



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005

TEL/FAX : 91-1662-260397, Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsm12000@rediffmail.com

Dated: February 15, 2016

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 / nine months ended
December 31, 2015 (SCRIP CODE 521068).

Dear Sir,

We forward herewith a copy of quarterly / nine months un-audited results for the quarter /
nine months ended December 31, 2015 Pursuant to Regulation 29 read with Regulation
47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.

We hope you will find the same in order.

Thanking You,

Your's faithfully

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a series of loops and a horizontal line.

Authorised Signatory

Encl: As above.

HISAR SPINNING MILLS LIMITED
 9TH KM. STONE, HISAR, BHAWANI ROAD, V.P.O. DABRA, HISAR - 125005
 CIN - L1712HR1992FLC031627
 Tel. - 01662-260397, Email - hsmil2000@rediffmail.com
 Website : www.hisarspinningmills.com
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

Sr. No.	Particulars	Quarter ended			Year ended	
		31.12.2015 (Un-audited)	30.09.2015 (Un-audited)	31.12.2014 (Un-audited)	31.12.2015 (Un-audited)	31.03.2015 (Audited)
1	Income from operations					
	(a) Net as income from operations	562.13	603.94	537.84	1713.81	1830.71
	(b) Other operating income	5.78	4.52	4.37	13.72	15.28
	Total Income from operations (net)	567.92	608.46	542.21	1727.53	1845.99
2	Expenses					
	(a) Cost of materials consumed	355.60	374.06	407.10	1102.88	1160.79
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-43.39	-61.57	33.51	-62.51	48.03
	(c) Employees benefits expense	9.90	9.62	7.51	27.10	22.22
	(d) Depreciation and amortisation expense	68.74	68.92	31.43	160.82	93.86
	(e) Other expenses	143.57	156.89	135.67	440.12	407.13
	Total expenses	534.42	547.82	615.22	1638.41	1730.05
3	Profit (-) Loss from operations before other income, finance costs and exceptional items (1-2)	33.50	60.64	26.98	89.12	115.94
4	Other income	1.18	1.24	2.63	4.97	9.04
5	Profit (-) Loss from ordinary activities before finance costs and exceptional items (3+4)	34.68	61.78	29.62	94.09	124.98
6	Finance costs	12.28	12.98	9.15	33.72	22.76
7	Profit (-) Loss from ordinary activities after finance costs but before exceptional items (5-6)	22.40	48.80	20.47	60.37	102.22
8	Exceptional items and prior period items	3.78	0.02	0.00	17.60	0.00
9	Profit (-) Loss from ordinary activities before tax (7+8)	26.18	48.82	20.47	77.97	102.22
10	Tax expense (including deferred tax and net of MAT credit entitlement)	6.10	3.30	16.29	24.58	22.35
11	Net Profit (-) Loss from ordinary activities after tax (9-10)	18.08	45.52	4.19	53.39	79.87
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (-) Loss for the period (11-12)	18.08	45.52	4.19	53.39	79.87
14	Paid-up equity share capital (FV Rs. 10/- per share)	373.50	373.50	373.50	373.50	373.50
15	Reserve excluding revaluation reserve 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 audited)					212.33
16(i)	Basic and Diluted EPS (Rs) before Extraordinary items	0.48	1.22	0.11	1.43	2.11
16(ii)	Basic and Diluted EPS (Rs) after Extraordinary items	0.48	1.22	0.11	1.43	2.11
Part B						
A PARTICULARS OF SHAREHOLDING		1889900	1889900	1889900	1889900	1889900
1	Public Shareholding	50.60	50.60	50.60	50.60	50.60
	- Number of shares					
	- Percentage of shareholding					



Sapno karnal.

2	Promoters and Promoter Group Shareholding (a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of total share capital of the company) (b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		1845100	1845100	1845100	1845100	1845100	1845100	1845100	1845100
		100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
		49.40	49.40	49.40	49.40	49.40	49.40	49.40	49.40

Sapna Bansal



B	INVESTOR COMPLAINTS	Particulars	Quarter Ended
			31-Dec-15
		Pending at the beginning of the quarter	0
		Received during the quarter	0
		Disposed of during the quarter	0
		Remaining unresolved at the end of the quarter	0

Notes

- The above results for the quarter ended 31st December 2015 were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their respective meetings held on 15th February 2016.
- No Segment Reporting is required because no separate segment is possible as per Accounting Standard [AS-17 (Segment Reporting)].
- Figures have been re-grouped, reclassified wherever necessary.
- 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.
- No Complaint letter was received from any investor during the quarter.
- The financial results do not contain any false or misleading statements or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

for Hisar Spinning Mills Limited

Sapna Kansal

(Sapna Kansal)
Director
DIN: 06592410

Place: Chandigarh
Dated: 15th February, 2016

By: Dr. Anil Sood



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
9th KM Stone,
Tosham Road,
V.P.O. Dabra,
Hisar

We have reviewed the accompanying statement of unaudited financial results of **HISAR SPINNING MILLS LIMITED**, 9th KM Stone, Tosham Road, V.P.O. Dabra, Hisar for the quarter ended 31st December 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: 15.02.2016
Place: Chandigarh



Rajesh K
(RAJESH KUMAR JAIN)
Partner
Membership No. 088447