



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 13, 2017

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, 2016 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, 2016 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, that commenced at 1.00 p.m. and concluded at 1.55 p.m.

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

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited


(Pardeep Nandal)
Company Secretary & Compliance Officer





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Unaudited Financial Results for the Quarter and Nine Months Ended on December 31, 2016

S. no.	Particulars (Refer notes below)	(Rs. in lacs except as stated)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from operations						
	a) Net Sales/Income from Operations (net of excise duty)	3808	3994	4261	11531	13360	17507
	b) Other operating income	130	64	19	208	52	106
	Total income from operations (net) (a+b)	3938	4058	4280	11739	13412	17613
2	Expenses						
	a. Cost of materials consumed	2969	3102	3750	9100	11171	14514
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	104	-42	-89	-34	-35	118
	d. Employee benefits expense	99	83	62	242	189	254
	e. Depreciation and amortization expense	47	44	44	134	128	170
	f. Other expenses	475	645	357	1624	1423	1862
	Total expenses	3694	3832	4124	11066	12876	16918
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	244	226	156	673	536	695
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	244	226	156	673	536	695
6	Finance Costs	155	156	151	443	483	624
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	89	70	5	230	53	71
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	89	70	5	230	53	71
10	Tax expense	36	20	3	84	33	32
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	53	50	2	146	20	39
12	Extraordinary items (net of tax)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	53	50	2	146	20	39
14	Paid up equity share capital (Face value of Rs.10/- each)	540	540	360	540	360	360
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						951
16	Earnings per share before and after extraordinary items (of Rs. 10/- each)(not annualised)						
	a) Basic	0.98	0.93	0.06	2.70	0.56	1.08
	b) Diluted	0.98	0.93	0.06	2.70	0.56	1.08

Notes:

- The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2017. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.

For and on behalf of Board of Directors



(Abhiram Tayal)
Managing Director

Place : Hisar (Haryana)
Date : February 13, 2017



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, 2016.

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** for the Quarter ended December 31, 2016. 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 13, 2017. 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
SANJAY VERMA
(Partner)

Membership No. 089499

Place: HISAR
Date: 13.02.2017