

CS/CO/23 /2024-25

Date: 18.07.2024

To,  
The Manager,  
Listing Department,  
BSE LTD. P J Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
Dear Sir / Madam,

Sub: Unaudited Financial Results for the Quarter /Year ended 30<sup>th</sup> June 2024.  
Ref: Scrip Code- 523465/ INDBNK.

Dear Sir/Madam,

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 on 30th June 2024 was approved by the Board of Directors at their meeting held on today, 18<sup>th</sup> July 2024. The same was reviewed by M/s. A.R.Krishnan & Associates, Chartered Accountants, Chennai Statutory Auditors of the Company. A copy of Limited Review Report and the Un audited Financial Results are enclosed.

The Board Meeting Commenced at 12.00 Noon and Concluded at 13.45 p.m

Kindly take the same on your records.

Thanking You.

Yours Faithfully

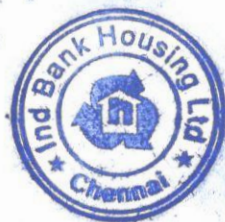
S.Krishnan  
Company Secretary & Compliance Officer  
Ind Bank Housing Limited

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 30.06.2024					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un- Audited	Audited	Un- Audited	Audited
		Rs. Lakhs			
1	Revenue from Operations	0.00	0.00	0.00	0.00
2	Other Income	6.27	7.12	7.66	30.13
3	<b>Total Revenue (1+2)</b>	<b>6.27</b>	<b>7.12</b>	<b>7.66</b>	<b>30.13</b>
4	Expenditure				
(a)	Cost of Services	0.00	0.00	0.00	0.00
(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	
(d)	Employee Benefits Expense	7.34	9.14	5.66	25.74
(e)	Finance Costs	0.00	0.00	0.00	0.00
	(i) Payment under Right to Recompense	0.00	0.00	0.00	0.00
	(ii) Others	0.00	0.00	0.00	0.00
	Finance Costs - Total	0.00	0.00	0.00	0.00
(f)	Depreciation and Amortization expenses	0.02	0.03	0.01	0.09
(g)	Other expenses				
	Postage & Telephones	0.01	0.07	0.29	0.51
	Provision for Non Performing Assets/Write off	0.00	(0.10)	0.00	(0.09)
	Other expenditure	10.82	4.07	7.53	72.93
	Total Other Expenses	10.83	4.04	7.82	73.35
	<b>Total Expenses</b>	<b>18.19</b>	<b>13.21</b>	<b>13.49</b>	<b>99.18</b>
5	Profit/(Loss) before exceptional items and tax (3-4)	(11.92)	(6.09)	(5.83)	(69.05)
6	Exceptional items				
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>(11.92)</b>	<b>(6.09)</b>	<b>(5.83)</b>	<b>(69.05)</b>
8	Tax Expense				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	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
9	<b>Profit/(loss) for the period (7-8)</b>	<b>(11.92)</b>	<b>(6.09)</b>	<b>(5.83)</b>	<b>(69.05)</b>
10	Other Comprehensive Income	0.00	0.00	0.00	0.00
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
10B	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	0.00	0.00
12	<b>Total Comprehensive Income for the period (9+11)</b>	<b>(11.92)</b>	<b>(6.09)</b>	<b>(5.83)</b>	<b>(69.05)</b>
13	Paid up equity share capital (Face value per share - Rs. 10/-)	1000.00	1000.00	1000.00	1000.00
14	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)	(13056.72)	(12987.67)	(12987.67)	(12987.67)
15	Earnings Per Share (EPS) (Rs)	(0.12)	(0.06)	(0.06)	(0.69)
	(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 for the period, for the year to date and for the previous year (not annualised)	(0.12)	(0.06)	(0.06)	(0.69)
	Notes:				
1	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 18.07.2024 for the quarter ended 30th June 2024.				
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  
MANAGING DIRECTOR

PLACE: CHENNAI  
DATE : 18.07.2024



**A.R. KRISHNAN & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Independent Auditors Review report on Standalone unaudited Quarterly and Year to date financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement), 2015**

Review Report to  
**The Board of Directors of Ind Bank Housing Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Ind Bank Housing Limited** for the period ended **30th June 2024**. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

*Based on information provided to us by the Management, the Company's Certificate of Registration (CoR) to carry on the business of Housing Finance was cancelled by the RBI vide letter no.CO.DOR.RG.No.S3544/23-27-014/2023-24 dated 22<sup>nd</sup> September 2023. The Company has taken the same into consideration and has resolved in its Board Meeting held on the 25<sup>th</sup> of September 2023 not to carry on the business of HFI/NBFI as and from the said date. Further, the Board of Directors on 04<sup>th</sup> November 2023 have in-principle consented to wind-up the company subject to other shareholders and statutory approval.*

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.

For **A R Krishnan & Associates**  
Chartered Accountants  
FRN: 009805S



*Anandaramkrishnan*  
CA. Anandaramkrishnan  
Partner. M. No.: 209122  
UDIN: 24209122BKEPRW8901

Chennai  
July 18, 2024