



# HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : <http://www.hindustantin.biz>

To,

Dated: 14<sup>th</sup> August, 2024

The BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

## **SUB: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 2024**

Dear Sir,

This is to inform you that following decisions are taken in the Board Meeting of the Company held on today, the 14<sup>th</sup> August, 2024.

1. Date of Annual General Meeting is 27<sup>th</sup> September, 2024.
2. Approved unaudited results for the first Quarter ended 30<sup>th</sup> June, 2024.
3. Adoption of Management Discussion and Analysis Report, Director's Report and Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2024.
4. Closure of Register of Members and Share Transfer Books from Saturday 21<sup>st</sup> September, 2024 to Friday 27<sup>th</sup> September, 2024 for dividend to be declared in the AGM, (both days inclusive).

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Thanking you,

Yours faithfully,  
For **Hindustan Tin Works Limited**

**Rajat Pathak**

**EVP (Finance) & Company Secretary**

Place: New Delhi.

M No.:10336

Address: 426, DLF Tower – A, Jasola, New Delhi - 110025





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HINDUSTAN TIN WORKS LIMITED					
REGD.OFFICE : 426, DLF TOWER A, JASOLA, NEW DELHI- 110025			SCRIP CODE : 530315		
PART-I (Rs. in Lakhs)					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024					
S.N.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
I	Revenue From Operations	10,688.84	8,777.14	11,724.86	41,935.36
II	Other income	150.74	615.03	88.70	1,001.28
III	<b>Total Income ( I + II )</b>	<b>10,839.58</b>	<b>9,392.17</b>	<b>11,813.56</b>	<b>42,936.64</b>
IV	<b>Expenses</b>				
	a. Cost of materials consumed	7,519.34	6,871.46	7,997.51	30,108.50
	b. Purchases of stock-in-trade	40.52	295.82	533.80	1,717.69
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	678.14	(889.99)	224.72	(935.27)
	d. Employee benefits expense	954.64	908.64	860.28	3,618.81
	e. Finance Costs	206.59	219.74	204.68	744.67
	f. Depreciation and amortisation expense	200.94	215.58	206.33	833.87
	g. Other expenses	1,011.16	1,577.52	1,249.06	4,544.25
	<b>Total expenses (IV)</b>	<b>10,611.33</b>	<b>9,198.77</b>	<b>11,276.38</b>	<b>40,632.52</b>
V	<b>Profit/(Loss) before exceptional items and tax (III - IV)</b>	<b>228.25</b>	<b>193.40</b>	<b>537.18</b>	<b>2,304.12</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>228.25</b>	<b>193.40</b>	<b>537.18</b>	<b>2,304.12</b>
VIII	Tax expense				
	(1) Current Tax	67.19	(74.91)	176.38	586.31
	(2) Adjustment of Tax for earlier year	0.00	1.80	0.10	1.90
	(3) Deferred Tax	(3.11)	(35.93)	135.55	11.80
	Total (1 to 2)	64.08	(109.04)	312.03	600.01
IX	<b>Profit for the period from continuing operations ( VII - VIII)</b>	<b>164.17</b>	<b>302.44</b>	<b>225.15</b>	<b>1,704.11</b>
X	Other Comprehensive Income (net of Tax)	(14.14)	10.58	(31.38)	(10.81)
XI	<b>Total Comprehensive Income after Tax (IX+X)</b>	<b>150.03</b>	<b>313.02</b>	<b>193.77</b>	<b>1,693.30</b>
XII	Paid-up Equity Share Capital (Face value Rs. 10 per share)	1,039.97	1,039.97	1,039.97	1,039.97
XIII	Reserve excluding Revaluation Reserve				19,450.04
XIV	Earnings Per Share (EPS) (of Rs. 10 each) - Not annualised				
	<b>Basic and Diluted (in Rs.)</b>	<b>1.44</b>	<b>3.01</b>	<b>1.86</b>	<b>16.28</b>

## NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2024.
- Limited Review as required under Listing Regulations, 2015 has been carried out by the Statutory Auditors.
- The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules issued thereunder and other accounting principles generally in India.
- Previous quarter and year's corresponding figures have been regrouped / rearranged wherever found necessary.
- The Company operations comprise two segments i) Primary Segment- Business Segment and ii) Secondary Segment- Geographical Segment:



*[Handwritten signature]*

**REPORTING OF AUDITED SEGMENT INFORMATION**

Segment Wise Revenue, Results and Assets and Liabilities for the quarter ended 30th June, 2024

