



# 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

Date: 08/02/2019

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai -440001

Ref: Hariyana Metals Limited, Scrip Code: 506024:

Subject: Outcome of Board Meeting held on 8<sup>th</sup> February, 2019

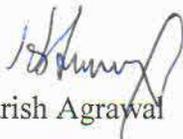
Dear Sir/ Madam,

This is with reference to above subject, we hereby inform you that:

1. The Meeting of the Board of Directors of the Company was held on Friday, 8<sup>th</sup> February, 2019 at 2.00 P.M. and was concluded at 4.00 P.M;
2. The Board of Directors has considered and approved the following:
  - i) The Unaudited Financial Results of the Company (Standalone) for the third quarter ended on 31<sup>st</sup> December, 2018.
  - ii) The Auditors Report on Standalone Financial Results for the third quarter ended on 31<sup>st</sup> December, 2018. Please note that the opinion given by the Statutory Auditors in the enclosed Audit Report is unmodified opinion.

Further, we are enclosing herewith the statement of Unaudited Financial Results (Standalone) for the third Quarter ended on 31<sup>st</sup> December, 2018 duly signed along with the Auditor's Report as provided by the Statutory Auditors of the Company. You are, therefore requested to take the aforesaid on your record and oblige.

Yours faithfully,  
For Hariyana Metals Limited

  
 Harish Agrawal  
 Director  
 DIN: 00291083

HARIYANA METALS LIMITED  
CIN :- L99999MH1975PLCO18080

Regd. Office: Old Motor Stand Itwari Nagpur 440008

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31.12.2018

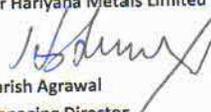
Rs. In Lacs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		1	2	3	4	5	6
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
	<b>INCOME FROM OPERATIONS</b>						
I	(a) Revenue from operations	175.25	289.03	141.01	934.27	291.75	788.09
II	(b) Other income	0.05	5.11	5.09	9.18	7.27	11.86
	<b>Total Income from Operations (net)</b>	<b>175.30</b>	<b>294.14</b>	<b>146.10</b>	<b>943.45</b>	<b>299.02</b>	<b>799.95</b>
IV	<b>Expenses</b>						
(a)	Consumption of Raw Material	166.18	250.19	206.58	824.57	290.40	734.18
(b)	Purchase of Stock in Trade						30.24
(c)	Change in Inventories of finished goods /work in progress and stock in trade		22.00	67.76	62.36		
(d)	Employees Benefit Cost	1.32	1.35	2.20	3.26	2.97	1.57
(e)	Depreciation & amortisation expenses	0.25	0.25	0.25	0.75	1.25	1.05
(f)	Finance Cost	2.14	1.91		4.53		8.37
(g)	Other Expenses	15.43	11.22	3.60	32.89	13.86	44.73
	<b>Total Expenses</b>	<b>185.32</b>	<b>286.92</b>	<b>144.87</b>	<b>928.36</b>	<b>308.48</b>	<b>820.14</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>-10.02</b>	<b>7.22</b>	<b>1.23</b>	<b>15.09</b>	<b>-9.46</b>	
VI	Exceptional Items						105.50
VII	<b>Profit/(Loss) before extraordinary items and tax (V-VI)</b>	<b>-10.02</b>	<b>7.22</b>	<b>1.23</b>	<b>15.09</b>	<b>-9.46</b>	<b>85.31</b>
VIII	Extraordinary items						
IX	<b>Profit before tax (VII-VIII)</b>	<b>-10.02</b>	<b>7.22</b>	<b>1.23</b>	<b>15.09</b>	<b>-9.46</b>	<b>85.31</b>
X	<b>Tax expense</b>						
(i)	Current tax			0.30	0.36	0.30	0.40
(ii)	Deferred Tax						
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>(10.02)</b>	<b>7.22</b>	<b>0.93</b>	<b>14.73</b>	<b>(9.76)</b>	<b>84.91</b>
XII	Profit/(loss) from discontinuing operations						
XIII	Tax expense of discontinuing operations						
XIV	<b>Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>						
XV	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>-10.02</b>	<b>7.22</b>	<b>0.93</b>	<b>14.73</b>	<b>-9.76</b>	<b>84.91</b>
XVI	<b>Other Comprehensive Income</b>						
A (i)	Items that will not be reclassified to profit or loss						
(ii)	Income tax relating to items that will not be reclassified to profit or loss						
B (i)	Items that will not be reclassified to profit or loss						
(ii)	Income tax relating to items that will not be reclassified to profit or loss						
XVII	<b>Total Comprehensive Income for the period (comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>-10.02</b>	<b>7.22</b>	<b>0.93</b>	<b>14.73</b>	<b>-9.76</b>	<b>84.91</b>
XVIII	<b>Earning Per Share (EPS)</b>						
	Basic	-0.17	0.12	0.02	0.25	-0.17	1.44
	Diluted	-0.17	0.12	0.02	0.25	-0.17	1.44

- The above Audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on \_\_\_\_\_
- The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April, 2017 and above result have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 and read with relevant rule made thereunder.
- Reconciliation of net profit between Previous GAAP & IND AS

Net Profit	Quarter ended 31.12.2018	Year ended 31.12.2018
Net Profit/(Loss) under previous GAAP	(10.02)	14.73
Impact on account of IND AS adjustment	-	-
Net Profit/(Loss) as per IND AS	(10.02)	14.73
- Submission of Ind-AS compliant financial results for the preceding quarter and previous year ended March 31, 2018 is not mandatory as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide as true and fair view of its affairs.
- Statutory Auditors of the Company have carried out Limited Review for the quarter ended December 31, 2018.
- Figures of the previous periods are regrouped, wherever necessary, to correspond with current periods

By order of the Board of Directors  
For Hariyana Metals Limited

  
Harish Agrawal  
Managing Director  
DIN :00291083

Place : Nagpur  
Date : 08.02.2019

# *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

### Report on Limited Review of the Un-Audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s HARIYANA METALS LIMITED for the quarter ended 31<sup>st</sup> December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 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 report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, Engagement to 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 reasonable 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 provides less assurance than an audit. We have not performed an audit and accordingly. We do not express an audit opinion.

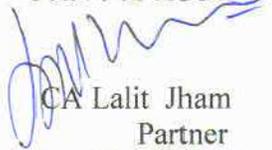
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind-AS) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies 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 disclosed, or that it contains any material misstatement.

Place : Nagpur

Date : 08.02.2019



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

  
CA Lalit Jham  
Partner

Mem No. 040501