

**HISAR
METAL**

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

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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

Statement of Unaudited Results for the Quarter ended on June 30, 2015**PART I**

(Rs. in lacs except as stated)

S. No.	Particulars	Quarter ended			Previous year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
(Refer notes below)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	Net Sales/Income from Operations (net of excise duty)	4595	5961	5593	22334
	Other operating income	19	18	15	61
	Total income from operations (net)	4614	5979	5608	22395
2	Expenses				
	a. Cost of materials consumed	3831	5266	4798	19173
	b. Purchases of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	50	39	-63	-123
	d. Employee benefits expense	61	57	63	264
	e. Depreciation and amortization expense	41	-44	66	151
	f. Other expenses	450	439	502	1955
	Total expenses	4433	5757	5366	21420
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	181	222	242	975
4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	181	222	242	975
6	Finance Costs	163	153	189	770
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	18	69	53	205
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	18	69	53	205
10	Tax expense	10	28	18	72
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	8	41	35	133
12	Extraordinary items (net of tax)	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	8	41	35	133
14	Paid up equity share capital (Face value of Rs.10/- each)	360	360	360	360
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				955
16	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) Basic	0.22	1.14	0.97	3.69
	b) Diluted	0.22	1.14	0.97	3.69

See accompanying notes to the financial results



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PART II**Select Information for the Quarter ended on June 30, 2015**

Particulars	Quarter ended			Previous Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of shares	1679630	1679630	1679630	1679630
- Percentage of shareholding	46.66	46.66	46.66	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	1920370	1920370
- 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)	53.34	53.34	53.34	53.34

Particulars	Quarter ended on 30.06.2015
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 ended on June 30, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2015.
- 2) The above-mentioned unaudited results for the quarter ended on June 30, 2015, 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 has decided to convene Annual General Meeting of the Company on September 28, 2015.

For and on behalf of Board of Directors

(Abhiram Tayal)

Managing Director

Place : Hisar (Haryana)

Date : August 12, 2015



RAM SANJAY & CO

CHARTERED ACCOUNTANTS



Office : 1st Floor, Ravee Arcade, 95-97, Green Square Market, Hisar-125001
Tele Fax : 01662-230651, Mob. : 9812016500

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

We have reviewed the accompanying statement of unaudited financial result of **Hisar Metal Industries Limited** for the Quarter ended June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which 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 inquiries of company personnel and analytical procedure applied to financial data and thus provides 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 financial results prepared in accordance with applicable accounting standards and other recognised 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.

Place: HISAR
Date: 12.08.2015

For RAM SANJAY & CO.
Chartered Accountants
Firm Reg. No. 021670N

(SANJAY VERMA)
(PARTNER)

(Membership No. 089499)

