



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 : 011-27354176

Website : www.hisarmetal.com

Audited Financial Results for the year ended as on 31.03.2012

S.No	Particulars	(Rs. In Lacs)				
		Quarter ended on 31.03.2012	Quarter ended on 31.12.2011	Quarter ended on 31.03.2011	Financial Year ended on 31.03.2012	Financial Year ended on 31.03.2011
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Net Sales/Income from Operations	6751	5622	4186	21625	15926
	Less: Excise Duty	651	518	363	1996	1436
2	Other Income	-89	202	8	148	62
3	Total Income (1+2)	6011	5306	3831	19777	14552
4	Expenditure					
	a. Increase/decrease in stock in trade and work in progress	60	53	183	5	71
	b. Consumption of raw materials	5100	4541	2861	16358	11819
	c. Employees cost	52	58	49	222	218
	d. Depreciation	64	63	59	254	239
	e. Other expenditure	515	435	495	2075	1549
	f. Total	5791	5044	3647	18914	13896
5	Interest	239	251	142	829	577
6	Exceptional items	0	0	0	0	0
7	Profit(+)/Loss(-) from Ordinary Activities before tax (3)-(4+5+6)	-19	11	42	34	79
8	Tax expense					
	Current	-12	10	15	29	30
	Deffered	-2	8	2	24	-11
	Wealth Tax	5	2	4	10	7
9	Net Profit (+)/Loss(-) for the period Ordinary Activities after tax (7-8)	-10	7	25	19	53
10	Extraordinary items (net of tax expense Rs)	0	0	0	0	0
11	Net Profit (+)/Loss(-) for the period (9-10)	-10	7	25	19	53
12	Paid up equity share capital Equity share of Rs.10/- each	360	360	360	360	360
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					848
14	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year(not to be annualized)	-0.28	0.19	0.69	0.53	1.47
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year(not to be annualized)	-0.28	0.19	0.69	0.53	1.47

PART II

A PARTICULARS OF SHAREHOLDING						
S.No	Particulars	Quarterly			Yearly	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
1	Public shareholding					
	- Number of shares	1537879	1537879	1537879	1537879	1537879
	- Percentage of shareholding	42.719	42.719	42.719	42.719	42.719
2	Promoters and promoters group Shareholding					
	a) Pledge/Encumbered					
	- Numbers of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	N.A	N.A	N.A	N.A	N.A
	- Percentage of shares (as a % of the total share capital of the Company)	N.A	N.A	N.A	N.A	N.A
	b) No-encumbered					
	- Numbers of Shares	2062121	2062121	2062121	2062121	2062121
	- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	57.281	57.281	57.281	57.281	57.281

Particulars		3 months ended
B INVESTOR COMPLAINTS		
Pending at the beginning of the quarter		
Received during the quarter		4
Disposed of during the quarter		4
Remaining unresolved at the end of the quarter		

For Hisar Metal Industries Ltd.

Managing Director



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Note: 1) The above results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 14th day of August, 2012.

2) The Board of Directors have recommended a dividend of Rs 1/- per share on the equity share capital.

Statement of Assets and Liabilities:

Sr. No.	Particulars	As at 31st March 2012	As at 31st March 2011
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	Share Capital	36000000	36000000
	Reserves and Surplus	82545480	84883561
2	Non-Current Liabilities		
	Long-Term Borrowings	113516844	145182001
	Deferred Tax Liabilities (Net)	17684390	20049482
	Long Term Provisions	8896402	8566712
3	Current Liabilities		
	Short-Term Borrowings		
	Trade Payables	453794287	312496848
	Other Current Liabilities	121109935	48555527
	Short-Term Provisions	69342927	52435883
	Total Equity & Liabilities	908344920	713067462
B	ASSETS		
1	Non-Current Assets		
	Fixed Assets		
	Tangible Assets		
	Intangible Assets	198402889	224301262
	Capital Work in Progress	716009	283535
	Intangible Assets Under Development	9159632	0
	Non-current investments	1349573	0
	Long term loans and advances	84000	84000
		6037818	6341919
2	Current Assets		
	Inventories		
	Trade receivables	210226577	83094811
	Cash and cash equivalents	379455544	290001390
	Short-term loans and advances	14069576	34697595
		88843302	74262950
	Total Assets	908344920	713067462

Place : Hisar

Date : 27th August, 2012

For HISAR METAL INDUSTRIES LIMITED

(ABHIRAM TAYAL)
MANAGING DIRECTOR

**HISAR
METAL**


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STATEMENT OF APPROPRIATION FOR THE FINANCIAL YEAR ENDED 31.03.2012

S.NO.	PARTICULARS	CURRENT YEAR	PREVIOUS YEAR
		2011-12	2010-11
		Rupees	Rupees
1	Total turnover and other Receipts	2177349099	1598811382
2	Gross Profit before deducting any of the following:	111768207	89432190
	(a) Interest	81095321	56800136
	(b) Depreciation	25417450	23858278
	(c) Tax Liability		
	Current	2887126	3031739
	Deferred	-2365092	-1087693
	Wealth Tax	988555	713438
	(d) Other Financial Charges	1852897	870992
3	Net Profit available for appropriation	1891950	5245300
4	Net Profit/Loss		
	(a) Add/Less		
	B/fd. From Last Year's Balance	36136860	34991634
	(b) Add: Previous Years excess tax provision	46020	-83936
	Deffered Tax Assets	0	0
	Fringe Benefit Tax Assets	0	0
	Less: Transferred to (i) General Reserve (ii) DRR	0	0
5	Dividend:		
	(a) Per Ordinary share of Rs. 1.00	4184010	4184010
	No. of Shares 36,00,000 (including tax on dividend i.e. Rs.584010)		
6	Balance carried forward	33798780	36136860

For HISAR METAL INDUSTRIES LIMITED


PARDEEP NANDAL
(COMPANY SECRETARY)