THE HINDUSTHAN GROUP®

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HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

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CIN : L31300DL1959PLC003141 E-mail : huil@thehindusthangroup.co.in Website : www.thehindusthangroup.co.in

F:385:HUIL:MLB/2019-20

1st August, 2019

To
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001,

Scrip Code: 539984

Sub: Outcome of Board Meeting Un-audited Financial Results for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In terms of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results (Standalone and consolidated) for the quarter ended on 30th June, 2019 along with Limited Review Report approved by the Board of Directors in its meeting held today.

The Financial Results were also reviewed by the Audit Committee and were subjected to Limited review.

The meeting of the Board of Directors commenced at 1:30 p.m and concluded at 2:25 p.m.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
Sr. V.P. - Finance & Company Secretary

Encl: As above

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
NEW DELHI : KOLKATA

11, K. GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008
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Independent Auditor's Review Report on theQuarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
INDUSTRIAL URBAN INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Industrial Urban Infrastructure Limited ("the Company") for the quarter ended 30th June 2019 ("the Statement"), attached herewith, being submitted by the Company, pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation"), as amended. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. The 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 the Indian Accounting Standard (Ind-AS) 34 "Interim Financial Reporting" as specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) specified under section 133 of the Companies Act, 2013 as amended, 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, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E

(B.R. GOYAL)
PARTNER
MEMO. 12172
UDIN : 19012172AAAAAZV8582
PLACE OF SIGNATURE : NEW DELHI
DATED : 1ST AUGUST, 2019

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Hindusthan Urban Infrastructure Limited ("the Company")** and its subsidiary (collectively referred to as "the Group") for the quarter ended 30th June, 2019 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure

[illegible] Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We have performed the procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

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5. The Statement includes the results of **Hindusthan Speciality Chemical Limited** the

133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.N.GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E

(B.R.GUPTA)
PARTNER
M.NO. 12172
UDIN : 19012172AAAAZW7313

DATED: 1ST AUGUST, 2019
PLACE OF SIGNATURE: NEW DELHI

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
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Statement of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2019

(Rupees in Lakhs except per share data)

S. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)
1	**Income**				
	a) Revenue from operations	13,357.28	21,214.94	11,731.99	69,394.60
	b) Other operating income	43.11	214.51	58.99	511.94
	Total revenue from operations	**13,400.39**	**21,429.45**	**11,790.99**	**69,906.54**
2	Other income (Refer Note No 4)	412.47	323.92	490.12	1,578.64
3	**Total income (1+2)**	**13,812.86**	**21,753.37**	**12,281.11**	**71,485.18**
4	**Expenses**				
	a) Cost of materials consumed	9,786.66	14,564.96	8,072.16	51,394.91
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of finished goods & work-in-progress	(900.45)	1,370.70	(694.07)	(144.15)
	d) Excise duty on sales	-	-	-	-
	e) Employee benefits expense	583.65	570.31	661.20	2,432.40
	f) Finance costs	806.25	948.68	803.72	3,222.38
	g) Depreciation and amortisation expense	365.18	353.46	394.72	1,495.59
	h) Other expenses:				
	- Power & Fuel	1,174.14	1,259.72	1,313.58	5,327.41
	- Other expenses	1,660.42	1,646.85	2,008.11	6,915.84
	Total Expenses	**13,484.86**	**20,714.68**	**12,559.42**	**70,644.38**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**328.00**	**1,038.69**	**(278.31)**	**840.80**
6	Exceptional items (Refer Note No 5)	1.03	-	(129.97)	(91.63)
7	**Profit/(Loss) before tax (5 + 6)**	**329.03**	**1,038.69**	**(408.29)**	**749.17**
8	**Tax expense:**				
	- Current tax	67.84	154.23	-	154.23
	- Deferred tax charge/(credit)	92.81	437.91	(81.22)	372.37
9	**Net Profit/(Loss) for the period/year (7 - 8)**	**168.38**	**446.55**	**(327.07)**	**222.57**
10	**Other Comprehensive Income (OCI)**				
	i) a) items that will not be reclassified to profit or loss	**1.82**	**(13.13)**	**7.00**	**7.22**
	b) Income tax relating to items that will not be reclassified to profit or loss	**(0.61)**	**3.94**	**(2.18)**	**(2.41)**
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprel**				
12	Paid-up Equity share capital (Face value Rs 10 each)	144.29	144.29	144.29	144.29
13	Other Equity				44,945.95
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)				
	(a) Basic (Rs)	**11.67**	**30.95**	**(22.67)**	**15.43**
	(b) Diluted (Rs)	**11.67**	**30.95**	**(22.67)**	**15.43**

