

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

Date: 7<sup>th</sup> November, 2025

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

**Subject: Outcome of 4<sup>th</sup>/2025-26 Board Meeting of the Company for the quarter ended 30<sup>th</sup> September, 2025 held on 7<sup>th</sup> November, 2025.**

**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., **7<sup>th</sup> November, 2025, Friday at 12:30 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 **30<sup>th</sup> September, 2025**.
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on **30<sup>th</sup> September, 2025**.
3. There was no any other business transacted in the meeting.

Kindly note that the meeting of the Board of Directors commenced at **12: 30 P.M.** and concluded at **2:20 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 and Compliance Officer

REG OFFICE: 7A, BROJA DULAL STREET, KOLKATA-700006,

CIN: L14101WB1981PLC033462

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

# HAMILTON POLES MANUFACTURING CO LTD

7A, BROJA DULAL STREET, KOLKATA-700 006

CIN No. L14101WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com

Website: hamiltonpoles.in

## Statement of Unaudited Financial Result for the quarter and half ended 30th September, 2025

Particulars		(Rupees in Lakh except EPS)					
		Quarter ended			Half year ended		Year ended
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30.09.2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue From Operations	0.000	0.000	35.890	0.000	35.890	62.270
II	Other Income	0.460	0.460	0.390	0.910	0.840	1.920
III	Total Income (I+II)	0.460	0.460	36.280	0.910	36.730	64.190
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	0.000	0.070	60.690	0.070	70.140	78.250
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-4.090	0.000	-27.390	-4.090	-36.840	-28.410
	Employee benefits expense	1.850	1.850	0.840	3.700	1.680	5.730
	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	1.070	1.010	1.030	2.070	2.120	7.550
	Total expenses (IV)	-1.170	2.930	35.170	1.750	37.100	63.120
V	Profit/(loss) before exceptional items and tax (I- IV)	1.630	-2.470	1.110	-0.840	-0.370	1.070
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	1.630	-2.470	1.110	-0.840	-0.370	1.070
VIII	Tax expense:						
	(1) Current tax	0.000	0.000	0.000	0.000	0.000	0.000
	(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)	1.630	-2.470	1.110	-0.840	-0.370	1.070
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	1.630	-2.470	1.110	-0.840	-0.370	1.070
XIII	Profit/(loss) for the period (IX+XII)	1.630	-2.470	1.110	-0.840	-0.370	1.070
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)	1.630	-2.470	1.110	-0.840	-0.370	1.070
	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	0.815	-1.235	0.555	-0.420	-0.185	0.535
	(2) Diluted	0.815	-1.235	0.555	-0.420	-0.185	0.535
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 07/11/2025.
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 figures for the quarter on 30th September 2025 and 31 March 2025 are the balancing figures between audited figures of the full financial years ended on 31 March, 2025 respectively.
6	The above results for the quarter ended 30th September, 2025 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: 07.11.2025

Name:  
Designation:  
DIN:

*Priyanka Jha*  
PRIYANKA JHA  
Managing Director  
08943236



# HAMILTON POLES MANUFACTURING CO LTD

7A, BROJA DULAL STREET, KOLKATA-700 006

CIN No. L14101WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com

Website: hamiltonpoles.in

## Statement of Assets and Liabilities for the Company

(Rs. in Lakh)

Standalone Statement of Assets and Liabilities		As at 30th Sept 2025	As at 31st March 2025
Particulars		(Unaudited)	(Audited)
<b>A</b>	<b>ASSEST</b>		
1	<b>Non-current assets</b>		
	(a) Property, plant and equipment	0.21	0.21
	(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	0.00	0.00
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	<b>Total non-current financial assets</b>	-	-
	(g) Defferred tax assets (net)	0.00	0.00
	(h) Other non-current assets	-	-
	<b>Total non-current assets</b>	<b>0.21</b>	<b>0.21</b>
2	<b>Current Assets</b>		
	(a) Inventories	32.50	28.41
	(b) Current financial assets	-	-
	(i) Current Investments	0.00	0.00
	(ii) Trade receivables	0.02	25.79
	(iii) Cash and cash equivalents	13.37	17.80
	(iv) Bank Balance other than cash and cahs equivalents	0.74	11.58
	(v) Current Loans	24.27	23.36
	(vi) Other current financial assets	1.47	1.44
	<b>Total current financial assets</b>	<b>72.37</b>	<b>108.38</b>
	( c) Current tax assets (net)	-	-
	(d) Other current financial assets	0.00	0.00
	<b>Total Current assets</b>	<b>72.37</b>	<b>108.38</b>
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	<b>Total Assets</b>	<b>72.58</b>	<b>108.59</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		



