



SHCL/CO/DJB/F.1104 (12)/17-18/0578

August 14, 2017

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir (s),

**Sub: Consideration & Adoption of the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017**

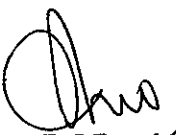
**Ref: Intimation pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today, i.e., Monday, 14<sup>th</sup> August, 2017 at Kolkata, considered, approved and adopted, inter alia, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017, along with the Limited Review Report as submitted by the Statutory Auditors, Chaturvedi & Company, Chartered Accountants.

The Meeting concluded at 3.30 P.M.

You are requested to take note of the above and arrange to bring this to the notice of all concerned. The said results along with the limited review report have also been uploaded at <http://listing.bseindia.com/>

Thanking You,  
Yours Faithfully,  
For SAHARA HOUSINGFINA CORPORATION LIMITED

  
DJ Bagchi  
CEO & Company Secretary

**Encl: Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 along with the Limited Review Report**

# CHATURVEDI & CO.

Chartered Accountants

203 KUSAL BAZAR, 32-33 NEHRU PLACE, NEW DELHI-110019  
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## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To,  
**The Board of Directors**  
**Sahara Housingfina Corporation Limited**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Sahara Housingfina Corporation Limited** ("the company") for the Quarter June 30, 2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on August 14, 2017. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CHATURVEDI & CO.**  
Chartered Accountants  
Firm Registration No. 302137E



**PANKAJ CHATURVEDI**  
Partner  
Membership No. 091239

New Delhi  
August 14, 2017



**SAHARA HOUSINGFINA CORPORATION LIMITED**

CIN : L18100WB1991PLC099782

Registered Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071

Phone: +91 33 22829067/9075/0811/0786; Fax: +91 33 22829271

Corporate Office: 46, Dr. Sundari Mohan Avenue, Kolkata – 700 014

Phone: +91 33 22896708

Website : www.saharahousingfina.com; E-mail : info.saharahousingfina@gmail.com

**Statement of Unaudited Financial Result for the Quarter ended 30th June, 2017**

(Rs. in Lakhs)

Particulars	Quarter ended		Year ended	
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(Unaudited)	(Audited) Ref. Note 3	(Unaudited)	(Audited)
1. a) Revenue from Operations	328.85	292.25	323.13	1,232.08
b) Other Income	27.47	35.97	29.65	127.25
<b>Total Income</b>	<b>356.32</b>	<b>328.22</b>	<b>352.78</b>	<b>1,359.33</b>
<b>2. Expenses</b>				
a) Interest Expenses	126.19	124.91	143.97	526.53
b) Employee Benefit Expenses	82.80	69.02	83.83	325.14
c) Depreciation and Amortization	0.98	0.99	1.27	4.73
d) Other Expenses	75.06	60.82	51.63	207.75
<b>Total Expenses</b>	<b>285.03</b>	<b>255.74</b>	<b>280.70</b>	<b>1,064.15</b>
<b>3. Profit before exceptional and extraordinary items and tax (1-2)</b>	<b>71.29</b>	<b>72.48</b>	<b>72.08</b>	<b>295.18</b>
4. Exceptional Items	-	-	-	-
<b>5. Profit before extraordinary items and tax (3-4)</b>	<b>71.29</b>	<b>72.48</b>	<b>72.08</b>	<b>295.18</b>
6. Extraordinary Items	-	-	-	-
<b>7. Profit before tax (5-6)</b>	<b>71.29</b>	<b>72.48</b>	<b>72.08</b>	<b>295.18</b>
8. Tax expenses				
a) Current Tax	22.23	23.82	21.97	89.67
b) Deferred Tax	(37.68)	0.17	1.86	7.88
<b>9. Profit for the period (7-8)</b>	<b>86.74</b>	<b>48.49</b>	<b>48.25</b>	<b>197.63</b>
10. Paid-up Equity Share Capital (Face value Rs. 10/- per share)	700.00	700.00	700.00	700.00
11. Reserve excluding Revaluation Reserves as at 31st March	-	-	-	2,851.00
12 Earning Per Share (EPS) (Rs.) (of Rs. 10/- each)				
a) Basic and diluted EPS before extraordinary items (not annualized*)	1.24*	0.69*	0.69*	2.82
b) Basic and diluted EPS after extraordinary items (not annualized*)	1.24*	0.69*	0.69*	2.82

## Notes :

- The Financial Results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 14, 2017. The Statutory Auditors of the company has carried out a Limited Review of the aforesaid results.
- Segment reporting is not applicable as the company is engaged in housing finance business only.
- The figures for the quarter ended March 31, 2017 are the balancing figures between audited figures for the full financial year ended March 31, 2017 and the published year to date figures up to the third quarter of the previous financial year.
- All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.
- Ind-AS is not applicable to the Company for the current F.Y. 2017-18 as the Company is a NBFC.

Place : Kolkata

Dated: August 14, 2017

(BRIJENDRA SAHAY)  
DIRECTOR  
DIN 00017600

