



HARIYANA METALS LIMITED

AN ISO-9001:2000 CERTIFIED CO.

- 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

Saturday, February 13, 2016

To,
The Dy. General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Kind Attn. : Mrs. Arpita Joshi (Dy. Manager)

Sub : **Outcome of Board meeting held on 13th February 2016. (Scrip Code 506024)**

Dear Madam,

As per above mentioned subject and required under listing agreement, we would like to inform you that in Board Meeting held on 13th February 2016 , we have approved un -audited results for the **quarter ended December 2015** are enclosing copy of the same for your reference and records.

Thanking you.

Yours faithfully,
For HARIYANA METALS LIMITED.

Director

Din no : 291086

General information about company	
Scrip code	506024
Name of company	HARIYANA METALS LTD
Result Type	Main Format
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	13-02-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04-02-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	3rd Quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single Segment
Description of single segment	BUSINESS

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting quarter						
B	Date of end of reporting quarter						
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	0	133.18	0	133.18	0	0
	Other operating revenues	0.53	4.35	0	0.54	0	18.54
	Total Revenue from operations (net)	0.53	137.53	0	133.72	0	18.54
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	125.14	0.15	125.14	0.15	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	-4.34	0	0
(d)	Employee benefit expense	2.33	0.9	0.84	4.07	2.52	3.64
(e)	Depreciation and amortisation expense	7.34	0.94	0.06	8.34	0.17	1.52
(f)	Other Expenses						
1	Other Expenses	4.93	6.65	2.08	13.68	6.28	17.62
	Total other expenses	4.93	6.65	2.08	13.68	6.28	17.62

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Part I							
	Total expenses	14.6	133.63	3.13	146.89	9.12	22.78
3	Profit (loss) from operations before other income, finance costs and exceptional items	-14.07	3.9	-3.13	-13.17	-9.12	-4.24
4	Other income	0	0	0	0	0	0
5	Profit (loss) from ordinary activities before finance costs and exceptional items	-14.07	3.9	-3.13	-13.17	-9.12	-4.24
6	Finance costs	0.15	0.14	0.04	0.29	0.04	2.94
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	-14.22	3.76	-3.17	-13.46	-9.16	-7.18
8	Exceptional items	0	0	0	0	0	0
9	Profit (loss) from ordinary activities before tax	-14.22	3.76	-3.17	-13.46	-9.16	-7.18
10	Tax Expense	0	0	0.44	0	0.44	0
11	Net profit (loss) from ordinary activities after tax	-14.22	3.76	-3.61	-13.46	-9.6	-7.18
12	Extraordinary items	0	0	0	0	0	0
13	Net profit (loss) for the period	-14.22	3.76	-3.61	-13.46	-9.6	-7.18
14	Share of profit (loss) of associates						
15	Profit (loss) of minority interest						
16	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	-14.22	3.76	-3.61	-13.46	-9.6	-7.18
17 Details of equity share capital							
	Paid-up equity share capital	58.01	58.01	58.01	58.01	58.01	58.01
	Face value of equity share capital	10	10	10	10	10	10
18	Reserves excluding revaluation reserve	0	0	0	0	0	0

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Part I							
19	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	-2.45	0.65	-0.62	-2.32	-1.65	-1.24
	Diluted earnings per share before extraordinary items	-2.45	0.65	-0.62	-2.32	-1.65	-1.24
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	-2.45	0.65	-0.62	-2.32	-1.65	-1.24
	Diluted earnings per share after extraordinary items	-2.45	0.65	-0.62	-2.32	-1.65	-1.24
Part II							
1	Public share holding [abstract]						
	Number of shares of held by public	300250	300250	325450	300250	325450	319250
	Percentage of shareholding held by public	51.720%	51.720%	56.060%	51.720%	56.060%	55.000%
2	Promoters and promoters group shareholding [abstract]						
(a)	Details of pledged or encumbered shares [abstract]						
	Pledged/Encumbered - Number of shares	0	0	0	0	0	0
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Pledged/Encumbered - Percentage of shares (as a% of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%

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Part II							
(b) Details of non-encumbered shares [abstract]							
	Non-encumbered - Number of Shares	280250	280250	255050	280250	255050	261250
	Non-encumbered - Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	48.280%	48.280%	43.940%	48.280%	43.940%	45.000%
B Investor Complaints							
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
	Disclosure of notes on financial results	Textual Information(1)					

Text Block	
Textual Information(1)	The above result were taken on record at the board meeting held on 13th February 2016. Provision for taxation has been estimated at the end of the year. The company has only one business segment. There were no investors complaint received during the quarter. The statutory Auditors of the company have carried out the limited review.

Sajjad Rasul & Co.
Chartered Accountant

Address : 85-A, Sadiquabad,
Mankapur, Nagpur – 440 029.
Mob.No.09860017904

To,
The Board of Directors,
Hariyana Metals Limited.

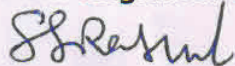
Review Report to Board of Directors of **Hariyana Metals Limited.**

We have reviewed the accompanying statement of unaudited financial result of **Hariyana Metals Limited** for the period and quarter ended **December 31, 2015**. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. 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 Statement 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 inquire of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

For **Sajjad Rasul & Co.**
Chartered Accountant
Firm Regn.No. 120594W



PARTNER
M.NO: 108933



Place: Nagpur
Date: 13th February, 2016