



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

February 11, 2016

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Unaudited financial results for the Quarter and Nine Months ended on December 31, 2015 and copy of limited review report on the same

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir / Madam

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith unaudited financial results for the quarter and nine months ended on December 31, 2015, subject to limited review by the Statutory Auditors of the Company, as approved by the Board of Directors of the Company in its meeting held today.

Further, the copy of said limited review report submitted by the Statutory Auditors of the Company is also enclosed herewith.

This is for kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer



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(Rs. in lacs except as stated)							
Unaudited Financial Results for the Quarter and Nine Months Ended on December 31, 2015							
S.No	Particulars	Quarter ended on			Year to date figures		Previous year ended on
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
(Refer notes below)							
1	Income from operations						
	Net Sales/Income from Operations (net of excise duty)	4261	4504	5253	13360	16373	22334
	Other operating income	19	14	16	52	43	61
	Total income from operations (net)	4280	4518	5269	13412	16416	22395
2	Expenses						
	a. Cost of materials consumed	3750	3590	4489	11171	13907	19173
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-89	4	-41	-35	-162	-123
	d. Employee benefits expense	62	66	77	189	207	264
	e. Depreciation and amortisation expense	44	43	64	128	195	151
	f. Other expenses	357	616	435	1423	1516	1955
	Total expenses	4124	4319	5024	12876	15663	21420
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	156	199	245	536	753	975
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	156	199	245	536	753	975
6	Finance Costs	151	169	216	483	617	770
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	5	30	29	53	136	205
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	5	30	29	53	136	205
10	Tax expense	3	20	9	33	44	72
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	2	10	20	20	92	133
12	Extraordinary items (net of tax)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	2	10	20	20	92	133
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	-	-	-	-	-	955
16	Earnings per share before and after extraordinary items (of Rs. 10/- each)						
	a) Basic and Diluted EPS before Extraordinary items (not annualised)	0.06	0.28	0.56	0.56	2.56	3.69
	b) Basic and Diluted EPS after Extraordinary items (not annualised)	0.06	0.28	0.56	0.56	2.56	3.69

Notes:

- The above mentioned unaudited financial results for the quarter and nine months ended on December 31, 2015 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on February 11, 2016.
- The above mentioned unaudited financial results for the quarter and nine months ended on December 31, 2015 have been subjected to limited review by the Statutory Auditors of the Company. The said report is being filed with the Stock Exchanges.
- The corresponding figures for the previous periods have been regrouped, wherever necessary.

For and on behalf of Board of Directors



(Abhiram Tayal)
Managing Director

Place : Hisar (Haryana)
Date : February 11, 2016



RAM SANJAY & CO

CHARTERED ACCOUNTANTS



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

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015.

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

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** (Name of the Company) for the Quarter and Nine Months ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on February 11, 2016. 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 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 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 recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 11.02.2016