

HB LEASING & FINANCE CO. LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana
Website: www.hbleasing.com

UN-AUDITED FINANCIAL RESULTS FOR THE 3MONTHS ENDED 30TH JUNE, 2009

(Rs. in Lacs)

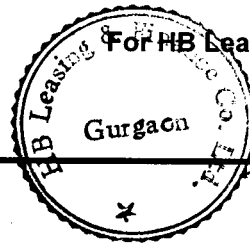
Particulars	3 Months ended (Unaudited) 30.06.2009	Corresponding 3 Months ended (Unaudited) 30.06.2008	Accounting Year Ended (Audited) 31.03.2009
Income from Operations	93.46	(451.40)	153.32
Other Operating Income	0.00	0.36	3.09
Total Revenue	93.46	(451.04)	156.41
Expenditure :			
a) Employee Cost	5.88	4.49	21.05
b) Legal & Professional Charges	0.41	0.91	9.85
c) Facility Charge/Rent	0.79	0.81	3.22
d) Traveling & Conveyance	0.96	0.66	4.10
e) Depreciation	0.72	0.71	2.82
f) Communication	0.35	0.49	4.67
(i) Securities Transaction Tax	0.07	0.73	1.49
(j) Others	2.11	1.65	7.16
(k) Total Expenditure	11.29	10.45	54.36
Profit from operation before Other Income, Interest & Exceptional Items	82.17	(461.49)	102.05
Other Income	0.00	0.00	5.59
Profit from operation before Interest & Exceptional Items	82.17	(461.49)	107.64
Interest	0.00	0.00	0.00
Profit after interest but before Exceptional Items	82.17	(461.49)	107.64
Exceptional Items	Nil	Nil	Nil
Profit from ordinary Activities before tax	82.17	(461.49)	107.64
Provision for Tax			
- Current	14.00	0.00	13.50
- Deferred charge/(credit)	0.00	0.00	0.00
- Fringe Benefit Tax	0.00	0.18	0.70
- Tax/adjustments earlier year	0.00	0.00	(2.61)
Net Profit from ordinary activities after tax	68.17	(461.67)	96.05
Extraordinary Items	Nil	Nil	Nil
Net Profit/(Loss) for the year	68.17	(461.67)	96.05
Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41
Reserves excluding Revaluation Reserve	N. A.	N. A.	1988.88
Earning Per Share (in Rs.) :-			
(a) Before Extraordinary Items :			
Basic	0.62	(4.17)	0.87
Diluted	0.62	(4.17)	0.87
(b) After Extraordinary Items :			
Basic	0.62	(4.17)	0.87
Diluted	0.62	(4.17)	0.87
Public Shareholding:			
- Number of Shares	7331267	7355030	7331267
- % of shareholding	66.27	66.48	66.27

Promoters and promoter group			
a) Pledged/Encumbered			
- Number of shares	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter)	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b) Non-encumbered			
- Number of shares	3731464	3707701	3731464
- Percentage of shares (as a % of the total shareholding of promoter and promoter)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	33.73%	33.52%	33.73%

Notes:

1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.
2. The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
3. Consequent upon the abolition of the Fringe Benefit Tax in the proposed union Budget for the Financial Year 2009-10, no provision for fringe benefit tax has been made for the current 3 months period ended 30th June, 2009.
4. As informed by the Registrar & Share Transfer Agent no investor complaints were pending at the beginning of the quarter i.e. 01.04.2009 and 2 Complaints were received during the quarter were redressed in time. There were no complaints pending at end of the quarter.
5. The above results have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their meeting held on 25.07.2009

Place: Gurgaon
Date : 25th July, 2009



For HB Leasing & Finance Co. Ltd

Anil Goyal
Managing Director