

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, 2022

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, 2022

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 12, 2022, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2022.

The standalone Unaudited Financial Results for the Quarter ended 30th June, 2022 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, 2022 and Notice of the 32nd (Thirty Second) Annual General Meeting of the Company.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.50 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 INDUSTRIES LIMITED

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Website : www.hisarmetal.com

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Statement of Unaudited Financial Results for the Quarter ended June 30, 2022					
(Rs. in lakhs except as stated)					
S. No	Particulars	Quarter ended		Year ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	INCOME				
	a) Revenue from operations	8228	6631	4685	23659
	b) Other Income	7	49	3	186
	Total Income	8235	6680	4688	23845
2	Expenses				
	a. Cost of materials consumed	6442	4872	3567	17949
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-28	-57	-30	-165
	d. Employee benefits expense	196	225	165	779
	e. Finance costs	125	113	123	496
	f. Depreciation and amortization expense	53	57	56	213
	g. Other expenses	920	842	578	2951
	Total expenses	7708	6052	4459	22223
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	527	628	229	1622
4	Exceptional items				
5	Profit / (Loss) from ordinary activities before tax	527	628	229	1622
6	Tax expense				
	Current tax	133	167	57	417
	Previous Year Tax		-11		-11
	Deffered Tax		10		10
7	Net Profit / Loss for the period	394	462	172	1206
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)	394	462	172	1206
10	Paid up equity share capital (Face value of Rs. 10/- each)	540	540	540	540
11	Other Equity (excluding Revaluation Reserves Rs. NIL)				3844
12	Earnings per share (of Rs. 10/- each)(not annualised)				
	Basic/Diluted	7.30	8.56	3.19	22.33
Notes:					
1)	The above mentioned unaudited financial results for the quarter ended on June 30, 2022 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 12, 2022. Limited Review of the above results has been carried out by the Statutory Auditors of the company.				
2)	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.				
3)	The Company is operating in single segment hence segment wise reporting is not applicable on the Company.				
4)	The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.				
		For and on behalf of Board of Directors			
				(Abhiram Tayal) Managing Director DIN00081453	
Place : Hisar (Haryana) Date : August 12, 2022					



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2022**

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, 2022 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022'. 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, 2022. 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: 12.08.2022

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



(Naresh Kr Aggarwal)
(Partner)

Membership No. 095376
UDIN 22095376AOWFCE2774