

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

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Date: 29<sup>th</sup> January, 2025

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

**Subject: Outcome of 8th /2024-25 Board Meeting held on 29<sup>th</sup> January, 2025**

**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 **29<sup>th</sup> January, 2025, Wednesday at 01:30 P.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, approved the unaudited Financial Results (Standalone) for the quarter ended on 31<sup>st</sup> December, 2024.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company, M/s. Om Prakash Khajanchi, Chartered Accountant, Kolkata.
3. No other matters transacted at the meeting.

The above financial results were approved by the Board of Directors at their meeting held on **29<sup>th</sup> January, 2025**. The meeting of the Board of Directors of the Company was commenced at 01:30 P.M. and concluded at 2:00 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*  
Shilpi Agarwal  
Company Secretary  
Mem No: 40917



**CIN: L14101WB1981PLC033462**

**Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006**

**Contact No. 9836386292**

**Website: [www.hamiltonpoles.in](http://www.hamiltonpoles.in); E-mail: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)**

**HAMILTON POLES MANUFACTURING CO LTD**

7A, BROJA DULAL STREET, KOLKATA-700006

CIN No. L14101WB1981PLC033462

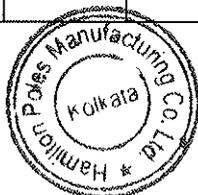
Website: www.hamiltonpoles.in

Email ID: hamiltonpoles@rediffmail.com

**Statement of Unaudited Financial Result for the quarter ended 31st December, 2024**

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	16.410	35.890	6.170	52.300	27.720	37.510
II	Other Income	0.000	0.390	1.350	0.840	1.350	1.800
III	Total Income (I+II)	16.410	36.280	7.520	53.140	29.070	39.310
IV	<b>EXPENSES</b>						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of Stock-in-Trade	7.450	60.690	5.440	77.590	23.760	29.350
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-4.130	-27.390	0.000	-40.970	0.000	0.000
	Employee benefits expense	1.800	0.840	1.080	3.480	2.280	2.650
	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	1.720	1.030	0.540	3.840	1.520	6.350
	Total expenses (IV)	6.840	35.170	7.060	43.940	27.560	38.350
V	Profit/(loss) before exceptional items and tax (I- IV)	9.570	1.110	0.460	9.200	1.510	0.960
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	9.570	1.110	0.460	9.200	1.510	0.960
VIII	Tax expense:						
	{1} Current tax	2.390	0.000	0.120	2.390	0.390	0.250
	{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)	7.180	1.110	0.340	6.810	1.120	0.710
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	7.180	1.110	0.340	6.810	1.120	0.710
XIII	Profit/(loss) for the period (IX+XII)	7.180	1.110	0.340	6.810	1.120	0.710
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)	7.180	1.110	0.340	6.810	1.120	0.710
	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	3.590	0.555	0.170	3.405	0.560	0.355
	(2) Diluted	3.590	0.555	0.170	3.405	0.560	0.355
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

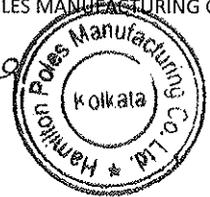
**Note:**

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 29/01/2025.
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 <sup>st</sup> 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 ended 31st December, 2024 along with Auditor Report has been approved by the Board of Directors of the Company.
7	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: 29.01.2025

Name: PRIYANKA JHA  
Designation: Managing Director  
DIN: 08943236





**O P KHAJANCHI & CO**  
CHARTERED ACCOUNTANTS

P/15, INDIA EXCHANGE PLACE,  
ROOM NO - 717, KOLKATA - 700073  
EMAIL- OPJAIN88@YAHOO.CO.IN

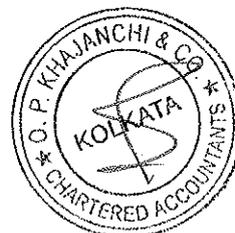
**Independent Auditors' Limited Review Report on quarter and nine months unaudited standalone financial results of Hamilton Poles Manufacturing Co. Ltd pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Review Report to  
The Board of Directors,  
Hamilton Poles Manufacturing Co. Ltd  
7A, Broja Dulal Street,  
Kolkata- 700 006.

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, 2024 (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.

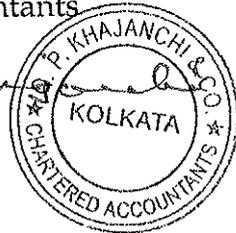
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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. 25065549BMOTDY5845

Place: Kolkata  
Date: 29.01.2025