

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: 13th February, 2021

To
The Manager,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub : Unaudited Financial Results
Script Code : 531387– Hasti Finance Ltd.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as follows:

1. The Unaudited Financial Results for the quarter ended on 31st December, 2020.
2. Limited Review Report for the quarter ended on 31st December, 2020.
3. The Outcome of the Board Meeting held on 13th February, 2021.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Hasti Finance Limited

Nitin
Prabhudas
Somani

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Digitally signed by Nitin Prabhudas Somani
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Encl: As above

HASTI FINANCE LIMITED

Statement of Unaudited Financial Results for the quarter ended December 31, 2020 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Hundred, except per equity share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-2020 (Unaudited)	30-Sep-2020 (Unaudited)	31-Dec-2019 (Unaudited)	31-Dec-2020 (Unaudited)	31-Dec-2019 (Unaudited)	31-Mar-2020 (Audited)
1 Revenue						
Revenue from Operations						
Interest Income	47,133.69	45,837.52	10,296.57	1,37,490.64	31,624.10	1,67,793.40
Sale of Services	-	-	1,349.25	-	4,382.85	5,330.35
Total Revenue	47,133.69	45,837.52	11,645.82	1,37,490.64	36,006.95	1,73,123.75
Other Income	-	-	-	-	-	-
Total Income	47,133.69	45,837.52	11,645.82	1,37,490.64	36,006.95	1,73,123.75
2 Expenses						
Impairment on financial instruments	36,230.67	30,386.11	-	97,002.89	900.69	1,01,066.46
Employee benefit expenses	1,050.00	1,050.00	1,368.53	3,150.00	4,442.53	10,396.73
Depreciation and amortisation expenses	875.97	875.97	1,181.98	2,627.91	3,545.94	4,727.92
Travelling & Conveyance Expenses	-	18.33	2,002.43	30.22	4,481.21	4,667.54
Other Expenses						
Expenses related to securities	150.00	1,418.46	257.89	5,118.46	4,932.43	5,318.17
Rent Expenses	540.00	540.00	150.00	1,620.00	450.00	2,160.00
Other Misc Expenses	2,595.57	519.43	11,404.99	3,806.18	15,288.98	17,901.51
Total Expenses	41,442.21	34,808.30	16,365.82	1,13,355.67	34,041.78	1,46,238.33
3 Profit Before Tax	5,691.48	11,029.22	(4,720.00)	24,134.97	1,965.17	26,885.42
4 Tax Expenses						
Current Tax	1,433.93	2,777.33	-	6,082.95	1,840.00	9,048.82
Deferred Tax	(9,118.05)	(7,646.56)	-	(24,413.69)	-	(23,765.09)
5 Net Profit for the Period	13,375.60	15,898.45	(4,720.00)	42,465.71	125.17	41,601.69
6 Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(5,114.85)
7 Total Comprehensive Income for the Period	13,375.60	15,898.45	(4,720.00)	42,465.71	125.17	36,486.84
8 Paid up Equity Share Capital (Face value of Rs. 10 each)	10,83,973.00	10,83,973.00	10,83,973.00	10,83,973.00	10,83,973.00	10,83,973.00
9 Other Equity (Excluding revaluation reserves)	-	-	-	-	-	9,82,205.67
10 Earnings Per Share- Basic Rs.	0.12	0.15	(0.04)	0.39	0.00	0.34
Earnings Per Share- Diluted Rs.	0.12	0.15	(0.04)	0.39	0.00	0.34

For Hasti Finance Limited

(Signature)

(Nitin Prabhudas Somani)

Managing Director

DIN: 00841378

Place : Mumbai

Date : 13 February, 2021

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of HASTI FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF HASTI FINANCE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of HASTI FINANCE LIMITED (the "Company") for the quarter ended December 31, 2020 ("the Statement") and year to date results for the period from April 1, 2020 to December 31, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhunjhunwala Jain & Associates LLP

Chartered Accountants

Firm's Registration No.: 113675W



(CA Priteesh Jitendra Jain)

Partner

Membership Number: 164931



Date : 13th February, 2021

Place : Mumbai

UDIN : 21164931AAAADT7605

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, TamilNadu-600008
CIN: L65191TN1994PLC028333; Email Id: hastifinanceltd@gmail.com

Date: 13th February, 2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of our board meeting held on 13th February, 2021.
Scrip Code : 531387 – HASTI FINANCE LIMITED

The Board of Director of the Company at its Meeting held on 13th February, 2021, at 11.00 AM and Concluded at 7.00 PM has approved the Following:

1. Unaudited Financial Results for the quarter ended on December 31, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per IND-AS provisions.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and Records.

Kindly Acknowledge the Receipt.

Yours faithfully,

ForHasti Finance Limited

Nitin
Prabhudas
Somani

Digitally signed by Nitin Prabhudas Somani
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5506a8e876a010be937b2a522e0f88b,
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Date: 2021.02.13 18:57:48 +05'30'

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025
Maharashtra