HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date-14-02-2023

To The Listing Department,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai

Company Code-531743

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Please note that Board of Directors has approved Un-Audited Standalone Financial Results the Quarter and Nine Months ended on 31st December, 2023 in its meeting held on Wednesday on 14th February, 2024. In this connection, please find enclosed herewith following documents,

- 1. Un-Audited Standalone Financial Results the Quarter and Nine Months ended on 31st December, 2023.
- 2. Limited Review Report of statutory auditors of the Company on above results.

The above outcome will also be made available on the website of the Company and can be accessed using the below link: http://www.hiraautomobiles.com/quarterly-results.php.

Please further Note that the Board meeting started at 04.00 P.M. and concluded at 07-00 PM.

Thanking You,

Yours faithfully,

For HIRA AUTOMOBILES LIMITED

RAHULINDER SINGH SIDHU

CHAIRMAN ANNAGING DIRECTOR

HIRA AUTOMOBILES LMITED

Regd. Office: # 598, Sector 18-B, Chandigarh CIN- L50101CH1989PLC009500, Tel No. +91-92170-48111, +91-92572-39113, E-mail- hiraaccounts@gmail.com, Website- www.hiraautomobiles.com Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2023

Amount (Rs. In Lakhs)

Particulars		Quarter ended			Nine Months ended		Financial year ended	
		31.12.2023	30.09.2023 Un- audited	31.12.2022 Un-audited	31.12.2023 Un- audited	31.12.2022 Un- audited	31.03.2023 Audited	
		Un- audited						
1	Income							
	Revenue from Operations	6763.42	6279.38	6195.06	19011.24	17774.70	24895.98	
	Other Income	2.02	2.09	2.15	6.16	6.51	43.99	
	Total Income	6765.44	6281.47	6197.21	19017.40	17781.21	24939.97	
2	Expenses							
а	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
b	Purchase of stock-in-trade	5155.08	5694.77	4450.03	15636.53	14713.81	22598.10	
С	Changes in inventories of finished goods, work-in-progress and stock-intrade	869.61	-110.18	1004.58	1224.67	896.42	-370.53	
d	Employee benefit expense	232.15	229.16	243.13	702.76	740.95	918.81	
е	Finance Cost	206.97	193.18	225.05	606.27	641.89	812.62	
f	Depreciation and amortization expense	36.85	33.75	34.18		102.38		
g	Other expenses	223.56	207.18	202.15	643.16	612.82	742.16	
	Total Expenses (a - g)	6724.22	6247.86	6159.12	18917.79	17708.27		
3	Profit/(Loss) before Exceptional Items and Tax	41.22				72.94		
4	Exceptional Items	0.00	0.00					
5	Profit/(Loss) before Tax	41.22	33.61	38.09	99.61	72.94	102.13	
6	Tax expense							
	a. Current Tax	13.00	7.00	10.00	26.00	16.00	24.6	
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	2.4	

	Total Tax expense	13.00	7.00	10.00	26.00	16.00	27.08
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit/ (Loss) from Continuing Operations	28.22	26.61	28.09	73.61	56.94	75.05
9	Profit/ (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
1	Profit/(Loss) for the period	28.22	26.61	28.09	73.61	56.94	75.05
1	Other Comprehensiv e Income	0.00	0.00	0.00	0.00	0.00	0.00
1 2	Total Comprehensiv e Income	0.00	0.00	0.00	0.00	0.00	0.00
1 3	Paid up equity share Capital (Face value of Rs. 10/- per share)	275.34	275.34	275.34	275.34	275.34	275.34
1 4	Reserve excluding revaluation reserves	1096.63	1068.41	1004.89	1096.63	1004.89	1023.02
1 5	Earning per Equity share both Basic and Diluted	1.02	0.97	1.02	2.67	2.07	2.73

NOTES:

- 1. The above un-audited financial results for the quarter ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2024 and statutory auditors have carried out limited review of the same.
- 2. The Company is operating in One Segment only sale and service of Vehicles.
- 3. The previous period figures have been regrouped/ rearranged, wherever considered necessary.

For HIRA AUTOMOBILES LMITED

MANAGING DIRECTOR DIN - 00447452

DATE: 14.02.2024 PLACE: CHANDIGARH