

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: 14th February, 2024

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

Sub : Outcome of board meeting held on Wednesday, 14th February, 2024.
Scrip Code : 531387 - HASTI FINANCE LIMITED

Dear Sir,

The Board of Director of the Company at its Meeting held on Wednesday, 14th February, 2024, at 03:30 PM and Concluded at 04:00 PM has approved the Following:

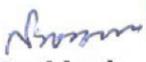
1. Unaudited Financial Results for the quarter ended on December 31st 2023 along with the Limited Review Report therewith as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per IND-AS provisions.
2. The Board of Directors of the Company has reviewed 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,

For **Hasti Finance Limited**


Nitin Prabhudas Somani

Managing Director

(DIN: 00841378)



HASTI FINANCE LIMITED

Statement of Unaudited Financial Results for the quarter ended December 31, 2023 prepared in compliance with the Indian Accounting Standards (Ind-AS)

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

Particulars	Quarter Ended			Period Ended		Year Ended
	31-Dec-2023 (Unaudited)	30-Sept-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Mar-2023 (Audited)
1 Revenue						
Revenue from Operations						
Interest Income	11.26	11.26	6.25	33.77	66.92	98.11
Total Revenue	11.26	11.26	6.25	33.77	66.92	98.11
Other Income	-	-	-	-	-	4.31
Total Income	11.26	11.26	6.25	33.77	66.92	102.42
2 Expenses						
Impairment on financial instruments	-	-	1.51	20.00	40.84	122.19
Employee benefit expenses	0.60	0.60	1.35	1.80	4.65	5.85
Depreciation and amortisation expenses	0.32	0.21	0.43	0.97	1.29	1.73
Other Expenses	3.50	3.29	2.19	22.29	13.06	18.01
Total Expenses	4.42	4.10	5.48	45.06	59.84	147.78
3 Profit Before Tax	6.84	7.16	0.77	-11.29	7.08	-45.36
4 Tax Expenses						
Current Tax	1.64	1.64	0.15	3.48	1.60	1.46
Deferred Tax	0.00	0.00	0.07	0.00	0.21	-12.66
5 Net Profit for the Period	5.20	5.52	0.55	-14.77	5.27	-34.16
6 Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-8.55
7 Total Comprehensive Income for the Period	5.20	5.52	0.55	-14.77	5.27	-42.71
8 Paid up Equity Share Capital (Face value of Rs. 10 each)	1,083.97	1,083.97	1,083.97	1,083.97	1,083.97	1,083.97
9 Other Equity (Excluding revaluation reserves)	-	-	-	-	-	1,002.16
10 Earnings Per Share- Basic Rs.	0.05	0.05	0.01	-0.14	0.05	-0.39
Earnings Per Share- Diluted Rs.	0.05	0.05	0.01	-0.14	0.05	-0.39

Place : Mumbai

Date : 14/02/2024

For Hasti Finance Limited




 (Nitin Prabhudas Somani)
 Managing Director
 DIN: 00841378

HASTI FINANCE LIMITED

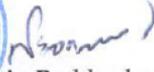
Statement of Unaudited Financial Results for the quarter ended December 31, 2023 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Notes to the Quarterly Financial Statements of Hasti Finance Limited:

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 14/02/2024. The statutory auditors have carried out limited review of the results for quarter ended December 31, 2023.
 - 2 The Results for the half year ended September 30, 2023 have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with, the Companies (Indian Accounting Standards) Rules, 2015.
 - 3 The Company is engaged primarily in the business of investment and financing activities, and accordingly there are no separate reportable segments as per Ind AS - 108 Operating Segment. Provisions of Segment Reporting are not applicable to the Company
 - 4 The company is a Non-Systemically Important Non-Deposit taking Non-Banking Finance Company registered with Reserve Bank Of India Act, 1934.
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For Hasti Finance Limited




(Nitin Prabhudas Somani)
Managing Director
DIN: 00841378



VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

Office Telephone : 022-28335993 Mobile : 9820029281

Website : www.cavandana.com Email : vandana@cavandana.com / office.cavandana@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
HASTI FINANCE LIMITED,
Shop No.3 & 4, Anubhav Apartment,
Sayani Road, Prabhadevi, Mumbai- 400025.

Introduction:

1. We have reviewed the accompanying Statement of Unaudited Financial Results of HASTI FINANCE LIMITED (the "Company") for the quarter ended 31st December, 2023 and year to date from 1st April 2023 to 31st December, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34) specified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 as amended is the responsibility of the Company's management and has been approved by the Board of Directors of the company. Our responsibility is to issue a conclusion on the Statement based on our review.

Scope of 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.





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Conclusion:

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, Interim Financial Reporting (Ind As 34) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vandana V. Dodhia & Co.

Chartered Accountants

Firm Regd. No. 117812W



CA Vandana V. Dodhia

Partner

Membership No. 104000

Place: Mumbai

Date: 14TH FEBRUARY 2024

UDIN: 24104000BKFJFV1395