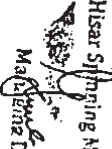


HISAR SPINNING MILLS LIMITED
 9TH KM, STONE, TOSHAM ROAD, V.P.O. DABRA, HISAR - 152006
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014
 Part I

Sr. No.	Particulars	Quarter ended				Year ended (Audited)
		31.12.2014 (Un-audited)	30.09.2014 (Un-audited)	31.12.2013 (Un-audited)	31.12.2013 (Un-audited)	
1	Income from operations	637.84	641.62	613.14	1630.71	2083.28
	(a) Net advertising from operations	4.37	7.36	3.37	15.28	15.42
	(b) Other operating income	642.21	648.09	623.51	1945.89	2108.71
2	Expenses	407.10	370.35	337.98	1160.19	1285.76
	(A) Cost of materials consumed	33.51	20.90	-12.41	46.03	61.00
	(B) Changes in inventory of finished goods, work-in-progress and stock-in-trade					
	(C) Employee's benefits expense	7.51	7.55	6.30	22.22	18.36
	(D) Depreciation and amortisation expense	31.43	29.00	28.18	87.98	82.97
	(E) Other expenses	135.62	137.80	118.54	401.12	324.37
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	615.22	571.20	478.59	1750.05	1945.39
4	Other income	28.99	77.28	44.92	115.94	131.50
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2.83	4.92	1.33	9.04	7.86
6	Finance costs	29.62	81.90	46.25	124.98	134.26
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	9.15	6.47	7.98	22.76	27.23
8	Exceptional items and other non-recurring items	20.47	75.43	38.27	102.22	107.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	0.06	0.00	0.00	0	0
10	Tax expense (including deferred tax and net of VAT credit entitlement)	20.47	75.43	38.27	102.22	107.00
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	18.29	10.33	5.18	22.15	19.87
12	Extraordinary items (net of tax expense)	4.18	65.10	33.09	79.87	93.34
13	Net Profit/(Loss) for the period (11+12)	0.00	65.10	33.09	79.87	93.34
14	Paid-up equity share capital (₹/Rs. 10/- per share)	4.18	65.10	33.09	79.87	93.34
15	Preference Share Capital (₹/Rs. 10/- per share)	373.50	373.50	373.50	373.50	373.50
16	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	65.00	65.00	65.00	65.00	65.00
16	Earnings Per Share (EPS) (₹/Rs. 10/- per share) not recomputed					133.48
16(i)	Basic and Diluted EPS (₹/Rs) before Extraordinary items	0.11	1.74	0.89	2.14	2.50
16(ii)	Basic and Diluted EPS (₹/Rs) after Extraordinary items	0.11	1.74	0.89	2.14	2.50
Part II						3.21
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	1889900	1889900	1889900	1889900	1889900
	- Number of shares	50.60	50.60	50.60	50.60	50.60
	- Percentage of shareholding					
2	Promoters and Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	- Number of shares					

For Hisar Spinning Mills Ltd
 Managing Director

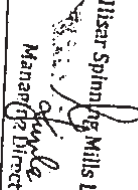
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	NB	NB	NB	NB	NB	NB
- Percentage of shares (as a % of total share capital of the company)	NB	NB	NB	NB	NB	NB
(b) Non-encumbered:						
- Number of shares	1845100	1845100	1845100	1845100	1845100	1845100
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of total share capital of the company)	49.40	49.40	49.40	49.40	49.40	49.40

For Hisar Spinning Mills Ltd.

 Madhviraj Dineshwar
 Madhviraj Dineshwar Director

B INVESTOR COMPLAINTS	Particulars		Quarter Ended
			31-Dec-14
	Pending at the beginning of the quarter		0
	Received during the quarter		0
	Disposed of during the quarter		0
	Remaining unreported at the end of the quarter		0

- Notes
- 1 The above results for the quarter ended 31st December 2014 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 12th January 2015.
 - 2 No Segment Reporting is required because no separate segment is possible as per AS - 17 issued by The Institute of Chartered Accountants of India.
 - 3 Figures have been re-grounded, reclassified wherever necessary.
 - 4 Limited Review of the above un-audited financial results of the Company in terms of clause 41 of the Listing Agreement is being carried out by the Statutory Auditors of the Company.
 - 5 No Complaint letter received from Investor during the quarter.

For Hisar Spinning Mills Ltd.


 Manoj Kumar
 Managing Director

or Hisar Spinning Mills Limited
 (Sopel Krishna Gupta)
 Managing Director

Place: Hisar
 Date: 12th January, 2015