1	<b>EQUITY</b>		
	Equity attributable to owner of parent		
	(a) Equity share Capital	20.00	20.00
	(b) Other equity	3.98	4.82
	<b>Total Equity attributable to owner of parent</b>	<b>23.98</b>	<b>24.82</b>
	(c) Non controlling interest		
	<b>Total Equity</b>	<b>23.98</b>	<b>24.82</b>
2	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	<b>(a) Non-current financial liabilities</b>		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	<b>Total non-current liabilities</b>		
	(b) Provisions		
	(c) Deferred tax liabilities (net)		
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>0</b>	<b>0</b>
3	<b>Current liabilities</b>	-	-
	<b>(a) Current Financial liabilities</b>	-	-
	(i) Borrowings	25.30	60.00
	(ii) Trade paybles	22.99	23.38
	(iii) Other current financial liabilities	0	0
	<b>Total current financial liabilities</b>	<b>48.29</b>	<b>83.38</b>
	(b) Other current liabilited	0.03	0.11
	(c) provisions	0.28	0.28
	(e) Current tax liabilities (Net)	0	0
	(f) Deferred government grants	0	0
	<b>Total current liabilities</b>	<b>48.6</b>	<b>83.77</b>
4	Liabilities directly associated with assets in disposal group classied as held for sale	0	0
5	Regulatory deferral account credit balance and related deferred tax liability	0	0
	<b>Total liabilities</b>	<b>48.6</b>	<b>83.77</b>
	<b>Total Equity and Liabilities</b>	<b>72.58</b>	<b>108.59</b>
		<b>0.00</b>	<b>0.00</b>

For and behalf of Board HAMILTON POLES MANUFACTURING CO LTD

Date: Kolkata  
Place: 07.11.2025

Name: PRIYANKA JHA  
Designation: Managing Director  
DIN: 08943236



# HAMILTON POLES MANUFACTURING CO. LIMITED

7A, BROJA DULAL STREET, KOLKATA-700 006

CIN No. L14101WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com

Website: hamiltonpoles.in

## Statement of Cash Flows for the half Year ended 30th Sept 2025

(Rs In Lakhs)

Particulars	For the year ended 30th Sept 2025 (Rupees)	For the year ended 31st Mar 2025 (Rupees)
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	(0.84)	1.07
Adjustments for items not included	-	-
<b>Operating Profit before working capital changes</b>	(0.84)	1.07
<b>Working capital adjustments: -</b>		
(Increase)/ decrease in current loans and advances	(0.91)	(1.54)
(Increase)/ decrease in Trade receivables	25.77	(18.46)
(Increase)/ decrease in other current assets	(0.03)	(1.44)
(Increase)/ decrease in inventories	(4.09)	(28.41)
Increase/ (decrease) in Trade Payable	(0.39)	11.19
Increase/ (decrease) in current liabilities	(0.08)	60.02
<b>Cash generated from operations</b>	19.43	22.43
Direct Taxes Paid	-	0.25
<b>Net cash flow from operating activities (A)</b>	19.43	22.18
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Proceed from sale(purchase) of investments	-	-
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	(0.21)
<b>Net cash flow from investing activities (B)</b>	-	(0.21)
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceeds from issue of equity shares	-	-
Repayment of Borrowing	(34.70)	-
Share Application Money received(refund)	-	-
<b>Net cash flow from financing activities (C)</b>	(34.70)	-
<b>Net cash flow during the year (A + B + C)</b>	(15.27)	21.97
Add: Opening cash and cash equivalents	29.38	7.41
<b>Closing cash and cash equivalents</b>	14.11	29.38
<b>Components of cash and cash equivalents</b>		
Cash in hand	13.37	17.80
Deposit with banks in current accounts	0.74	11.58
<b>Toal cash and cash equivalents</b>	14.11	29.38

### Notes:

1. Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.
2. Previous year figures have been regrouped, where necessary to conform to current year's classification

For and behalf of Board HAMILTON POLES MANUFACTURING CO. LTD.

Date: Kolkata  
Place: 07.11.2025

Name:  
Designation:

*Priyanka Jha*  
PRIYANKA JHA  
Managing Director





**Independent Auditors' Limited Review Report on quarter and half 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  
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 half year ended September 30, 2025 (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

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

UDIN NO. 25065549BMOTJA5592

Place: Kolkata  
Date: 07.11.2025

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

Date: 07-11-2025

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

**Subject: Disclosure of Related Party Transactions for the First Half-Year ended 30<sup>th</sup> September 2025 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.**

Ref: Script Code: CSE-018090

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the First Half-Year ended 30<sup>th</sup> September, 2025.

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  
Mem No: 40917

Encl: As above

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. LIMITED**

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the First half year ended 30<sup>th</sup> September, 2025.

**A. Disclosure related to KMPs of Company,**

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mrs. GUDDI SONI	Director	Remuneration & Perquisites	Nil
2.	Mr. CHANDRA KANTA KAREL	Director	Remuneration & Perquisites	Nil
3.	Mrs. PUJA SINGH	Director	Remuneration & Perquisites	Nil
4.	Mr. SWAPAN SARDAR	Director	Remuneration & Perquisites	Nil
5.	Mrs. PRIYANKA JHA	Whole-time Director	Remuneration & Perquisites	Nil
6.	Mrs. PUJA SINGH	Chief Financial Officer	Salary	Nil
7.	Mrs. SHILPI AGARWAL	Company Secretary	Salary	72000

**B. Disclosure related to other related Parties.**

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	NIL			



**CIN: L14101WB1981PLC033462**

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

**Contact No. 9836386292**

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