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

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Statement of Un-audited Consolidated Financial Results for the Quarter ended 30th June, 2019

(Rupees in Lakhs except per share data)

S. No.	Particulars	CONSOLIDATED			
		Quarter Ended			Year Ended
		Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)
1	**Income**				
	a) Revenue from operations	15,655.35	21,541.03	12,045.38	70,273.56
	b) Other operating income	51.67	218.52	58.99	515.95
	Total revenue from operations	**15,707.02**	**21,759.55**	**12,104.37**	**70,789.51**
2	Other income (Refer Note No 4)	383.13	295.96	488.44	1,532.17
3	**Total income (1+2)**	**16,090.15**	**22,055.51**	**12,592.81**	**72,321.68**
4	**Expenses**				
	a) Cost of materials consumed	12,503.04	15,196.37	8,450.12	52,572.76
	b) Purchases of stock-in-trade	-	122.62	-84.54	11.04
	c) Change in inventories of finished goods & work-in-progress	(1,973.26)	872.18	(715.91)	(587.59)
	d) Excise duty on sales	-	-	-	-
	e) Employee benefits expense	823.06	595.51	708.49	2,590.33
	f) Finance costs	1,196.69	976.49	808.85	3,298.83
	g) Depreciation and amortisation expense	703.51	435.85	414.94	1,633.95
	h) Other expenses:				
	Power & Fuel	1,550.01	1,026.99	1,316.76	5,361.48
	- Other expenses	2,029.66	1,706.55	2,047.21	7,121.35
	Total Expenses	**16,844.71**	**21,192.16**	**12,945.90**	**72,002.15**
					43,941.89
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)				
	(a) Basic (Rs)	(21.36)	20.37	(27.85)	(19.52)
	(b) Diluted (Rs)	(21.36)	20.37	(27.85)	(19.52)

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Segment wise Revenue & Results for the Quarter Ended 30th June, 2019
(Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs in Lakhs)

		STANDALONE				CONSO[redacted]			
	iii) Unallocable Corporate Expenditure	177.42	214.09	224.20	856.37	177.42	214.09	224.20	856.37
	Total Profit/(Loss) before tax	329.03	1,038.69	(408.29)	749.17	(753.53)	834.38	(483.07)	198.93
3	**Segment assets**								
	a) Electrical Conductors	29,232.58	28,589.85	24,457.28	28,589.85	29,146.73	28,504.00	24,457.28	28,504.00
	b) High Tension Insulators	23,924.56	23,409.83	21,883.24	23,409.83	23,924.56	23,409.83	21,883.24	23,409.83
	c) Real-Estate	20,612.33	20,613.54	20,401.06	20,613.54	20,612.33	20,613.54	20,401.06	20,613.54
	d) Speciality Chemicals	-	-	-	-	32,138.39	28,775.89	20,276.12	28,775.89
	e) Others *	8,459.55	8,459.55	10,978.57	8,459.55	-	-	3,033.18	-
	Total segment assets	82,229.01	81,072.77	77,720.15	81,072.77	1,05,822.01	1,01,303.26	90,050.88	1,01,303.26
	Add: Un-allocable corporate assets	97.81	72.68	138.72	72.68	101.39	74.35	138.72	74.36
	Total assets in the Company	82,326.82	81,145.45	77,858.87	81,145.45	1,05,923.40	1,01,377.62	90,189.60	1,01,377.62
4	**Segment liabilities**								
	a) Electrical Conductors	19,686.28	18,771.59	11,714.03	18,771.59	19,686.28	18,771.59	11,714.03	18,771.59
	b) High Tension Insulators	10,036.48	10,028.98	21,853.24	10,028.98	10,036.48	10,028.98	21,853.24	10,028.98
	c) Real-Estate	99.59	98.87	92.27	98.87	99.59	98.87	92.27	98.87
	d) Speciality Chemicals	-	-	-	-	19,881.28	15,434.57	13,105.51	15,434.57
	e) Others *	-	-	4.19	-	-	-	4.19	-
	Total segment liabilities	29,822.34	28,899.44	33,663.73	28,899.44	49,703.63	44,334.01	46,769.24	44,334.01
	Add: Un-allocable corporate liabilities	7,245.23	7,155.77	3,768.14	7,155.77	6,881.52	7,059.94	3,615.52	7,059.94
	Total liabilities in the Company	37,067.58	36,055.21	37,431.87	36,055.21	56,585.15	51,393.95	50,384.76	51,393.95

Notes to Segment Information :

* "Others" includes Non-current investments in Standalone results.

K.N. GUTGUTIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Notes:

1. The above unaudited financial results were subjected to limited review by the Statutory Auditors of the Company, reviewed by the