



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 : hariyanametals@gmail.com ■ Website : www.hariyanametals.com

Date: 02.09.2020

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

Scrip Code: 506024

Sub: Outcome of the Meeting of Board of Directors held on Wednesday, 2nd September, 2020 at 04:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, September 2, 2020, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Quarter ended 30th June, 2020, after these results are reviewed by the Audit Committee.
2. Fixed the Date, Time and Venue of 45th Annual General Meeting (AGM) as Wednesday, 30th September, 2020 at 01:00 P.M. at Plot No 158 Small Factory Area Bagadganj Nagpur- 440008, Maharashtra.
3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2020 and draft Notice of 45th Annual General Meeting of the Company.
4. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 45th Annual General Meeting of the Company to be held on 30th September, 2020.
5. Fixed Closure of Register of Members and Share Transfer Books from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020.
6. Draft Notice of 45th Annual General Meeting of the Company shall be approved in the Board Meeting to be held on Thursday, 3rd September, 2020.

Please Find Attached herewith the Following:

- I. The Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Quarter ended 30th June, 2020.

We further inform you that the Board Meeting commenced at 04:30 pm today and concluded at 05:20pm.

Kindly take same on your records.

Thanking You,
FOR HARIYANA METALS LIMITED

MR. DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

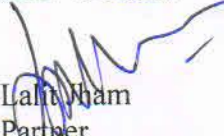


INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
HARIYANA METALS LIMITED

1. We have reviewed the accompanying Statement of unaudited Standalone financial results ("the Statement") of Hariyana Metals Limited ("the company") for the quarter ended 30 June, 2020, attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34. "Interim Principal Reporting" ("Ind AS 34"), presented under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personal 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.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in according with applicable accounting standards as notified under the Company (Indian Accounting Standard) Rules, 2015 as specified in Section 133 of the Company Act, 2013 read with relevant rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in items of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lalit Jham & Co.
Chartered Accountants
FRN 114158W


Lalit Jham
Partner
M No 040501
Nagpur Dated :02/09/2020
UDIN : 20040501AAAABK6966



Unaudited Financial Results For the Quarter Ended 30 June 2020

		(Rs. In Lacs) Except EPS			
S.No.	Particulars	3 months ended	Corresponding 3 months ended	Previous Quarter ended	Year Ended
		(30.06.2020) Unaudited	(31.03.2020) Audited	(30.06.2019) Unaudited	(31.03.2020) Audited
1	Revenue from operations (gross)	26.03	63.42	11.58	244.49
2	Other Income	3.30	36.52	13.27	84.33
3	Total revenue (1+2)	29.33	99.94	24.85	328.82
4	Expenses				
	(a) Cost of materials Consumed	62.34	18.72	15.59	241.39
	(b) Changes in inventories of finished goods, stock in trade and work in progress.	-39.05	38.71	-4.75	-25.97
	(c) Employee benefits expenses	0.74	4.43	0.94	7.80
	(d) Finance Costs	1.90	18.34	1.42	22.46
	(e) (e) Depreciation and amortisation expense	1.00	3.62	0.25	4.38
	(f) Other expenditure	5.16	17.62	9.80	70.54
	Total Expenses	32.09	101.44	23.25	320.60
5	Profit before exceptional items and tax				
6	Exceptional items			1.60	8.22
7	Profit before tax (5-6)	-2.76	-1.50	1.60	8.22
8	Tax Expense				0.00
	(a) Income tax		0.86		-0.86
	(b) Deferred tax			1.60	9.08
9	Net Profit from Ordinary Activities after tax (7-8)	-2.76	-0.64	1.60	9.08
10	Other comprehensive income (OCI)				
	(a) The items that will not be reclassified to profit or loss.				
	(b) Income tax relating to items that will not be reclassified to profit or loss				
11	Total comprehensive income for the period.			58.05	58.05
12	Paid-up equity share capital (face value of Rs.10/-)	58.05	58.05	58.05	58.05
13	Reserves excluding Revaluation Reserve as shown in the balance sheet as at 31,03 2019				
14	Earnings Per Share (EPS)				
	Basic	-0.48	-0.11	0.27	1.56
	Diluted	-0.48	-0.11	0.27	1.56

- Note
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 02.09 2020
 - The Company's business activity falls within a single primary business segment viz. "iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'
 - This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companiesAct,2013 and other recognised accounting practices and policies to the extent applicable.
 - The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30 June2020 and have issued an unqualified review report. The review report of statutory auditors is being filed with the BSE Ltd ('BSE') and is also available on the Company's website
 - The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year,
 - The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessary.

Place : Nagpur
Date : 02.09.2020



For Hariyana Metals Limited

(Signature)
(Harish Agrawal)
Director

DIN NO. : 0291083

