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HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

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CIN : L31300DL1959PLC003141 E-mail : huil@thehindusthangroup.co.in Website : www.thehindusthangroup.co.in

HUIL:385:MLB/2019-20

28th May, 2019

To
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 539984

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today i.e. Tuesday, 28th May, 2019 has approved the Audited financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.

Accordingly, please find enclosed herewith the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.
2. Auditors' Report on the Audited Financial Results-Standalone and Consolidated.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 with respect to Audit Report with unmodified opinion.

In order to conserve the resources, the Board of Directors has decided not to pay dividend to Equity and Redeemable Non-Cumulative Non-Convertible Preference shareholders for the financial year 2018-19.

We further wish to inform that the Board Meeting held today commenced at 1:00 p.m. and concluded at 2:00 p.m.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
Sr. V.P. Finance & Secretary



Encl: As above

Works

Bhubaneswar : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031(Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P), Phone : +91-751-2421195, Fax : +91-751-4040309

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008**

Phones : 25713944, 25788644, 25818644

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**INDEPENDENT AUDITOR'S REPORT ON
AUDIT OF STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of **Hindusthan Urban Infrastructure Limited** ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5, July 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



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We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ; and
 - give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**PLACE : NEW DELHI
DATE : 28TH MAY, 2019**

**FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**



**(B.R. GOYAL)
PARTNER
M.NO.12172**



K.N. GUTGUTIA & CO.

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**INDEPENDENT AUDITOR'S REPORT ON
AUDIT OF CONSOLIDATED FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

1. We have audited the accompanying Statement of Consolidated Financial Results of **Hindusthan Urban Infrastructure Limited**("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5, July 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standard require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



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We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a. Include the results of the subsidiaries namely ;
Hindusthan Speciality Chemicals Ltd.
 - b. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ; and
 - c. Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income/(loss) and other financial information of the Group for the quarter and year ended March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

PLACE : NEW DELHI
DATE : 28TH MAY, 2019

FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E




(B.R. GOYAL)
PARTNER
M.NO.12172

Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2019

(Rupees in Lakhs except per share data)

S. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Year Ended			Year Ended	
		Mar 31 2019 (Audited)	Dec 31 2018 (Un-audited)	Mar 31 2018 (Audited)	Mar 31 2019 (Audited)	Mar 31 2018 (Audited)	Mar 31 2019 (Audited)	Mar 31 2018 (Audited)
1	Income							
	a) Revenue from operations	21,214.94	20,284.22	22,656.72	69,394.60	69,866.11	70,273.56	71,184.68
	b) Other operating income (Refer Note No 5)	214.51	141.50	119.93	511.94	679.99	515.95	682.87
	Total revenue from operations	21,429.45	20,425.72	22,776.65	69,906.54	70,546.10	70,789.51	71,867.55
2	Other income (Refer Note No 6)	323.92	337.73	248.31	1,578.64	952.61	1,532.17	924.22
3	Total income (1+2)	21,753.37	20,763.45	23,024.96	71,485.18	71,498.71	72,321.68	72,791.77
4	Expenses							
	a) Cost of materials consumed	14,564.96	15,853.45	12,883.19	51,394.91	46,526.35	52,572.76	47,304.88
	b) Purchases of stock-in-trade	-	-	-	-	-	11.04	426.11
	c) Change in inventories of finished goods & work-in-progress	1,370.70	170.79	3,581.89	(144.15)	(247.47)	(587.59)	(345.86)
	d) Excise duty on sales	-	-	-	-	1,924.13	-	1,944.68
	e) Employee benefits expense	570.31	602.21	774.66	2,432.40	3,035.08	2,590.33	3,255.53
	f) Finance costs	948.68	763.23	1,109.64	3,222.38	3,757.44	3,298.83	3,770.66
	g) Depreciation and amortisation expense	353.46	373.21	399.80	1,495.59	1,608.26	1,633.95	1,688.66
	h) Other expenses:							
	- Power & Fuel	1,259.72	1,382.91	1,494.60	5,327.41	5,762.87	5,361.48	5,774.70
	- Other expenses	1,646.85	1,511.14	2,093.18	6,915.84	9,463.84	7,121.35	9,625.29
	Total Expenses	20,714.68	20,656.94	22,336.96	70,644.38	71,830.50	72,002.15	73,444.65
5	Profit/(Loss) before exceptional items and tax (3-4)	1,038.69	106.51	688.00	840.80	(331.79)	319.53	(652.88)
6	Exceptional items (Refer Note No 7)		(29.38)	38.45	(91.63)	231.02	(120.60)	231.02
7	Profit/(Loss) before tax (5 + 6)	1,038.69	77.13	726.45	749.17	(100.77)	198.93	(421.86)
8	Tax expense:							
	- Current tax	154.23	-	-	154.23	-	154.23	-
	- Deferred tax charge/(credit)	437.91	62.60	(13.07)	372.37	(293.67)	428.89	(359.24)
9	Net Profit/(Loss) for the period/year (7 - 8)	446.55	14.53	739.52	222.57	192.90	(384.19)	(62.62)
10	Other Comprehensive Income (OCI)							
	i) a) items that will not be reclassified to profit or loss	(13.13)	6.65	54.11	7.22	27.11	8.27	25.95
	b) Income tax relating to items that will not be reclassified to profit or loss	3.94	(2.07)	(0.55)	(2.41)	8.38	(2.68)	8.68
	ii) a) items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
11	Total Comprehensive Income for the period/year (9 + 10)	437.36	19.11	793.08	227.38	228.39	(378.60)	(27.99)
	Profit attributable to:							
	Owners of the Company	446.55	14.53	739.52	222.57	192.90	(281.72)	(62.62)
	Non-controlling interests	-	-	-	-	-	(102.47)	-
	Other Comprehensive income attributable to:							
	Owners of the Company	(9.19)	4.58	53.56	4.81	35.49	5.45	34.63
	Non-controlling interests	-	-	-	-	-	0.14	-
	Total Comprehensive income attributable to:							
	Owners of the Company	437.36	19.11	793.08	227.38	228.39	(276.27)	(27.99)
	Non-controlling interests	-	-	-	-	-	(102.33)	-
12	Paid-up Equity share capital (Face value of Rs 10 each)	144.29	144.29	144.29	144.29	144.29	144.29	144.29
13	Other Equity				44,945.95	40,387.70	43,941.89	39,858.60
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)							
	(a) Basic (Rs)	30.95	1.01	51.25	15.43	13.37	(19.52)	(4.34)
	(b) Diluted (Rs)	30.95	1.01	51.25	15.43	13.37	(19.52)	(4.34)



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Segment wise Revenue, Results & Capital Employed for the Quarter & Year Ended 31st March, 2019
(Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs in Lakhs)

S. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		Mar 31 2019 (Audited)	Dec 31 2018 (Un-audited)	Mar 31 2018 (Audited)	Mar 31 2019 (Audited)	Mar 31 2018 (Audited)	Mar 31 2019 (Audited)	Mar 31 2018 (Audited)
1	Segment Revenue							
	a) Electrical Conductors	14,896.65	15,257.99	16,418.28	49,115.56	48,322.71	49,115.56	48,322.71
	b) High Tension Insulators	6,426.00	5,066.07	6,283.08	20,324.72	21,807.97	20,324.72	21,807.97
	c) Real-Estate	106.80	101.66	37.90	348.62	84.79	348.62	84.79
	d) Speciality Chemicals	-	-	-	-	-	882.97	1,321.45
	e) Others *	-	-	37.39	117.64	330.63	117.64	330.63
	Total	21,429.45	20,425.72	22,776.65	69,906.54	70,546.10	70,789.51	71,867.55
	Less : Inter segment revenue	-	-	-	-	-	-	-
	Total revenue from operations	21,429.45	20,425.72	22,776.65	69,906.54	70,546.10	70,789.51	71,867.55
2	Segment results (Profit+)/(Loss)(-) before tax and interest from each segment)							
	a) Electrical Conductors	817.95	269.99	1,015.78	1,793.84	2,303.37	1,793.84	2,256.66
	b) High Tension Insulators	1,166.65	736.22	1,332.11	2,644.54	1,775.93	2,644.54	1,775.93
	c) Real-Estate	79.45	74.30	12.79	241.60	(15.81)	241.60	(15.81)
	d) Speciality Chemicals	-	-	-	-	-	(447.63)	(262.38)
	e) Others *	35.02	-	(468.99)	68.72	128.79	68.72	125.19
	Total	2,099.07	1,080.51	1,891.69	4,748.70	4,192.28	4,301.08	3,879.59
	Less: i) Finance Costs (Net)	846.29	744.32	979.49	3,051.52	3,627.29	3,183.10	3,635.69
	ii) Exceptional items (Refer Note No.7)	-	29.38	(38.45)	91.63	(231.02)	62.67	(231.02)
	iii) Unallocable Corporate Expenditure	214.09	229.68	224.20	856.37	896.78	856.37	896.78
	Total Profit/(Loss) before tax	1,038.69	77.13	726.45	749.18	(100.77)	198.93	(421.86)
3	Segment assets							
	a) Electrical Conductors	28,589.85	43,875.81	29,195.04	28,589.85	29,195.04	28,504.00	29,193.94
	b) High Tension Insulators	23,409.83	23,217.09	22,077.96	23,409.83	22,077.96	23,409.83	22,077.96
	c) Real-Estate	20,613.54	20,556.38	20,347.56	20,613.54	20,347.56	20,613.54	20,347.56
	d) Speciality Chemicals	-	-	-	-	-	28,775.89	17,728.84
	e) Others *	8,459.55	9,667.17	10,056.16	8,459.55	10,056.16	-	2,130.29
	Total segment assets	81,072.77	97,316.45	81,676.72	81,072.77	81,676.72	1,01,303.26	91,478.59
	Add: Un-allocable corporate assets	72.68	169.35	133.38	72.68	133.38	74.36	134.47
	Total assets in the Company	81,145.45	97,485.80	81,810.10	81,145.45	81,810.10	1,01,377.62	91,613.06
4	Segment liabilities							
	a) Electrical Conductors	18,771.59	16,501.95	15,082.39	18,771.59	15,082.39	18,771.59	15,082.39
	b) High Tension Insulators	10,028.98	11,040.02	22,019.28	10,028.98	22,019.28	10,028.98	22,019.28
	c) Real-Estate	98.87	98.87	34.26	98.87	34.26	98.87	34.26
	d) Speciality Chemicals	-	-	-	-	-	15,434.57	10,484.54
	e) Others *	-	-	290.81	-	290.81	-	290.96
	Total segment liabilities	28,899.44	27,640.84	37,426.74	28,899.44	37,426.74	44,334.01	47,911.43
	Add: Un-allocable corporate liabilities	7,155.77	3,791.14	3,851.37	7,155.77	3,851.37	7,059.94	3,698.74
	Total liabilities in the Company	36,055.21	31,431.98	41,278.11	36,055.21	41,278.11	51,393.95	51,610.17
5	Capital Employed (Segment assets less Segment liabilities)							
	a) Electrical Conductors	9,818.26	27,373.85	14,112.65	9,818.26	14,112.65	9,732.41	14,111.55
	b) High Tension Insulators	13,380.85	12,177.07	58.68	13,380.85	58.68	13,380.85	58.68
	c) Real-Estate	20,514.67	20,457.51	20,313.30	20,514.67	20,313.30	20,514.67	20,313.30
	d) Speciality Chemicals	-	-	-	-	-	13,341.32	7,244.29
	e) Others *	8,459.55	9,667.17	9,765.35	8,459.55	9,765.35	-	1,839.34
	Total capital employed in segments	52,173.33	69,675.60	44,249.98	52,173.33	44,249.98	56,969.25	43,567.16
	Add: Un-allocable corporate assets less liabilities	(7,083.09)	(3,621.79)	(3,717.99)	(7,083.09)	(3,717.99)	(6,985.58)	(3,564.27)
	Total capital employed in the Company	45,090.24	66,053.81	40,531.99	45,090.24	40,531.99	49,983.67	40,002.89

