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 <u>www.hisarmetal.com</u> CIN No: L74899HR1990PLC030937

June 30, 2020

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: <u>HISARMETAL</u>

Sub: Outcome of Board Meeting held on June 30,2020

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. June 30, 2020, has inter alia :

- 1. Approved the audited financial results for the quarter and year ended on March 31, 2020.
- 2. Recommended a dividend of Rs.1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 11.00 a.m. and concluded at 12.50 p.m.

HISAR

Audited Financial Results alongwith Auditor's Report for the quarter and year ended 31st March 2020 are enclosed herewith. Declaration from the company with respect to Audit Report with unmodified opinion is also enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours faithfully, For Hisar Metal Industries Limited

Artury

(Vishesh Chugh) GM (Finance) & Company Secretary



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

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Website :www.hisarmetal.com

CIN-L74899HR1990PLC030937

						Rs. in lakhs except as stated	
. No	Particulars	Quarter ended Year ended					
	ranculars	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.201	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited	
1	Beneric from the second						
1	Revenue from operations	3850	4009	5660	17784	20	
2	Other Income	17	6	33	27		
3	Total Income	3867	4015	5693	17811	20	
4	Expenses						
	a. Cost of materials consumed	2785	2933	4260	13287	15	
	b. Purchases of stock-in-trade						
	c. Changes in inventories of finished goods,						
	work-in-progress and stock-in-trade	-22	38	-2	-1		
-	d. Employee benefits expense	121	1.00				
		161	160	153	620	_	
	e. Finance cost	116	125	153	518		
	f. Depreciation and amortization expense	58	58	57	231		
	g. Other expenses	731	593	836	2654		
	Total expenses	3829	3907	5457			
	Profit / (Loss) from ordinary activities before Exceptional	3047	3907	2427	17309	2(
5		38	108	236	502		
0	Items and Tax			200	504		
6	Exceptional items		-	*		14	
7	Profit / (Loss) from ordinary activities before tax	38	108	236	502		
8	Tax expense						
	Current tax	12	31	62	128		
_	Previous Year Tax		0	õ	0		
	Deffered Tax	5	-22	-1	-17		
9	Net Profit / Loss for the period	21	99	175	391		
10	Other comprehensive income, net of tax	~1		1/3	391		
	a) Items that will not be reclassified to profit or loss						
-		~	-	-		à	
-	b) Items that will be reclassified to profit or loss		-	-			
	Total other comprehensive income, net of tax	0	0		0		
1	Total Comprehensive income (9+10)	21	99	175	391		
2	Paid up equity share capital (Face value of Rs. 10/- each)	540	540		540		
	Other Equity (Reserve excluding Revaluation reserves.)		540	540	and the second se		
13	Other Equity (Reserve excluding Revaluation reserves)		540	540	2205	1	
13	Earnings per share (of Rs. 10/- each)(not annualised)				2205	1	
13	Other Equity (Reserve excluding Revaluation reserves) Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	0.39	1.83	3.24	and the second se		
13 14 1es:	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	0.39	1.83	3.24	2205 7.24	j	
13 14 tes: 1)	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted The above-mentioned audited results have been reviewed by the	0.39	1.83	3.24	2205 7.24	3	
13 14 tes: 1)	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted The above-mentioned audited results have been reviewed by the meetings held today i.e. 30th June 2020.	0.39 Audit Committe	1.83	3.24	2205 7.24 of Directors at th	neir respec	
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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

Statement of Assets and Liabilities

	Particulars	As at 31.03.2020	(Rs. In lakhs) As at 31.03.201
- 1	1000000	(Audited)	(Audited)
	ASSETS Non-current assets		
-			
	a) Property, plant and equipment	2223	236
	b) Capital work-in-progress		
	c) Intangible assets		
	d) Financial assets		
-	a) Loans and Deposits		(#)
-	b) Other Financial Assets		
	e) Other non-current financial assets	112	6
) Deferred Taxation Assets		
E	g) Other non-current assets		
21	Total Non-Current assets	2335	242
_	Current assets		
_	i) Inventories	4,169	3,975
1	b) Financial assets		
	i) Investment		
_	ii) Trade receivables	2882	401
	iii) Cash and cash equivalents	17	32
-	iv) Bank balances other than (iii) above	300	30
	v) Loan and Deposits		
_	vi) Other financial assets		
C) Other current assets	326	41
	Total Current Assets	7694	902
	Total - ASSETS	10029	1145
EQU	ITY AND LIABILITIES		
1 F	lquity		
a) Equity Share Capital	540	540
b) Other Equity	2205	186
	Sub-total -Equity	2745	2408
2 I	iabilites	2145	2400
N	Ion-Current liabilites		
a) Financial Liabilites		
	i) Borrowings	2077	1809
	ii) Other financial liabilities	2011	1805
b) Provisions	127	100
c	Deferred tax liabilities (Net)	146	163
	Other non current liabilities	140	10.
	Total Non-current liabilities	2350	2072
C	urrent liabilities	2330	20/2
	Financial Liabilites		
	i) Borrowings	4120	10.00
-	ii) Trade payables	4139	4398
	Due to Mircro & Small Enterpirse		
-	Due to Other	41	34
-	iii) Other financial liabilities	410	2074
10	Other current liabilities	290	400
	Provisions		
(0)		54	65
	Total Current liabilities	4934	6971
	Total - EQUITY AND LIABILITIES	10029	11451

