

**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