

CS/CO/132/2023-24

To, The Manager, Listing Department, BSE LTD. P J Tower, Dalal Street, Fort

Dear Sir / Madam,

Mumbai- 400 001

Sub: Un-Audited Financial Results for the Quarter ended 30th June, 2023.

Ref: Scrip Code- 523465/ INDBNK.

Dear Sir/Madam,

The Board of Directors at their meeting held on 19.07.2023 considered and approved the followings:-

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, the Un-Audited Financial Results (Standalone) of the Company for the
Quarter ended 30th June, 2023 was approved by the Board of Directors at their meeting held on
today, 19th July, 2023. The same was reviewed by M/s. N.C. Rajagopal & Co., Chartered
Accountants, and Chennai Statutory Auditors of the Company. A copy of the limited review
Report and the Un-Audited Financial Results are enclosed.

Registered Office & Corporate Office:

E-mail: indhouse@indbankhousing.com

Date: 19.07.2023

Khivraj Complex I,

Phone: 2432 9235

480, Anna Salai, III Floor, Nandanam, Chennai 600 035

CIN: L65922TN1991PLC020219

2. Convening 32nd Annual General Meeting of the Company on 4 September 2023 through Video Conferencing.

The Board Meeting Commenced at 11.30AM and Concluded at 1:00PM

Kindly take the same on your records.

Thanking You.

Yours Faithfully

CS Aakanchha Vyas Company Secretary Ind Bank Housing Limited

IND BANK HOUSING LIMITED

(A Subsidiary of Indian Bank)

Regd. Office: Third Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600035

Phone No. 24329235

CIN No: L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com
Statement of Un-audited Financial Results for the quarter ended 30.06.2023

SI. No	Particulars	Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un- Audited	Audited	Un- Audited	Audited
		Rs. Lakhs			
-	Revenue from Operations	0.00	0.00	0.00	0.0
-	Other Income	7.66	6.07	5.10	23.6
	Total Revenue (1+2)	7.66	6.07	5.10	23.6
-	Expenditure				
(a)	Cost of Services	0.00	0.00	0.00	0.0
(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.0
(c)	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.0
(d)	Employee Benefits Expense	5.66	5.53	5.35	19.5
(e)	Finance Costs	0.00	0.00	0.00	0.0
	(i) Payment under Right to Recompense	0.00	0.00	0.00	0.0
	(ii) Others	0.00	0.00	0.00	0.0
	Finance Costs - Total	0.00	0.00	0.00	0.0
(f)	Depreciation and Amortization expenses	0.01	0.01	0.00	0.0
6 7 8	Other expenses				
	Postage & Telephones	0.29	0.07	0.08	0.29
	Provision for Non Performing Assets/Write off	0.00	(0.01)	0.04	0.02
	Other expenditure	7.53	40.92	8.14	59.54
	Total Other Expenses	7.82	40.98	8.26	59.85
	Total Expenses	13.49	46.54	13.61	79.45
	Profit/(Loss) before exceptional items and tax (3-4)	(5.83)	(40.47)	(8.51)	(55.78
	Exceptional items				Andrew San Market
	Profit/(Loss) before tax (5-6)	(5.83)	(40.47)	(8.51)	(55.78
	Tax Expense				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00		0.00
	(c) Prior years	0.00	0.00	0.00	0.00
	(d) Total	0.00	0.00	0.00	0.00
	Profit/(loss) for the period (7-8)	(5.83)	(40.47)	(8.51)	(55.78
10	Other Comprehensive Income	0.00	0.00	(0.02)	(0.02
10A	Items that will not be reclassified to profit or loss	0.00	0.00		0.00
	(a) Remeasurements of the defined benefit plans	0.00	0.00	0.00	0.00
LOB	Items that may be reclassified to profit or loss	0.00	0.00	0.00	0.00
11	Total Other Comprehensive Income	0.00	0.00	(0.02)	(0.02
12	Total Comprehensive Income for the period (9+11)	(5.83)	(40.47)	(8.53)	(55.80
	Paid up equity share capital	1000.00	1000.00	1000.00	1000.00
	(Face value per share - Rs. 10/-)				
14	Reserves excluding revaluation reserves (as per	(12987.67)	(12931.87)	(12931.87)	(12931.87
	balance sheet of previous accounting year)				
15	Earnings Per Share (EPS) (Rs)	(0.06)	(0.40)	(0.09)	(0.56
	(a) Basic & diluted EPS before Extraordinary items				
	for the period, for the year to date and for the				
	previous year (not annualised)				
	(b) Basic & diluted EPS after Extraordinary items	(0.06)	(0.40)	(0.09)	(0.56
	for the period, for the year to date and for the	(4.50)	1	1	
	previous year (not annualised)				-
	Notes:				

The above results were reviewed by the Audit Committee and Pursuant to the recommendations of the Audit Committee, the Board of Directors has adopted the un-audited Financial Results of the Company as per Indian Accounting Standards (IND AS) in their Meeting held on 19.07,2023 for the quarter ended 30th June 2023.

- 2 The only business activity of the Company is housing finance and hence no segment reporting has been done
- 3 Previous year's figures are regrouped and reclassified wherever necessary, to confirm to the current years classification
- 4 The unaudited results have been subject to limited review by the auditors of the company.

For IND BANK HOUSING LTD

V.HARIBABU

I. MANAGING DIRECTOR

PLACE: CHENNAI DATE : 19.07.2023

N.C. RAJAGOPAL & CO., CHARTERED ACCOUNTANTS

Partners: G.N. GOPALARATHNAM, B.Sc., F.C.A., DISA V. ANANTHARAMAN, B.Com., RC.A. M.V. RENGARAJAN, N.D.COM., F.C.A. SUMITHRA RAVICHANDRAN, B.Sc., F.C.A.



22, V. KRISHNASWAMY AVENUE, LUZ CHURCH ROAD, MYLAPORE CHENNAI - 600 004.

V. CHANDRASEKARAN, B.Com., F.C.A. N. SUNDAR, B.Sc., F.C.A., DISA N.C. VIJAYKUMAR, B.Com., F.C.A., DISA ARJUN. S. B.Com., F.C.A.

Ref:

Date:

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

Review Report to The Board of Directors of Ind Bank Housing Ltd.

We have reviewed the accompanying statement of unaudited financial results of Ind Bank Housing Ltd for the period ended 30th June, 2023. 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 these financial statements based on our review.

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. 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes 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 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.

Place: Chennai

Date: 19-07-2023

For N.C. Rajagopal & Co., Chartered Accountants

(Firm Regn No.: 003398S)

Partner

(Membership No.: 230448) UDIN: 23230448BGTWDP1657