

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 29th July 2019

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata 700 001

Re: Scrip No. 18124


Dear Sir,

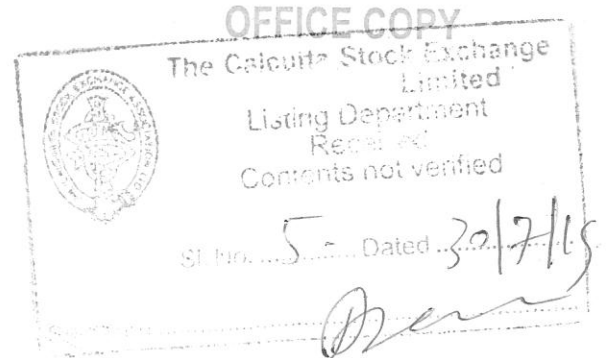
Enclosed please find the following Documents as per details given below:

1. Copy of the notice dated 09th July 2019, for Calling of the Board Meeting of the Company on 27th July 2019, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30th June 2019, published in 2 (Two) Newspapers namely "The Financial Express" and "Arthik Lipi" on Wednesday, 10th July 2019.
2. In terms of **Regulation 33** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Un-audited Financial Result of the Company for the quarter ended 30th June 2019 along with Auditor's report thereon.
3. Copy of Un-Audited Financial Result of the Company for the quarter ended 30th June 2019 published in 2 (Two) Newspapers namely "The Financial Express" and "Arthik Lipi" on Sunday 28th July 2019.

Please take the above in record and acknowledge receipt of the same.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



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HINDUSTHAN TEA & TRADING CO. LIMITED

Statement of Un-audited Result for the Quarter ended 30.06.2019

(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended			Period Ended		Year ended
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
	(Refer Notes below)	(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from Operation						
	a. Net Sale / Income from Operation (net of excise duty)	-	-	-	-	-	-
	b. Other Operating Income	15.21	14.77	15.21	15.21	15.21	60.86
	Total Income from Operations (net)	15.21	14.77	15.21	15.21	15.21	60.86
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefit expenses	-	-	-	-	-	-
	e. Depreciation and amortisation expenses	0.12	0.23	0.13	0.12	0.13	0.62
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	4.92	3.75	5.64	4.92	5.64	25.68
	Total Expenses	5.04	3.98	5.77	5.04	5.77	26.30
3	Profit / (Loss) from operations before other income, finance cost and exceptional items (1 - 2)	10.17	10.79	9.44	10.17	9.44	34.56
4	Other Income	-	14.40	-	-	-	14.40
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	10.17	25.19	9.44	10.17	9.44	48.96
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	10.17	25.19	9.44	10.17	9.44	48.96
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	10.17	25.19	9.44	10.17	9.44	48.96
10	Tax Expenses	-	11.11	-	-	-	11.11
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	10.17	14.08	9.44	10.17	9.44	37.85
12	Extraordinary items (net of tax ₹ expenses _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	10.17	14.08	9.44	10.17	9.44	37.85
14	Share of Profit / (loss) of associates *	-	-	-	-	-	-
15	Minority Interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	10.17	14.08	9.44	10.17	9.44	37.85
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	24.50	24.50	24.50	24.50	24.50	24.50
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	384.11	384.11	346.26	384.11	346.26	384.11
19	i. Earning Per Shre (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	a. Basic	4.15	5.75	3.85	4.15	3.85	15.45
	b. Diluted	4.15	5.75	3.85	4.15	3.85	15.45
19	ii. Earning Per Shre (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	a. Basic	4.15	5.75	3.85	4.15	3.85	15.45
	b. Diluted	4.15	5.75	3.85	4.15	3.85	15.45



Notes:

- a. The above Statement of Audited Financial Result for the quarter and year ended 30th June 2019 has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 27.07.2019.
- b. Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
- c. Earning Per Share (Basic & Diluted) have been calculated as per Accounting standard-20 "Earning Per Share" notified by the Central Government under Companies (Accounting Standard) Rules, 2006.
- d. The Company is having Rental Income, hence segmental reporting is not applicable.
- e. Figures pertaining to the previous years / period have been rearranged / regrouped and restated, wherever considered necessary to make them comparable with those of current year / period.


Place : Kolkata

Dated: 27.07.2019



By order of the Board

For Hindusthan Tea & Trading Company Ltd.


Manoj Kumar Bhagat
Director
(DIN:00088842)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Hindusthan Tea & Trading Company Limited

1. We have audited the accompanying statement of quarterly financial results of Hindusthan Tea & Trading Company Limited ('the Company') for the quarter ended June 30, 2019 and the year to date results for the period ended June 30, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The financial results for the quarter ended June 30, 2019 and year to date for the period ended June 30, 2019 have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and
- ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended June 30, 2018 as well as the year to date results for the period from 01/04/2019 to 30/06/2019.

For Bavishi & Bavishi Associates
Chartered Accountants
Firm's Registration No. - 322504E


CA. Bharat M. Bavishi
Proprietor
Membership No. 056459
Place of Signature: Kolkata
Date: 27/07/2019
UDIN-19056459AAAAAW7753

