

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

August 12, 2021

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

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: Outcome of Board Meeting held on 12th August, 2021

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 12, 2021, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2021.

The standalone Unaudited Financial Results for the Quarter ended 30th June, 2021 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

2. The Board considered and approved the Directors' Report for the financial year ended March 31, 2021 and Notice of the 31st (Thirtyfirst) Annual General Meeting of the Company.

The Board Meeting commenced at 11.40 a.m. and concluded at 1.15 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

**HISAR
METAL**

ISO 9001



HISAR METAL INDUSTRIES LIMITED

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

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Statement of Unaudited Financial Results for the Quarter ended June 30, 2021

(Rs. in lakhs except as stated)

S. No	Particulars	Quarter ended		Year ended	
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	INCOME				
	a) Revenue from operations	4685	5225	1531	15280
	b) Other Income	3	11	2	28
	Total Income	4688	5236	1533	15308
2	Expenses				
	a. Cost of materials consumed	3567	3822	1144	11255
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-30	51	-44	-177
	d. Employee benefits expense	165	164	138	619
	e. Finance costs	123	111	118	495
	f. Depreciation and amortization expense	56	54	56	215
	g. Other expenses	578	664	195	2126
	Total expenses	4459	4866	1607	14533
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	229	370	-74	775
4	Exceptional items	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	229	370	-74	775
6	Tax expense				
	Current tax	57	118	-	220
	Previous Year Tax	-	-3	-	-3
	Deffered Tax	-	17	-	17
7	Net Profit / Loss for the period	172	238	-74	541
8	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	-	-	-	-
	Total other comprehensive income, net of tax	0	0	0	0
9	Total Comprehensive income (7+8)	172	238	-74	541
10	Paid up equity share capital (Face value of Rs.10/- each)	540	540	540	540
11	Other Equity (excluding Revaluation Reserves Rs. NIL)				2692
12	Earnings per share (of Rs. 10/- each)(not annualised)				
	Basic/Diluted	3.19	4.41	-1.37	10.02

Notes:

- The above mentioned unaudited financial results for the quarter ended on June 30, 2021 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 12, 2021. Limited Review of the above results has been carried out by the Statutory Auditors of the company.
- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 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.
- The Company has assessed the impact of pandemic on its financial position based on the internal and external information available up to the date of approval of these financial results and does not expect any impairment of the carrying value of its assets.

For and on behalf of Board of Directors

Place : Hisar (Haryana)
Date : August 12, 2021(Abhiram Tayal)
Managing Director
DIN00081453



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2021**

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 on 30th June, 2021 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021'. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. Cir/CFD/FAC/62/2016 dated July 05, 2016.. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on August 12, 2021. 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.

Place: Hisar
Date: 12.08.2021

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



Membership No. 095376
UDIN: 21095376AAA903250