Notes to Segment Information :

* "Others" includes Wind power and Non-current investments in Standalone results (wind power business sold out w.e.f. 14th June, 2018)





HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

STATEMENT OF AUDITED ASSETS AND LIABILITIES

(Rs in Lakhs)

S. No.	Particulars	STANDALONE		CONSOLIDATED	
		As at 31st March 2019 (Audited)	As at 31st March 2018 (Audited)	As at 31st March 2019 (Audited)	As at 31st March 2018 (Audited)
A	ASSETS				
(1)	Non-current assets				
	Property, plant and equipment	18,606.16	21,101.18	40,515.70	22,307.17
	Capital work-in-progress	12.21	377.08	12.21	10,688.22
	Investment Property	20,584.05	20,325.75	20,584.05	20,325.75
	Other intangible assets	163.35	231.53	1,819.47	258.11
	Financial assets:				
	Investments	8,459.31	8,353.57	30.00	491.32
	Loans	5.66	-	5.66	-
	Other financial assets	24.07	228.44	96.40	228.44
	Other non-current assets	871.03	900.41	1,093.72	1,130.27
	Total non-current assets	48,725.84	51,517.96	64,157.21	55,429.28
(2)	Current assets				
	Inventories	7,344.97	6,580.92	8,621.11	7,143.94
	Financial assets:				
	Investments	-	309.29	-	309.29
	Trade receivables	21,325.13	20,435.21	22,227.15	20,765.41
	Cash and cash equivalents	298.88	891.31	447.25	2,445.09
	Other bank balances	248.44	239.65	259.19	271.40
	Loans	1,714.72	20.49	1,714.72	20.49
	Other financial assets	72.25	18.95	76.87	19.42
	Income tax assets (net)	72.68	133.38	74.36	134.47
	Other current assets	1,342.54	1,662.94	3,799.76	5,074.27
	Total current assets	32,419.61	30,292.14	37,220.41	36,183.78
	Total assets	81,145.45	81,810.10	1,01,377.62	91,613.06
B	EQUITY AND LIABILITIES				
(1)	Equity				
	Equity share capital	144.29	144.29	144.29	144.29
	Other equity	44,945.95	40,387.70	43,941.89	39,858.60
	Non-controlling interests	-	-	5,897.50	-
	Total equity	45,090.24	40,531.99	49,983.68	40,002.89
(2)	Liabilities				
	Non-current liabilities				
	Financial liabilities				
	Borrowings	4,348.02	10,108.83	15,665.43	19,605.74
	Provisions	502.10	519.68	526.37	535.54
	Deferred tax liabilities (net)	7,151.81	3,847.18	7,055.97	3,694.56
	Other non-current liabilities	158.86	125.49	158.86	125.49
	Total non-current liabilities	12,160.79	14,601.18	23,406.63	23,961.33
	Current liabilities				
	Financial liabilities				
	Borrowings	7,281.79	5,328.79	9,371.14	5,413.41
	Trade payables				
	total outstanding dues of micro,small & medium enterprises	525.53	65.96	526.13	65.96
	total outstanding dues other than micro,small & medium enterprises	14,011.98	15,547.18	14,978.07	15,953.93
	Other financial liabilities	1,125.79	1,268.63	2,122.41	1,709.41
	Other current liabilities	630.94	3,965.22	668.20	4,003.39
	Provisions	318.39	501.15	321.36	502.74
	Total current liabilities	23,894.42	26,676.93	27,987.31	27,648.84
	Total equity and liabilities	81,145.45	81,810.10	1,01,377.62	91,613.06



