

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

**Date:** 29/05/2018

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

## **SCRIP CODE: HOTAHOTI**

**Sub: Audited Results for the Financial Year Ended 31<sup>st</sup> March, 2018**

Dear Madam/ Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e., Tuesday, the 29<sup>th</sup> of May, 2018 have approved and taken on record the Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2018.

Attached herewith following pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

1. Audited Financial Results for the 4<sup>th</sup> Quarter ended and year ended 31<sup>st</sup> March, 2018 along with the statement of Assets and Liabilities at the half year ended 31<sup>st</sup> March, 2018.
2. The Auditors' Report on Financial Result and
3. Declaration by the Managing Director of the Company.

The meeting of the Board of Directors commenced from 5.00 p.m. and concluded at 5.45 p.m.

This is for your information and for the information of members of your exchange.

Kindly notify the same on record and acknowledge the receipt.

Thanking you.  
Yours faithfully,

For **Hotahoti Wood Products Limited**

*Chanchal Rungta*

**Chanchal Rungta**

**Director**

**DIN: 07590027**

# HOTAHOTI WOOD PRODUCTS LIMITED

## STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS				
		Quarter Ended			Year Ended	
		31-Mar-18 Audited	31-Dec-17 Unaudited	31-Mar-17 Audited	31-Mar-18 Audited	31-Mar-17 Audited
1	Revenue from Operations	689.13	467.77	19.4	1,212.33	135.68
2	Other Income				-	0.98
3	<b>Total Revenue (1+2)</b>	<b>689.13</b>	<b>467.77</b>	<b>19.4</b>	<b>1,212.33</b>	<b>136.66</b>
4	<b>Expenses</b>					
	(a) Purchase of stock	312.3	1068.18	-	1,380.5	-
	(b) Change in Inventories of finished goods, work in progress and stock in trade	300.48	(602.12)	(4.79)	(301.3)	61.13
	(c) Employee benefits expenses	3.15	1.00	2.86	5.40	3.72
	(d) Other expenses	1.88	0.92	5.41	4.85	14.84
	(e) Finance Costs	21.56	43.36	16.69	105.58	62.28
	<b>Total Expenses</b>	<b>639.36</b>	<b>511.35</b>	<b>20.17</b>	<b>1,194.98</b>	<b>141.97</b>
5	<b>Profit before exceptional and extraordinary items and tax (3-4)</b>	49.77	(43.58)	(0.77)	17.35	(5.31)
6	Exceptional Items					
7	Profit before extraordinary items and tax (5-6)	49.77	(43.58)	(0.77)	17.35	(5.31)
8	Extraordinary Items					
9	<b>Profit before tax (7-8)</b>	49.77	(43.58)	(0.77)	17.35	(5.31)
10	<b>Tax Expenses</b>					
	- Current tax	4.50	-	-	4.50	-
	- Deferred tax					
11	<b>Profit for the period from continuing operations (9-10)</b>	45.27	(43.58)	(0.77)	12.85	(5.31)
12	<b>Profit/ (Loss) from discontinuing</b>					
13	Tax expense of discontinuing operations					
14	<b>Profit/ (Loss) from discontinuing operations (after tax)</b>					
15	<b>Net Profit for the period (11-14)</b>	45.27	(43.58)	(0.77)	12.85	(5.31)
16	Minority interest					
17	<b>Net Profit after taxes, minority interest (15- 16)</b>	45.27	(43.58)	(0.77)	12.85	(5.31)
18	Paid up equity share capital	1999.99	1999.99	1999.99	1,999.99	1,999.99
19	Reserves excluding Revaluation Reserve	(6.47)	(6.47)	(19.32)	(6.47)	(19.32)
20	Basic and Diluted Earnings per Share (before extraordinary items) (Rs.)	0.23	(0.22)	(0.00)	0.06	(0.03)
	Basic and Diluted Earnings per Share (after extraordinary items) (Rs.)	0.23	(0.22)	(0.00)	0.06	(0.03)

**Note:**

- 1) The above audited financial results have been reviewed and recommended for adoption by the Board of Directors by the audit committee and thereafter have been approved by the Board at their meeting held on 29.05.2018.
- 2) The figures for the quarter ended 31 March 2018 are the balancing figures between audited figures in respect of the financial year and published year to date and figures up to third quarter of the current financial year.
- 3) Figures for the previous periods/ year have been regrouped/ re classified, wherever necessary
- 4) The company does not have any exceptional or extra-ordinary item to report for the above period and the company being an NBFC, excise duty related provision are not applicable to it.

