## HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY) Phone: 01662-220067,220367,220738 Fax 01662-220265 Email :info@hisarmetal.com, Web <u>www.hisarmetal.com</u> CIN No: L74899HR1990PLC030937

February 10, 2023

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Category: Permitted For Trade)

Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Scrip Code: <u>HISARMETAL</u>

## Sub: <u>Outcome of Board Meeting-Un-audited financial results for the quarter and Nine</u> <u>Months ended on December 31, 2022</u>

Dear Sir

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith unaudited financial results for the quarter and nine months ended on December 31, 2022 subject to limited review by the Statutory Auditors of the Company, as approved by the Board of Directors of the Company in its meeting held today, that commenced at 11.00 A.M. and concluded at 12.50 P.M.

Further, the copy of said limited review report submitted by the Statutory Auditors of the Company is also enclosed herewith.

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This is for your kind information and records.

Thanking You,

Yours faithfully, For Hisar Metal Industries Limited

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(Vishesh Kumar Chugh) Company Secretary



## HISAR METAL INDUSTRIES LIMITED

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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

1		or the Quarter and Nine Months Ended December 31, 2022 (Rs. in lakhs except as state					
S. No		Quarter ended			Nine Months Ended Vear ended		
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
T	INCOME	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	a) Revenue from operations	5957	7562	6818	21747	17028	024
	b) Other income	-17		7	21/4/	10 A 30 Mer. W.	236
	Total Income	5940		the second se	21748	137	1
2	Expenses	5540	1313	0045	21/48	17165	238
	a. Cost of materials consumed	4575	5799	5310	16816	13077	179
	b. Purchases of stock-in-trade				10010	13011	179
	c. Changes in inventories of finished goods,						
	work-in-progress and stock-in-trade	-98	-30	-103	-156	-108	-1
	d. Employee benefits expense	207	226	191	629	554	
	e. Finance cost	141	159	131	425		7
	f. Depreciation and amortization expense	56	53	50		383	4
	g. Other expenses	736			162	156	2
	Total expenses		891	853	2547	2109	293
	Profit / (Loss) from ordinary activities before Exceptional	5617	7098	6436	20423	16171	2222
3	Items and Tax	323	475	389	1325	994	10
	Exceptional items			507	1525	394	162
5	Profit / (Loss) from ordinary activities before tax	-	-				
6	Tax expense	323	475	389	1325	994	162
	Current tax						
	Previous Year Tax	82	119	98	334	250	41
	Deffered Tax						
7	Net Profit / Loss for the period	241	28/				1
8	Other comprehensive income, net of tax	241	356	291	991	744	120
	a) Items that will not be reclassified to profit or loss						
	b) Items that will be reclassified to profit or loss		-	-			
	Total other comprehensive income, net of tax	· · ·		-		0	
9	Total other comprehensive income, net of tax	0	0	0	0	0	
10	Total Comprehensive income (7+8)	241	356	291	991	744	120
10 1	Paid up equity share capital (Face value of Rs.10/- each)	540	540	540	540	540	54
11	Reserves excluding Revaluation Reserves						384
12	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	4.46	6.59	5.39	18.35	13,78	22.3
1) [	The above-mentioned results for the quarter and nine months en been approved by the Board of Directors at their respective me	ded on Decembe etings held Feb	r 31 2022 ac	Ferrier and	reserves de	11 11 1 11	
2)	The above unaudited financial results of the company have been 133 of the Companies Act 2013 read with Companies (Indian Act	prepared in acc	ordance with	Indian Account	nting Standard	(IND-AS) or	progetished a
	and examplified 2015 read with Companies (indian Act	counting Standar	ds i Rules 201	5 ac amondo	form time to	time	presented in
2)	The Company is operating in single segment hence segment wise	reporting is not a	upplicable on t	he Company	romit time to	unite.	
4) [1	rovison for Deferred tax will be made at year end		and the second sec		_		
5) ]	The corresponding figures for the previous periods have been regrouped/reclassiffied, wherever necessary, to make them comparable.						
	prince and even reproporter assimiled, wherever necessary, to make them comparable:						
	TAL For and on behalf of Board of Director						
1		1.4		HISA	R S		1.
	Place : Hisar (Haryana)	× .		11:2	.0/	1	- 
T	Date : February 10, 2023			118	. //	(Ab	hiramTaya
14							ging Directo



Ram Sanjay & Co. **Chartered Accountants** 



## LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

To The Board of Directors M/s Hisar Metal Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** for the quarter and nine months ended on 31<sup>st</sup> December, 2022 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on February 10, 2023. 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 Engagements (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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles 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 Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAM SANJAY & CO. Chartered Accountants Firm Reg. Nor 021670N Chartered Accountant

> (CA Sanjay Verma) (Partner)

Membership No. 089499

UDIN: (23089499 BGPNUB2576)

Place: Hisar Date: 10.02.2023

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