

DESPATCH NOTICE
12/08/15

HISAR METAL INDUSTRIES LIMITED

Regd. Off. & Works: New Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India
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Statement of Unaudited Results for the Quarter ended on June 30, 2015

S. No.	Particulars	Quarter ended			Previous year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
(Refer notes below)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	Net Sales/Income from Operations (net of excise duty)	4595	5961	5593	22334
	Other operating income	19	18	15	61
	Total income from operations (net)	4614	5979	5608	22395
2	Expenses				
	a. Cost of materials consumed	3831	5266	4798	19173
	b. Purchases of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	50	39	-63	-123
	d. Employee benefits expense	61	57	63	264
	e. Depreciation and amortization expense	41	44	66	151
	f. Other expenses	450	439	502	1955
	Total expenses	4433	5757	5366	21429
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	181	222	242	975
4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	181	222	242	975
6	Finance Costs	163	153	189	770
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	18	69	53	205
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	18	69	53	205
10	Tax expense	10	28	18	72
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	8	41	35	133
12	Extraordinary items (net of tax)	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	8	41	35	133
14	Paid up equity share capital (Face value of Rs.10/- each)	360	360	360	360
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	955
16	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) Basic	0.22	1.14	0.97	3.69
	b) Diluted	0.22	1.14	0.97	3.69

See accompanying notes to the financial results

PART II

Select Information for the Quarter ended on June 30, 2015

Particulars	Quarter ended			Previous Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of shares	1679630	1679630	1679630	1679630
- Percentage of shareholding	46.66	46.66	46.66	46.66
2 Promoters and promoters group Shareholding				
a) Pledge/Encumbered				
- Numbers of Shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b) Non-encumbered				
- Numbers of Shares	1920370	1920370	1920370	1920370
- Percentage of shares (as a % of the total shareholding of Promoters and promoters group)	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	53.34	53.34	53.34	53.34

Particulars	Quarter ended on 30.06.2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

- Notes:
- The above-mentioned unaudited results for the quarter ended on June 30, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2015.
 - The above-mentioned unaudited results for the quarter ended on June 30, 2015, have been subjected to limited review by the statutory auditors of the Company. The said report is being filed with the stock exchanges.
 - The corresponding figures for the previous periods have been regrouped, wherever necessary.
 - The Board of Directors has decided to convene Annual General Meeting of the Company on September 25, 2015.
- For and on behalf of Board of Directors

VARDHMAN HOLDINGS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040,
PAN: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

COMPANY NOTICE

The notice is hereby given that the 51st Annual General Meeting ("AGM") of the Company will be held on Friday, 4th September, 2015 at 05.00 P.M. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any Statutory modifications, amendments or re-enactments thereto) and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to the members and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system. Electronic copy of Annual Report for F.Y. 2014-15 is also available on the Company's website www.vardhman.com. Physical copies of Annual Report for F.Y. 2014-15 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on Tuesday, 11th August, 2015.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 27th August, 2015;
- The remote e-voting shall commence from Tuesday, 1st September, 2015 at 9.00 a.m. and shall end on Thursday, 3rd September, 2015 at 5.00 p.m.;
- Any person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 27th August, 2015, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

iv. members may note that:

- the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at the AGM;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
- The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800 200 5533 or contact to Ms. Tanu Berry, Company Secretary, Vardhman Premises, Chandigarh Road, Ludhiana at the designated email ID: secretarial.lud@vardhman.com and telephone nos.0161 2228943-48.

By the order of the Board of Directors
For VARDHMAN HOLDINGS LIMITED

Place: Ludhiana
Date : 12.08.2015

(Tanu Berry)
COMPANY SECRETARY