



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005  
TEL. : 01662-260379, TEL/FAX : 91-1662-260397

Dated: August 13, 2015

Dept. of Corporate Services  
The Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P J Towers, Dalal street  
Mumbai 400001

Sub: Compliance of Post Listing Requirement for the Quarter ended June 30, 2015  
(SCRIP CODE 521068).

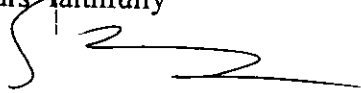
Dear Sir,

We forward herewith a copy of un-audited results along with limited review Report, for the quarter ended June 30, 2015 under clause 41 of the Listing Agreement.

We hope you will find the same in order

Thanking You,

Yours' faithfully

  
Authorised Signatory

Encl: As above.

HISAR SPINNING MILLS LIMITED  
 9th KM Stone, Hisar Bhiwani Road,  
 V.P.O. Dabra, Hisar - 125005  
 CIN - L17112HR1992PLC031621  
 Tel. - 01662-260397  
 Email - hsmi2000@rediffmail.com

Annexure to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

Part I

Sr. No.	Particulars	Quarter Ended			
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
1	Income from operations				
	(a) Net sales/income from operations	547.74	537.87	551.25	2,368.58
	(b) Other operating income	3.41	8.30	3.55	23.58
	Total income from operations (net)	551.15	546.17	554.80	2,392.16
2	Expenses				
	(a) Cost of materials consumed	373.22	410.55	377.34	1,571.34
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	12.45	40.38	-8.38	5.65
	(c) Employees benefits expense	7.58	8.53	7.16	30.75
	(d) Depreciation and amortisation expense	23.16	40.65	33.45	134.53
	(e) Other expenses	139.66	124.04	133.56	531.16
	Total Expenses	556.07	543.39	543.13	2273.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	4.92	2.78	11.67	118.72
4	Other income	2.57	3.59	1.79	12.63
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2.35	6.37	13.46	131.35
6	Finance costs	8.48	5.55	7.14	28.31
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	10.83	0.82	6.32	103.04
8	Exceptional items	13.80	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	2.97	0.82	6.32	103.04
10	Tax expense	13.18	1.82	4.27	24.17
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	10.21	1.00	10.59	78.87
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	10.21	1.00	10.59	78.87
17	Paid-up equity share capital (FV Rs. 10/- per share)	373.50	373.50	373.50	373.50
	Preference Share Capital (FV Rs. 10/- per share)	65.00	65.00	65.00	65.00
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year				212.33
19	Earnings Per Share (EPS) (Rs. Per Share)				
19(i)	Basic and Diluted EPS (Rs.) before Extraordinary items	(0.27)	(0.03)	0.28	2.11
19(ii)	Basic and Diluted EPS (Rs.) After Extraordinary items	(0.27)	(0.03)	0.28	2.11

Part II

13/06/2015



*[Handwritten Signature]*

A) PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	Number of Shares	1889900	1889900	1889900	1889900
	Percentage of Shareholding	50.60	50.60	50.60	50.60
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	Number of Shares	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	Number of shares	1845100	1845100	1845100	1845100
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of total share capital of the company)	49.40	49.40	49.40	49.40

B	Particulars	Quarter Ended
		30-Jun-15
	Pending at the beginning of the quarter	0
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	0

#### Notes

- The above results for the quarter ended 30th June 2015 were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their respective meeting held on 13th August 2015.
- No Segment Reporting is required because no separate segment is possible as per AS- 17 issued by The Institute of Chartered Accountants of India.
- Limited Review of the above un-audited financial results of the Company in terms of clause 41 of the Listing Agreement has been carried out by the statutory Auditors of the Company.
- Figures have been re-grouped/reclassified wherever necessary.
- The figures for the quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- One complaint letter received from Investor during the quarter were suitably disposed off.



for Hisar Spinning Mills Limited

Place: Chandigarh

Dated: 13th August, 2015

(Gopal Krishan Gupta)

Managing Director

13/08/2015

# JAIN & ANIL SOOD

Chartered Accountants

S.C.O. 12, Basement,  
Feroze Gandhi Market,  
Ludhiana- 141 001  
Ph: (o) 0161-2773027, 4361749

## LIMITED REVIEW REPORT

Board of Directors  
Hisar Spinning Mills Limited  
9<sup>th</sup> KM Stone,  
Tosham Road,  
V.P.O. Dabra,  
Hisar

We have reviewed the accompanying statement of unaudited financial results of HISAR SPINNING MILLS LIMITED, 9<sup>th</sup> KM Stone, Tosham Road, V.P.O. Dabra, Hisar for the quarter ended 30<sup>th</sup> June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

We have 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 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 financial results read with notes thereon, prepared in accordance with Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies thereon, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for JAIN & ANIL SOOD  
Chartered Accountants  
Firm Registration No: 010505N

Date: 13/08/2015  
Place: Chandigarh



*Rajesh Jain*  
(RAJESH KUMAR JAIN)  
Partner  
Membership No: 088447