

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty
Optical, Nymolotha Road, Dimapur, NL : 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

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 : corp@citystarinfra.com # Website : www.hwpl.co.in

July 29, 2024

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

Sub: Outcome of the Board Meeting held on 29th July, 2024
SCRIP CODE/ SYMBOL: HOTAHOTI

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Un-audited Standalone Financial Results along with the Limited Review report thereon for the quarter ended 30th June, 2024, as approved by the board of directors.

Please take note that the meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:30 PM on 29.07.2024.

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

Thanking you,

For Hotahoti Wood Products Limited

T.N. Dey
Tarak Nath Dey
Director
DIN: 00343396



S. MANDAL & CO.
CHARTERED ACCOUNTANTS

29D , SEVEN TANKS LANE
DUM DUM JN.
KOLKATA -700 030
Phone : 2556-6768
2546-3269
Fax : (033) 2546-3269
E-Mail : S_mondal_co@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
HOTAHOTI WOOD PRODUCTS LTD
5, GORKY TERRACE, 2ND FLOOR
Kolkata – 700 017

1. We have reviewed the accompanying statement of unaudited quarterly financial results of HOTAHOTI WOOD PRODUCTS LTD (the "company") for the quarter ended 30th June, 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on the statement based on review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS-34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not perform an audit and, accordingly, we do not express an audit opinion.


S. MANDAL & CO.
CHARTERED ACCOUNTANTS
KOLKATA
29.07.2024

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standard (IndAS), prescribed under Section 133 of the Companies Act, and other recognized accounting practices and policies thereon generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or it contains any material misstatement .

5. The Unaudited financial results of the company include a net loss after tax of Rs.3.01 lacs for the quarter ended 30th June, 2024 as considered in the unaudited financial results.

For **S. Mandal & Co.**
Chartered Accountants
FRN :- 314188E



H .C .Dey
Partner
Membership .No : 050190
UDIN: 24050190BKBJIC9826
Place : Kolkata
Date: 29th July, 2024



HOTAHOTI WOOD PRODUCTS LIMITED
CIN- L20211NL1984PLC002149

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in lakhs except EPS data)

| SL.NO | PARTICULARS | STANDALONE RESULTS | | | |
|-------|---|--------------------|----------------|---------------|----------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2024 | 31.03.2024 | 30.06.2023 | 31.03.2024 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from Operations | - | 1.04 | - | 1.04 |
| 2 | Other Income | - | 8.16 | - | 8.16 |
| 3 | Total Revenue (1+2) | - | 9.20 | - | 9.20 |
| 4 | Expenses | | | | |
| | (a) Purchase of stock | - | - | - | - |
| | (b) Change in inventory of finished goods, work in progress and stock in trade | - | - | - | - |
| | (c) Employee benefits expenses | 0.42 | 0.42 | 0.55 | 1.68 |
| | (d) Administrative and Other expenses | 2.59 | 4.09 | 2.17 | 7.00 |
| | (e) Finance Costs | - | 23.6 | - | 23.60 |
| | (f) Impairment on Financial Instruments (Net) | - | (56.49) | - | (56.49) |
| | Total Expenses | 3.01 | (28.38) | 2.72 | (24.21) |
| 5 | Profit before exceptional items and tax (3-4) | (3.01) | 37.58 | (2.72) | 33.41 |
| 6 | Exceptional Items | | | | |
| 7 | Profit before tax (5-6) | - | - | - | 33.41 |
| 8 | Tax Expenses | | | | |
| | - Current tax | - | - | - | - |
| | - Deferred tax | - | - | - | - |
| | - Income Tax for Earlier Year | - | - | - | - |
| 9 | Profit after tax (7-8) | (3.01) | 37.58 | (2.72) | 33.41 |
| 10 | Other Comprehensive Income/(Expense) | | | | |
| | A)(i) Items that will not be reclassified to Statement of Profit & Loss | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss | - | - | - | - |
| | B)(i) Items that will be reclassified to Statement of Profit & Loss | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss | - | - | - | - |
| 11 | Total Other Comprehensive Income for the period (net of tax) | - | - | - | - |
| 12 | Total Comprehensive Income for the period (9+10) | (3.01) | 37.58 | (2.72) | 33.41 |
| 13 | Paid up equity share capital | 1999.99 | 1999.99 | 1999.99 | 1999.99 |
| 14 | Earning Per Equity Share of Rs.10/- each | | | | |
| | Basic and Diluted Earnings per Share (Rs.) | (0.02) | 0.19 | (0.01) | 0.17 |

Notes to financial Results:

- The above audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 29.07.2024
- The Statutory Auditors of the Company have carried out a limited review of the Standalone Financial Results for the Quarter ended June 30, 2024.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standard), Rules 2015, as amended.
- The figures for the quarter ended 31st, March, 2024 are the balancing figures between audited figures in respect of full financial year ended 31st March 2024 and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subject to limited review.
- The business of the company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108- 'Operating Segments' is not applicable.
- Figures pertaining to the previous period have been rearranged / regrouped, wherever considered necessary, to make them comparable with those of the current period.

For and on behalf of the Board of Directors

T. N. Dey
Tarak Nath Dey
Director
DIN : 00343396



UDIN: 24050190BKBJIC 0826
Place of Signature : Kolkata
Date: 29th July, 2024

