HIRA AUTOMOBILES LIMITED Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-L50101CH1989PLC009500 Email: <u>hiraaccounts@gmail.com</u>, website: <u>www.hiraautomobiles.com</u>, Telephone: +91-92170-48111, +91-92572-39113

Date-14-02-2024

To The Listing Department, **BSE LIMITED,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Company Code-531743

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Please note that Board of Directors has approved Un-Audited Standalone Financial Results the Quarter and Nine Months ended on **31**st **December**, **2023** in its meeting held on **Wednesday** on **14**th **February**, **2024**. In this connection, please find enclosed herewith following documents,

1. Un-Audited Standalone Financial Results the **Quarter and Nine Months** ended on **31**st **December**, **2023**.

2. Limited Review Report of statutory auditors of the Company on above results.

The above outcome will also be made available on the website of the Company and can be accessed using the below link: http://www.hiraautomobiles.com/quarterly-results.php.

Please further Note that the Board meeting started at 04.00 P.M. and concluded at 07-00 PM.

Thanking You, Yours faithfully, For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU CHAIRMAN ANNAGING DIRECTOR

HIRA AUTOMOBILES LMITED

Regd. Office: # 598, Sector 18-B, Chandigarh

CIN- L50101CH1989PLC009500, Tel No. +91-92170-48111, +91-92572-39113,

E-mail- hiraaccounts@gmail.com, Website- www.hiraautomobiles.com Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2023 Amount (Rs. In Lakhs) Financial Nine Months ended Quarter ended year ended 31.03.2023 31.12.2022 31.12.2023 31.12.2022 30.09.2023 Particulars 31,12,2023 Audited Un-Un-**Un-audited** Un-Unaudited audited audited audited 1 Income 24895.98 17774.70 19011.24 6195.06 6763.42 6279.38 Revenue from Operations 43.99 6.51 6.16 2.15 2.09 2.02 Other Income 24939.97 17781.21 19017.40 6197.21 6281.47 6765.44 Total Income

2	Expenses						
а	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchase of stock-in-trade	5155.08	5694.77	4450.03	15636.53	14713.81	22598.10
С	Changes in inventories of finished goods, work-in-progress and stock-in- trade	869.61	-110.18	1004.58	1224.67	896.42	-370.53
d	Employee benefit expense	232.15	229.16	243.13	702.76	740.95	918.81
е	Finance Cost	206.97	193.18	225.05	606.27	641.89	812.62
f	Depreciation and amortization expense	36.85	33.75	34.18	104.40	102.38	136.61
g	Other expenses	223.56	207.18	202.15	643.16	612.82	742.16
	Total Expenses (a - g)	6724.22	6247.86	6159.12	18917.79	17708.27	24837.77
3	Profit/(Loss) before Exceptional Items and Tax	41.22	33.61	38.09	99.61	72.94	102.20
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.07
5	Profit/(Loss) before Tax	41.22	33.61	38.09	99.61	72.94	102.13
6	Tax expense						
	a. Current Tax	13.00	7.00	10.00	26.00	16.00	24.67
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	2.41
							/

	Total Tax expense	13.00	7.00	10.00	26.00	16.00	27.08
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit/ (Loss) from Continuing Operations	28.22	26.61	28.09	73.61	56.94	75.05
9	Profit/ (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
1 0	Profit/(Loss) for the period	28.22	26.61	28.09	73.61	56.94	75.05
1	Other Comprehensiv e Income	0.00	0.00	0.00	0.00	0.00	0.00
1 2	Total Comprehensiv e Income	0.00	0.00	0.00	0.00	0.00	0.00
13	Paid up equity share Capital (Face value of Rs. 10/- per share)	275.34	275.34	275.34	275.34	275.34	275.34
1 4	Reserve excluding revaluation reserves	1096.63	1068.41	1004.89	1096.63	1004.89	1023.02
1	Earning per Equity share both Basic and Diluted	1.02	0.97	1.02	2.67	2.07	2.73

NOTES:

1. The above un-audited financial results for the quarter ended **31st December**, **2023** have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on **14th February**, **2024** and statutory auditors have carried out limited review of the same.

2. The Company is operating in One Segment only - sale and service of Vehicles.

3. The previous period figures have been regrouped/ rearranged, wherever considered necessary.

For HIRA AUTOMOBILES LMITED

RAHULINDER SINGH SIDHU MANAGING DIRECTOR DIN - 00447452

DATE: 14.02.2024 PLACE: CHANDIGARH



MOHAN JUNEJA & CO.

Independent Auditor's Review Report

To the Board of Directors of HIRA AUTOMOBILES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **HIRA AUTOMOBILES LIMITED** for the Quarter ended **31st December, 2023** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 05, July 2017.

This statement is the responsibility of the Company's Management and has been approved by the 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 Management (SRE) 2410, 'Review of Interim Financial information performed by the Independent Auditor of the Entity" 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 company personnel and analytical procedures applied to financial data and thus provide 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 i.e. **Indian Accounting Standards (IND AS)** prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Juneja & Co. Chartered Accountants Firm Registration No.020488N

CA Mohan Juneja Partner Membership Number 099825 UDIN: 24099825BKCPVG5492

MOHAN JUNEJA JUNEJA Date: 2024.02.14 12:39:36 +05'30'

Place: Patiala Date: Feb.14, 2024

SCO 56A-57A, First floor, Budha Dal Shopping Complex, Lower Mall, Patiala-147001, Phone : 0175 5012900. Mobile 9815335332 . 9023572000. E mail: mohan@contactca.com