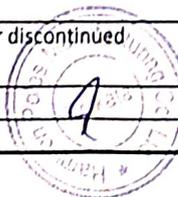


HAMILTON POLES MANUFACTURING CO. LIMITED
REG OFFICE: 221 RABNINDRA SARANI 3RD FLOOR, KOLKATA- 700 007,
CIN: L28991WB1981PLC033462,
E-mail: hamiltonpoles@rediffmail.com

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Half Year ended		Year ended
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	7.69	7.180	6.94	14.87	10.91	27.130
II	Other Income	0.00	0.000	0.00	0.00	0.00	0.000
III	Total Income (I+II)	7.69	7.180	6.94	14.87	10.91	27.130
IV	EXPENSES						
	Cost of materials consumed				0.00	0.00	0.000
	Purchases of Stock-in-Trade	6.36	6.061	5.30	12.42	8.52	22.220
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.000	0.00	0.00	0.00	0.000
	Employee benefits expense	0.54	0.540	0.60	1.08	0.96	2.810
	Finance costs	0.00	0.000	0.00	0.00	0.00	0.000
	Depreciation and amortization expense	0.00	0.000	0.00	0.00	0.00	0.000
	Other expenses	0.56	0.530	0.71	1.08	1.03	2.010
	Total expenses (IV)	7.46	7.131	6.62	14.58	10.51	27.040
V	Profit/(loss) before exceptional items and tax (I- IV)	0.23	0.049	0.32	0.29	0.39	0.090
VI	Exceptional Items	-	-	-			-
VII	Profit/(loss) before tax (V-VI)	0.23	0.049	0.32	0.29	0.39	0.090
VIII	Tax expense:						
	(1) Current tax	0.08	0.000	0.08	0.08	0.10	0.020
	(2) Deferred tax	0.00	0.000	0.00	0.00	0.00	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.15	0.049	0.24	0.21	0.50	0.070
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.15	0.049	0.24	0.21	0.50	0.070
XIII	Profit/(loss) for the period (IX+XII)	0.15	0.049	0.24	0.21	0.50	0.070
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)	0.15	0.049	0.24	0.21	0.50	0.070
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	0.07	0.0245	0.12	0.11	0.25	0.035
	(2) Diluted	0.07	0.0245	0.12	0.11	0.25	0.035
XVIII	Earnings per equity share (for discontinued operation):						0.00
	(1) Basic	0.00	0.00	0.00			0.00
	(2) Diluted	0.00	0.00	0.00			0.00
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.07	0.00	0.12	0.11	0.25	0.00
	(2) Diluted	0.07	0.00	0.12	0.11	0.25	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 01st November, 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 half year ended 30th September, 2021 along with Auditor Report has been approved by the Board of Directors of the Company.
6	The Company's / Group's operations and revenue were impacted on account of disruption in economic activity due to Covid-19. The management believes that the overall impact of the pandemic is short term and temporary in nature and is not likely to have any significant impact on the recoverability of the carrying value of its assets and the future operations. The management is closely monitoring the developments and possible effects that may result from the pandemic on its financial condition, liquidity and operations and is actively working to minimize the impact of this unprecedented situation.

For HAMILTON POLES MANUFACTURING CO. LTD

Aparna Sharma

APARNA SHARMA
Director

DIN No: 07006877



Place : Kolkata

Date : 01st November, 2021

HAMILTON POLES MANUFACTURING CO. LIMITED

REG OFFICE: 221 RABINDRA SARANI 3RD FLOOR, KOLKATA- 700 007,

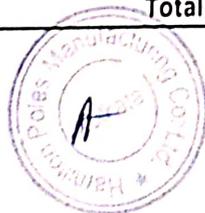
CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com

Statement of Assets and Liabilities for Company

(Rs. in Lakh)

