

# HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

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

Corp. Office: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

Email ID: info@hindusthancreditcapital.com

Website: www.hindusthancreditcapital.com

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Date: 12-02-2026

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

Scrip Code: 018116

**Subject: Outcome of the Board Meeting held on Thursday, February 12, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. Thursday, February 12, 2026, commenced at 04:00 P.M. *inter alia*, have:

- Approved the Standalone Unaudited Financial Results (UFR) based on IND AS for the quarter and nine months ended December, 31 2025, as recommended by the Audit Committee, alongwith the Auditors' unqualified Limited Review Report issued by the Statutory Auditors M/s. AD Gupta & Associates, Chartered Accountants for the quarter ended December 31, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; **Annexure-1**
- Re-Appointment of M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), as the Internal Auditor of the Company for the Financial Year 2026-27;
- Re-Appointment of M/s NSP & Associates, (M. No. FCS: 9028 and COP No. 10937) Company Secretary in Practice, Ghaziabad, as the Secretarial Auditors of the Company for the Financial Year 2026-27;
- Approved the Postal Ballot Notice under Section 110 & 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
- Appointment of M/s NSP & Associates, (M. No. FCS: 9028 and COP No. 10937) Company Secretary in Practice, Ghaziabad, as Scrutinizer for the conducting the Postal Ballot (e-voting & Postal ballot process).
- Approved the 'Cut-off' date for entitlement to vote by shareholders on Postal Ballot Notice and E-Voting.
- Appointed NSDL as a service provider for e-voting related to the postal ballot.

This aforesaid information is also being uploaded on the website of the Company at [www.hindusthancreditcapital.com](http://www.hindusthancreditcapital.com).

The meeting was concluded at 04:40 P.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited



Poonam Sharma  
Company Secretary & Compliance Officer



Hindusthan Credit Capital Limited						
(Regd. Office:- 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA WB 700069, Corp Office:-G-05, Ground Floor, Plot No. SU LSC B-Block RG City Centre, Lawrence Road, Delhi - 110035 )						
CIN-L17125WB1983PLC036209						
Email:info@hindusthancapital.com, Websites-www.hindusthancapital.com)						
( Rs in Lakhs except EPS )						
Statement of Unaudited Standalone Financial Results for the Quarter & Nine Months ended December 31, 2025						
Particulars	For The Quarter Ended			Nine Month Period Ended		For the Year Ended
	Dec 31 2025	Sep 30 2025	Dec 31 2024	Dec 31 2025	Dec 31 2024	Mar 31 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Income</b>						
a Revenue from Operations	-	-	-	-	-	18.00
b Other Income	-	-	-	-	-	-
<b>Total Income</b>	-	-	-	-	-	<b>18.00</b>
<b>2 Expenses</b>						
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	3.98	4.24	5.03	12.00	15.23	20.25
e Finance Cost	-	-	-	-	-	0.02
f Depreciation and Amortisation Expenses	-	-	-	-	-	-
g Other Expenses	1.42	3.69	1.50	7.43	3.40	6.30
<b>Total Expenses</b>	<b>5.40</b>	<b>7.93</b>	<b>6.52</b>	<b>19.42</b>	<b>18.64</b>	<b>26.58</b>
<b>3 P&amp;L from Operations before exceptional items and Tax(1-2)</b>	<b>(5.40)</b>	<b>(7.93)</b>	<b>(6.52)</b>	<b>(19.42)</b>	<b>(18.64)</b>	<b>(8.58)</b>
4 Exceptional Items Loss/(Gain)	-	-	-	-	-	-
Prior Period Expenses	-	-	-	-	-	-
<b>5 Profit/(Loss) Before Tax (3-4)</b>	<b>(5.40)</b>	<b>(7.93)</b>	<b>(6.52)</b>	<b>(19.42)</b>	<b>(18.64)</b>	<b>(8.58)</b>
<b>6 Tax Expenses:</b>						
a Current Tax & Previous Year Tax/(Reversal)	-	-	-	-	-	-
b Deferred Tax	-	-	-	-	-	-
<b>7 Net Profit/(Loss) for the period after tax (5-6)</b>	<b>(5.40)</b>	<b>(7.93)</b>	<b>(6.52)</b>	<b>(19.42)</b>	<b>(18.64)</b>	<b>(8.58)</b>
8 Other Comprehensive Income						
(i) Items that will not be reclassified to Profit or Loss						
- Remeasurement of post-employment benefit obligation	-	-	-	-	-	-
Income Tax relating to Items that will not be reclassified to P&L	-	-	-	-	-	-
<b>9 Total Comprehensive Income (7+8)</b>	<b>(5.40)</b>	<b>(7.93)</b>	<b>(6.52)</b>	<b>(19.42)</b>	<b>(18.64)</b>	<b>(8.58)</b>
Paid up Equity Share Capital (Rs.10 Each)	383.82	383.82	383.82	383.82	383.82	383.82
10 Earning per share(of Rs.10 each)						
a) Basic (Rs)	(0.14)	(0.21)	(0.17)	(0.51)	(0.49)	(0.22)
b) Diluted (Rs)	(0.14)	(0.21)	(0.17)	(0.51)	(0.49)	(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 Feb 12, 2026. 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 :01339814

Himanshu Garg  
Director  
DIN : 08055616

Poonam Sharma  
Company Secretary

Place: Greater Noida  
Dated: 12.02.2026



**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

**INDEPENDENT AUDITORS REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF HINDUSTHAN 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 31<sup>st</sup> December, 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 5<sup>th</sup> 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:



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: 12<sup>th</sup> February, 2026**

**UDIN: 26500134LXDZ1A4753**

