



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

August 11, 2017

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Un-audited financial results for the quarter ended on June 30, 2017

Dear Sir / Madam

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith unaudited financial results for the quarter ended on June 30, 2017 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 1.50 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.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer



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Statement of Unaudited Financial Results for the Quarter ended June 30, 2017

S. No.	Particulars (Refer notes below)	(Rs. in lakhs except as stated)	
		Quarter ended	
		30.06.2017 (Unaudited)	30.06.2016 (Unaudited)
1	Income from operations		
	a) Revenue from operations	5190	4185
	b) Other operating income	138	7
	Total Revenue from operations	5328	4192
2	Other Income	7	7
	Total Income	5335	4199
3	Expenses		
	a. Cost of materials consumed	4018	3029
	b. Purchases of stock-in-trade	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-220	-96
	d. Excise Duty	569	456
	e. Employee benefits expense	117	61
	f. Finance cost	115	132
	g. Depreciation and amortization expense	47	43
	h. Other expenses	540	504
	Total expenses	5186	4129
4	Profit / (Loss) from ordinary activities before Exceptional and Extraordinary items	149	70
5	Exceptional items	-	-
6	Profit / (Loss) from ordinary activities before Extraordinary items	149	70
7	Extraordinary items	-	-
8	Profit / (Loss) from ordinary activities before tax	149	70
9	Tax expense		
	Current tax	47	27
	Deffered Tax	-3	1
10	Net Profit / Loss for the period	105	42
11	Other comprehensive income, net of tax		
	a) Items that will not be reclassified to profit or loss	0	0
	b) Items that will be reclassified to profit or loss	-4	1
	Total other comprehensive income, net of tax	-4	1
12	Total Comprehensive income	101	43
13	Paid up equity share capital (Face value of Rs.10/- each)	540	360
14	Earnings per share (of Rs. 10/- each)(not annualised)		
	a) Basic	1.87	1.19
	b) Diluted	1.87	1.19

Notes:

1)	The above mentioned unaudited financial results for the quarter ended on June 30, 2017 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 11, 2017.
2)	The Company has adopted Indian Accounting Standards (Ind-AS) from April 01, 2017 and these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34-Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The results for the quarter ended June 30, 2016 have not been subjected to limited review. However, the management has exercised necessary due diligence to ensure that the financial results for the quarter ended June 30, 2016 provide a true and fair view of the Company's affairs.
3)	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013 applicable to the companies that are required to comply with Ind AS.
4)	The Company is operating in single segment hence segment wise reporting is not applicable on the Company.
5)	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

 Place : Hisar (Haryana)
 Date : August 11, 2017

 (Abhiram Taxal)
 Managing Director

ARUN NARESH AND CO.

(CHARTERED ACCOUNTANTS)

259, 2ND FLOOR, AGGARWAL CITY PLAZA, ROHINI, SECTOR-3, DELHI-85
(O)-011-27948143, (M)-9811325740, Email: nkafca.03@gmail.com

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD
ENDED JUNE 30, 2017.

To
The Board of Directors
M/s Hisar Metal Industries Limited
Near I.D.C Delhi Road,
Hisar - 125005 (Haryana) India

We have reviewed the accompanying statement of unaudited financial results of M/s Hisar Metal Industries Limited(CIN-L74899HR1990PLC030937) for the Quarter ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on August 11, 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 provide 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Naresh & CO.
Chartered Accountants
Firm Reg. No.- 007127N



(Naresh Kr. Aggarwal)

Partner

Membership No. 095376

Place: Hisar
Date: 11.08.2017