

HINDUSTAN COMPOSITES LIMITED

Regd. Office: A Tower, 8th Floor, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

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Unaudited Financial Results for the Quarter ended 30th June, 2013

Sr.No.	Particulars	(` In Lacs)			
		Three Months Ended 30-Jun-13 (Unaudited)	Three Months Ended 31-Mar-13 (Audited) *	Three Months Ended 30-Jun-12 (Unaudited)	Year Ended 31-Mar-13 (Audited)
1	Income from operations				
	a) Net Sales/Income from Investments	3,515	3,100	2,699	11,699
	b) Other Operating Income	6	7	17	44
	Total Income	3,521	3,107	2,716	11,743
2	Expenditure				
	a) Cost of materials consumed	1,190	1,238	1,168	4,758
	b) Purchase of Stock in Trade	22	31	58	200
	c) Change in Inventories of finished goods, Work-in-progress and Stock-in-Trade	52	54	(78)	(20)
	d) Employee benefit expenses	409	387	353	1,507
	e) Depreciation and amortization expenses	171	169	130	615
	f) Provision for Diminution in value of Investments	217	7	-	53
	g) Other Expenditure	795	877	761	3,385
	Total Expenditure	2,856	2,763	2,392	10,498
3	Profit before Finance Cost and Exceptional Items(1-2)	665	344	324	1,245
4	Finance Cost	6	6	8	29
5	Profit after Finance Cost but before Exceptional Items (3-4)	659	338	316	1,216
6	Exceptional Items	-	-	-	-
7	Profit before tax (5+6)	659	338	316	1,216
8	Tax Expenses	124	14	83	196
9	Net Profit for the Period (7-8)	535	324	233	1,020
10	Paid-up Equity Share Capital (Face Value of ` 10 per share)	492	492	492	492
11	Reserves excluding Revaluation Reserve				50,303
12	Basic and Diluted EPS before Exceptional Items	10.88	6.58	4.73	20.72
13	Basic and Diluted EPS after Exceptional Items	10.88	6.58	4.73	20.72
14	Public Shareholding				
	- Number of shares	1231990	1231990	1231990	1231990
	- Percentage of Shareholding	25.03%	25.03%	25.03%	25.03%
15	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of Shares	-	-	-	-
	b) Non - Encumbered				
	- Number of shares	3691010	3691010	3691010	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%	74.97%	74.97%

Reporting of Segment wise Revenue, Result and Capital Employed under clause 41 of the Listing Agreement as on 30th June, 2013

Sr.No.	Particulars	(` In Lacs)			
		Three Months Ended 30-Jun-13 (Unaudited)	Three Months Ended 31-Mar-13 (Audited) *	Three Months Ended 30-Jun-12 (Unaudited)	Year Ended 31-Mar-13 (Audited)
1	Segment Revenue				
	a) Composite Products	2,522	2,414	2,207	9,338
	b) Investment	999	693	509	2,405
	Total Income	3,521	3,107	2,716	11,743
2	Segment Results (Profit(+) / Loss (-) before Tax and Interest from each segment)				
	a) Composite Products	125	(16)	8	(36)
	b) Investment	568	414	339	1,448
	Sub Total	693	398	347	1,412
	Less: Unallocable Expenses	28	54	23	167
	Finance Cost	6	6	8	29
	Profit before Tax and Exceptional Items	659	338	316	1,216
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Composite Products	5,092	5,052	4,115	5,052
	b) Investment	43,094	42,850	40,940	42,850
	c) Unallocable	3,570	3,365	5,466	3,365
	Total Segment Capital Employed	51,756	51,267	50,521	51,267

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 09th August, 2013 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
- The Company has invested its surplus fund in debt, equity and other assets and the same has been disclosed as a separate segment.
- The Board of Directors of the Company at its meeting held on May 10, 2013 had recommended a dividend of ` 1 per equity share of ` 10 each for the year 2012-13 which will be paid after declaration in the forthcoming annual general meeting to be held on August 29, 2013.
- * The figures for the quarter ended 31 March 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31 December 2012.
- There was no investor complaint pending as at the beginning as also at the end of the quarter. During the quarter, 7 complaints were received and the same were duly disposed off.
- Previous year's figures have been recast / regrouped wherever considered necessary.

Place : Mumbai
Dated : 09th August, 2013

VARUNN MODY
Executive Director

P. K. CHOUDHARY
Managing Director