For **Rahul Bansal & Associates**  
Chartered Accountants  
Firm Registration No. 327098E

*R. Bansal*  
**CA Rahul Bansal**  
Partner  
Membership No. 068619  
Place : KOLKATA



By Order of the Board

*T.N. Dey*

**T N Dey**  
Director  
00343396


Place: Kolkata  
Dated 29.05.2017



# HOTAHOTI WOOD PRODUCTS LIMITED

## Statement of Assets and Liabilities

(Figures in lacs.)

Sr. No.	Particulars	As at 31st March, 2018 (Audited)	As at 31st March, 2017 (Audited)
<b>A EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's Funds</b>			
	(a) Share Capital	2,000.0	2,000.00
	(b) Reserves and Surplus	(6.47)	(19.32)
		1,993.53	1,980.68
<b>(2) Non - Current Liabilities</b>			
	(a) Long Term Borrowngs	1,390.75	1,102.98
	(b) Long Term Provisions	20.01	18.89
		1,410.76	1,121.87
<b>(3) Current Liabilities</b>			
	(a) Trade Payables	3.31	3.71
	(b) Other Current Liabilities	448.93	152.39
	(c) Short-Term Provisions	4.50	-
		456.74	156.10
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,861.03</b>	<b>3,258.65</b>
<b>B ASSETS</b>			
<b>(1) Non-Current Assets</b>			
	(a) Non-Current Investments	514.23	506.73
	(b) Long Term Loans and Advances	1,432.73	1,110.83
		1,946.96	1,617.56
<b>(2) Current Assets</b>			
	(a) Inventories	1,881.62	1,580.30
	(b) Cash and Bank Balances	4.41	51.54
	(c) Short - Term Loans and Advances	28.03	9.24
		1,914.07	1,641.08
	<b>TOTAL ASSETS</b>	<b>3,861.03</b>	<b>3,258.65</b>
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p>For HOTAHOTI WOOD PRODUCTS LIMITED</p> <p><i>T. N. Dey</i></p> <p>Tarak Nath Dey Director DIN:00343396</p> </div> </div>			
<p>Place: Kolkata Date: 29.05.2018</p>			

**RAHUL BANSAL & ASSOCIATES**  
Chartered Accountants

33A, Jawaharlal Nehru Road  
Suit-3, 6<sup>th</sup> Floor  
Kolkata – 700 071  
Email: [carahulbansal@hotmail.com](mailto:carahulbansal@hotmail.com)

Auditor's Report On Standalone Quarterly Financial Results and Year to Date Results of **Hotahoti Wood Products Limited** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of **Hotahoti Wood Products Limited**

We have audited the Standalone quarterly financial results of **Hotahoti Wood Products Limited** for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the company management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 / Indian Accounting Standard 34 (AS 25/ Ind AS 34 – Interim Financial Reporting) mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

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.

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net profit and for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1<sup>st</sup> April, 2017 to 31st March, 2018.





Further, We also report that we have, on the basis of the books of accounts and other records and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of public shareholding, as furnished by the Company in Terms of Clause 33 of Listing Agreement and found correct.

For **RAHUL BANSAL & ASSOCIATES**

*Chartered Accountants*

(Firm Registration Number: 327098E)

*R. Bansal*

**Rahul Bansal**

Partner

Membership No: 068619

Place: Kolkata

Date: May 29<sup>th</sup>, 2018



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**Date:** May 29<sup>th</sup>, 2018

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
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Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

**SCRIP CODE: HOTAHOTI**

**Sub: Declaration in respect of Auditors Report with Unmodified Opinion.**

**Ref: Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

We hereby declare that the Statutory Auditors of the Company, Rahul Bansal & Associates, Chartered Accountants (Registration No.: 327098E), Kolkata, have issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2018.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **Hotahoti Wood Products Limited.**



**Tarak Nath Dey**  
**Managing Director**