

Dt: 28th July, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 509675/HIL	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: HIL
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Dear Sir/Madam,

Sub: Un-Audited Financial Results

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that the Board of Directors of the Company at their meeting held today i.e. on 28th July, 2016 that commenced at 11.30 AM and concluded at 12.45 PM inter-alia has:

1. Considered and approved "Un- Audited Financial Statements" for the quarter ended 30th June, 2016.
2. Limited Review Report and
3. Certificate from Managing Director and Chief Financial Officer of the Company.

You are requested to take on record the above said information.

Thanking you

Yours faithfully
For HIL LIMITED


G. Manikandan
Company Secretary &
Financial Controller.



Encl: As above

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

S.No. Particulars	(Rs. in lacs)			
	Quarter ended		For the year ended	
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	Audited (Refer Note 1)	Unaudited	Audited
PART - I				
1(a) Net Sales / Income from Operations	38511	25926	40392	109627
(b) Other Operating Income	152	393	45	591
2 Expenditure				
a) (Increase) / Decrease in stock in trade and work in progress	4559	(3820)	2010	(105)
b) Consumption of raw materials	16683	16245	19994	58045
c) Purchase of trading goods	1692	1038	1136	4379
d) Employee cost	2935	2734	2938	11281
e) Depreciation / Amortisation	1016	1099	936	3974
f) Other expenditure	6547	8120	7486	26077
Total	33432	25416	34500	103651
3 Profit / (loss) from Operations before Other Income, Interest, Exceptional Items and Taxes (1-2)	5231	903	5937	6567
4 Other Income	176	153	168	631
5 Profit / (loss) before Interest, Exceptional Items and Taxes (3+4)	5407	1056	6105	7198
6 Interest	195	250	157	917
7 Profit / (loss) after Interest but before Exceptional Items and Taxes (5-6)	5212	806	5948	6281
8 Exceptional Items	456	---	---	276
9 Profit / (loss) from Ordinary activities before tax (7-8)	4756	806	5948	6005
10 Tax expense / (credit) (including deferred tax and tax adjustments of earlier years)	1608	357	2021	2039
11 Net Profit / (loss) from Ordinary Activities after tax (9-10)	3148	449	3927	3966
12 Extraordinary items (Net of tax expenses)	---	---	---	---
13 Net Profit / (loss) for the period / year (11-12)	3148	449	3927	3966
14 Paid-up Equity Share Capital (Face value Rs.10/- each)	749	749	749	749
15 Reserves excluding revaluation reserve				44824
16 Basic and Diluted Earnings per share (Rs.) (Not Annualised)	42.18	6.02	52.62	53.15

Notes:

- The figures of quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of the full financial year ended March 31, 2016 and the unaudited published year to date figures up to the third quarter ended December 31, 2015, which was subjected to a limited review.
- 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 28.07.2016.
- Exceptional items represents the compensation paid under Voluntary Early Retirement Scheme during the said period/year.
- As per the provisions of Regulations 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to submit quarterly and year to date financial result on standalone basis and consolidated results on annual basis.
- Previous period/year figures have been regrouped / rearranged / recasted wherever necessary.

By order of the Board


Prashant Vishnu Varkar
Managing Director

DIN : 07139685



Place: Hyderabad
Date: 28.07.2016

HIL LIMITED
REGD. OFFICE: L7 FLOOR, SLN TERMINUS, GACHIBOWLI, HYDERABAD-500 032 (TELANGANA)
CIN : L74999TG1955PLC000656
SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

		(Rs. in lacs)			
S.No.	Particulars	Quarter ended		For the year ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited (Refer Note 1)	Unaudited	Audited
1	Segment Revenue				
	(Net Sales / Income from Segment)				
(a)	Segment A - Building Products	38000	25695	39763	107707
(b)	Segment B - Thermal Insulation Products	494	538	547	2068
(c)	Segment C - Wind Power	221	139	197	712
	Total	38715	26372	40507	110487
	Less: Inter Segment Revenue	52	53	70	269
	Net Sales / Income from Operations	38663	26319	40437	110218
2	Segment Results				
	Profit / (loss) before tax and interest from segments				
(a)	Segment A - Building Products	5610	1884	6800	9929
(b)	Segment B - Thermal Insulation Products	67	100	54	302
(c)	Segment C - Wind Power	62	24	109	341
	Total	5739	2008	6963	10572
	Less: i) Interest	195	250	157	917
	ii) Other un-allocable expenditure net-off un-allocable income	788	952	858	3650
	Total Profit / (loss) before tax	4756	806	5948	6005
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				
(a)	Segment A - Building Products	48276	59549	52111	59549
(b)	Segment B - Thermal Insulation Products	3438	2981	2291	2981
(c)	Segment C - Wind Power	4540	4480	4782	4480
(d)	Unallocated	(7081)	(21003)	(11690)	(21003)
	Total Capital Employed in Segments	49173	46007	47494	46007



Rushant Vath

Limited Review Report

**Review Report to
The Board of Directors
HIL Limited**

1. We have reviewed the accompanying statement of unaudited financial results of HIL Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement"). 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

ICAI Firm registration number: 101049W/E300004

Chartered Accountants



**per Vikas Kumar Pansari
Partner**

Membership No.: 093649



Place: Hyderabad

Date: July 28, 2016

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 / statements for the quarter ended 30th June, 2016 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.



KR Veerappan
Chief Financial Officer
HIL Limited



Prashant Vishnu Vatkar
Managing Director
HIL Limited

Place: Hyderabad
Date: July 28, 2016

**CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

- A. We have reviewed financial statements along with the cash flow statement of our Company for the Quarter ended 30th June, 2016 and that to the best of our knowledge and belief we hereby certify that:
- a. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - b. These statements together present a true and fair view of our Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by our Company during the year which are fraudulent, illegal or violate of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of our Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any.
- D. We have indicated to the auditors and the Audit committee
- a. Significant changes in internal control over financial reporting during the Quarter;
 - b. Significant changes in accounting policies during the quarter and the same have been disclosed in the notes to the financial statements; and
 - c. Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.


KR Veerappan
Chief Financial Officer
HIL Limited




Prashant Vishnu Vathkar
Managing Director
HIL Limited

Place: Hyderabad
Date: July 28, 2016