

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD VILE PARLE [W]
MUMBAI, MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id: hanmancs27@gmail.com

Date: 13.11.2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code: 538731

Subject: Outcome of Board Meeting

Pursuant to 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Saturday, 13th November, 2021 3.00 p.m and the meeting concluded at 3.45 p.m. and discussed the Following Matters:

1. Approval of Unaudited half yearly Financial Statements of the Company along with the Limited Review Report for the Half year ended on 30.09.2021
2. Appointment of Mr. Himank Desai as an Internal Auditor for the Financial Year 2021-2022.

This is for your information and records.

Thanking you,

Yours faithfully,

On behalf of Hanman Fit Limited


Mr. Akshat Gupta
Managing Director
DIN: 02265121



Jain Anil & Associates
Chartered Accountants

1603, Gaurav Height, Mahavir Nagar,
Kandivali(West), Mumbai – 400067.
Tel No.-29671839

Limited Review Report

To,


Board of Directors of Hanman Fit Ltd

We have reviewed the accompanying statement of unaudited financial results of " Hanman Fit Ltd " for the Six Months ended from 01/04/2021 to 30/09/2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 Issuer's personnel and analytical procedures applied to financial data and thus provides 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 SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Anil & Associates.
Chartered Accountants



(Anil Jain)
Proprietor

Membership No. 039803

UDIN: 21039803AAAAZ6325

Date: 13/11/2021



HANMAN FIT LTD

STATEMENT OF ASSETS AND LIABILITIES			
Particulars		Previous year ended	Previous year ended (31-03-2021)
Date of start of reporting period		01-04-2021	01-04-2020
Date of end of reporting period		30-09-2021	31-03-2021
Whether results are audited or unaudited		Unaudited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
Equity and liabilities			
1	Shareholders' funds	RS.	RS.
	Share capital	105000000.000	105000000.000
	Reserves and surplus	-83365953.00	-80400517.000
	Money received against share warrants		
	Total shareholders' funds	21634047.000	24599483.000
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	11651000.000	11651000.000
	Long-term provisions	0.000	0.000
	Total non-current liabilities	16293389.000	16293389.000
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	14197973.000	14599562.000
	Other current liabilities	1228457.000	1150377.000
	Short-term provisions	77978.000	77978.000
	Total current liabilities	15504408.000	15827917.000
**	Total equity and liabilities	53431844.000	56720789.000
Assets			
1	Non-current assets		
(i)	Fixed assets		
	Tangible assets	17538862.000	18826188.000
	Producing properties	0.000	0.000
	Intangible assets	11417746.000	12686384.000
	Preproducing properties	0.000	0.000
	Tangible assets capital work-in-progress	0.000	0.000
	Intangible assets under development or	0.000	0.000
	Total fixed assets	28956608.000	31512572.000
(ii)	Non-current investments	3070292.000	3070292.000
(iv)	Deferred tax assets (net)	0.000	0.000
(vi)	Foreign currency monetary item translation difference asset account	0.000	0.000
(vii)	Long-term loans and advances	0.000	0.000
(viii)	Other non-current assets	0.000	0.000
	Total non-current assets	3070292.000	3070292.000
2	Current assets		
	Current investments	220000.000	220000.000
	Inventories	1070199.000	1870199.000
	Trade receivables	0.000	0.000
	Cash and cash equivalents	235508.000	629508.000
	Bank balance other than cash and cash equivalents	106904.000	-76115.000
	Short-term loans and advances	0.000	0.000
	Other current assets	19772333.000	19494333.000
	Total current assets	21404944.000	22137925.000
	Total assets	53431844.000	56720789.000

For Hanman Fit Ltd

AKSHAT GUPTA
MANAGING DIRECTOR
DIN NO:- (02265121)DATE :- 13/11/2021
PLACE :- MUMBAIFor JAIN ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

ANURAG JAIN
PROPRIETOR

HANMAN FIT LTD

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR HALF YEARLY ENDED 30th SEPTEMBER 2021

