



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: 14th February, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip code: 505893

Sub.: Outcome of Board meeting and Submission of Unaudited Financial Results for the quarter ended 31/12/2024

The Board of directors at the meeting held today at 03.54 p.m (start time) and concluded at 4.04 p.m (conclusion time), approved the following:

- 1) Unaudited Financial Results for the quarter ended 31-12-2024
- 2) Appointment of Mrs. Arati Sanjaya Saran (DIN: 01157284) as an Additional Director, (Non-Executive Director).

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended 31/12/2024 duly approved by the Board of Directors for your records along with the Limited Review report of the Auditors for your records.

The board of directors also approved the appointment of Mrs. Arati Sanjaya Saran (DIN: 01157284) as an Additional Director (Non-Executive Director) of the Company with effect from February 14, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached.

Thanking you.

Yours faithfully,

For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director and CFO
Din: 06504653

Encl.: As above



HINDUSTAN HARDY LIMITED

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Web Site - www.hhardys.com, Email ID- info@hhardys.com, CIN- L29300MH1982PLC028498
Contact -Tel.-0253-2382118, TeleFax- 91-0253-2382528

Statement of Unaudited Financial Results For the Quarter ended At-31-12-2024

[Rs. In Lakhs Except EPS]

Sr. No.	Particulars	Quarter Ended			Year to date		Year Ended
		31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
1	Income from operation :						
	(a) Revenue from Operations.	1989.67	1992.19	1685.08	5634.98	4978.59	6783.92
	(b) Other Income	6.98	17.56	14.73	28.71	26.11	30.08
	Total Income	1996.65	2009.75	1699.81	5663.69	5004.70	6814.00
2	Expenses :						
	(a) Cost of Materials consumed (Incl.Purchase of Stock in Trade)	1120.97	1153.96	938.29	3205.32	2672.43	3636.70
	(b) Changes in inventories of finished goods, work-in-progress and stock- in -trade	(12.09)	(117.26)	(67.34)	(189.07)	(81.67)	(50.33)
	(c) Employee benefits expenses.	311.88	296.97	301.95	911.64	867.41	1,134.00
	(d) Finance costs.	0.11	5.42	4.49	9.33	16.70	24.23
	(e) Depreciation and amortisation expenses.	28.61	27.18	25.71	81.07	73.04	97.70
	(f) Other expenses.	386.92	373.68	341.17	1109.05	972.03	1311.82
	Total Expenses.	1836.40	1,739.95	1544.27	5127.34	4519.94	6154.12
3	Profit / (Loss) before Tax (1-2) >	160.25	269.80	155.54	536.35	484.76	659.88
4	Tax expenses :						
	(a) Current tax (net of Mat credit)	33.53	74.67	34.02	143.44	122.72	174.66
	(b) Deferred Tax	4.27	(3.55)	3.74	(7.58)	0.17	(1.71)
	(c) Provision for Tax relating to prior years	-	5.00	1.63	5.00	1.63	-
	Total Tax Expense	37.81	76.12	39.39	140.87	124.52	172.95
5	Net Profit / (Loss) after Tax (3-4) *	122.44	193.68	116.15	395.48	360.24	486.93
6	Other Comprehensive Income:(Items that will not be reclassified to Profit or Loss):						
	(a) Items that will not be reclassified to Profit/Loss. >	(10.04)	11.25	3.85	6.20	24.92	29.17
	(b) Income Tax relating to items that will not be reclassified to Profit Loss.	2.53	(2.83)	(0.97)	(1.56)	(6.27)	(7.34)
	Total Other Comprehensive Income/(loss)	(7.51)	8.42	2.88	4.64	18.65	21.83
7	Profit for the period (5+6)	114.93	202.10	119.03	400.12	378.89	508.76
8	Paid-up equity shares capital (Face value Rs. 10 each)	149.85	149.85	149.85	149.85	149.85	149.85
9	Other Equity	-	-	-	-	-	2179.59
10	Earnings per share of Rs. 10 each:(for period-not annualised)						
	(a) Basic *	8.17	12.92	7.75	26.39	24.04	32.50
	(b) Diluted *	8.17	12.92	7.75	26.39	24.04	32.50

Notes :

- The above unaudited financial results are prepared in accordance with the recognition & measurement principles laid down under Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on 14th February, 2025 through video conferencing. The Statutory Auditors have carried out a Limited Review of the financial results and have expressed an unmodified review conclusion.
- The Company is Primarily engaged in the business of designing and manufacturing of Propeller Shafts and other accessories required for automotive, industrial, agricultural and other applications which in the context of Indian Accounting Standard (Ind.AS-108) on "Operating Segments", is considered as a single operating segment.
- The Company does not have any subsidiary / associate / joint venture Company (ies) , as on 31st December 2024.
- The figures for the previous period have been regrouped / reclassified wherever considered necessary to confirm to current period's presentation.

By order of the Board
For Hindustan Hardy Limited



Ms. Devaki Saran
Executive Director & CFO
DIN-06504653

Place : Nashik
Date : February 14, 2025

DAGA & CHATURMUTHA

CHARTERED ACCOUNTANTS

S. M. DAGA

B.Com (Hons.), F.C.A.

A. S. DAGA

B.Com, Grad. C.W.A., F.C.A.

A. R. DAGA

B.Com. F.C.A.

201, DHANANJAY HEIGHTS,
ADWAIT COLONY, CANADA CORNER,
NASHIK - 422 005.
TEL. : (0253) 2574034 / 2578934
E-mail : smdaga@gmail.com
anaddaga99@rediffmail.com

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF HINDUSTAN HARDY LIMITED FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2024 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF HINDUSTAN HARDY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **HINDUSTAN HARDY LIMITED** ("the Company") for the quarter ended and Nine months ended 31st December 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 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 and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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.
4. The Company does not have any subsidiary, associate or joint venture company(s), as on 31st December 2024.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above - nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Daga & Chaturmutha
Chartered Accountants
Firm Registration No. : 101987W

CA Anand S. Daga - Partner
Membership No.048684

Date : 14th February 2025

Place : Nashik

UDIN : 25048684BMJCBET962



Hindustan Hardy Limited

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	
B	Of the total amount outstanding, amount of default as on date	
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	
B	Of the total amount outstanding, amount of default as on date	
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable

For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director and CFO
Din: 06504653





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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Arati Sanjaya Saran (DIN: 01157284) appointed as an Additional Director, Non-Executive Director with effect from February 14, 2025
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 14, 2025
Brief profile (in case of appointment)	Mrs. Arati Sanjaya Saran is a B.A FROM BOMBAY UNIVERSITY AND MILR from CORNELL University (USA). She has an experience of 45 years in fields of General Management, Finance, and her expertise is in handling Labour Relations. She is also a Director in Private and Public Limited Company
Disclosure of relationships between directors (in case of appointment of a director)	She is related to Ms Devaki Saran, Executive Director of the Company. She is not related to any other Director or Key managerial Personnel

Mrs. Arati Saran, is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director and CFO
Din: 06504653

