



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/10
Date: 12 August 2021

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Outcome of Board Meeting held on 12 August 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this to inform you that the Board of Directors of the Company at their meeting held on today i.e. 12.08.2021 *inter-alia*, has approved and taken on record the Un-audited Financial Results for the quarter ended 30 June 2021.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 we are enclosing the following.

- i) Un-audited Financial Results for the quarter ended 30 June 2021;
- ii) The Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 30 June 2021.

The meeting of the Board of Directors commenced at 01.00 P.m and concluded at 01.15 P.m.

The above are for your information and taking on record.



Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

Encl: a/a

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in

HIMADRI CREDIT & FINANCE LIMITED

CIN : L65921WB1994PLC062875

Regd.Off : 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001.

E-mail: hcfh@himadri.com, Website: www.himadricredit.in

Ph No: (033) 2230-4363/ 9953

Statement of Unaudited Financial Results for the Quarter ended 30 June 2021

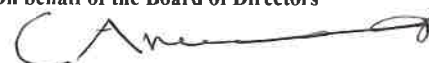
(Rs. in Laacs)

Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income				
Revenue from operations				
Interest income	55.21	53.91	35.83	163.43
Dividend income	-	-	-	14.23
Net gain on fair value changes	0.13	0.13	1.27	4.63
Total income	55.34	54.04	37.10	182.29
2 Expenses				
(a) Finance costs	9.62	9.51	34.43	97.35
(b) Impairment of financial instruments	0.12	0.12	0.07	6.16
(c) Employee benefits expense	5.08	2.90	3.23	12.68
(d) Depreciation and amortisation expense	-	-	-	-
(e) Other expenditure	1.24	1.98	0.20	5.25
Total Expenses	16.06	14.51	37.93	121.44
3 Profit/ (loss) before tax (1-2)	39.28	39.53	(0.83)	60.85
4 Tax expense				
Current tax	9.88	(403.64)	-	13.60
Deferred tax	(8.43)	346.44	0.33	(63.69)
Total tax expense	1.45	(57.20)	0.33	(50.09)
5 Net profit/ (loss) after tax (3-4)	37.83	96.73	(1.16)	110.94
6 Other comprehensive income				
A) (i) Items that will not be reclassified subsequently to profit or loss	232.76	(4.51)	1,641.50	944.92
(ii) Income tax relating to the items that will not be reclassified to profit or loss	3.18	13.56	(0.05)	62.82
B) (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
(ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of tax	235.94	9.05	1,641.45	1,007.74
7 Total comprehensive income for the period/ year (5+6)	273.77	105.78	1,640.29	1,118.68
8 Paid-up equity share capital	300.02	300.02	300.02	300.02
(Face value Rs. 10 per share)				
9 Other equity				4,254.18
10 Earnings per equity share (of Rs.10 each) (not annualised) :-				
Basic and diluted	1.26	3.22	(0.04)	3.70

NOTES :-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August 2021. The Statutory Auditor has carried out a limited review on the above financial results for the quarter ended 30 June 2021.
- The Company is primarily engaged in the business of investing and financing and accordingly there is no separate reportable segment as per Ind AS - 108 "Operating Segment".
- In respect of financial results, the results for the quarter ended 31 March 2021 is the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures upto the third quarter of the respective financial year which was subject to limited review.
- The figures of previous period have been restated, regrouped and rearranged wherever necessary to make them comparable with those of the current period.

On behalf of the Board of Directors



ANURAG CHOUDHARY

Director

(DIN: 00173934)

Place : Kolkata

Dated : 12.08.2021



HIMADRI CREDIT & FINANCE LIMITED

CIN : L65921WB1994PLC062875

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Ph No: (033) 2230-4363/ 9953

Extract of Unaudited Financial Results for the quarter ended 30 June 2021

Sr. No.	Particulars	Quarter Ended			(Rs. in Laacs)
		30.06.2021	31.03.2021	30.06.2020	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	31.03.2021 (Audited)
1	Total income	55.34	54.04	37.10	182.29
2	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	39.28	39.53	(0.83)	60.85
3	Net profit / (loss) for the period after tax (before exceptional and/or extraordinary items)	37.83	96.73	(1.16)	110.94
4	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	37.83	96.73	(1.16)	110.94
5	Total comprehensive income for the period/year (comprising net profit after tax and other comprehensive income after tax)	273.77	105.78	1,640.29	1,118.68
6	Paid up equity share capital	300.02	300.02	300.02	300.02
7	Other equity				4,254.18
8	Earnings per equity share (before and after extraordinary items) (of Rs. 10/- each) (not annualised) :				
	Basic & diluted (Re.)	1.26	3.22	(0.04)	3.70

NOTES :-

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August, 2021. The Statutory Auditor have carried out a limited review on the above financial results for the quarter ended 30 June 2021.
- 2) The Company is primarily engaged in the business of investing and financing and accordingly there are no separate reportable segment as per Ind AS - 108 "Operating Segment".
- 3) In respect of financial results, the results for the quarter ended 31 March 2021 is the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures upto the third quarter of the respective financial year which was subject to limited review.
- 4) The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of Stock Exchanges at www.cse-india.com and on the Company's website at www.himadricredit.in.

Place : Kolkata
Dated : 12.08.2021



On behalf of the Board of Directors

ANURAG CHOUDHARY

Director

(DIN: 00173934)