Hindustan Auto Finance Limited

Neera Sapra

(Director and CFO)
Neera Sapra
DIN:00241941

Date 30.05.2025
Place New Delhi



B.B. CHAUDHRY & CO.

CHARTERED ACCOUNTANTS

Z-8, HAUZ KHAS, NEW DELHI - 110016, Ph.: 41518461, 41015630, 41435656

E-mail : cabbc1949@gmail.com

Ref. No.

Dated.....

Independent Auditor's Report on Audited Standalone Financial Results for the quarter and year to date results of M/s. Hindustan Auto Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
M/s Hindustan Auto Finance Limited,

Report on the audit of the Standalone Financial Results.

Opinion

We have audited the accompanying standalone quarterly financial results of Hindustan Auto Finance Limited (the company) for the quarter ended March 31st 2025 and the year to date results for the period from April 01, 2024 to March 31, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as the year to date results for the period from April 01, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting



frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results.

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

We report that the figures for the quarter ended March 31, 2025 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2025 and the published unaudited year-to-date figures up to December 31, 2024 being the date of the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For B B Chaudhary & Co.,
Chartered Accountants,
Firm's Registration No. 001784N



GA B B Chaudhary,
Prop.
Membership No. 014231

Place: New Delhi

Date: 30.05.2025

UDIN: 25014231 BmmBR 25827.

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LBS Road, Kurla (West),
Mumbai-400070.

30.05.2025

Symbol: **HINDAUTO**

Subject: Declaration in respect of Audit Report with an Unmodified Opinion for the financial year ended 31st March, 2025.

Dear sir,

Pursuant to Reg. 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that the Statutory Auditors of the Company, M/s B B Chaudhary & Co. Chartered Accountants, Delhi (Firm Registration No. 001784N) have submitted the Audit Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2025.

This is for your good-self's information and records.

For HINDUSTAN AUTO FINANCE LIMITED

Neera Sapra
(Neera Sapra)
Chief Financial Officer,
DIN:00241941



HINDUSTAN AUTO FINANCE LIMITED

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LBS Road, Kurla (West),
Mumbai-400070.

30.05.2025

Symbol: HINDAUTO

Subject: Undertaking Non applicability of Reg. 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter and year ended on 31st March, 2025.

Dear sir,

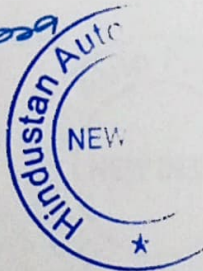
We hereby undertake that the company is not required to submit the statement of deviation/variation as required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the statement of deviation/variation as required under regulation 32 for the quarter and year ended on 31st March, 2025.

This is for your good-self's information and records.

For HINDUSTAN AUTO FINANCE LIMITED

Neera Sapra
Neera Sapra
(Director & CFO)
DIN:00241941



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LBS Road, Kurla (West),
Mumbai-400070.

30.05.2025

Symbol: **HINDAUTO**

Subject: **Undertaking Non applicability of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter and year ended on 31st March, 2025.**

Dear sir,

We hereby undertake that the company is not required to submit the disclosure of related party transactions on consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the disclosure of related party transactions on consolidated basis as required under regulation 23(9) for the quarter and year ended on 31st March, 2025.

This is for your good-self's information and records.

For HINDUSTAN AUTO FINANCE LIMITED

Neera Sapra

Neera Sapra
Director & CFO
DIN:00241940