Rs. in Lakhs

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	<b>Segment Revenue</b>				
	Primary Segment (Business)				
	a. Manufacturing	10,649.18	8,471.42	11,156.87	40,160.01
	b. Trading	39.66	305.72	567.99	1,775.35
	c. Unallocated	150.74	615.03	88.70	1,001.28
	<b>Total (Net sales/Income From Operations)</b>	<b>10,839.58</b>	<b>9,392.17</b>	<b>11,813.56</b>	<b>42,936.64</b>
2	<b>Segment Results</b>				
	Profit before Interest & Tax				
	a. Manufacturing	372.61	303.74	972.58	3,235.84
	b. Trading	(88.51)	(505.64)	(319.42)	(1,188.33)
	c. Unallocated	150.74	615.03	88.70	1,001.28
	<b>Total</b>	<b>434.84</b>	<b>413.13</b>	<b>741.86</b>	<b>3,048.79</b>
	<b>Less:</b>				
	(i) Interest	206.59	219.73	204.68	744.67
	(ii) Un-allocable expenditure net off unallocable income				
	<b>Total Profit before Tax</b>	<b>228.25</b>	<b>193.40</b>	<b>537.18</b>	<b>2,304.12</b>
3	<b>Segment Assets</b>				
	Primary Segment				
	a. Manufacturing	22,560.76	21,963.52	20,141.49	21,963.52
	b. Trading	5,104.93	5,240.93	5,731.25	5,240.93
	c. Unallocated	5,178.11	4,408.58	3,403.63	4,408.58
	<b>Total</b>	<b>32,843.80</b>	<b>31,613.03</b>	<b>29,276.37</b>	<b>31,613.03</b>
4	<b>Segment Liabilities</b>				
	Primary Segment				
	a. Manufacturing	9,637.79	8,613.40	8,379.94	8,613.40
	b. Trading	13.31	429.02	124.38	429.02
	c. Unallocated	2,552.66	2,080.60	1,656.78	2,080.60
	<b>Total</b>	<b>12,203.76</b>	<b>11,123.02</b>	<b>10,161.10</b>	<b>11,123.02</b>
1	<b>Segment Revenue</b>				
	Secondary Segment (Geographical)				
	a. Domestic	8,719.54	5,836.99	9,970.72	31,835.01
	b. Export (Manufacturing)	1,969.30	2,940.15	1,754.14	10,100.35
	c. Unallocated	150.74	615.03	88.70	1,001.28
	<b>Total Segment Liabilities</b>	<b>10,839.58</b>	<b>9,392.17</b>	<b>11,813.56</b>	<b>42,936.64</b>
2	<b>Segment Results</b>				
	Profit before Interest & Tax				
	a. Domestic	41.30	(382.08)	411.80	738.68
	b. Export (Manufacturing)	242.80	180.18	241.36	1,308.83
	c. Unallocated	150.74	615.03	88.70	1,001.28
	<b>Total</b>	<b>434.84</b>	<b>413.13</b>	<b>741.86</b>	<b>3048.79</b>
	<b>Less:</b>				
	(i) Interest	206.59	219.73	204.68	744.67
	(ii) Un-allocable expenditure net off unallocable income				
	<b>Total Profit before Tax</b>	<b>228.25</b>	<b>193.40</b>	<b>537.18</b>	<b>2,304.12</b>
3	<b>Segment Assets</b>				
	Secondary Segment				
	a. Domestic	23,778.43	22,473.86	21,497.80	22,473.86
	b. Export (Manufacturing)	3,887.26	4,730.59	4,374.94	4,730.59
	c. Unallocated	5,178.11	4,408.58	3,403.63	4,408.58
	<b>Total</b>	<b>32,843.80</b>	<b>31,613.03</b>	<b>29,276.37</b>	<b>31,613.03</b>
4	<b>Segment Liabilities</b>				
	Secondary Segment				
	a. Domestic	7,528.71	6,250.47	6,605.23	6,250.47
	b. Export (Manufacturing)	2,122.39	2,791.95	1,899.09	2,791.95
	c. Unallocated	2,552.66	2,080.60	1,656.78	2,080.60
	<b>Total</b>	<b>12,203.76</b>	<b>11,123.02</b>	<b>10,161.10</b>	<b>11,123.02</b>



Place: New Delhi  
Dated: 14th August, 2024

  
 Sanjay Bhatia  
 Managing Director



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Particulars	QUARTER ENDED			YEAR ENDED	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	Audited
	Unaudited	Audited	Unaudited		
TOTAL INCOME FROM OPERATIONS	10,688.84	8,777.14	11,724.86		41,935.36
NET PROFIT/ (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/ OR EXTRAORDINARY ITEMS)	228.25	193.40	537.18		2,304.12
NET PROFIT/ (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/ OR EXTRAORDINARY ITEMS)	228.25	193.40	537.18		2,304.12
NET PROFIT / (LOSS ) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	164.17	302.44	225.15		1,704.11
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT/ (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	150.03	313.02	193.77		1,693.30
EQUITY SHARE CAPITAL	1,039.97	1,039.97	1,039.97		1,039.97
RESERVES EXCLUDING REVALUATION RESERVES					19450.04
EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS) (BEFORE EXTRAORDINARY ITEMS) (In Rs.)					
BASIC	1.44	3.01	1.86		16.28
DILUTED	1.44	3.01	1.86		16.28

Rs. in Lakhs  
SCRIP CODE:530315

#### NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2024.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com. and on Company's website i.e. www.hindustantin.biz.
- The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules issued thereunder and other accounting principles generally in India.

Place: New Delhi  
Dated: 14th August, 2024

  
Sanjay Bhatia  
Managing Director



**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
Hindustan Tin Works Limited  
426, DLF Tower-A, Jasola  
New Delhi- 110025

Dear Sirs,


**Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024.**

- We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Hindustan Tin Works Limited** for the quarter ended 30<sup>th</sup> June, 2024 and year to date from April 01, 2024 to June 30, 2024 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("the Regulation") as amended read with SEBI circular no. CIR/CFD/CMD1/ 80 /2019 dated 19<sup>th</sup> July, 2019 ("the Circular").
- This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- We conducted our review of the Statement 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 inquiries of Company personnel and analytical procedure 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 Mukesh Raj & Co**  
Chartered Accountants  
Firm Reg. No. 016693N



Place: New Delhi  
Date: August 14, 2024  
**UDIN: 24094072BKSPYH6421**

  
**Monika Goel**  
Partner  
Membership No. 094072