

HAMILTON POLES MANUFACTURING CO LTD

7, HARE STREET, 4TH FLOOR, KOLKATA - 700001.

CIN No. L28991WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com

Rs. in lacs

Statement of unaudited Financial results for the Quarter and Nine months ended 31/12/2018

Sr. No.	Particulars	Quarter ended			Year ended
		31st Dec 2018	30th Sep 2018	31st Dec 2017	31st March 2018
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations (net of excise duty)	-	-	-	17.12
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net) (a+b)	-	-	-	17.12
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	13.71
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(d) Employees Benefit Expenses	-	-	-	1.03
	(e) Depreciation & Amortization Expenses	-	-	-	-
	(f) Commission Expense	-	-	-	-
	(g) Other Expenses(Any item exceeding 10% of the total expenses relating to operations to be shown separately	0.37	0.04	0.22	2.34
	Total Expenses (a+b+c+d+e+f)	0.37	0.04	0.22	17.08
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	(0.37)	(0.04)	(0.22)	0.04
4	Other Income/(Loss)	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	(0.37)	(0.04)	(0.22)	0.04
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional Items (3+4)	(0.37)	(0.04)	(0.22)	0.04
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	(0.37)	(0.04)	(0.22)	0.04
10	Tax Expense	-	-	-	0.01
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	(0.37)	(0.04)	(0.22)	0.03
12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority Interest	(0.37)	(0.04)	(0.22)	0.03
14	Share of profit/ loss of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ loss for the period(13+14+15)	(0.37)	(0.04)	(0.22)	0.03
17	Paid up equity share capital (face value of the shares shall be Indicated)	20.00	20.00	20.00	20.00
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-
19(I)	Earning Per Share (before extra-ordinary items) of Face value of Rs.10 /- each (not annualized)				
	a) Basic	(0.019)	(0.020)	(0.110)	0.015
	b) Diluted	(0.019)	(0.020)	(0.110)	0.015
19(II)	Earnings per Share (after extraordinary Items) of face value of Rs 10,-/ each (not annualised):				
	a) Basic	(0.019)	(0.020)	(0.110)	0.015
	b) Diluted	(0.019)	(0.020)	(0.110)	0.015

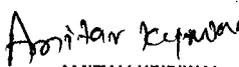
Notes :

1. The above results for the quarter ended in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have been reviewed by the audit committee & approved by the Board of Directors at their meeting held on 01.02.2019. The Statutory Auditors of the Company have carried out a limited review of the above unaudited financial results for the quarter ended 31st december 2018 and issued their report thereon.

2. The Figures of the last quarter are balancing figures between 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.

3. Previous period's figures have been re-group /reclassified wherever necessary.



For HAMILTON POLES MANUFACTURING CO. LTD
 Kolkata

AMITAV KEJRIWAL
 Director

Place : Kolkata

Date : 01.02.2019

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Hamilton Poles Manufacturing Co. Ltd
7 HARE STREET 4TH FLOOR,
KOLKATA- 700 001.

1. We have reviewed the accompanying statement of unaudited financial results of Hamilton Poles Manufacturing Co. Ltd ("the Company") for the quarter December 31, 2018 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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 Statement is 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.



3. 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies 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 modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For OM PRAKASH KHAJANCHI
Chartered Accountants

O. P. Khajanchi

O.P. Khajanchi
(Sole Proprietor)
M. No.: 065549



Place: Kolkata
Date: 01.02.2019