

HAMILTON POLES MANUFACTURING CO. LIMITED

Statement of unaudited Financial Result for the nine month ended 31st dec, 2019.

(Rupees in Lakh except EPS)

Particulars	Quarter ended			Nine Month ended		Year ended
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	-	-	-	24.97
II Other Income	-	-	-	-	-	-
III Total Income (I+II)	-	-	-	-	-	24.97
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	20.75
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	1.22
Employee benefits expense	0.36	0.36	-	0.88	-	1.12
Finance costs	-	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-	1.85
Other expenses	0.26	0.31	0.37	0.83	0.71	24.94
Total expenses (IV)	0.62	0.67	0.37	1.71	0.71	-
V Profit/(loss) before exceptional items and tax (I-IV)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.03
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.03
VIII Tax expense:						
(1) Current tax	-	-	-	-	-	0.01
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.02
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.02
XIII Profit/(loss) for the period (IX+XII)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.02
XIV Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.62)	(0.67)	(0.37)	(1.71)	(0.71)	0.02
XVI Paid up equity share capital (face value of the shares shall be indicated)	20.00	20.00	20.00	20.00	20.00	20.00
XVII Earnings per equity share (for continuing operation):						
(1) Basic	(0.3100)	(0.3350)	(0.1850)	(0.8550)	(0.3550)	0.0100
(2) Diluted	(0.3100)	(0.3350)	(0.1850)	(0.8550)	(0.3550)	0.0100
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XIX Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

Notes:

- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind As) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) and other accounting principle generally accepted in India.
- The above results, as reviewed by Audit Committee, have been approved by the Board of Directors of the Company in their meeting held on 10th February 2020.
- The certificate obtained from the Managing Director and CFO in respect of above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.
- Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- The Statutory Auditors of the Company have carried out a limited review of the above unaudited financial results for the nine month ended 31st December 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.



For HAMILTON POLES MANUFACTURING CO. LTD

Aparna Sharma

APARNA SHARMA
Director
DIN No: 07006877

Place : Kolkata
Date : 10th February, 2020

REG OFFICE: 7 HARE STREET 4TH FLOOR, KOLKATA- 700 001, CIN: L28991WB1981PLC033462.

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9330234500



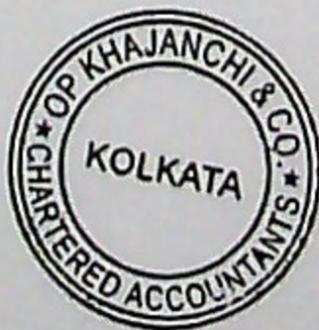
LIMITED REVIEW REPORT

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 and nine month year ended December 31, 2019 (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 KHANJANCHI & Co.
Chartered Accountants

O. P.



O P KHANJANCHI

(Proprietor)

M. No.: 065549

UDIN: 20065549AAAAE9626

Place: Kolkata

Date: 10.02.2020