

# HINDUSTAN COMPOSITES LIMITED

Regd. Office: B-11, Paragon Condominium, .  
P.B. Marg, Worli, Mumbai - 400 013



## Audited Financial Results for the year ended 30th June, 2012

Sr.No.	Particulars	(₹ In Lacs)			
		Three Months Ended 30-Jun-12 (Unaudited)	Three Months Ended 31-Mar-12 (Audited)	Three Months Ended 30-Jun-11 (Unaudited)	Year Ended 31-Mar-12 (Audited)
1	<b>Income</b>				
	a) Net Sales and Income from Investments	2,699	3,136	3,053	11,902
	b) Other Operating Income	17	4	11	40
	<b>Total Income</b>	<b>2,716</b>	<b>3,140</b>	<b>3,064</b>	<b>11,942</b>
2	<b>Expenditure</b>				
	a) Cost of materials consumed	1,168	995	1,066	4,180
	b) Purchase of Stock in Traded Goods	58	17	1	68
	c) Change in Inventories of finished goods, Work-in-progress and Stock-in-Traded Goods	(78)	130	81	88
	d) Employee benefit expenses	353	352	278	1,249
	e) Depreciation and amortization expenses	130	118	108	455
	f) Other Expenditure	761	959	824	3,332
	<b>Total Expenditure</b>	<b>2,392</b>	<b>2,571</b>	<b>2,358</b>	<b>9,372</b>
3	<b>Profit before Finance Cost and Exceptional Items(1-2)</b>	324	569	706	2,570
4	Finance Cost	8	48	27	157
5	<b>Profit after Finance Cost but before Exceptional Items (3-4)</b>	<b>316</b>	<b>521</b>	<b>679</b>	<b>2,413</b>
6	<b>Exceptional Items</b>	-	347	-	347
7	<b>Profit before tax (5+6)</b>	<b>316</b>	<b>868</b>	<b>679</b>	<b>2,760</b>
8	Tax Expenses	83	276	172	668
9	<b>Net Profit for the Period (7-8)</b>	<b>233</b>	<b>592</b>	<b>507</b>	<b>2,092</b>
10	Paid-up Equity Share Capital (Face Value of ₹ 10 per share)	492	492	492	492
11	Reserves excluding Revaluation Reserve				49,340
12	Basic and Diluted EPS before Exceptional Items (not annualised)	4.73	4.98	10.29	35.45
13	Basic and Diluted EPS after Exceptional Items (not annualised)	4.73	12.02	10.29	42.50
14	<b>Public Shareholding</b>				
	- Number of shares	1231990	1231990	1231740	1231990
	- Percentage of Shareholding	25.03%	25.03%	25.02%	25.03%
15	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of Shares	-	-	-	-
	b) Non - Encumbered				
	- Number of shares	3691010	3691010	3691260	3691010
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	74.97%	74.97%	74.98%	74.97%

### Reporting of Segment wise Revenue, Result and Capital Employed under clause 41 of the Listing Agreement as on 30th June, 2012

Sr.No.	Particulars	(₹ In Lacs)			
		Three Months Ended 30-Jun-12 (Unaudited)	Three Months Ended 31-Mar-12 (Audited)	Three Months Ended 30-Jun-11 (Unaudited)	Year Ended 31-Mar-12 (Audited)
1	<b>Segment Revenue</b>				
	a) Composite Products	2,207	2,208	2,171	8,468
	b) Investment	509	932	893	3,474
	<b>Total Income</b>	<b>2,716</b>	<b>3,140</b>	<b>3,064</b>	<b>11,942</b>
2	<b>Segment Results</b> (Profit(+)/ Loss (-) before Tax and Interest from each segment)				
	a) Composite Products	8	21	55	158
	b) Investment	339	635	698	2,556
	<b>Sub Total</b>	<b>347</b>	<b>656</b>	<b>753</b>	<b>2,714</b>
	Less: Unallocable Expenses	23	87	47	144
	Interest	8	48	27	157
	<b>Profit before Tax and Exceptional Items</b>	<b>316</b>	<b>521</b>	<b>679</b>	<b>2,413</b>
3	<b>Capital Employed</b> (Segment Assets - Segment Liabilities)				
	a) Composite Products	4,115	4,598	3,738	4,598
	b) Investment	40,940	40,507	38,594	40,507
	c) Unallocable	5,466	5,199	6,509	5,199
	<b>Total Segment Capital Employed</b>	<b>50,521</b>	<b>50,304</b>	<b>48,841</b>	<b>50,304</b>

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th August, 2012 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
- 2 The Company has invested its surplus fund in debt, equity and other assets and the same has been disclosed as a separate segment.
- 3 There was no investor complaint pending as at the beginning as also at the end of the quarter. During the quarter, 18 complaints were received and the same were duly disposed off.
- 4 The figures for the quarter ended 31 March 2012 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31 December 2011.
- 5 Previous year's figures have been recast / regrouped wherever considered necessary.

Place : Mumbai  
Dated : 10th August, 2012

**VARUNN MODY**  
Executive Director

**P. K. CHOUDHARY**  
Managing Director