हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

HCL/SCY//NSE/2010

11.8.2015

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Pursuant to clause 41 of the listing agreement, we are sending herewith a copy of Financial Results of the Company for the quarter ended 30th June, 2015 approved by the Board of Directors in their meeting held today. The results have been Limited Reviewed by the Statutory Auditors of the Company and a copy of Limited Review report is also enclosed.

The above is submitted for your information and record.

Thanking you,

Yours faithfully,

(C S Singhi)
GM & Co Secretary

Encl: as above

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640
तार Cable : हिन्दताम HINDCOPPER , ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com

HINDUSTAN COPPER LIMITED

(A GOVT. OF INDIA ENTERPRISE)

Regd. Office : Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata - 700 819.
CIN : L27281WB1967GOI028825
Phone: 2283-2226, Fax:2283-2676, E-mail: investars_cs@hindustancopper.com
Website: www.hindustancopper.com

Unaudited Financial Results for the quarter ended 30th June 2015

(₹ in crore)

SL NO	Particulars	Three Months Ended 30th Jun 2015 (Unaudited)	Three Months Ended 31st Mar 2015 (Audited)	Three Months Ended 30th Jun 2014 (Unaudited)	Twelve Months Ended 31st Mar 2015 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1	**Income from operations**				
(a)	Net sales/income from operations (Net of excise duty)	234.48	254.12	293.3d	1004.83
(b)	Other Operating Income	1.90	2.41	3.56	10.71
	Total income from operationa (net)	236.38	256.53	296.80	1015.54
2	**Expensea**				
(a)	Cost of materials consumed	3.88	0.66	15.87	30.84
(b)	Changes in inventeries of finished goods, work-in-progress and stock-in-trade	(33.54)	10.43	21.81	(14.37)
(c)	Cost of steres,spares & tools consumed	25.03	24.09	25.10	96.68
(d)	Employee benefit expense	97.12	51.68	100.99	329.63
(e)	Consumption of power & fuel	41.91	48.05	43.78	176.18
(f)	Depreciation and emortisation expense	26.54	31.18	27.19	112.85
(g)	Other Expenditure	66.79	70.40	64.22	269.76
	Total expenses	227.65	236.41	298.96	1081.31
3	**Profit from operations before other income, finance costs and exceptional items (1-2)**	8.73	20.12	(2.06)	14.23
4	Other income	10.35	16.18	18.04	66.90
5	**Profit from erdinary activities before finance casts and exceptional items (3+4)**	19.08	36.38	15.98	81.13
6	Finance costs	0.16	0.27	0.18	0.68
7	**Profit from ordinary activities after finance costs but before exceptional items (5-6)**	18.92	36.03	15.80	80.45
8	Exceptional items	0.00	0.00	0.00	0.00
9	**Profit from ordinary activities before tax (7+8)**	18.92	36.03	15.88	80.45
10	Tax expense - Current	8.90	13.63	7.48	31.63
	- Deferred	(4.55)	(4.40)	(4.88)	(18.78)
11	**Net Profit from ordinary activities after tax (9-18)**	14.57	26.60	13.28	67.60
12	Extraordinary items	0.00	0.00	0.00	0.00
13	**Net Profit for the period (11-12)**	14.57	26.60	13.20	67.60
14	Paid-up equity share capital (Face Value ₹ 5/- Per Share)	462.61	462.61	462.61	462.61
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1398.93
16.i	Earnings per share (before extraerdinery items)				
	- Basic (₹)	0.16	0.29	0.14	0.73
	- Diluted (₹)	0.16	0.29	0.14	0.73
16.ii	Earnings per share (after extraordinary items)				
	- Basic (₹)	0.16	0.29	0.14	0.73
	- Diluted (₹)	0.16	0.29	0.14	0.73
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of sheres	92999541	92999541	92999541	92999541
	- Percentage of shareholding	10.05	10.05	10.05	10.05
2	Premoters and Promeler Greup shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage ef shares (as a % of the total shareholding ef premeter and promoter group)	N.A.	N.A.	N.A.	N.A.
	- Percentage or shares (as e % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered				
	- Number of shares	832218459	832218459	832218459	832218459
	- Percentage at shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	89.95%	89.95%	89.95%	89.95%

B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Dispesed of during the quarter	Nil
	Remaining unresolved at the end of tha quarter	Nil

Notes:-

1) These results have been reviewed by Audit Committee and approved by Board in their respective meetings held on 11th August,2015.
2) The Company, e vertically integrated copper producer, is primarily engaged in the business of mining and processing of copper ore to produce refined copper metal, which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the Accounting Standard en "Segment Reporting (AS-17)."
3) Pending initiation of proposal and approval by Administrative Ministry vis-à-vis certain clauses of Memorendum of Understanding (MeU) entered into between the management and workmen regarding wage revision w.e.f 01st November, 2012 needed to be finalised, on estimated prevision of ₹ 8.00 crore has been made for the current quarter.
4) Figures fer the previous period have been rearranged wherever necessary.

For and on behalf of the Board of Directors

(K.D.DIWAN) 11/8/2015
CHAIRMAN CUM MANAGING DIRECTOR
(DIN 01829545)

Place : Kolkata
Date : 11.08.2015

In terms of our report of even date attached

For A.KAYES & CO.
FRN 311149E
Chartered Accountants

CA A.KAYES
Partner
(M No. 050363)

Place : Kolkata
Date : 11.08.2015

A. KAYES & CO. KOLKATA CHARTERED ACCOUNTANTS

A.kayes&Co
CHARTERED ACCOUNTANTS
231 Kamalalaya Centre (2nd & 3rd Floor)
156A, Lenin Sarani, Kolkata - 700 013
Phone : 2215-7252, 2215-5224, 2215-7753
E-mail : akayes123@gmail.com
Website : www.akayesca.com

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS HINDUSTAN COPPER LIMITED

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of Hindustan Copper Limited 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 audited by us . This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statement based on our review.

2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. KAYES & CO.
Chartered Accountants
FRN 311149E

(CA A.KAYES)
Partner
(M No. 050369)

Place: Kolkata
Date: 11.08.2015

A. KAYES & CO. KOLKATA CHARTERED ACCOUNTANTS