		As at 30th Sep 2021	As at 31st March 2021
	Particulars	(Unaudited)	(Audited)
A	ASSEST		
1	Non-current assets		
	(a) Property, plant and equipment	0.00	0.00
	(b) Capital work-in -progress	-	-
	(C) Goodwill	-	-
	(c) other Intengible assets	-	-
	(d) Intengible assets under development	-	-
	(e) Investments in subsidiary, joint ventures and associate	-	-
	(f) Non- current Financial Assets	-	-
	(i) Non-current Investments	-	-
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	Total non-current financial assets	-	-
	(g) Defferred tax assets (net)	-	-
	(h) Other non-current assets	-	-
	Total non-current assets	0.00	0.00
2	Current Assets		
	(a) Inventories	0.00	0.00
	(b) Current financial assets	-	-
	(i) Current Investments	63.00	63.00
	(ii) Trade receivables	17.26	17.20
	(iii) Cash and cash equivalents	3.60	1.94
	(iv) Bank Balance other than cash and cahs equivalents	0.79	0.63
	(v) Current Loans & Advances	0.00	0.00
	(vi) Other corrent financial assets	0.00	0.00
	Total current financial assets	84.65	82.77
	(c) Current tax assets (net)		-
	(d) Other current financial assets		0.00
	Total Current assets	84.65	82.77
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	Total Assets	84.65	82.77



B	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity attributable to owner of parent		
	(a) Equity share Capital	20.00	20.00
	(b) Other equity	2.74	2.52
	Total Equity attributable to owner of parent	22.74	22.52
	(c) Non controlling interest		
	Total Equity	22.74	22.52
2	LIABILITIES		
	Non-current liabilities		
	(a) Non-current financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	Total non-current liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	0	0
3	Current liabilities		
	(a) Current Financial liabilities		
	(i) Borrowings	-	0
	(ii) Trade payables	61.79	60.14
	(iii) Other current financial liabilities	0	0
	Total current financial liabilities	61.79	60.14
	(b) Other current liabilities	0.02	0.08
	(c) provisions	0.10	0.02
	(e) Current tax liabilities (Net)	-	-
	(f) Deferred government grants	-	-
	Total current liabilities	0.12	60.24
	Liabilities directly associated with assets in disposal group		
4	classified as held for sale	-	-
	Regulatory deferral account credit balance and related deferred		
5	tax liability	-	-
	Total liabilities	61.91	60.24
	Total Equity and Liabilities	84.65	82.76



HAMILTON POLES MANUFACTURING CO. LIMITED
REG OFFICE: 221 RABNINDRA SARANI 3RD FLOOR, KOLKATA- 700 007,
CIN: L28991WB1981PLC033462,
E-mail: hamiltonpoles@rediffmail.com

Statement of Cash Flows for the year ended 30 September 2021

Particulars	(Rs In Lakhs)	
	For the year ended 30th Sep 2021 (Rupees)	For the year ended 31st March, 2021 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	0.29	0.09
Adjustments for items not included	-	-
Operating Profit before working capital changes	0.29	0.09
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	-	-
(Increase)/ decrease in Trade receivables	(0.06)	1.51
(Increase)/ decrease in inventories	-	-
Increase/ (decrease) in Other Current Assets	-	-
Increase/ (decrease) in current liabilities	1.59	(6.89)
Cash generated from operations	1.82	(5.29)
Direct Taxes Paid	-	0.02
Net cash flow from operating activities (A)	1.82	(5.31)
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	-	-
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	-
Net cash flow from investing activities (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A + B + C)	1.82	(5.31)
Add: Opening cash and cash equivalents	2.57	7.88
Closing cash and cash equivalents	4.39	2.57
Components of cash and cash equivalents		
Cash in hand	3.60	1.94
Deposit with banks in current accounts	0.79	0.63
Toal cash and cash equivalents	4.39	2.57





Independent Auditors' Limited Review Report on quarter and half year 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
221 Rabindra Sarani, 3rd Floor, Kolkata- 700 007.

1. We have reviewed the accompanying statement of unaudited financial results of Hamilton Poles Manufacturing Co. Ltd ("the Company") for the quarter and half year ended September 30, 2021 (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

O. P. Khajanchi



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

UDIN NO. 21065549AAAAGC3088

Place: Kolkata
Date: 01.11.2021