

HB LEASING & FINANCE CO. LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE 3/12 MONTHS ENDED 31st MARCH, 2009

Particulars	(Rs. in Lacs)			
	3 Months ended (Unaudited)	Corresponding 3 Months ended (Unaudited)	Accounting Year Ended (Audited)	
	31.03.2009	31.03.2008	31.03.2009	31.03.2008
Income from Operations	979.81	(1154.84)	153.32	526.65
Other Operating Income	0.11	0.87	3.09	12.82
Total Revenue	979.92	(1153.97)	156.41	539.47
Expenditure :				
(a) Employee Cost	8.01	6.56	21.05	18.13
(b) Legal & Professional Charges	3.10	6.13	9.85	9.93
(c) Facility Charge/Rent	0.80	0.81	3.22	4.22
(d) Traveling & Conveyance	1.02	0.97	4.10	3.51
(e) Depreciation	0.70	(0.99)	2.82	2.78
(f) Communication	0.79	1.11	4.67	5.30
(i) Securities Transaction Tax	0.09	4.36	1.49	19.08
(j) Others	1.66	2.72	7.16	6.90
(k) Total Expenditure	16.17	21.67	54.36	69.85
Profit from operation before Other Income, Interest & Exceptional Items	963.75	(1175.64)	102.05	469.62
Other Income	0.09	0.00	5.59	0.00
Profit from operation before Interest & Exceptional Items	963.84	(1175.64)	107.64	469.62
Interest	0.00	0.00	0.00	0.00
Profit after interest but before Exceptional Items	963.84	(1175.64)	107.64	469.62
Exceptional Items	Nil	Nil	Nil	Nil
Profit from ordinary Activities before tax	963.84	(1175.64)	107.64	469.62
Provision for Tax				
- Current	13.50	(149.00)	13.50	36.00
- Deferred charge/(credit)	0.00	0.00	0.00	0.00
- Fringe Benefit Tax	0.27	0.28	0.70	0.67
- Tax/adjustments earlier year	(2.61)	(0.09)	(2.61)	(0.09)
Net Profit from ordinary activities after tax	952.68	(1026.83)	96.05	433.04
Extraordinary Items	Nil	Nil	Nil	Nil
Net Profit/(Loss) for the year	952.68	(1026.83)	96.05	433.04
Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41
Reserves excluding Revaluation Reserve	N.A.	N.A.	1988.88	1969.67
Earning Per Share (in Rs.):				
(a) Before Extraordinary Items:				
Basic	8.61	(9.28)	0.87	3.91
Diluted	8.61	(9.28)	0.87	3.91
(b) After Extraordinary Items :				
Basic	8.61	(9.28)	0.87	3.91
Diluted	8.61	(9.28)	0.87	3.91
Public Shareholding:				
- Number of Shares	7331267	7355030	7331267	7355030
- % of shareholding	66.27	66.48	66.27	66.48

Promoters and promoter group				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and 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.	3731464	3707151	3731464	3707151
- Percentage of shares (as a % of the total shareholding of promoter and promoter group).	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company).	33.73%	33.51%	33.73%	33.51%

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. As informed by the Registrar & Share Transfer Agent no investor complaints were pending at the beginning of the quarter i.e. 01.01.2009 and 2 Complaints were received during the quarter were redressed in time. There were no complaints pending at end of the quarter i.e. 31.03.2009.
4. 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 29.05.2009

For HB Leasing & Finance Co. Ltd.



ANIL GOYAL
Managing Director

Place: Gurgaon
Date: 29th May, 2009