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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/15-16/
August 3, 2015

BY ONLINE

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Re: Un-audited Financial Results for the First quarter ended 30th June, 2015

Enclosed please find herewith the Un-audited Financial Results for the first quarter ended 30th June, 2015 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 3rd August, 2015. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of Limited Review report is enclosed herewith.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Associate Vice President (Corporate) &
Company Secretary

Encl : as above.

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Regd. Office : 8, Electronics Complex, Chambaghat, Solan-173213 (Himachal Pradesh)
 Tel. : (911792) 231904, 231905, 230643, Fax No 011-29226015, E-mail: secretarial@hfcl.com
 Website: www.hfcl.com , CIN NO. L64200HP1987PLC007466

**Part - I****UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015****(Rs. In crores)**

Sl. No.	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in previous year	Previous Year ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	Net sales/income from Operations (Net of excise duty)	625.37	681.18	618.82	2,551.08
2	Expenses				
	a) Cost of materials/services consumed	358.51	432.37	534.75	1,768.98
	b) Purchases of stock-in-trade	57.31	46.98	0.80	72.51
	c) Changes in inventories of finished goods, work in progress and stock in Trade	(11.10)	(8.78)	(96.29)	(82.37)
	d) Employee benefits expenses	62.14	46.47	47.14	205.44
	e) Depreciation/Impairment and Amortisation expenses	6.35	7.24	9.05	33.93
	f) Other expenses	70.68	72.78	48.40	233.34
	g) Bad debts, advances & Miscellaneous balances written off (net)	0.12	23.05	0.14	58.72
	h) Loss on sales of Investment (net)	-	47.97	-	47.97
	Total Expenses	544.01	668.08	543.99	2,338.52
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	81.36	13.10	74.83	212.56
4	Other Income	3.83	9.49	3.89	20.05
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	85.19	22.59	78.72	232.61
6	Finance costs	11.05	13.16	9.25	42.70
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	74.14	9.43	69.47	189.91
8	Exceptional items - income	38.25	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	112.39	9.43	69.47	189.91
10	Tax expenses	24.59	(11.83)	14.59	26.74
	MAT credit Entitlement	(24.59)	11.85	(14.59)	(26.72)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	112.39	9.41	69.47	189.89
12	Extraordinary items - (expenses) /Income	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	112.39	9.41	69.47	189.89
14	Paid-up Equity Share Capital (Face value of Re. 1/- each)	123.94	123.94	123.94	123.94
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	808.44
16	Earning per Share(face value of Re 1/- each) - (not annualised)				
	(a) Before Extraordinary items - Basic	0.90	0.07	0.55	1.49
	- Diluted	0.90	0.07	0.55	1.49
	(b) After Extraordinary items - Basic	0.90	0.07	0.55	1.49
	- Diluted	0.90	0.07	0.55	1.49

Part -II**SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015**

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	75,64,52,980	75,64,52,980	76,00,77,980	75,64,52,980
	- Percentage of shareholding	61.03	61.03	61.33	61.03
2	Promoters and promoter group shareholding				
	a) Pledged / encumbered : No. of shares	24,07,56,000	24,07,56,000	24,07,56,000	24,07,56,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	49.85	49.85	50.23	49.85
	Percentage of shares (as a % of the total share capital of the Company)	19.43	19.43	19.43	19.43
	b) Non- encumbered : No. of shares	24,21,68,214	24,21,68,214	23,85,43,214	24,21,68,214
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.15	50.15	49.77	50.15
	Percentage of shares (as a % of the total share capital of the Company)	19.54	19.54	19.25	19.54



B INVESTOR COMPLAINTS					
Particulars		No. of Complaints			
Pending at the beginning of the quarter		Nil			
Received during the quarter		6			
Disposed of during the quarter		6			
Remaining unresolved at the end of the quarter		Nil			
SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED					
Sl. No.	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in previous year	Previous Year ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a. Telecom Products	164.54	151.89	121.60	565.74
	b. Turnkey Contracts and Services	460.83	529.29	497.22	1,985.34
	Total	625.37	681.18	618.82	2,551.08
	Less: Inter segment revenue	-	-	-	-
	Net Sales/Income from Operations	625.37	681.18	618.82	2,551.08
2	Segment Results Profit /(Loss) before tax and interest from each segment				
	a. Telecom Products	22.19	(1.80)	17.48	13.05
	b. Turnkey Contracts and Services	62.98	72.45	60.33	268.53
	Total	85.17	70.65	77.81	281.58
	Less: i. Interest	11.05	13.16	9.25	42.70
	ii. Other un-allocable expenditure net off	0.13	48.20	-	49.18
	iii Un-allocable income	(38.40)	(0.14)	(0.91)	(0.21)
	Total Profit before Tax	112.39	9.43	69.47	189.91
3	Capital Employed				
	a. Telecom Products	304.81	292.84	321.47	292.84
	b. Turnkey Contracts and Services	445.10	392.80	227.60	392.80
	Total capital employed in segments	749.91	685.64	549.07	685.64
	Add: Un-allocable corporate assets less liabilities	375.35	327.24	349.48	327.24
	Total capital employed in Company	1,125.26	1,012.88	898.55	1,012.88

Notes :

- The above results have been reviewed by the Audit committee and taken on record by the Board of Directors at its meeting held on 3rd August, 2015 and the Statutory Auditors have carried out Limited Review of the same.
- The figures of the last quarter for the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published un-audited year to date figures up to third quarter of previous financial year.
- Exceptional items represents income by way of interest received on claims made in earlier years and realised during the current quarter.

By order of the Board

Place : New Delhi
Date : 3rd August, 2015



(Mahendra Nahata)
Managing Director
DIN 00052898

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
221, HANS BHAWAN,
BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110002

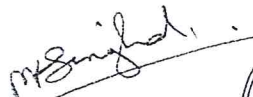
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LIMITED REVIEW REPORT

To
The Board of Directors
Himachal Futuristic Communications Limited
8, Electronics Complex, Chambaghat, Solan
Himachal Pradesh

1. We have reviewed the accompanying statement of unaudited financial results of M/s Himachal Futuristic Communications Limited (the Company) for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 03rd August, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are 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 further has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with the Accounting Standard issued under the Companies (Accounting Standard) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KHANDELWAL JAIN & CO.**
Chartered Accountants
Firm Registration No. 105049W


(Manish Singhal)
Partner
M. No. 502570



Place: New Delhi
Dated: 03rd August, 2015

