

Ram Sanjay & Co.

CHARTERED ACCOUNTANTS

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95-97, Green Square Market, HISAR-125001
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Ref. No.....

Dated.....

To,
The Board of Directors
M/s Hisar Metal Industries Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Hisar Metal Industries Ltd.** for the Quarter ended 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which we have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Engagement (SRE) 2400, engagements to Review Financial Statements 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 inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAM SANJAY & CO.
Chartered Accountants

(RAM BABU AGGARWAL)
(PARTNER)
(Membership No.082093)

Place: HISAR
Date: 14.08.2012



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



Unaudited Financial Results for the Quarter ended as on 30.06.2012

S.No	Particulars	Quarter ended on	Quarter ended on	Quarter ended on	Financial Year ended on
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited
<i>(Rs. in Lacs)</i>					
1	Net Sales/Income from Operations	5137	6747	4405	21621
	Less: Excise Duty	563	646	392	1991
2	Other Income	11	-42	6	195
3	Total Income (1+2)	4585	6059	4019	19825
4	Expenditure				
	a. Increase/decrease in stock in trade and work in progress	-142	66	-50	11
	b. Consumption of raw materials	3979	5114	3152	16372
	c. Employees cost	55	54	54	224
	d. Depreciation	64	63	63	253
	e. Other expenditure	473	534	578	2094
	f. Total	4429	5831	3797	18954
5	Interest	210	247	191	837
6	Exceptional items	0	0	0	0
7	Profit(+)/Loss(-) from Ordinary Activities before tax (3)-(4+5+6)	-54	-19	31	34
8	Tax expense				
	Current (MAT)	-8	-13	16	28
	Deffered	7	4	-7	-18
	Wealth Tax	2	2	2	7
9	Net Profit (+)/Loss(-) for the period Ordinary Activities after tax (7-8)	-55	-12	20	17
10	Extraordinary items (net of tax expense Rs.	0	0	0	0
11	Net Profit (+)/Loss(-) for the period (9-10)	-55	-12	20	17
12	Paid up equity share capital				
	Equity share of Rs.10/- each	360	360	360	360
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				
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)	-1.53	-0.33	0.56	0.47
	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)	-1.53	-0.33	0.56	0.47

For Hisar Metal Industries Ltd.

Managing Director



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PART II

A PARTICULARS OF SHAREHOLDING		Quarterly			Yearly
S.No	Particulars	30.06.2012	31.03.2012	30.06.2011	31.03.2012
1	Public shareholding				
	- Number of shares	1537879	1537879	1537879	1537879
	- Percentage of shareholding	42.719	42.719	42.719	42.719
2	Promoters and promoters group Shareholding				
	a) Pledge/Encumbered				
	- Numbers of Shares	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
	- Percentage of shares (as a % of the total share capital of the Company)	N.A	N.A	N.A	N.A
	b) No-encumbered				
	- Numbers of Shares	2062121	2062121	2062121	2062121
	- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	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
Particulars		3 months			
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter					-
Received during the quarter					5
Disposed of during the quarter					5
Remaining unresolved at the end of the quarter					-

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.

For HISAR METAL INDUSTRIES LIMITED

Place : Hisar

Date : 14th August, 2012

(ABHIRAM TAYAL)
MANAGING DIRECTOR