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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

November 12, 2018

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

Sub: Outcome of the Board Meeting held on 12thNovember, 2018
SCRIP CODE: HOTAHOTI

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results along with statement of Assets & Liabilities for the quarter and half year ended 30thSeptember, 2018.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2018.

Please take note that the meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:15 P.M. on 12.11.2018.

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

Thanking you,

For Hotahoti Wood Products Limited



Chanchal Rungta
Director
DIN: 07590027

Limited Review Report

To the Board of Directors
Hotahoti Wood Products Limited

We have reviewed the accompanying statement of unaudited financial results of **Hotahoti Wood Products Limited** for the quarter and half year ended 30th September, 2018. 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, 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 inquire 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 our review conducted as above, nothing has come to our attention that cause 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 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 Rahul Bansal & Associates
Chartered Accountants



R. Bansal

CA Rahul Bansal
(Partner)
Membership No: 068619
Firm Registration No: 327098E

Date: 12.11.2018
Place: Kolkata

Hotahoti Wood Products Limited
CIN L20211NL1984PLC002149

Part I

Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018

Particulars	Quarter Ended			Half-Year		₹ in Lakhs
	3 months ended 30.09.2018	Corresponding 3 months ended 30.09.2017	Preceding 3 months ended 30.06.2018	Half-Year ended 30.09.2018	Corresponding 6 month ended 30.09.2017	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	1013.04	25.50	699.61	1712.65	55.43	1212.33
2. Other Income	3.76	0.00	0.00	3.76	0.00	0.00
3. Total Revenue	1016.80	25.50	699.61	1716.41	55.43	1212.33
4. Expenses						
a) Purchases of stock-in-trade	601.95	0.00	859.18	1461.13	0.01	1380.5
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0.00	0	-1.80	-301.3
c) Employee benefits expense	0.75	0.50	0.75	1.50	1.25	5.40
d) Other Expenses	0.55	0.157	1.580	2.126	2.860	4.85
e) Finance cost	26.4	15.50	0.00	0.03	40.66	105.58
Total Expenses	629.65	16.157	861.51	1464.79	42.98	1195.03
5. Profit / (Loss) from ordinary activities before tax (3-4)	387.15	9.34	-161.90	251.62	12.45	17.30
6. Tax expense						
a) Current tax	119.63	0	0	119.63	0	4.5
b) Deferred tax	0	0	0	0	0	0
9. Net profit / (loss) for the period after tax (5-6)	267.52	9.34	-161.90	131.99	12.45	12.80
10. Paid-up equity share capital	1999.99	1999.99	1999.99	1999.99	1999.99	1999.99
12. Reserves excluding Revaluation Reserves	99.15	0	-168.37	99.15	0	-6.47
14. Earning per share (Basic and Diluted)	0.13	0.05	0	0.07	0.06	0.06

Unaudited Statement of Assets and Liabilities as at September 30, 2018

	As at 30.9.2018 Unaudited	As at 31.03.2018 Audited
ASSETS		
1. Non Current Assets		
a. Non- Current Investments	514.23	514.23
b. Long Term Loans and Advances	1268.72	1432.73
2. Current Assets		
a. Inventories	1881.62	1881.62
b. Trade Receivables		0
c. Cash and cash equivalents	4.04	4.41
d. Short Term loans and advances	49.89	28.03
Total Assets	3718.50	3861.02
EQUITY AND LIABILITIES		
Equity		
a. Share Capital	1999.99	1,999.99
b. Reserves and Surplus	99.13	-6.47
Liabilities		
1. Non Current Liabilities		
a. Long Term Borrowings	1445.86	1,390.75
b. Long Term Provisions	20.01	20.01
2. Current Liabilities		
a. Trade payables	2.95	3.31
b. Other current liabilities	26.43	448.93
c. Short Term Provisions	124.13	4.50
Total Equity and Liabilities	3,718.50	3,861.02

1) The above statement has been reviewed by the audit committee and approved by the board of Directors of the company at their meeting held on November 12, 2018. The statutory auditors have carried out a limited review of the above financial results.

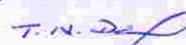
2) The statement had been prepared in accordance with the Indian Accounting standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of companies (Indian accounting standards) Rule, 2015 and Companies (Indian Accounting standard) Amendment Rules, 2016

3) The Company has used the format for Un-audited quarterly results as per the requirement of SEBI's circular dated July 5, 2016, Ind AS and Schedule III to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS. The inapplicable items in the format of the above results have not been disclosed

4) Segment wise reporting as defined in Accounting Standard (AS 17) is not applicable, since the entire operation of the Company relates to one segment.

5) Figures for the previous periods/year have been regrouped/re classified, wherever necessary

By Order of the Board



Tarak Nath Dey
Director (DIN 00343396)

Place: Kolkata
Date: November 12, 2018