Particulars		6 months ended (30-09-2021)	6 months ended (30-09-2020)	Year to date figures for period ended (31-03-21)
A	Date of start of reporting period	01-04-2021	01-04-2020	01-04-2020
B	Date of end of reporting period	30-09-2021	30-09-2020	31-03-2021
C	Whether results are audited or unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone
		RS.	RS.	RS.
1	Revenue From Operations			
	Revenue from operations	0.000	0.000	5479323.000
	Other income	842373.000	1800000.000	573250.000
	Total Revenue	842373.000	1800000.000	6052573.000
2	Expenses			
(a)	Cost of materials consumed	0.000	0.000	0.000
(b)	Purchases of stock-in-trade	1870199	6253657.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1070199	-4813657.000	4383458.000
(d)	Employee benefit expense	290000.000	928550.000	1060000.000
(e)	Finance costs	893.000	25975.000	27275.000
(f)	Depreciation and amortisation expense	1287326.000	1630383.000	3204555.000
(g)	Other Expenses	2378219.000	4024908.000	8675288.000
1	Others	1429590.000	3700379.000	11152971.000
2	Loss on sale of Assets	0.000	2650000.000	4449913.000
	Total other expenses	1429590.000	6350379.000	15602884.000
	Total expenses	3807809.000	10375287.000	24278172.000
3	Profit before exceptional and extraordinary items and tax	-2965436.000	-8575287.000	-18225599.000
4	Exceptional items	0.000	0.000	0.000
5	Profit before extraordinary items and tax	-2965436.000	-8575287.000	-18225599.000
6	Extraordinary items	0.000	0.000	0.000
7	Profit before tax	-2965436.000	-8575287.000	-18225599.000
8	Tax Expense			
	Current tax	0.000	0.000	0.000
	Deferred tax	0.000	0.000	0.000
	Total tax expenses	0	0.000	0.000
9	Net Profit Loss for the period from continuing operations	-2965436.000	-8575287.000	-18225599.000
10	Profit (loss) from discontinuing operations before tax	0.000	0.000	0.000
11	Tax expense of discontinuing operations	0.000	0.000	0.000
12	Net profit (loss) from discontinuing operation after tax	0.000	0.000	0.000
13	Profit (loss) for period before minority interest	-2965436.000	-8575287.000	-18225599.000
14	Share of profit (loss) of associates			
15	Profit (loss) of minority interest			
16	Net profit (Loss) for the period	-2965436.000	-8575287.000	-18225599.000
17	Details of equity share capital			
	Paid-up equity share capital	105000000.000	105000000.000	105000000.000
	Face value of equity share capital	10.000	10.000	10.000
18	Details of debt securities			
	Paid-up debt capital			
	Face value of debt securities			
19	Reserves excluding revaluation reserve			
20	Debt redemption reserve			
21	Earnings per equity share			
	Basic earnings (loss) per share from continuing and discontinued operations	0.00	0.00	0.00
	Diluted earnings (loss) per share from continuing and discontinued operations	0.00	0.00	0.00

For Hanman Fit Ltd

AKSHAT GUPTA
MANAGING DIRECTOR
DIN NO:- (02265121)DATE :- 13/11/2021
PLACE :- MUMBAIFor JAIN ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

PROPRIETOR



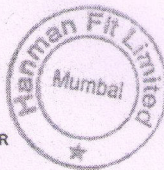
Hanman Fit Ltd
Formally Known As Powerhouse Gym & Wellness Limited

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

DESCRIPTION	As at 30th Sep 2021	As at 31st March 2021
	RUPEES	RUPEES
Cash Flow from operating Activities		
Net Profit before tax and extraordinary items	(2,965,436)	(18,225,599)
Adjusted for :		
Depreciation and Amortisation	1,287,326	3,204,555
Interest Expenses	893	27,275
Operating Profit before Working Capital Changes	(1,677,217)	(14,993,769)
Adjusted for :		
(Increase) / Decrease in Inventories	800,000	4,383,458
(Increase) / Decrease in Sundry Debtors	-	-
(Increase) / Decrease in Loans & Advances	-	-
(Increase) / Decrease in Other Current Assets	(278,000)	2,945,128
Increase / (Decrease) in Current Liabilities	(323,509)	(6,639,438)
Cash Generated from Operations	(1,478,726)	(14,304,621)
Taxes Paid		
Net Cash from Operating Activities	(1,478,726)	(14,304,621)
Cash Flow from Investing Activities		
Purchase / sale of Fixed Assets	1,268,638	7,971,510
Purchases of Fixed Deposits	-	-
Purchases of Gold & Jewellery	-	-
Net Cash from Investing Activities	1,268,638	7,971,510
Cash Flow from Financing Activities		
Issue of Bonus Share Capital	-	-
Issue of Ordinary Share Capital	-	-
Proceeds / (Repayment) from Long Term Borrowings	-	6,650,000
Interest Expenses	(893)	(27,275)
Net cash from Financing Activities	(893)	6,622,725
Net Increase / (Decrease) in Cash and Cash Equivalents	(210,981)	289,614
Cash and Cash Equivalents as at the beginning	553,393	263,779
Cash and Cash Equivalents as at the end of the year	342,412	553,393

For Hanman Fit Ltd

[Signature]
AKSHAT GUPTA
MANAGING DIRECTOR
DIN NO :-(02265121)
DATE:-13/11/2021
PLACE :- MUMBAI



For JAIN ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

[Signature]
PROPRIETOR

