



HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyana_ngp@bsnl.in ■ Website : www.hariyanametals.in

Date: 24th May, 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 24th May, 2019 at 1:00 P.M.

With reference to the above mentioned subject we would like to inform you that the meeting of the board of directors of Hariyana Metals Ltd was held on Friday, 24th May, 2019 at our registered office situated at Old Motor Stand, Itwari, Nagpur - 440008. Maharashtra, India, Meeting Commenced at 1:00pm and concluded at 05:00 pm among others the following business as specified below were transacted at the meeting:-

The Board of Director duly Considered and approved the Audited Standalone financial results of the Company for the quarter and year Ended on 31st March, 2019 along with the Auditor report thereon.

We hereby enclose the following documents:

- A. Standalone Financial Results for the Year ended 31st March, 2019.
- B. Statement of Assets and Liability
- C. Reports of the Auditor
- D. Declaration about unmodified opinion of Auditor on financial Results

Kindly take the same on your records.

Thanking You,
Yours Truly,

For, Hariyana Metals Ltd

Mr. Harish Agarwal
Managing Director
DIN: 00291083



HARIYANA METALS LIMITED

Regd. Office : Old Motor Stand, Bhandara Road, Itwari, Nagpur - 440 008.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019
STATEMENT OF ASSETS AND LIABILITIES

CIN NO. : L99999MH1975PLC018080

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Rs. In Lacs (except EPS)

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
1	(a) Net Sales/ Income from Operations	43.07	175.25	496.34	977.34	788.09
	(b) Other Operating Income	54.93	0.05	4.59	64.11	11.86
	Total Income From Operations (net)	98.00	175.30	500.93	1041.45	799.95
2	Expenses					
a	Cost of Material Consumed	24.41	166.18	443.78	848.98	734.18
b	Changes in inventories of finished goods and work-in-progress	16.93	0	30.24	79.29	30.24
c	Employee Benefits Expenses	1.78	1.32	0.67	5.04	1.57
	Finance Cost	22.27	2.14	6.3	26.80	8.37
d	Depreciation and Amortisation Expenses	0.30	0.25	-0.20	1.12	1.05
e	Other Expenses	18.57	15.43	30.87	51.39	44.73
	Total Expenses	84.26	185.32	511.66	1012.62	820.14
3	Profit / (Loss) from Operations before Tax, and exceptional items (1-2)	13.74	-10.02	-10.73	28.83	-20.19
6	Extraordinary Items			105.50		105.50
4	Tax expenses					
	Current	-0.33		0.1	0.03	0.40
	Deferred Tax	7.62			7.62	0
	Total Tax	7.29	0.00	0.10	7.65	0.40
5	Profit / (Loss) from ordinary activities After tax (9-10)	6.45	-10.02	94.67	21.18	85.71
7	Net Profit/ (Loss) for the period (18-19)	6.45	-10.02	94.67	21.18	84.91
8	Paid up equity share Capital (F.V. Rs.10 each)	58.05	58.05	58.05	58.05	58.05
9	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
16	Earnings Per Share (EPS) (of Rs.10 each) (not annualised)					
a	Basic	1.11	-1.72	16.31	3.65	14.63
b	Diluted	1.11	-1.72	16.31	3.65	14.63

Notes: -

- The above Results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The Results were reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on May 24, 2019.
- The figures for the Quarter ended March 31 are the balancing figures between the Audited figures in respect of the full Financial Year and the published year-to-date figures upto the Third Quarter ended December 31 of the respective Financial Year.
- Extraordinary Items represents amount written-off net of write-backs.
- Other Comprehensive Income represents net actuarial gain / (loss) on employee defined benefit obligation.
- The Independent Auditors of the Company in their Audit Report for the Year ended March 31, 2019 have recorded their opinion about the following:
 - Write-back of an advance written-off in earlier year. Management clarification: the said advance has been written-back as receivable on receipt of a confirmation from the concerned party.
 - Non receipt of confirmation of account from certain debtors and advances. Management clarification: Management is confident/receiving the amounts in the ordinary course of business.
- The Company has only one segment i.e. Financial Advisory & Intermediation services. There are no separate reportable segments as required by Accounting Standard 17 issued by ICAI.
- Previous period figures have been re-grouped / re-classified wherever necessary.

