



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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Statement of Unaudited Results for the Quarter and nine-months ended on December 31, 2013

PART I

(Rs. in lacs except as stated)

S. no.	Particulars	Quarter ended			Nine months ended		Previous Year ended
		31.12.2013 (Unaudited)	30.09.2013 (Unaudited)	31.12.2012 (Unaudited)	31.12.2013 (Unaudited)	31.12.2012 (Unaudited)	31.03.2013 (Audited)
	(Refer notes below)						
1	Income from operations						
	Net Sales/Income from Operations (net of excise duty)	4990	5113	5203	15225	15232	20075
	Other operating income	7	9	19	31	46	170
	Total income from operations (net)	4997	5122	5222	15256	15278	20245
2	Expenses						
	a. Cost of materials consumed	4033	4368	4523	12750	13011	17134
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	38	-29	-37	-70	-92	-21
	d. Employee benefits expense	66	67	56	192	169	231
	e. Depreciation and amortization expense	67	67	64	200	191	256
	f. Other expenses	653	406	432	1564	1447	1911
	Total expenses	4857	4879	5038	14636	14726	19511
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	140	243	184	620	552	734
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	140	243	184	620	552	734
6	Finance Costs	129	188	176	465	592	716
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	11	55	8	155	-40	18
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	11	55	8	155	-40	18
10	Tax expense	1	10	-17	40	-12	17
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	10	45	25	115	-28	1
12	Extraordinary items (net of tax)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	10	45	25	115	-28	1
14	Paid up equity share capital (Face value of Rs.10/- each)	360	360	360	360	360	360
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	785
16	Earnings per share before and after extraordinary items (of Rs. 10/- each)						
	a) Basic	0.27	1.26	0.71	3.19	-0.77	0.03
	b) Diluted	0.27	1.26	0.71	3.19	-0.77	0.03

See accompanying notes to the financial results





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PART II

Select Information for the Quarter and nine-months ended on December 31, 2013

Particulars	Quarter ended			Nine months ended		Previous Year ended
	31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	1521379	1521379	1540279	1521379	1540279	1534879
- Percentage of shareholding	42.26	42.26	42.79	42.26	42.79	42.64
2 Promoters and promoters group Shareholding						
a) Pledge/Encumbered						
- Numbers of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
- Numbers of Shares	2078621	2078621	2059721	2078621	2059721	2065121
- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	57.74	57.74	57.21	57.74	57.21	57.36

Particulars	Quarter ended on 31.12.2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

1)	The above-mentioned unaudited results for the quarter and nine months ended on December 31, 2013, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 12, 2014.
2)	The above-mentioned unaudited results for the quarter and nine months ended on December 31, 2013, have been subjected to limited review by the statutory auditors of the Company. The said report is being filed with the stock exchanges.

For and on behalf of Board of Directors

(Aghiram Tayal)
Managing Director

Place : Hisar (Haryana)
Date : February 12, 2014



Ram Sanjay & Co.
CHARTERED ACCOUNTANTS

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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 31st December, 2013 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

(SANJAY VERMA)
(PARTNER)

(Membership No. 089499)

Place: HISAR
Date: 12.02.2014