

# HARIYANA SHIP BREAKERS LTD

Date: 14<sup>th</sup> August, 2016

To,  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Fort,  
Mumbai- 400 001

**Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship Breakers Limited(" the Company")**

**Ref: Regulation 33, 50 read with Schedule III part A Clause A(4) (h) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Regulations")**

Scrip Code & ID: 526931 & HRYNSHP  
ISIN: INE400G01011

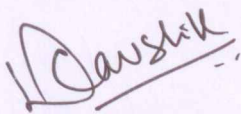
Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board Meeting of the Company scheduled for Sunday 14<sup>th</sup> August, 2016 at 2.00 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, has inter alia, considered and approved the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and took note of the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016.

The said meeting concluded at 2.30 p.m.

Kindly take the above for your information and record.  
Thanking you.

Yours faithfully,  
For Hariyana Ship Breakers Limited,



Authorised Signatory  
Place: Mumbai



Cc:  
Central Depository Services (India)Ltd.  
16<sup>th</sup>& 17<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 023

National Securities Depository Limited  
Tradeworld, 4<sup>th</sup>& 5<sup>th</sup> floors,  
Kamala Mills Compound  
Lower Parel  
Mumbai- 400 013

**Corporate Office:** 156 – Maker Chambers VI, 220, Jammalal Bajaj Marg,  
Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com), [hsbl@vsnl.com](mailto:hsbl@vsnl.com),  
**CIN No. L61100MH1981PLC024774** Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

**ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified**

# HARIYANA SHIP BREAKERS LIMITED

Registered off.: 156 Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Phone: 022-2204 3211 Fax No: 022-2204 3215 Email: contact@hariyanagroup.com

CIN: L27100MH1988PLC194523

## PART I : UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2016

(Rs.in Lacs)

Particulars	Quarter Ended			Twelve Months Ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 INCOME FROM OPERATIONS</b>				
Net Sales/Income from operations	14,094.24	9,346.00	9,294.25	36,569.75
Other Income	1,139.91	785.20	425.95	2,451.93
<b>Total Income from Operations</b>	<b>15,234.15</b>	<b>10,131.20</b>	<b>9,720.20</b>	<b>39,021.68</b>
<b>2 EXPENSES</b>				
a) Cost of Raw Materials Consumed	1,409.02	39.16	406.28	901.70
b) Purchase of stock - in - trade	12,128.52	1,836.13	8,703.11	34,264.56
c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	232.57	4,934.33	(878.96)	(252.84)
d) Employee Benefit Expenses	18.09	8.66	8.37	32.41
e) Depreciation and Amortization Expenses	50.32	49.47	52.90	209.18
f) Other Expenses	169.69	1,661.03	342.88	2,362.65
<b>TOTAL EXPENSES</b>	<b>14,008.21</b>	<b>8,528.78</b>	<b>8,634.58</b>	<b>37,517.66</b>
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items</b>	<b>1,225.94</b>	<b>1,602.42</b>	<b>1,085.62</b>	<b>1,504.02</b>
Other Income	-	-	-	-
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items</b>	<b>1,225.94</b>	<b>1,602.42</b>	<b>1,085.62</b>	<b>1,504.02</b>
Finance Costs	351.72	166.58	217.19	718.59
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>874.22</b>	<b>1,435.84</b>	<b>868.43</b>	<b>785.43</b>
Exceptional Items	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax</b>	<b>874.22</b>	<b>1,435.84</b>	<b>868.43</b>	<b>785.43</b>
Tax Expenses	297.63	42.68	283.34	42.68
<b>11 Net Profit / (Loss) from ordinary activities after tax</b>	<b>576.59</b>	<b>1,393.16</b>	<b>585.09</b>	<b>742.75</b>
Extraordinary items (net of tax expense)	-	-	-	-
<b>13 Net Profit / (Loss) for the period</b>	<b>576.59</b>	<b>1,393.16</b>	<b>585.09</b>	<b>742.75</b>
Share of Profit / (loss) of associates	-	-	-	-
Minority Interest	-	-	-	-
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates</b>	<b>576.59</b>	<b>1,393.16</b>	<b>585.09</b>	<b>742.75</b>
Paid up equity share capital (Face Value of the share shall be indicated)	616.67 Rs.10 each	616.67 Rs.10 each	616.67 Rs.10 each	616.67 Rs.10 each
<b>18 Reserve excluding Revaluation Reserves</b>	-	-	-	<b>9,891.58</b>
<b>19 Earning Per Share (EPS)</b>				
- Basic	9.35	22.59	9.49	12.04
- Diluted	9.35	22.59	9.49	12.04



