

HANMAN FIT LIMITED

(Formerly Known as Powerhouse Gym & Wellness Limited)

702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD NO. 10, VILE PARLE [W]

MUMBAI, MH 400056 IN

CIN: L85190MH2013PLC240311 Email ID: hanmancs27@gmail.com

Date: 30.05.2019

To,
Dy. Manager
Dept of Corporate Services (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Scrip Code:- 538731

Ref: Submission of Audited Annual Financial Statement and Independent Auditors Report for the year ended 31.03.2019.

In accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose a copy of Audited Annual Financial Statement and Independent Auditors Report for the year ended 31.03.2019 which has been approved and taken on record by the Board of Directors at their meeting held today at their Registered Office in Mumbai.

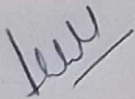
We also herby enclose the Independent Auditors Report for the aforesaid Financial Result for the year ended 31.03.2019 by Jain Anil & Associates, Chartered Accountants, dated 30.05.2019 being the Statutory Auditors of the Company.

We trust that you will find the aforesaid compliance to be in order.

Kindly take the same on record.

Thanking You,

FOR HANMAN FIT LIMITED



AKSHAT GUPTA
MANAGING DIRECTOR
DIN: 02265121

STATEMENT OF ASSETS AND LIABILITIES			
Particulars		Previous year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2018	01-04-2017
Date of end of reporting period		31-03-2019	31-03-2018
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
Equity and liabilities		RS.	RS.
1	Shareholders' funds		
	Share capital	105000000.000	100000000.00
	Reserves and surplus	-24545308.000	7610384.000
	Money received against share warrants		
	Total shareholders' funds	80454692.000	107610384.000
2	Share application money pending allotment	0.000	0.000
3	Deferred government grants	0.000	0.000
4	Minority interest		
5	Non-current liabilities		
	Long-term borrowings	0.000	0.000
	Deferred tax liabilities (net)	4642389.000	4642389.000
	Foreign currency monetary item translation difference liability account	0.000	0.000
	Other long-term liabilities	9014000.000	4445000.000
	Long-term provisions	0.000	0.000
	Total non-current liabilities	13656389.000	9087389.000
6	Current liabilities		
	Short-term borrowings		
	Trade Payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	0.000	0.000
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	29952778.000	18543479.000
	Other current liabilities	1152993.000	1252009.000
	Short-term provisions	77978.000	77978.000
	Total current liabilities	31183749.000	19873466.000
	Total equity and liabilities	125294830.000	136571239.000
Assets			
1	Non-current assets		
(i)	Fixed assets		
	Tangible assets	53074281.000	58929861.000
	Producing properties	0.000	0.000
	Intangible assets	19822474.000	22024971.000
	Preproducing properties	0.000	0.000
	Tangible assets capital work-in-progress	0.000	0.000
	Intangible assets under development or work-in-progress	0.000	0.000
	Total fixed assets	72896755.000	80954832.000
(ii)	Non-current investments		0.000
(v)	Deferred tax assets (net)		0.000
(vi)	Foreign currency monetary item translation difference asset account		0.000
(viii)	Long-term loans and advances		0.000
(viii)	Other non-current assets		0.000
	Total non-current assets	0.000	0.000
2	Current assets		
	Current investments	220000.000	220000.000
	Inventories	6253657.000	6253657.000
	Trade receivables	0.000	0.000
	Cash and cash equivalents	218541.000	650089.000
	Bank balance other than cash and cash equivalents	-1909288.000	485178.000
	Short-term loans and advances	16681090.000	14130058.000
	Other current assets	30934075.000	33877425.000
	Total current assets	52398075.000	55616407.000
	Total assets	125294830.000	136571239.000

