



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: 10th February, 2017.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
 P. J. Tower, Dalal Street,
 Mumbai - 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve unaudited financial results for the quarter ended 31st December, 2016:

Ref: Reg.30 of SEBI (LODR) Regulations, 2015;

BSE Scrip ID: 506024:

With reference to above captioned subject matter and pursuant to Reg.30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Friday the 10th February, 2017**, which started at **02.00 p.m.** and concluded at **03.00 p.m.** at the Registered Office of the Company transacted the following businesses:

1. Considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 31st December, 2016;
2. Considered and approved other business matters.

The enclosed herewith the Unaudited Financial Statements along with Limited Review Report for the quarter ended 31st December, 2016 and Statement of Assets and Liabilities for the quarter ended 31st December, 2016.



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

Thanking You,

Yours Sincerely,

For Hariyana Metals Limited


Harish Agrawal

Director

DIN No.00291083.



Encl: As above.

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31 DECEMBER, 2016

Rs. In Lacs (except EPS)

Sr. No.	Particulars	Quarter ended			Year to date figures for		Year ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	March 31, 2016 (Audited)
1	(a) Net Sales/ Income from Operations	14.29	0	0	14.29	133.18	133.18
	(b) Other Operating Income	7.77	0.42	0.53	8.26	4.88	7.67
	Total Income From Operations (net)	7.77	0.42	0.53	22.55	138.06	140.85
2	Expenses						
a	Cost of Material Consumed	72.34	0	0	72.34	125.14	125.14
b	Changes in inventories of finished goods and work-in-progress	-59.64	0	0	-59.64	0	-4.36
c	Employee Benefits Expenses	0.15	0.45	2.33	0.9	4.07	3.82
d	Depreciation and Amortisation Expenses	0	0.75	7.34	1.50	8.34	3.15
e	Other Expenses	11.25	6.62	4.93	33.49	13.68	18.61
	Total Expenses	11.40	7.82	14.60	48.59	151.23	146.36
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	-3.63	-7.40	-14.07	-26.04	-13.17	-5.51
		61.44	61.44		61.44	0	0
4	Other Income						0
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	57.81	54.04	-14.07	35.40	-13.17	-5.51
6	Finance Cost	0.36	0.02	0.15	0.56	0.29	4.14
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	57.45	54.02	-14.22	34.84	-13.46	-9.65
8	Exceptional items						
9	Profit / (Loss) from ordinary activities before tax (7-8)	57.45	54.02	-14.22	34.84	-13.46	-9.65
10	Tax expense with Deffered Tax						
11	Profit / (Loss) from ordinary activities before tax (9-10)	57.45	54.02	-14.22	34.84	-13.46	-9.65
12	Extraordinary items						
13	Net Profit/ (Loss) for the period (11-12)	57.45	54.02	-14.22	34.84	-13.46	-9.65
14	Paid up equity share Capital (F.V. Rs.10 each)	58.05	58.05	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)						-1.66
a	Basic						
b	Diluted						



Signature

Notes: -

- 1 The above Audited Results as reviewed by the Audit Committee have been approved by the Board of Directors at their meeting held on 10th February, 2017.
- 2 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.
- 3 There were no investor complaints pending at the beginning of the quarter as on 30th September 2016. During the current quarter ended 31st December, 2016, the Company had not received any Complaint.
- 4 Previous years figures have been grouped/regrouped wherever necessary.

Place: Nagpur

Date: February 10, 2017

For Hariyana Metals Limited


Mr. Harish Agrawal
Managing Director
DIN: 00291083



**SAJJAD RASUL & CO.
CHARTERED ACCOUNTANTS**

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

Independent Auditor's Report on the Standalone Statement of Financial Results of Hariyana Metals Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To,
The Board of Directors,
Hariyana Metals Limited
Nagpur-440008.

We have reviewed the accompanying Standalone Unaudited Financial Results of Hariyana Metals Limited Limited ("the Company") for the quarter ended December 31, 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review (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 reasonable assurance as to whether the Statement is free of material misstatement(s). A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including in the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results for the quarter ended December 31, 2016 being the balancing figure between reviewed figures in respect of full financial year which were subject to limited review by us.

For Sajjad Rasul & Co.
Chartered Accountant
FRN: 120594W

S. Rasul

Proprietor
M No 108933

Date : 10th February, 2017
Place : Nagpur

