



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: 14th August, 2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Subject: Outcome of Board Meeting held on Monday, August 14, 2017 to consider and approve unaudited financial results for the quarter ended 30th June, 2017

**Ref: Reg 30 of SEBI (LODR) Regulations, 2015;
BSE Scrip id: 506024**

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held on Monday, 14 August 2017, which started on 11 AM and concluded on 12 AM, at the registered office of the Company, transacted the following business:

1. Considered and approved unaudited Financial Statements along with the Limited Review Report for the quarter ended 30th June, 2017;
2. Considered and approved other business items;

Please find enclosed herewith the unaudited Financial Statements along with Limited Review Report for the quarter ended 30th June, 2017.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Yours sincerely,

For **Hariyana Metals Limited**

Harish Agrawal
Director
DIN: 00291083



Encl: As Above

SAJJAD RASUL & CO.
CHARTERED ACCOUNTANTS

85-A, Sadiqabad,
Mankapur,
Nagpur-440029.

Independent Auditor's Review Report

To,
The Board of Directors,
Hariyana Metals Limited.

1. We have reviewed the accompanying statement of unaudited financial result of **Hariyana Metals Limited** ("The Company") for the quarter ended **30th June, 2017** ("The Statement"). 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.
2. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries 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.
3. 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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

S.R. Rasul
PROPRIETOR
M.NO: 108933

Place: Nagpur
Date: 14th August, 2017



STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE, 2017

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	March 31, 2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		150.74	4874.02		4888.31
1	(a) Net Sales/ Income from Operations				10.51
	(b) Other Operating Income	1.76	2.25	0.07	
	Total Income From Operations (net)	152.5	4876.27	0.07	4898.82
2	Expenses				4966.32
a	Cost of Material Consumed	83.82	4893.98		
b	Changes in inventories of finished goods and work-in-progress	67.76	-50.98		-110.62
c	Employee Benefits Expenses	0	0	0.30	0.9
d	Depreciation and Amortisation Expenses	0.25	-0.45	0.75	1.05
e	Other Expenses	3.64	13.16	15.62	46.65
	Total Expenses	155.47	4855.71	16.67	4904.30
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	-2.97	20.56	-16.60	-5.48
4	Other Income				
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	-2.97	20.56	-16.60	-5.48
6	Finance Cost	0.30	3.39	0.18	3.95
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-3.27	17.17	-16.78	-9.43
8	Exceptional items				61.44
9	Profit / (Loss) from ordinary activities before tax (7-8)	-3.27	17.17	-16.78	52.01
10	Tax expense with Deffered Tax				
11	Profit / (Loss) from ordinary activities before tax (9-10)	-3.27	17.17	-16.78	52.01
12	Extraordinary items				
13	Net Profit/ (Loss) for the period (11-12)	-3.27	17.17	-16.78	52.01
14	Paid up equity share Capital (F.V. Rs.10 each)	58.05	58.05	58.05	58.05
15	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				
b	Diluted				

Notes:-

- The above Results as reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 14th August, 2017. Limited Review have been carried out by the Statutory Auditors of the Company.
- The Company's main activity is trading of allied steel products, which is significant business segment, as per the AS17 issued by the Institute of Chartered Accountants of India.
- There were no investor complaints pending at the beginning of the quarter as on 1st April, 2017. During the current quarter ended 30th June, 2017 the Company had not received any Complaint.
- Previous years figures have been grouped/regroped wherever necessary.

Place: Nagpur

Date: 14-Aug-17

For Hariyana Metals Limited

Mr. Harish Agrawal
Managing Director
DIN: 00291083