Place: Nagpur
Date: May 24th, 2019

For Hariyana Metals Limited

Mr. Harish Agrawal
Managing Director
DIN: 00291083

Mr. Dinesh Agrawal
Director
DIN: 00291086



HARIYANA METALS LIMITED

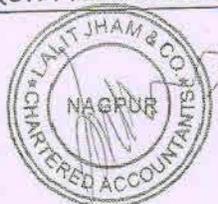
Regd. Office : Old Motor Stand, Bhandara Road, Itwari, Nagpur - 440 008.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

STATEMENT OF ASSETS AND LIABILITIES

CIN NO. : L99999MH1975PLC018080

PARTICULARS	Standalone	
	Year ended 31-Mar-19	Year ended 31-Mar-18
A. ASSETS		
1. Non-Current Assets		
a) Property, Plants & Equipment	3618153	3729673
b) Other Intangible Assets		
c) Financial Assets		
i) Investments	268407	268407
d) Deferred Tax Assets	0	0
e) Non-Current Advance tax Assets (Net)		
f) Other Non-Current Assets		
2. Current Assets		
a) Financial Assets		
i) Investments		0
ii) Trade receivables	76323767	62865496
iii) Cash & Cash equivalents	15006207	14491322
iv) Bank Balance other than (iii) above		
v) Loans		
vi) Other Financial Assets	107191	8036327
b) Other Current Assets	20165138	21313123
Total Non-Current Assets		
TOTAL ASSETS	115488863	110704348
B. EQUITY & LIABILITIES		
1. Equity		
a) Equity Share Capital	5805000	5805000
b) Other Equity	17458880	15340587
Total Equity	23263880	21145587
2. Non-Current Liabilities		
a) Financial Liabilities		
i) Borrowings	35132280	30241309
b) Deferred Tax Liability (Net)	762264	0
c) Provisions		
Total Non-Current Liabilities	35894544	30241309
3. Current Liabilities		
a) Financial Liabilities		
i) Borrowings	10309031	11662133
ii) Trade Payables	46021408	47655319
iii) Other Financial Liabilities		
b) Other Current Liabilities		
c) Provisions		
d) Current tax Liabilities (Net)		
Total Current Liabilities	56330439	59317452
TOTAL EQUITY AND LIABILITIES	115488863	110704348



For HARIYANA METALS LIMITED

[Signature]
DIRECTOR

Place : Nagpur
Date : 24-05-2019



Lalit Jham & Co.

CHARTERED ACCOUNTANTS

60-B, 2nd Floor, Wholesale Cloth Market,
Gandhibagh, Nagpur. ☎ : 0712-2768666, 2778666,
(M) 8888018666, 9822158666, 9850363666
E-mail : lalitjham@yahoo.com

ANNEXURE II

Unmodified Opinion is expressed on the Quarterly Standalone Financial Results

Auditor's Report on Quarterly Standalone Financial Results and year to date results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Hariyana Metals Limited.

Auditor's report on Financial Results of Hariyana Metals Limited pursuant to the regulation 33 the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We have audited the accompanying statement of financial results (the statement) of Hariyana Metals Limited ("The Company") for the quarter and year ended March 31, 2019 attached herewith, being submitted by the company's management pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62 dated July 5, 2016.

The Statement includes the results for the Quarter ended 31st March 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the full financial year which were subject to limited review by us.

Our responsibility is to express an opinion on these financial results based on our review of the financial results for the quarter and year ended March 31, 2019 which was prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards (Ins As) specified under Section 133 Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the financial statements as at and for the year ended March 31, 2019 and the relevant requirements of SEBI Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that





Lalit Jham & Co.

CHARTERED ACCOUNTANTS

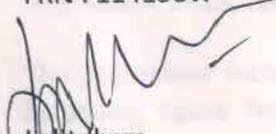
60-B, 2nd Floor, Wholesale Cloth Market,
Gandhibagh, Nagpur. ☎ : 0712-2768666, 2778666,
(M) 8888018666, 9822158666, 9850363666
E-mail : lalitjham@yahoo.com

audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.

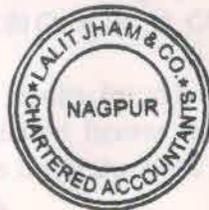
Based on our audit conducted as above, in our opinion and to be best of our information and according to the explanations given to us these financial results :

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016; and
- ii) give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the quarter ended March 31, 2019.

For Lalit Jham & Co.
Chartered Accountants
FRN : 114158W


Lalit Jham
Partner

M No 040501



Nagpur Dated 24.05.2019

UDIN : 19040501AAAAAB1978





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Date: 24th May, 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Ref: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 with respect to Audit Report for the quarter and year ended on 31st March, 2019 with unmodified opinion

Pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company M/s LalitJham& Co., have issue Auditors Report with unmodified opinion in respect of Audited Financial Results for the half year and year ended on March 31, 2019 approved at Board Meeting held on May 24th, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Truly,

For, Hariyana Metals Ltd

Mr. Harish Agarwal
Managing Director
DIN: 00291083

