

HINDUSTHAN CREDIT CAPITAL LIMITED

CIN: L17125WB1983PLC036209

Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata WB-700069

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | Ph. No.: +91 9560096069

Date: 02.08.2025

To,
CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 018116

Sub: Outcome of Board Meeting held on Saturday, 2nd August, 2025 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Ref: Integrated Filing (Financial) for the Quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 this is to inform you that a meeting of the Board of Directors of the Company held today, Saturday, 02nd August, 2025 to consider and approve the Standalone Unaudited Financial Results ('UFR') based on IND-AS for the quarter ended June, 30 2025, as recommended by the Audit Committee, along with the Auditors' unqualified Auditor's Limited Review Report for the quarter ended June 30, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

a) Standalone Unaudited Financial Results for the quarter ended June 30th, 2025 along with Auditor's Limited Review Report for the quarter ended June 30, 2025 - **Annexure-1;**

b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable;**

c) Format for disclosing outstanding default on Loans and Debt Securities - **Annexure-2;**

d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**

e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

The above information will also be available on the Company's website at www.hindusthancapital.com and on website of the Stock Exchange at www.cse-india.com.

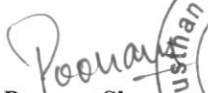
The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited


Poonam Sharma
Company Secretary & Compliance Officer

Encl.: as above

Hindusthan Credit Capital Limited
(Regd. Office:- 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA WB 700069)
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(Rs in Lakhs except EPS)

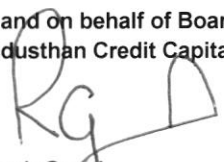
Statement of Unaudited Financial Results for the quarter Ended 30th June, 2025

Particulars	For The Quarter Ended			For the Year Ended
	30-06-25	30-06-24	31.03.2025	31.03.2025
	Unaudited	Unaudited	Audited	Audited
1 Income				
a Revenue from Operations	-	-	18.00	18.00
b Other Income	-	-	-	-
Total Income	-	-	18.00	18.00
2 Expenses				
a Cost of Material consumed	-	-	-	-
b Purchase of Stock In Trade	-	-	-	-
c Change in Inventories of Finished Goods, Work In Progress and Stock In Trade	-	-	-	-
d Employees Benefit Expenses	3.78	5.10	5.02	20.25
e Finance Cost	-	-	0.02	0.02
f Depreciation and Amortisation Expenses	-	-	-	-
g Other Expenses	2.31	0.43	2.90	6.30
Total Expenses	6.08	5.53	7.94	26.58
3 P&L from Operations before exceptional items and Tax(1-2)	(6.08)	(5.53)	10.05	(8.58)
4 Exceptional Items Loss/(Gain)	-	-	-	-
Prior Period Expenses	-	-	-	-
5 Profit/(Loss) Before Tax (3-4)	(6.08)	(5.53)	10.05	(8.58)
6 Tax Expenses:				
a Current Tax & Previous Year Tax/(Reversal)	-	-	-	-
b Deferred Tax	-	-	-	-
7 Net Profit/(Loss) for the period after tax (5-6)	(6.08)	(5.53)	10.05	(8.58)
8 Other Comprehensive Income				
(i) Items that will not be reclassified to Profit or Loss				
- Remeasurment of post-employment benefit obligation	-	-	-	-
Income Tax relating to Items that will not be reclassified to P&L	-	-	-	-
9 Total Comprehensive Income (7+8)	(6.08)	(5.53)	10.05	(8.58)
Paid up Equity Share Capital (Rs.10 Each)	383.82	383.82	383.82	383.82
10 Earning per share(of Rs.10 each)				
a) Basic (Rs)	(0.16)	(0.14)	0.26	(0.22)
b) Diluted (Rs)	(0.16)	(0.14)	0.26	(0.22)

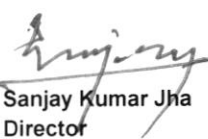
(i) Previous years figures have been re-grouped / rearranged in accordance with the revised Schedule III of the Companies Act,2013 wherever required.

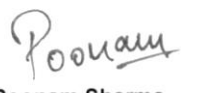
(ii) These results have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 2, 2025. The same have also been subjected to limited review by the Statutory Auditors. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of Board of Directors
Hindusthan Credit Capital Limited.


Rajesh Goyal
(Whole Time Director)
DIN :01339614

Place: Delhi
Dated:02-08-2025


Sanjay Kumar Jha
Director
DIN : 07792067


Poonam Sharma
Company Secretary


Sumant Kumar
CFO



**INDEPENDENT AUDITORS REVIEW REPORT ON THE QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF HINDUSTAN CREDIT CAPITAL
LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS
AMMENDED**

Review Report to the
Board of Directors of
HINDUSTHAN CREDIT CAPITAL LIMITED

1. We have reviewed the accompanying statement of unaudited financial results (the Statement) of **HINDUSTHAN CREDIT CAPITAL LIMITED** for the quarter ended 30st June, 2025, (the statement), being submitted by company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 43 "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. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the standalone review engagement (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 statements are free of material misstatement(s). A review is limited primarily to enquiries of company personnel and analytical procedure applied to financial data and thus provides 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with its circular no. CIR/CFD/CMD/15/2015 dated November, 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016,including the manner in which it is to be disclosed, or that it contains any material misstatement except as stated in Para 5 below:





AD GUPTA AND ASSOCIATES
Chartered Accountants

110, 1st Floor, Usha Kiran Building
Azadpur Commercial Complex, Delhi-110 033
Mob.: 09810508015
E-mail: adguptaandassociates@gmail.com

5. We draw attention to the following matters:

- (i) That the Interim financial statements have been prepared for taking remedial measures in respect of the past non-compliance under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and for making an application for revocation of the suspension with Calcutta Stock Exchange Limited.
- (ii) That the company has not been engaged in active or consistent business since last few years and further the major of the assets comprises of Investment in M/s Rajesh Projects India Private Limited, the company which is under Corporate Insolvency Resolution Process under the Insolvency & Bankruptcy, 2016. The Management has represented that no impairment may be made owing to improving financial position of the Investee Company. The Final outcome of the same could not be known and accordingly at this stage we are unable to comment on the business continuity and Going Concern ability of the company.
- (iii) That the Investment in Equity Shares of the unlisted companies have been recognized at Amortized Cost whereas no Fair Value Measurement/Remeasurement have been made as per Ind As 109 on Financial Instruments.
- (iv) That investment in commercial Unit Rs. 32.00 Lacs to in Project of M/s Rajesh Project (India) Private Limited made in past year for which adequate documentation has not been made available to us during our review, accordingly recovery thereof is doubtful and according to the management no provision has been made against the same.
- (v) That the list of shareholders and promoters includes shares which are still held in physical form, and we have relied upon statement prepared and shared by the management.

6. This report including accompany unaudited results, is intended solely for the use of the management and may not be suitable for another purpose and should not be used for any other purposes. We do not accept or assume any liability or duty or care for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing

M/s AD Gupta & Associates
Chartered Accountants
Firm Registration No. 018763N


(Amit Gupta)

Membership No – 500134

Place: Delhi

Date: 2nd August, 2025

Udin: 25500134BMIBSL5252



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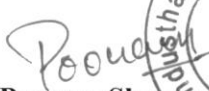
Website: www.hindusthancapital.com | Ph. No.: +91 9560096069

Annexure – 2

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	N.A.
B	Of the total amount outstanding, amount of default as on date	N.A.
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	N.A.

For Hindusthan Credit Capital Limited


Poonam Sharma
Company Secretary & Compliance Officer