



TEL : (040) 23700601 (10 Lines)
FAX : (040) 23701227/23702400
WEBSITE : www.hil.in

HYDERABAD INDUSTRIES LIMITED

Regd. Office : Sanathnagar, Hyderabad - 500 018. India.

24.01.2012

To,
Ms. Pramela,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Fax: 022 26598237 / 38

Respected Madam,

Sub: Un-Audited Financial Results and declaration of Interim Dividend.

Ref: 1) Our letter dt 13.01.2012 - **Intimation of the date of board meeting**
2) Our letter dt 18.01.2012 - **Consideration of Interim Dividend .**

With reference to the above this is to inform you that the Board of Directors at their meeting held on 24.01.2012, has approved the Un-Audited Financial Statement for the quarter ended 31st December 2011.

Further, the Board of Directors of the Company, inter alia, **declared an interim dividend @ Re. 6/- per share** (60% on the equity shares of the face value of Re. 10/- each) for the financial year 2011-12.

The **Record Date** for ascertaining the names of the shareholders who will be entitled to receive the said interim dividend is **February 4th, 2012.**

The dividend will be paid/warrants will be dispatched on February 15th, 2012.

Kindly find enclosed

1. "Un-Audited Financial Statement",
2. "Segment Wise Results", and
3. Certificate from Managing Director and Chief Financial Officer of the Company.
4. Limited Review Report.

We request you to kindly take the same on record.

Thanking you

For HYDERABAD INDUSTRIES LIMITED


P. Rajesh Kumar Jain
Company Secretary
9490167916
Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2011

S.No.	Particulars	Quarter ended			Nine Months ended		(Rs. in lacs)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	Accounting
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Year Ended
1(a)	Net Sales / Income from Operations	19351	16688	16887	60863	53264	72388
(b)	Other Operating Income	80	2	45	165	182	232
2	Expenditure						
a)	(Increase) / Decrease in stock in trade and work in progress	(1682)	(367)	(43)	46	538	224
b)	Consumption of raw materials	11097	9241	9222	32506	27549	37891
c)	Purchase of Trading Goods	79	40	---	119	---	895
d)	Employees cost	1969	1875	1731	5716	4914	6428
e)	Depreciation / Amortisation	531	497	477	1536	1330	1795
f)	Other expenditure	5947	4498	4538	15076	13093	18199
	Total	17941	15784	15925	54999	47424	65432
3	Profit from Operations before Other Income, Interest, Exceptional Items and Taxes (1-2)	1490	906	1007	6029	6022	7188
4	Other Income	134	232	115	487	319	777
5	Profit before Interest, Exceptional Items and Taxes (3+4)	1624	1138	1122	6516	6341	7965
6	Interest	120	100	156	369	369	551
7	Profit after Interest but before Exceptional Items and Taxes (5-6)	1504	1038	966	6147	5972	7414
8	Exceptional Items	---	---	---	---	---	---
9	Profit from Ordinary activities before tax (7-8)	1504	1038	966	6147	5972	7414
10	Tax expense (including deferred tax and tax adjustments of earlier years)	488	279	329	1888	1963	2353
11	Net Profit from Ordinary Activities after tax (9-10)	1016	759	637	4259	4009	5061
12	Extraordinary item	---	---	---	---	---	---
13	Net Profit for the period (11-12)	1016	759	637	4259	4009	5061
14	Paid-up Equity Share Capital (Face value Rs.10/-)	749	749	749	749	749	749
15	Reserves excluding revaluation reserve						28594
16	Basic and Diluted Earnings per share (Rs.) (Not Annualised)	13.61	10.17	8.54	57.07	53.72	67.81
17	Aggregate of Public shareholding						
-	Number of shares	4372997	4372997	4376997	4372997	4376997	4372997
-	Percentage of shareholding	58.60	58.60	58.65	58.60	58.65	58.60
18	Promoters and promoters group shareholding						
a)	Pledged / Encumbered						
-	Numbers of shares	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non- encumbered						
-	Number of shares	3089566	3089566	3085566	3089566	3085566	3089566
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
-	Percentage of shares (as a % of the total share capital of the Company)	41.40	41.40	41.35	41.40	41.35	41.40

Notes:

- During the quarter under review, three investors complaint were received and resolved. There were NIL pending / unresolved complaints of investors at the beginning and at the end of the quarter.
- The Board of Directors recommended interim dividend of Rs. 6 Per Share (60 %) on Equity Share value of Rs.10/- each.
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 24.01.2012.
- Previous period's figures have been regrouped / rearranged / recast wherever necessary.

Place: New Delhi
Date: 24.01.2012

By order of the Board

Abhaya Shankar
Managing Director

HYDERABAD INDUSTRIES LIMITED
SANATNAGAR, HYDERABAD - 500 018

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

Particulars	Quarter ended			Nine Months ended		Accounting year ended
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1 Segment Revenue						
(Net sale / income from segment)						
a Segment A - Building Products	18557	15898	15886	58470	51361	69762
b Segment B - Thermal Insulation Products	840	730	983	2375	1969	2740
c Segment C - Others	57	89	---	265	---	---
Total	19454	16717	16869	61110	53330	72502
Less: Inter Segment Revenue	23	31	---	85	---	---
Net Sales / Income from Operations	19431	16686	16869	61025	53330	72502
2 Segment Results						
Profit before tax and interest from segments						
a Segment A - Building Products	2267	1506	1366	7947	7561	9360
b Segment B - Thermal Insulation Products	119	159	126	455	220	150
c Segment C - Others	(8)	31	---	99	---	---
Total	2378	1696	1492	8501	7781	9510
Less: i) Interest	120	100	156	369	369	551
ii) Other un-allocable expenditure net-off un-allocable income	754	558	370	1985	1440	1545
Total Profit before tax	1504	1038	966	6147	5972	7414
3 Capital Employed						
(Segment Assets - Segment Liabilities)						
a Segment A - Building Products	40730	40203	39804	40730	39804	40032
b Segment B - Thermal Insulation Products	2356	2200	2131	2356	2131	2082
c Segment C - Others	3353	3108	---	3353	---	1622
d Unallocated	(12886)	(12449)	(12282)	(12886)	(12282)	(13909)
Total Capital Employed in Segments	33553	33062	29653	33553	29653	29827

Arjun Kumar



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CERTIFICATE

I have examined all relevant Books / Papers / Records of our Company and in my / our opinion and according to the best of my / our information and belief I / we hereby certify that the Financial Results for the quarter ended 31st December, 2011 do not contain any materially untrue / false / misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading and these statements together present a true and fair view of the Company's affairs and are in compliance with applicable laws and regulations.

Ashok Soni
Chief Financial Officer
Hyderabad Industries Limited

Abhaya Shankar
Managing Director
Hyderabad Industries Limited

Place: New Delhi

Date: 24th January, 2012

Limited Review Report

**Review Report to
The Board of Directors
Hyderabad Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Hyderabad Industries Limited** ('the Company') for the quarter ended December 31, 2011 (the "Statement"), 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. Our responsibility is to issue a report on the 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised 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.

S. R. Batliboi & Associates
For S.R. BATLIBOI & ASSOCIATES
Firm registration number: 101049W
Chartered Accountants


per Vikas Kumar Pansari
Partner
Membership No.:093649

Place: Hyderabad
Date: January 24, 2012

