

HARIYANA METALS LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

| Particulars | (Rs. In Rupees) | | | | | Previous + Accounting Year ended 31.03.2014 (Audited) |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---|
| | Three months ended | | | Nine months ended | | |
| | 31.12.2014 (Unaudited) | 30.09.2014 (Unaudited) | 31.12.2013 (Unaudited) | 31.12.2014 (Unaudited) | 31.12.2013 (Unaudited) | |
| Net Sales / Income from Operations | | | | | | |
| Service Charges | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Income | 0.00 | 0.00 | 0.05 | 0.00 | 3.09 | 11.37 |
| Closing Stock | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income | 0.00 | 0.00 | 0.05 | 0.00 | 3.09 | 11.37 |
| Expenditure | | | | | | |
| Opening Stock | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Manufacturing Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchase of traded goods | 0.15 | 0.00 | 0.00 | 0.15 | 0.00 | 0.00 |
| Employee cost | 0.84 | 0.84 | 1.22 | 2.52 | 2.62 | 3.64 |
| Depreciation | 0.06 | 0.05 | 0.50 | 0.17 | 0.50 | 0.27 |
| Administration/ Other Expenditure/pre-op Expenses | 2.08 | 2.10 | 7.75 | 6.28 | 12.25 | 28.78 |
| Total | 3.13 | 2.99 | 9.47 | 9.12 | 15.37 | 30.67 |
| Profit from operations before other income, interest and exceptional items | (3.13) | (2.99) | (9.42) | (9.12) | (12.28) | (19.30) |
| Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit before interest and exceptional items | (3.13) | (2.99) | (9.42) | (9.12) | (12.28) | (19.30) |
| Interest | 0.04 | 0.00 | 0.00 | 0.04 | 0.00 | 0.00 |
| Profit after interest but before exceptional items | (3.17) | (2.99) | (9.42) | (9.16) | (12.28) | (19.30) |
| Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit (loss) from ordinary activities before tax | (3.17) | (2.99) | (9.42) | (9.16) | (12.28) | (19.30) |
| Less :Tax expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Current Tax | 0.44 | 0.00 | 0.00 | 0.44 | 0.00 | 0.00 |
| Earlier Years Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.88 |
| Fringe Benefit Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Earlier Years Fringe Benefit Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Income/fringe benefit tax for earlier years | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Profit (loss) from ordinary activities after tax | (3.61) | (2.99) | (9.42) | (9.60) | (12.28) | (20.96) |
| Extra ordinary items (net of tax expenses) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Profit (loss) for the year | (3.61) | (2.99) | (9.42) | (9.60) | (12.28) | (20.96) |
| Paid up equity share Capital (Face value Rs 10/-) | 58.01 | 58.01 | 58.01 | 58.01 | 58.01 | 58.01 |
| Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | | | |
| Earning Per Share (EPS) (Not annualised) | | | | | | |
| a) Basic EPS | (0.62) | (0.52) | (1.62) | (1.65) | (2.12) | (3.61) |
| Diluted EPS | (0.62) | (0.52) | (1.62) | (1.65) | (2.12) | (3.61) |
| Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.) | | | | | | |
| b) Basic EPS | (0.62) | (0.52) | (1.62) | (1.65) | (2.12) | (3.61) |
| Diluted EPS | (0.62) | (0.52) | (1.62) | (1.65) | (2.12) | (3.61) |
| After Extraordinary items for the period, for the year to date and for the previous year (in Rs.) | | | | | | |
| Public shareholding -No. of Shares | 160,950 | 160,950 | 160,950 | 160,950 | 160,950 | 160,950 |
| Percentage of Shareholding | 27.73 | 27.73 | 27.73 | 27.73 | 27.73 | 27.73 |
| PROMOTERS AND PROMOTER GROUP SHAREHOLDING | | | | | | |
| PLEGGED/ENCUMBERED NO OF SHARES | NIL | NIL | NIL | NIL | NIL | NIL |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP) | | | | | | |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY) | | | | | | |
| NON ENCUMBERED NO OF SHARES | 419,550 | 419,550 | 419,550 | 419,550 | 419,550 | 419,550 |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY) | 72.27 | 72.27 | 72.27 | 72.27 | 72.27 | 72.27 |

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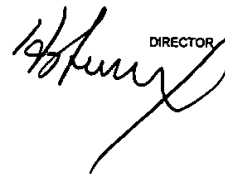
Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended December 31 2014

| Nature of Investor Complaint | Opening Balance | Additions | Disposed |
|--|------------------|------------------|----------|
| Demat Request | NIL | NIL | |
| Transfer | NIL | NIL | |
| STATEMENTS OF ASSETS AND LIABILITIES | | | |
| | (Rs. in lac) | | |
| Statement of Assets and Liabilities | As on 31.12.2014 | As on 31.12.2013 | |
| | Unaudited | Unaudited | |
| A. Equity and Liabilities | | | |
| 1) Shareholders Fund | | | |
| a) Share Capital | 58.05 | 58.01 | |
| b) Reserves and Surplus | 48.85 | 67.14 | |
| c) Money received against share warrants | | | |
| 2) Share application money pending allotment | | | |
| 3) Minority Interest | | | |
| 4) Non Current Liabilities | | | |
| a) Long term borrowings | 115.13 | 42.35 | |
| b) Deferred Tax Liabilities(net) | | | |
| c) other long term liabilities | | | |
| d) long term provisions | | | |
| Non Current Liabilities | 222.03 | 167.50 | |
| 5) Current Liabilities | | | |
| b) trade payables | 126.87 | 15.92 | |
| c) other current liabilities | | | |
| d) other short term borrowings | | | |
| Current liabilities | 126.87 | 15.92 | |
| Total Equity and Liabilities | 348.90 | 183.42 | |
| B) Assets | | | |
| 1) Non Current Assets | | | |
| a) Fixed Assets | 264.14 | 45.74 | |
| b) Goodwill on consolidation | | | |
| c) non-current investments | 2.68 | 2.68 | |
| d) deferred Tax assets(net) | | | |
| e) long term loans and advances | | | |
| f) other non current assets | | | |
| Non Current Assets | 266.82 | 48.42 | |
| 2) Current Assets | | | |
| a) current investments | | | |
| b) Inventories | | | |
| c) Trade receivables | 16.01 | 38.65 | |
| d) Cash and Cash equivalents | 2.12 | 9.85 | |
| e) Short term loans and advances | 63.85 | 86.50 | |
| f) other current assets | | | |
| Total Current Assets | 82.08 | 135.00 | |
| Total Assets | 348.90 | 183.42 | |

The above result were taken on record at the board meeting held on 2nd February 2015
 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.

Place: NAGPUR
 Dated: 2nd February 2015

For: HARIYANA METALS LIMITED


 DIRECTOR