



# Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100, 2209101, 2209102 Fax : 2210113

E-mail : headoffice@hiraautomoblies.com

Works : 13-B, Factory Area, Patiala. Tel.: 2361361

Website : www.hiraautomobiles.com

CIN : L50101CH1989PLC009500



Ref. No.....

Date-30.05.2017

TO  
LISTING DEPARTMENT,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI

BSE Code - 531743

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Please note that Board of Directors has approved Annual Audited Financial Results of the Company for the year and the quarter ended 31<sup>st</sup> March, 2017 in its meeting held on Tuesday on 30<sup>th</sup> May, 2017.

Further, please find enclosed herewith following,

1. Annual Audited Financial Results of the Company for the year and the quarter ended 31<sup>st</sup> March, 2017.
2. Unmodified Audit Report of statutory auditors of the Company on above results.
3. A statement of assets and liabilities as on 31<sup>st</sup> March, 2017.
4. A declaration pursuant to amended regulation 33(3) of SEBI(LODR) Regulations,2015.

Thanking You,

Yours faithfully,

For HIRA AUTOMOBILES LTD

  
For Hira Automobiles Ltd.  
Director

RAHULINDER SINGH SIDHU

MANAGING DIRECTOR

DIN-00447452

HIRA AUTOMOBILES LIMITED

Regd. Office: # 0598 , Sector 18-B, Chandigarh 160018

CIN- L50101CH1989PLC009500, Tel No. 0172-2743462, E-mail- hiraaccounts@gmail.com

Website- www.hiraautomobiles.com

ANNUAL AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2017 (in Lakhs)					
Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Audited	Unaudited	Audited	Audited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales ( Net of excise duty)	7942.49	9334.43	9485.99	29991.34	29073.39
(b) Other Operating Income	352.75	863.86	493.49	2153.29	1977.60
<b>Total Income from Operations(Net)</b>	<b>8295.24</b>	<b>10198.29</b>	<b>9979.48</b>	<b>32144.63</b>	<b>31050.99</b>
<b>2. Expenses</b>					
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock-in-trade	11217.68	7043.11	11073.79	29154.14	28320.53
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3378.84	2246.51	-1696.38	102.08	-71.93
d. Employee benefit expense	387.26	333.10	345.62	1269.20	815.71
e. Depreciation and amortization expense	39.68	35.17	30.82	157.13	135.82
f. Other expenses	-33.11	286.83	69.42	777.41	1190.31
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.00	0.00	0.00	0.00
<b>Total Expenses</b>	<b>8232.67</b>	<b>9944.72</b>	<b>9823.27</b>	<b>31459.96</b>	<b>30390.44</b>
<b>3. Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items</b>	<b>62.57</b>	<b>253.57</b>	<b>156.21</b>	<b>684.67</b>	<b>660.55</b>
4. Other Income	0.00	0.00	0.00	0.00	0.00
<b>5. Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items</b>	<b>62.57</b>	<b>253.57</b>	<b>156.21</b>	<b>684.67</b>	<b>660.55</b>
6. Finance Cost	15.28	211.90	104.97	570.75	560.48
<b>7. Profit/(Loss) from ordinary activities after Finance cost but before Exceptional Items</b>	<b>47.29</b>	<b>41.67</b>	<b>51.24</b>	<b>113.92</b>	<b>100.07</b>
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
<b>9. Profit/ Loss from Ordinary Activities before tax</b>	<b>47.29</b>	<b>41.67</b>	<b>51.24</b>	<b>113.92</b>	<b>100.07</b>
10. Tax expense	19.02	16.00	31.65	42.02	39.65
<b>11. Net Profit/ (Loss) from Ordinary Activities after tax</b>	<b>28.27</b>	<b>25.67</b>	<b>19.59</b>	<b>71.90</b>	<b>60.42</b>
12. Extraordinary Item (net of tax expense)	0.00	0.00	0.00	4.01	7.53
<b>13. Net Profit/(Loss) for the period</b>	<b>28.27</b>	<b>25.67</b>	<b>19.59</b>	<b>67.89</b>	<b>52.89</b>
14. Paid up equity share capital	275.34	275.34	275.34	275.34	275.34
(Face value of Rs.10/- each)					
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	855.03	855.03	790.27	855.03	790.27
16. (i)Earning per share	1.03	0.93	0.71	2.47	1.92
(before extra ordinary items)					
not annualized- Basic and Diluted					
(ii)Earning per share	1.03	0.93	0.71	2.47	1.92
(after extra ordinary items)					
not annualized- Basic and Diluted					

NOTES

1. Statutory Auditors' have performed the audit and above results have been reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 30.05.2017.
2. The disclosure under segment reporting is not required as the company is a single segment company i.e. sale and service of vehicles.
3. Figures for previous periods have been regrouped/ rearranged, wherever necessary.
4. The figure for the quarter ended 31st March, 2017 , 31st March, 2016 as reported in these financial results are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial years.
5. A declaration is given by the Managing Director to the effect that auditors' have given a unmodified audit report on above annual audited financial results for the year and the quarter ended 31st March, 2017.

DATE: 30.05.2017

Place: Chandigarh

FOR HIRA AUTOMOBILES LIMITED  
For Hira Automobiles Ltd.

RAHULINDER SINGH SIDHU  
MANAGING DIRECTOR

DIN - 00447452



**PANKAJ CHUGH AND ASSOCIATES  
CHARTERED ACCOUNTANTS**

# 11-S, Swaran Vihar, Near Vikas Colony, Rajpura Road,  
Patiala-147001

Contact No. 09463818182

E-Mail Id: cachugh@gmail.com



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Auditor's Report on Annual Audited Financial Results of the Company for the year and the quarter ended 31<sup>st</sup> March, 2017 of Hira Automobiles Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors of  
HIRA AUTOMOBILES LIMITED

We have audited the accompanying Annual Audited Financial Results of the Company for the year and the quarter ended 31<sup>st</sup> March, 2017 of Hira Automobiles Limited for the period from April 1, 2016 to March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March, 2017 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results up to the end of the third quarter. Management is responsible for the preparation of these financial results and other financial information in accordance with the recognition and measurement principles laid down under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.



