## 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 11, 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: HISARMETAL

Sub: Un-audited financial results for the quarter ended on December 31, 2019

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, 2019 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 11.40 A.M. and concluded at 1.15 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)

Sphurt

GM(Finance) & Company Secretary



# 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

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Website: www.hisarmetal.com CIN-L74899HR1990PLC030937

	Statement of Unaudited Financial Results					(Rs. in lakhs ex	cept as state
S. No	Particulars		Quarter ended Nine Months Ended Year en				
5, 140		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
-	INCOME	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	a) Revenue from operations	4009	4911	5070	12024	15006	207
2	b) Other income		4911	5078	13934	15096	207:
	Total Income	6	4010	48	10	89	12
	Expenses	4015	4912	5126	13944	15185	208
	a. Cost of materials consumed	2933	3641	3955	10502	11662	159:
	b Purchases of stock-in-trade	2,55	3041	3733	10302	11002	139.
	c. Changes in inventories of finished goods.				-	-	-
	work-in-progress and stock-in-trade	38	31	8	21	30	
	d. Employee benefits expense	160	159	152	459	462	
	e. Finance cost	125	144		402		6
	f. Depreciation and amortization expense	58		118		339	49
_	g Other expenses		58	53	173	152	20
-		593	689	697	1923	2076	291
	Total expenses	3907	4722	4983	13480	14721	2011
3	Profit / (Loss) from ordinary activities before Exceptional Items and Tax  Exceptional items	108	190	143	464	464	70
	Profit / (Loss) from ordinary activities before tax	100	+	-			
	Tax expense	108	190	143	464	464	70
	Current tax	31	20	22	116	- 110	
	Previous Year Tax	0	38	33	116	113	17
	Deffered Tax	-22	0	-2	-22	-1	
_	Net Profit / Loss for the period	99	152	112	370		
_	Other comprehensive income, net of tax	33	154	112	3/0	357	53
	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	
	Total Comprehensive income (7+8)	0	0	0	0	0	
-	Paid up equity share capital (Face value of Rs 10/- each)	99	152	112	370	357	53
_	Reserves excluding Revaluation Reserves	540	540	540	540	540	54
							186
1	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	1.83	2.81	2.07	6.85	6.61	9.8
8	The above-mentioned results for the quarter and nine months ended on December 31, 2019 as reviewed and recommended by the Audit Committee has been approved by the Board of Directors at their respective meetings held February 11, 2020. Limited Review has been carried out by the Staturoty Auditors of the company.						
2) T	The above unaudited financial results of the company have been the Companies Act 2013 read with Companies (Indian Accounting	prepared in acco	rdance with Ind	lian Accounting	Standards (INI	O-AS) as prescir	bed u/s 133
3)	The Company is operating in single segment hence segment wise	reporting is not	innlicable on th	e Company	to time,		
4)	The corresponding figures for the previous periods have been regrouped/reclassiffied, wherever necessary, to make them comparable.						
	For and on behalf of Board of Directo						
	Place: Hisar (Haryana)						
	Date: February 11, 2020		115	THOMR -	11		hiramTaya
							ging Directo

#### ARUN NARESH & CO.

**Chartered Accountants** 



259, 2nd Floor, Aggarwal City Plaza, Mangalam Palace, Sec-3, Rohini, Delhi-85 Phone: 011-47075740, 9811325740

E-mail: nkafca.03@gmail.com

#### UDIN-20095376AAAAAS4234

### LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

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 31<sup>st</sup> December, 2019 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019'. 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 February 11, 2020. 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 5<sup>th</sup> 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 Aggarwa (Partner)

Membership No. 095376

Place: Hisar Date: 11.02.2020