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HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 12th February, 2021

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of 5th /2020-21 Board Meeting held on 12th February, 2021

CSE Scrip Code: 018090

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **HAMILTON POLES MANUFACTURING CO. LTD** was held on 12th February, 2021 Friday at 10.30 A.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited Financial Results (Standalone) for the Quarter and Nine month ended on 31th December, 2020.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/s Om Prakash Khajanchi. Chartered Accountant, Kolkata.
3. There was no any other business transacted.

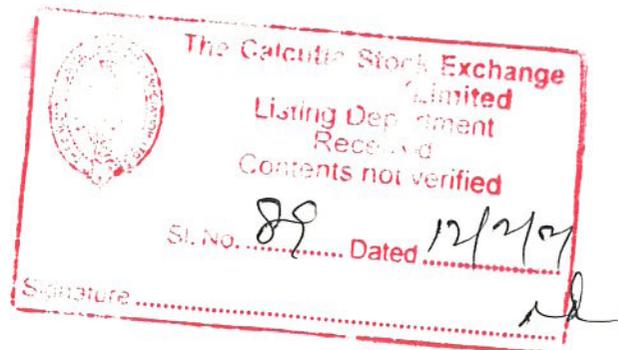
The above financial results were approved by the Board of Directors at their meeting held on 12th February, 2021. The meeting of the Board of Directors of the Company was commenced at 10:30 A.M. and concluded at 11:15 A.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal
Shilpi Agarwal
Company Secretary
ICSI M No: 40917



REG OFFICE: 7 HARE STREET 4th FLOOR, KOLKATA- 700 001,
CIN: L28991WB1981PLC033462,
E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9330234500

HAMILTON POLES MANUFACTURING CO. LIMITED

REG OFFICE: 7 HARE STREET 4th FLOOR, KOLKATA- 700 001,

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com

(Rupees in Lakh except EPS)

| | Particulars | Quarter ended | | | Nine month ended | | Year ended |
|------|--|---------------|-------------|-------------|------------------|-------------|--------------|
| | | 31/12/2020 | 30/09/2020 | 31/12/2019 | 31/12/2020 | 31/12/2019 | 31/03/2020 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue From Operations | 8.35 | 6.94 | 0.00 | 19.26 | 0.00 | 13.28 |
| II | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| III | Total Income (I+II) | 8.35 | 6.94 | 0.00 | 19.26 | 0.00 | 13.28 |
| IV | EXPENSES | | | | | | |
| | Cost of materials consumed | | - | | 0.00 | | 0.00 |
| | Purchases of Stock-in-Trade | 6.38 | 5.30 | 0.00 | 14.90 | 0.00 | 8.86 |
| | Changes in inventories of finished goods, Stock-in -Trade and work-in-progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee benefits expense | 0.84 | 0.60 | 0.36 | 1.80 | 0.88 | 1.49 |
| | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Depreciation and amortization expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other expenses | 0.53 | 0.72 | 0.26 | 1.57 | 0.83 | 2.86 |
| | Total expenses (IV) | 7.75 | 6.62 | 0.62 | 18.27 | 1.71 | 13.21 |
| V | Profit/(loss) before exceptional items and tax (I- IV) | 0.60 | 0.32 | -0.62 | 0.99 | -1.71 | 0.07 |
| VI | Exceptional Items | - | - | - | | | - |
| VII | Profit/(loss) before tax (V-VI) | 0.60 | 0.32 | -0.62 | 0.99 | -1.71 | 0.07 |
| VIII | Tax expense: | | | | | | |
| | (1) Current tax | 0.16 | 0.08 | 0.00 | 0.26 | 0.00 | 0.017 |
| | (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | 0.44 | 0.24 | -0.62 | 0.73 | -1.71 | 0.053 |
| X | Profit/(loss) from discontinued operations | | - | - | | | |
| XI | Tax expense of discontinued operations | | - | - | | | |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | 0.44 | 0.24 | -0.62 | 0.73 | -1.71 | 0.053 |
| XIII | Profit/(loss) for the period (IX+XII) | 0.44 | 0.24 | -0.62 | 0.73 | -1.71 | 0.053 |



| | | | | | | | |
|-------|--|-------|-------|-------|-------|-------|-------|
| 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) | 0.44 | 0.24 | -0.62 | 0.73 | -1.71 | 0.053 |
| 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 | 0.02 | 0.01 | -0.03 | 0.04 | -0.09 | 0.00 |
| | (2) Diluted | 0.02 | 0.01 | -0.03 | 0.04 | -0.09 | 0.00 |
| XVIII | Earnings per equity share (for discontinued operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIX | Earnings per equity share(for discontinued & continuing operations) | | | | | | |
| | (1) Basic | 0.02 | 0.01 | -0.03 | 0.04 | -0.09 | 0.00 |
| | (2) Diluted | 0.02 | 0.01 | -0.03 | 0.04 | -0.09 | 0.00 |

| Notes: | |
|--------|--|
| 1 | The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th February, 2021 |
| 2 | The previous period figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |
| 4 | The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 |
| 5 | The above results for the quarter and Nine month ended 31th December,2020 along with Auditor Report has been approved by the Board of Directors of the Company. |

For HAMILTON POLES MANUFACTURING CO. LTD



Aparna Sharma

APARNA SHARMA
Director
DIN No: 07006877

Place : Kolkata

Date :12th February, 2021



Independent Auditors' Limited Review Report on quarterly and nine month ended unaudited standalone financial results of Hamilton Poles Manufacturing Co. Ltd pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 ended December 31, 2020 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015.

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, including the manner in which it is to be disclosed, or that it contains any material misstatement

For O. P. Khajanchi & Co.
Chartered Accountants
(FRN:330280E)

O. P. Khajanchi



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

UDIN NO. 21065549AAAAAM2213

Place: Kolkata
Date: 12.02.2021