

**HISAR
METAL**



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

February 09, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Un-audited financial results for the quarter ended on December 31, 2018

Dear Sir

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith unaudited financial results for the quarter ended on December 31, 2018 subject to limited review by the Statutory Auditors of the Company, as approved by the Board of Directors of the Company in its meeting held today, that commenced at 11.45 A.M. and concluded at 1.05 P.M.

Further, the copy of said limited review report submitted by the Statutory Auditors of the Company is also enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**



(Vishesh Kumar Chugh)
GM(Finance) & Company Secretary

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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2018

S. No	Particulars	(Rs. in lakhs except as stated)					
		Quarter ended			Nine Months Ended		Year ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations						
	a) Gross Sale/ Income from operations	4973	5042	6027	14710	17206	22816
	b) Other operating income	105	160	166	386	458	614
	Total Revenue from operations	5078	5202	6193	15096	17664	23430
2	Other Income	48	30	15	89	52	58
3	Total Income	5126	5232	6208	15185	17716	23488
4	Expenses						
	a. Cost of materials consumed	3955	4058	4807	11662	13499	18061
	b. Purchases of stock-in-trade			-			
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	8	-13	-6	30	76	104
	d. Excise Duty	-	-	-		569	569
	e. Employee benefits expense	152	160	181	462	421	581
	f. Finance cost	118	97	173	339	450	613
	g. Depreciation and amortization expense	53	50	44	152	138	184
	h. Other expenses	697	719	815	2076	2007	2631
	Total expenses	4983	5071	6014	14721	17160	22743
5	Profit / (Loss) from ordinary activities before Exceptional Items and Tax	143	161	194	464	556	745
6	Exceptional items	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax	143	161	194	464	556	745
8	Tax expense						
	Current tax	33	35	60	113	180	237
	Previous Year Tax	0	-1	-	-1	-	-7
	Deffered Tax	-2	-1	-2	-5	-8	2
9	Net Profit / Loss for the period	112	128	136	357	384	513
10	Other comprehensive income, net of tax						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-4	-	-12	-16
	Total other comprehensive income, net of tax	0	0	-4	0	-12	-16
11	Total Comprehensive income (9+10)	112	128	132	357	372	497
12	Paid up equity share capital (Face value of Rs 10/- each)	540	540	540	540	540	540
13	Reserves excluding Revaluation Reserves						1401
14	Earnings per share (of Rs. 10/- each)(not annualised)						
	Basic/Diluted	2.07	2.37	2.44	6.61	6.89	9.20

Notes:

- The above-mentioned results for the quarter and nine months ended on December 31, 2018 as reviewed and recommended by the Audit Committee has been approved by the Board of Directors at their respective meetings held February 09, 2019. Limited Review has been carried out by the Statutory Auditors of the company.
- The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed u/s 133 of the Companies Act 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time.
- Post the applicability of Goods and Service Tax (GST) w.e.f July 01, 2017, revenue from operations are required to disclose net of GST in accordance with requirements of Indian AS. Accordingly, the revenue from operations for the nine months ended December 31, 2018 are not comparable with the corresponding previous nine months ended on December 31, 2017.
- The Company is operating in single segment hence segment wise reporting is not applicable on the Company.
- The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.

Place : Hisar (Haryana)
Date : February 09, 2019

For and on behalf of Board of Directors

(Abhiram Tayal)
Managing Director
DIN 00081453



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED DECEMBER 31, 2018.**

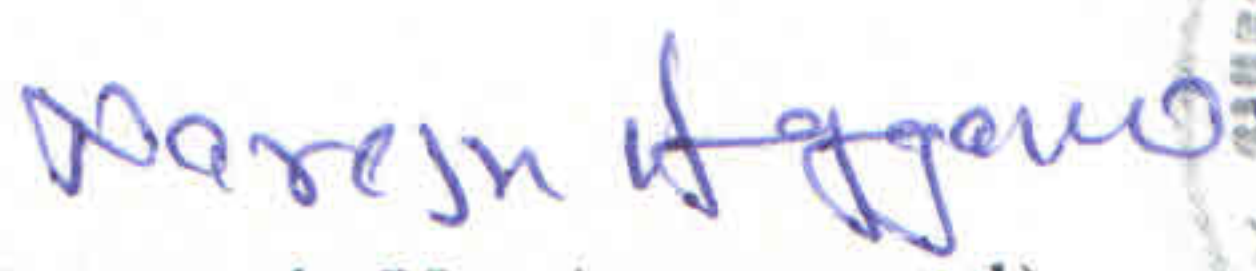
To
The Board of Directors
M/s Hisar Metal Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** for the Quarter ended December 31, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on February 09, 2019. 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 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 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 causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Naresh & CO.
Chartered Accountants
Firm Reg. No.- 007127N


(Naresh Kr Aggarwal)
Partner



Membership No. 095376

Place: New Delhi
Date: 09.02.2019