

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622
Corp. Off :4, Synagogue Street, Room No: 405, 4th Floor
Kolkata - 700 001, W.B., India

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033 - 6613 3300, Fax : 033 - 6613 3303
E-mail : hwpl17@gmail.com # Website : www.hwpl.co.in

November 13, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No. C 62, G Block,
OppTridnet Hotel,
BandraKurla Complex, Bandra(E)
Mumbai- 400098

Sub: Outcome of the Board Meeting held on 13th November, 2019
SCRIP CODE: HOTAHOTI

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results along with statement of Assets & Liabilities for the quarter and half year ended 30th September, 2019.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2019.

Please take note that the meeting of the Board of Directors of the Company commenced at 10:00 A.M. and concluded at 11:00 A.M. on 13.11.2019.

You are requested to kindly take a note of the above.

Thanking you,

For Hotahoti Wood Products Limited

Chanchal Rungta
Chanchal Rungta

Director

DIN: 07590027

Independent Auditor's Limited Review Report on Review of the Quarter and Half-Year ended Unaudited Standalone Financial Results of the Company

To
The Board of Directors
Hotahoti Wood Products Limited
4, Synagogue Street, 4th Floor,
Kolkata-700001

- 1) We have reviewed the accompanying statement of unaudited financial results of **Hotahoti Wood Products Limited** for the quarter and half year ended 30th September, 2019 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2) We conducted our Limited 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 Financial Statements are free of material misstatement. A review is limited primarily to inquire 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 Limited review conducted as above, nothing has come to our attention, **except the point stated in para (4)**, that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.
- 4) The Company has not adopted Indian Accounting Standard ('Ind-AS') notified u/s 133 of the companies act-2013 (the Act) read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 .The accompanying Financial statements submitted by the company for our review have been prepared following the principles followed earlier.

For S.MANDAL & CO.
Chartered Accountants
Firm Registration No: 314188E


(H.C. Dey)

Date: 13.11.2019
Place: Kolkata



Partner
Membership No.: FCA050190
UDIN : 19050190 AAAA BA 4684

Hotahoti Wood Products Limited
4, Synagogue Street, 4th Floor, Room No. 405, Kolkata-700001
CIN L20211NL1984PLC002149

Part I

Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2019

Particulars	Quarter Ended						Previous Year ended 31.03.2019
	3 months ended 30.09.2019	Corresponding 3 months ended 30.09.2018	Preeceding 3 months ended 30.06.2019	Half-Year ended 30.09.2019	Corrosponding 6 month ended 30.09.2018	Half-Year	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
							₹ in Lakhs
1. Revenue from operations	-	1013.04	0.31	0.31	1712.65	1055.16	
2. Other Income	-	3.76	0.23	0.23	3.76	0.65	
3. Total Revenue	-	1016.80	0.54	0.54	1716.41	1055.81	
4. Expenses							
a) Purchases of stock-in-trade	-	601.95	-	0.00	1461.13	772.3	
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.00	-	0	0.00	322.1	
c) Employee benefits expense	1.05	0.75	1.05	2.10	1.50	3.50	
d) Other Expenses	1.15	0.550	1.45	2.600	2.13	2.84	
e) Finance cost	0	26.40	-	-	0.03	44.13	
Total Expenses	2.20	629.650	2.50	4.70	1464.79	1144.90	
5. Profit / (Loss) from ordinary activities before tax (3-4)	-2.20	387.15	-1.96	-4.16	251.62	-89.09	
6. Tax expense							
a) Current tax	-	119.63	-	0.00	119.63	0	
b) Deferred tax	-	0	-	0	0		
9. Net profit / (loss) for the period after tax (5-6)	-2.20	267.52	-1.96	-4.16	131.99	-89.09	
10. Paid-up equity share capital	1999.99	1999.99	1,999.99	1999.99	1999.99	1999.99	
12. Reserves excluding Revaluation Reserves	-99.73	99.15	-97.53	-99.73	99.15	-95.57	
14. Earning per share (Basic and Diluted)	-0.01	0.13	-0.01	-0.02	0.07	-0.45	

Unaudited Statement of Assets and Liabilities as at September 30, 2019

	As at 30.9.2019 Unaudited	As at 31.03.2019 Audited
ASSETS		
1. Non Current Assets		
a. Non- Current Investments	506.73	506.73
b. Long Term Loans and Advances	1,223.44	1222.83
2. Current Assets		
a. Inventories	1,559.50	1559.50
b. Trade Receivables	0.00	0.00
c. Cash and cash equivalents	1.36	1.25
d. Short Term loans and advances	24.55	31.95
Total Assets	3,315.58	3322.25
EQUITY AND LIABILITIES		
Equity		
a. Share Capital	1,999.99	1999.99
b. Reserves and Surplus	-99.76	-95.56
Liabilities		
1. Non Current Liabilities		
a. Long Term Borrowings	1,166.29	1160.04
b. Long Term Provisions	19.89	19.89
2. Current Liabilities		
a. Trade payables	14.76	13.82
b. Other current liabilities	214.41	219.56
c. Short Term Provisions	0.00	4.50
Total Equity and Liabilities	3,315.58	3322.25

1) The above statement has been reviewed by the audit committee and approved by the board of Directors of the company at their meeting held on November 13, 2019. The statutory auditors have carried out a limited review of the above financial results.

2) Segment reporting as defined in Accounting Standard (AS 17) is not applicable, since the entire operation of the Company relates to one segment.

3) Indian Accounting Standard (IND-AS) which is applicable to the company from the current year have not been followed so far Accordingly the above statements have been prepared following the principles followed earlier.

4) Figures for the previous periods/year have been regrouped/re classified, wherever necessary.

By Order of the Board

Chanchal Rungta
Chanchal Rungta
Director (DIN 07590027)

Place: Kolkata
Date: November 13, 2019

