



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 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

Statement of Unaudited Results for the Quarter and nine-months ended on December 31, 2014

PART I							(Rs. in lacs except as stated)
S. no.	Particulars	Quarter Ended			Nine months ended		Previous Year ended
		31/12/2014 (Unaudited)	30/09/2014 (Unaudited)	31/12/2013 (Unaudited)	31/12/2014 (Unaudited)	31/12/2013 (Unaudited)	31/03/2014 (Audited)
	(Refer notes below)						
1	Income from operations						
	Net Sales/Income from Operations (Net of excise duty)	5253	5527	4990	16373	15225	21106
	Other operating income	16	12	7	43	31	61
	Total income from operations (net)	5269	5539	4997	16416	15256	21167
2	Expenses						
	a. Cost of materials consumed	4489	4620	4033	13907	12750	17733
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-41	-58	38	-162	-70	-55
	d. Employee benefits expense	77	67	66	207	192	255
	e. Depreciation and amortization expense	64	65	67	195	200	264
	f. Other expenses	435	579	653	1516	1564	2161
	Total expenses	5024	5273	4857	15663	14636	20358
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	245	266	140	753	620	809
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	245	266	140	753	620	809
6	Finance Costs	216	212	129	617	465	639
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	29	54	11	136	155	170
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/- 8)	29	54	11	136	155	170
10	Tax expense	9	17	1	44	40	47
11	Net Profit / (Loss) from ordinary activities after tax (9+/- 10)	20	37	10	92	115	123
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+/-12)	20	37	10	92	115	123
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	-	-	-	-	-	866
16	Earnings per share (before and after extraordinary items) (of Rs. 10/- each)						
	a) Basic	0.56	1.03	0.28	2.56	3.19	3.42
	b) Diluted	0.56	1.03	0.28	2.56	3.19	3.42

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, 2014

Particulars	Quarter Ended			Nine months ended		Previous Year ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	1679630	1679630	1521379	1679630	1521379	1679630
- Percentage of shareholding	46.66	46.66	42.26	46.66	42.26	46.66
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	1920370	1920370	2078621	1920370	2078621	1920370
- 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)	53.34	53.34	57.74	53.34	57.74	53.34

Particulars	Quarter ended on 31.12.2014
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, 2014, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 12, 2015.
2)	The above-mentioned unaudited results for the quarter and nine months ended on December 31, 2014, have been subjected to limited review by the statutory auditors of the Company. The said report is being filed with the stock exchanges.
3)	The corresponding figures for the previous periods have been regrouped, wherever necessary.
4)	The Board of Directors of the Company in its meeting held today, i.e. February 12, 2015, has decided to list the shares of the Company on Bombay Stock Exchange Limited.

For and on behalf of Board of Directors

(Abhiram Tayal)
Managing Director

Place : Hisar (Haryana)
Date : February 12, 2015



RAM SANJAY & CO.

CHARTERED ACCOUNTANTS

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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, 2014 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
Firm Reg. No.021670N


(SANJAY VERMA)
(PARTNER)

(Membership No. 089499)

Place: HISAR
Date: 12.02.2015