For and on behalf of Board of Directors

HISAR

Place : Hisar Date : 30th June 2020

(Abhiram Tayal) Managing Director DIN 00081453

HISAR METAL INDUSTRIES LIMITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2020

Particulars	For the Year Ended March 31st, 2020	For the Year Ended March 31st, 2019
sh flow from operating activities	50155934	70032432
ofit before taxation	30133304	
justed for :		361058
d Debts Written off	22127050	20886273
preciation	23127050	(21722)
ofit/Loss on disposal of property, plant & equipment	0	49164718
nance Costs (Net)	51756743	43104710
DD:- Investment Written off	0	140227255
perating profit before working capital changes	125039727	14022723
perating profit before following adjustments :	(19356233)	(4998392)
ncrease)/Decrease in Inventories	112919850	1.00000
ncrease)/Decrease in trade receivables		415243
crease/(Decrease) in Other Current Assets	10379320	F00F770
icrease/(Decrease) in trade payables	(165731044	1455024
crease/(Decrease) in other Fiancial Liabilities	(11019137	1000000
ncrease)/Decrease in Provisions	2738891	(414240
	54971383	1
ash used in operations	(14381756) (2132417
ncome tax paid Let cash flow from/(used in) operating activities (A)	40589627	12035794
let cash now moni/(used in) operating used in ,		
ash flow from investing activities	(9211607	(3545184
Capital Expenditure	(521100.	6000
Proceeds from sale of fixed assets	(4442650	31084
Viovement in other non-current assets	(44#2030	<i>*</i>
	(1365425)	(317434
Net cash from/(used in) investing activities (B)		
Cash flow from financing activities		(894682
Short term borrowing received from others	(2599737	CCORAC
Long term borrowing taken (including current maturities)	2682862	154000
Long term borrowing taken (inclosing content	(540000	(11000
Payment of dividend	(110998	LADACAT
Tax on dividend	(5175674	3) (491647
Interest paid Net cash from/(used in) financing activities (C)	(5743547	6) (782275
	(3050010	10386
Net changes in cash and cash equivalents (A+B+C)		
Cash and cash equivalents - opening balance	621925	13 51805
Cash and cash equivalents - opening buttines	316924	62192
Cash and cash equivalents - closing balance	310924	57
a set and cash equivalents		42 573
Components of cash and cash equivalents	325	
Cash in hand	337	AT 00
Gold & Silver Coins	253	0.75
Euro		60 9,75
RNB Yuan	1476	15 164
Dollar		
with bank:	14589	
In current accounts	299861	55 3000
In fixed deposit accounts		0
	For and on behalf	of the Board of Directors

(Abhiram Tayal) Managing Director DIN: 00081453

Place : Hisar Date : 30th June 2020



259, 2nd Floor, Aggarwal City Plaza, Mangalam Palace, Sec-3, Rohini, Delhi-85 Phone: 011-47075740, 9811325740 E-mail : nkafca.03@gmail.com

Independent Auditor's Report on Standalone Annual Financial Results of Hisar Metal Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of Hisar Metal Industries Limited

Report on the Audit of the Standalone Annual Financial Results

We have audited the accompanying standalone annual financial results ('the Statement') of Hisar Metal Industries Limited ("the Company"), for the year ended 31 March 2020, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- presents financial results in accordance with the requirements of Regulation 33 of the Listing (i) Regulations, and
- gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued (ii) thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2020.

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143 (10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting proventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Statements

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statements, including the disclosures, and whether the statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other



matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2020 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place : Hisar

Date: 30th June, 2020

CHARTERED ACCOUNTANTS Firm Registration No. 007127N Nar (Naresh Kuamr Aggarwal) ed Accepartner Membership No. 095376 UDIN: 20095376AAAABF6397

For Arun Naresh & Co

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 <u>www.hisarmetal.com</u> CIN No: L74899HR1990PLC030937

June 30, 2020

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: <u>HISARMETAL</u>

Sub: <u>Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) (Amendment) Regulations, 2016 and SEBI Circular No.</u> <u>CIR/CFD/CMD/56/2016</u>

Dear Sir / Madam

In compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No-CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s Arun Naresh & Co, Chartered Accounts, statutory auditors of the Company have issued Audit Report for the quarter and financial year ended on March 31, 2020 with unmodified opinion on the Financial Statements of the Company.

HISAR

Kindly take on record the same.

Thanking You,

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

(R.S. Bansal) Chief Financial Officer