

HISAR METAL INDUSTRIES LIMITED

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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	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
(Refer notes below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
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

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

Sd/-

(Abhiram Tayal)

Managing Director

Place : Hisar (Haryana)

Date : February 12, 2015