For HANMAN FIT LIMITED

AKSHAT GUPTA
MANAGING DIRECTOR
DATE: 30.05.2019
PLACE: MUMBAI



STATEMENT OF AUDITED FINANCIAL RESULTS FOR HALF YEARLY & YEARLY ENDED 31ST MARCH 2019				
Particulars	3 months/ 6 months ended (dd-mm-yyyy)	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A Date of start of reporting period	01-10-2018	01-10-2017	01-04-2018	01-04-2017
B Date of end of reporting period	31-03-2019	31-03-2018	31-03-2019	31-03-2018
C Whether results are audited or unaudited	Audited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
	RS.	RS.	RS.	RS.
1 Revenue From Operations				
Revenue from operations	10898475.000	19694896.000	30484121.000	48914537.000
Other income	3125606.000	7146024.000	3250886.000	7677380.000
Total Revenue	14024081.000	26840920.000	33735007.000	56591917.000
2 Expenses				
(a) Cost of materials consumed	0.000	0.000	0.000	0.000
(b) Purchases of stock-in-trade	6253657	6116330.000	6253657.000	6253657.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-6253657	-6253657.000	-6253657.000	-6253657.000
(d) Employee benefit expense	4391787.000	5264376.000	9437897.000	11558786.000
(e) Finance costs	67233.000	368433.000	215012.000	856390.000
(f) Depreciation and amortisation expense	6084430.000	4571285.000	10021384.000	4571285.000
(g) Other Expenses	10543450.000	10066767.000	19674293.000	16986461.000
1 Other Expenses	18954977.000	13210813.000	41216407.000	44620141.000
Total other expenses	18954977.000	13210813.000	41216407.000	44620141.000
Total expenses	29498427.000	23277580.000	60890700.000	61606602.000
3 Profit before exceptional and extraordinary items and tax	-15474346.000	3563340.000	-27155693.000	-5014685.000
4 Exceptional items	0.000	0.000	0.000	0.000
5 Profit before extraordinary items and tax	-15474346.000	3563340.000	-27155693.000	-5014685.000
6 Extraordinary items	0.000	0.000	0.000	0.000
7 Profit before tax	-15474346.000	3563340.000	-27155693.000	-5014685.000
8 Tax Expense				
Current tax	0.000	0.000	0.000	0.000
Deferred tax	0.000	0.000	0.000	0.000
Total tax expenses	0	0.000	0.000	0.000
9 Net Profit Loss for the period from continuing operations	-15474346.000	3563340.000	-27155693.000	-5014685.000
10 Profit (loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000
11 Tax expense of discontinuing operations	0.000	0.000	0.000	0.000
12 Net profit (loss) from discontinuing operation after tax	0.000	0.000	0.000	0.000
13 Profit (loss) for period before minority interest	-15474346.000	3563340.000	-27155693.000	-5014685.000
14 Share of profit (loss) of associates				
15 Profit (loss) of minority interest				
16 Net profit (Loss) for the period	-15474346.000	3563340.000	-27155693.000	-5014685.000
17 Details of equity share capital				
Paid-up equity share capital	105000000.000	100000000.000	105000000.000	100000000.000
Face value of equity share capital	10.000	10.000	10.000	10.000
17 Details of debt securities				
Paid-up debt capital				
Face value of debt securities				
18 Reserves excluding revaluation reserve				
19 Debenture redemption reserve				
20 Earnings per equity share				
Basic earnings (loss) per share from continuing and discontinued operations	0.000	0.000	0.000	0.000
Diluted earnings (loss) per share from continuing and discontinued operations	0.000	0.000	0.000	0.000

For HANMAN FIT LIMITED

AKSHAT GUPTA
MANAGING DIRECTOR
DATE: 30.05.2019
PLACE: MUMBAI



Jain Anil & Associates
Chartered Accountants

1603, Gaurav Height, Mahavir Nagar, Kandivali (West), Mumbai – 400067.

INDEPENDENT AUDITOR'S REPORT

TO BOARD OF DIRECTORS OF HANMAN FIT LIMITED

Auditors Report on Financial Results of Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

1. We have Audited the accompanying Statement of Financial Results for the Financial year ended on 31st March 2019 of 'Hanman Fit Limited' "The Company" located at 702 Concord CHS, N.S Road No. 10, JVPD Scheme, Juhu Circle, Mumbai 400049 (herein after referred to as the financial statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been complied from the related Financial Statements which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to provide an Opinion on the statement based on our audit of such financial statements.

2. We conducted our audit in accordance with the Standard on Auditing issued by the institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the Statement of free from material misstatement.

The Audit involves performing procedure to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditors judgment, including the assessment of risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the Statement. In order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that audit evidence have been obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. Based on our audit conducted as above, in our opinion and to the best of information and according to the explanations given to us, the Statement read together with Notes thereon.



Jain Anil & Associates

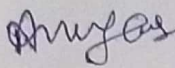

Chartered Accountants

1603, Gaurav Height, Mahavir Nagar, Kandivali (West), Mumbai – 400067.

- i. Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in this regard and;
- ii. Gives a true and fair view in conformity with the Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information of the Company for the year ended 31st March, 2019.
- iii. The Statement includes the audited figures in respect for the financial year ended on 31st March, 2019.

For JAIN ANIL & ASSOCIATES

CHARTERED ACCOUNTANTS

Anil Jain
Proprietor
Membership Number: 039803
FRN: 11598W

Date: 30th May 2019