Notes:

1. The above audited financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on May 28, 2019. The Report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
2. Pursuant to Ind AS 108, "Operating Segments" are presented based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decisions about the allocation of the resources. The accounting principles followed in the preparation of the financials results are consistently applied to record revenue and expenditure in individual segments.
- 3 a) The Company has w.e.f. FY 2018-19 treated "Faridabad Property" as Investment Property and treated it as a separate segment "Real Estate". Accordingly, previous year's figures have also been re-stated/recasted.
b) For Consolidated results, operation of subsidiary company has been shown as "Speciality Chemicals" segment.
- 4 The Company's Subsidiary, namely Hindusthan Speciality Chemicals Limited has treated 15th March, 2019 as the date of commencement of commercial production and accordingly, accounting treatment of capitalisation has been done.
- 5 Other Operating Income includes Rs 36.07 Lakhs received as Budgetary Support (IGST Refund) in respect of Guwahati Unit.

(Rs in Lakhs)

6(a)	Other Income includes the following :	STANDALONE			STANDALONE		CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
i)	Gain on Sale of Investment	113.35	(27.76)	(73.45)	205.95	245.31	211.24	245.31
ii)	Fair Value Gain on Investment	(59.56)	(34.29)	54.77	-	183.05	-	183.05
iii)	Rental Income	106.80	101.66	38.11	348.62	85.00	348.62	85.00
iv)	Liabilities Written Back	81.81	210.69	67.50	609.60	80.24	610.27	80.24
v)	Forex Gain	(18.26)	(66.09)	2.36	106.38	103.80	108.89	107.84
vi)	Entry Tax Refund	-	111.67	109.63	111.67	109.63	111.67	109.63

6(b) Besides above, Interest received amounting Rs 57.48 Lakhs from Delhi Transco Ltd. against Legal Case during the quarter.

- 7 Exceptional items (Standalone) for the quarter-ended 31st March 2019 includes Nil & for the year ended 31st March 2019 includes Loss of Rs 91.63 Lakhs (i.e. Profit of Rs 67.73 lakhs on sale of some fixed assets at Gwalior & Faridabad Unit adjusted with Loss of Rs 159.36 Lakhs on sale of Fixed assets i.e. Wind Turbine Generator (Machinery) at Rajasthan). (Gain of Rs 231.02 Lakhs on sale of some fixed assets at Faridabad & Gwalior Plant for the previous year ended 31st March, 2018)
Exceptional items (Consolidated) for the year ended 31st March 2019 includes Loss on sale of certain Fixed Assets.
- 8 The figures of the quarter ended March 31, 2019 and the corresponding quarter ended in previous year, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of respective financial year.
- 9 The figures of the corresponding period/year have been regrouped/reclassified, wherever necessary to confirm to current year's classification/presentation.

Place : New Delhi
Date : 28th May, 2019



By Order of the Board
For HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(S. S. BHUWANIA)
VICE CHAIRMAN & MANAGING DIRECTOR
DIN 00107171



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707
CIN : L31300DL1959PLC003141 E-mail : huil@thehindusthangroup.co.in Website : www.thehindusthangroup.co.in

HUIL:385:MLB/2019-20

28th May, 2019

To
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 539984

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 with respect to Audit Report with unmodified opinion.

Dear Sir/Madam,

I, Deepak Kejriwal, Whole-time Director & Chief Financial Officer of Hindusthan Urban Infrastructure Limited (CIN: L31300DL1959PLC003141) having its Registered Office at 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi – 110001 hereby declare that, the Statutory Auditors of the Company, M/s. K.N Gutgutia & Co., Chartered Accountants (Firm Registration No.. 304153E) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2019.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


Deepak Kejriwal
Whole-time Director & CFO



Bhubaneswar : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Works

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Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P), Phone : +91-751-2421195, Fax : +91-751-4040309