

HIND ISPAT LIMITED

Regd. Office: - 702, GD-ITL Building, B-08, Netaji Subhash Place, Pitampura, Delhi-110034

Corporate Identification Number: - L27109DL1985PLC021183

E Mail ID: - hindispac@yahoo.in; Website: www.hindispac.com; Tel/Fax: 011-45261094

Date: 13th August, 2016

To,

Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp, Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098
SYMBOL: HINDISPAT

Subject: Outcome of Board Meeting & Submission of Unaudited Financial Results for the quarter on 30.06.2016 and Limited Review Report pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015


Dear Sir/Madam,

This is with reference to captioned subject, we would like to inform you that the Board of Directors of the Company in their Meeting held on 13th August, 2016 consider and approve the Unaudited Financial result for the quarter ended 30th June, 2016.

Please find enclosed herewith unaudited financial result for the quarter ended 30th June, 2016 along with Limited Review Report, pursuant to Regulation 33 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Please update the same in your records.

Thanking you

For Hindispac Limited
For HIND ISPAT LIMITED

Vinayaprakash
Director
Din: 07304994

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HIND ISPAT LIMITED
CIN: L27109DL1985PLC021183

(Amount in Lacs Except No of Share)

| Particulars | 3 Months ended 30/06/2016 | | Preceding 3 months ended 31/03/2016 | | Corresponding 3 months ended in the previous year 30/06/2015 | | Current year ended 31/03/2016 | |
|--|---------------------------|-----------------|-------------------------------------|-----------------|--|---------|-------------------------------|---------|
| | Unaudited | Audited | Unaudited | Audited | Unaudited | Audited | Unaudited | Audited |
| 1 Income from Operations | | | | | | | | |
| a) Net sales/Income from operations | 21.21 | 28.42 | 37.81 | 193.12 | | | | |
| b) Other operating income | 11.41 | 43.65 | | | | | | |
| Total Income from Operations (Net) | 32.62 | 72.07 | 37.81 | 193.12 | | | | |
| 2 Expenses | | | | | | | | |
| a) Cost of Materials consumed | | | | | | | | |
| b) Purchase of Stock-in-trade | 18.24 | 25.79 | 27.33 | 114.12 | | | | |
| c) Changes in inventories of finished goods, WIP and stock in trade | | | | | | | | |
| d) Employee benefits expenses | 8.32 | 7.50 | 5.76 | 24.27 | | | | |
| e) Depreciation and amortisation expenses | 0.04 | 0.07 | 1.45 | 0.29 | | | | |
| f) Other expenses | 4.70 | 10.93 | 1.73 | 22.39 | | | | |
| Total Expenses | 31.30 | 44.29 | 36.27 | 161.07 | | | | |
| 3 Profit/(Loss) from operations before other Income, finance cost and Exceptional items(1-2) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 4 Other Income | | | | | | | | |
| 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 6 Finance cost | | | | | | | | |
| 7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 8 Exceptional items | | | | | | | | |
| 9 Profit/(Loss) from ordinary activities before tax (7-8) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 10 Tax expenses | | | | | | | | |
| - Current Tax | | 0.00 | | 6.11 | | | | |
| - MAT Credit Entitlement | | | | (6.11) | | | | |
| - Deferred Tax Liabilities / (Assets) | | (0.00) | | (0.00) | | | | |
| - Income Tax Adjustment | | | | | | | | |
| 11 Net Profit/(Loss) from ordinary activities after tax (9-10) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 12 Extraordinary items (Net of tax expenses) | | | | | | | | |
| 13 Net Profit/(Loss) for the period (11-12) | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 14 Share of Profit / (loss) of associates * | | | | | | | | |
| 15 Minority Interest* | | | | | | | | |
| 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | 1.33 | 27.78 | 1.54 | 32.05 | | | | |
| 17 Paid up Share Capital | 2,568.98 | 2,568.98 | 2,568.98 | 2,568.98 | | | | |

HIND ISPAT LIMITED

| | Equity Shares Nos. (Face Value of `10/- each) | 25,689,750 | 25,689,750 | 25,689,750 | 25,689,750 |
|----|---|------------|------------|------------|------------|
| 18 | Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year | - | - | - | - |
| 19 | (i) Earnings per share before extraordinary items (of ` 10/- each) (not annualised): | | | | |
| | a) Basic | 0.01 | 0.11 | 0.01 | 0.12 |
| | b) Diluted | 0.01 | 0.11 | 0.01 | 0.12 |
| | (ii) Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised): | | | | |
| | a) Basic | 0.01 | 0.11 | 0.01 | 0.12 |
| | b) Diluted | 0.01 | 0.11 | 0.01 | 0.12 |

NOTES:

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.
- 2 The Results were reviewed and recommended by the audit committee and approved by the Board of Directors in their meeting held on 13th August, 2016.

FOR HIND ISPAT LIMITED

FOR HIND ISPAT LIMITED

VINAYAKRASH

DIRECTOR

Place : New Delhi

Date 13.08.2016



G.P. KESHRI & ASSOCIATES

Chartered Accountants

Head Office: A-215/5, Chawla Complex, Vikas Marg, Shakarpur, New Delhi-110092 (Delhi)

Phone: +91 011 22546181, Mobile: +91 9818433797, +91 9911645535, +91 9654582358

Fax: +91 011 22546181, E-Mail: gopalkeshri@yahoo.com, vikashkes@gmail.com

**AUDITORS LIMITED REVIEW REPORT OF
M/S HIND ISPAT LIMITED
FOR THE QUARTER ENDED 30TH JUNE, 2016**

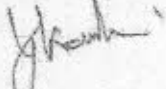
TO,
THE BOARD OF DIRECTORS,
M/S HIND ISPAT LIMITED

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter Ended 30th June 2016 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of M/S HIND ISPAT LIMITED, which has been approved by the Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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 result for the quarter ended 30th June 2016 prepared in accordance with applicable Accounting Standards specified under section 133 of the companies act 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed.

FOR G.P. KESHRI & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 017251N


(Gopal Prasad Keshri)

Partner

M No.: 098476

Place: Delhi

Date: 12th August 2016



Branch Offices:

Ghaziabad (U.P.)

Dhanbad (Jharkhand)

~~Kolkata (W.B.)~~

~~Ranchi (Jharkhand)~~