

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 31st January, 2024

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

Subject: Outcome of Board Meeting of the Company for the quarter ended 31st December, 2023 held on 31st January, 2024- Results

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

CSE Scrip Code: 018090

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., 31st January, 2024, have inter-alia considered and approved-

1. Un-audited Financial Results for the quarter ended December 31, 2023;

Accordingly, with regards to aforesaid, we are enclosing herewith the following:

a. Un-audited Financial Results for the quarter ended December 31, 2023;

b. Auditors Limited Review Report on the Results for the quarter ended December 31, 2023.

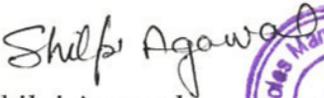
2. Any other matter transacted at the meeting:- Change in Designation of Ms. Priyanka Jha (DIN No :08943236), Whole-Time Director of the Company to Managing Director with effect from the closing of the meeting subject to approval of Members in the General Meeting.

Kindly note that the meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 3:00 P.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
Company Secretary
ICSI M No: 40917



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

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9836386292

HAMILTON POLES MANUFACTURING CO. LIMITED

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of five years with effect from 31 st January, 2024.
3.	Brief Profile	<p>Ms. Priyanka Jha is a Business woman who resides at 84/3/1 Saradapally, Sector - 2, Makhla, Uttarpara Kotrung M, Hooghly - 712245.</p> <p>She is well versed with knowledge of accounting and finance. She is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None



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Statement of Unaudited Financial Result for the quarter and nine month year ended 31st Dec, 2023

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Nine month ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12-2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	6.170	10.860	10.570	27.720	28.710	39.110
II	Other Income	1.350	0.000	0.000	1.350	0.000	1.410
III	Total Income (I+II)	7.520	10.860	10.570	29.070	28.710	40.520
IV	EXPENSES						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of Stock-in-Trade	5.440	9.060	9.400	23.760	23.870	34.000
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.000	0.000	0.000	0.000	0.000	0.000
	Employee benefits expense	1.080	0.360	0.360	2.280	2.160	3.420
	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.000	0.000	0.000	0.000	0.000	0.000
	Other expenses	0.540	0.730	0.490	1.520	1.370	2.170
	Total expenses (IV)	7.060	10.150	10.250	27.560	27.400	39.590
V	Profit/(loss) before exceptional items and tax (I- IV)	0.460	0.710	0.320	1.510	1.310	0.930
VI	Exceptional Items	-	-	-	0.000		-
VII	Profit/(loss) before tax (V-VI)	0.460	0.710	0.320	1.510	1.310	0.930
VIII	Tax expense:						
	(1) Current tax	0.120	0.180	0.080	0.390	0.340	0.240
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.340	0.530	0.240	1.120	0.970	0.690
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.340	0.530	0.240	1.120	0.970	0.690
XIII	Profit/(loss) for the period (IX+XII)	0.340	0.530	0.240	1.120	0.970	0.690
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)	0.340	0.530	0.240	1.120	0.970	0.690
	Paid up Equity Share Capital (No of Shares)	2.000	2.000	2.000	2.000	2.000	2.000
	Face Value	10.000	10.000	10.000	10.000	10.000	10.000
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.170	0.265	0.120	0.560	0.485	0.345
	(2) Diluted	0.170	0.265	0.120	0.560	0.485	0.345
XVII	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
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(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

Note:

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 31st January, 2024
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 01 st 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 & Nine month year ended 31st December,2023 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor

For and behalf of Board HAMILTON POLES MANUFACTURING CO LTD

Place: Kolkata
Date: 31.01.2024

Name: *Priyanka Jha*
PRIYANKA JHA
Designation: Wholetime Director
DIN: 08943236





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

We have reviewed the accompanying statement of unaudited financial results of Hamilton Poles Manufacturing Co. Ltd ("the Company") for the quarter and nine months ended December 31, 2023 (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

OMPRAKASH
KHAJANCHI

Digitally signed by OMPRAKASH
KHAJANCHI
Date: 2024.01.31 15:04:57 +05'30'

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

UDIN NO. 24065549BKGTEO9890

Place: Kolkata
Date: 31.01.2024