

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

February 10, 2024

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-Un-audited financial results for the quarter and Nine Months ended on December 31, 2023

Dear Sir

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith unaudited financial results for the quarter and nine months ended on December 31, 2023 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 11.15 A.M. and concluded at 12.45 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)
Company Secretary



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Work : Near Industrial Development Colony Hisar - 125005 (Haryana) INDIA

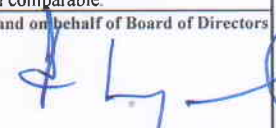
Ph. 01662-220067, 220367,220738, Fax : 91-1662-220265

Email. : info@hisarmetal.com

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

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023							
(Rs. in lakhs except as stated)							
S. No	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	INCOME						
	a) Revenue from operations	5324	6523	5957	18066	21747	27602
	b) Other income	5	22	-17	28	1	81
	Total Income	5329	6545	5940	18094	21748	27683
2	Expenses						
	a Cost of materials consumed	4098	5004	4575	14183	16816	21219
	b Purchases of stock-in-trade						
	c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-221	172	-98	-275	-156	27
	d Employee benefits expense	228	224	207	667	629	865
	e Finance cost	138	147	141	430	425	553
	f Depreciation and amortization expense	57	58	56	171	162	217
	g Other expenses	825	659	736	2195	2547	3245
	Total expenses	5125	6264	5617	17371	20423	26126
3	Profit / (Loss) from ordinary activities before Exceptional Items and Tax	204	281	323	723	1325	1557
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	204	281	323	723	1325	1557
6	Tax expense						
	Current tax	51	71	82	182	334	417
	Previous Year Tax						1
	Deffered Tax						44
7	Net Profit / Loss for the period	153	210	241	541	991	1095
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	-	-	-	-	0	0
	Total other comprehensive income, net of tax	0	0	0	0	0	0
9	Total Comprehensive income (7+8)	153	210	241	541	991	1095
10	Paid up equity share capital (Face value of Rs. 10/- each)	540	540	540	540	540	540
11	Reserves excluding Revaluation Reserves						4885
12	Earnings per share (of Rs. 10/- each)(not annualised)						
	Basic/Diluted	2.83	3.89	4.46	10.02	18.35	20.28
Notes:	<p>1) The above-mentioned results for the quarter and nine months ended on December 31, 2023 as reviewed and recommended by the Audit Committee has been approved by the Board of Directors at their respective meetings held February 10, 2024. Limited Review has been carried out by the Statutory Auditors of the company.</p> <p>2) 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</p> <p>3) The Company is operating in single segment hence segment wise reporting is not applicable on the Company.</p> <p>4) Provison for Deferred tax will be made at year end.</p> <p>5) The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.</p>						
	Place : Hisar (Haryana)						
	Date : February 10, 2024						
		<p>For and on behalf of Board of Directors</p>  <p>(Abhiram Tayal) Managing Director DIN 00081453</p>					





Ram Sanjay & Co.

Chartered Accountants



LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

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 and nine months ended on 31st December, 2023 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended. 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 10, 2024. 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 amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hisar
Date: 10.02.2024

For M/s Ram Sanjay & Co.
Chartered Accountants

Firm Reg. No. 021670N
Chartered
Accountants

(CA Sanjay Verma)

(Partner)

Membership No. 089499

UDIN: 24089499BKFTZM4215



+91 98121-16500
+91 98124-52910



www.ramsanjay.com
casanjayverma@gmail.com



1st Floor, Ravee Arcade,
95-97, Green Square
Market, Hisar-125001