HERCULES HOISTS LIMITED

Submission of Un-audited financial result to Stock Exchange:

Ref: KSM/CM6 Date:-25/08/2015

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022- 2272 -3121 /2037/2041 /2061/ 2039/ 3719/ 1278 /1557/ 3354 / 3577

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]
Fax No. 022-26598237/238/347/348

Dear Sir,

Sub: Submission of Un-audited financial result for the quarter ended 30-06-2015.

As per clause 41 of listing agreement, we inform you that Board of Directors of our company duly approved the un-audited financial result of our company for the quarter ended June 30, 2015 in their meeting held on August 25, 2015. We are enclosing herewith the certified copy of the same along with Limited Review Report received from our statutory Auditor.

Also, informed that the un-audited financial result regarding the above will be published in "Free press Journal" and "Navshakti" newspapers, as required under clause 41 of the listing agreement.

You are requested to take the same on your record

Thanking you,

FOR HERCULES HOISTS LIMITED,

KIRAN MUKADAM
COMPANY SECRETARY

Encl: As Above

Corporate Office & Works
43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

T: +91 2192 662502/503/555
F: +91 2192 662504
E: indef@indef.com
U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group

M. L. BHUWANIA & CO.
Chartered Accountants
F-11, 3rd floor, Manek Mahal
90, Veer Nariman Road,
Churchgate
Mumbai – 400 020, India.
T : +91 22 6117 4949
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LIMITED REVIEW REPORT

The Board of Directors
M/s. HERCULES HOISTS LIMITED,
Bajaj Bhavan, 2nd Floor,
226, Nariman Point,
Mumbai – 400 021

We have reviewed the accompanying statement of unaudited financial results of **M/s. HERCULES HOISTS 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. L. BHUWANIA & CO.
Chartered Accountants
Firm Registration No. 101484W

J. P. Bairagra
Partner
Membership No. 012839

M. L. BHUWANIA & CO. MUMBAI CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 25th August, 2015

HERCULES HOISTS LIMITED
43/2B Savroli-Kharpada Road, Dhamani, Khalapur 410 202, Maharashtra
Registered Office: Bajaj Bhavan, 2nd Floor, 226, Nariman Point , Mumbai-400021
P: +91 2192 662502/03; Email: indef@indef.com; URL: www.indef.com; CIN:L45400MH1962PLC012385

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE 2015

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Previous Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	2,151.85	2,411.32	2,787.98	9,737.79
	(b) Other Operating Income	0.31	4.84	0.43	10.38
	Total Income from operations (net)	2,152.16	2,416.16	2,788.41	9,748.16
2	Expenditure				
	(a) Cost of Materials Consumed	1,233.77	1,885.80	1,432.89	5,641.35
	(b) Purchase of stock-in-trade	159.70	1.23	153.20	220.90
	(c) Changes in Inventories of finished goods and work- in- progress	(191.27)	(70.43)	(39.78)	(169.11)
	(d) Employees benefits expenses	243.99	261.60	234.77	970.84
	(e) Depreciation & amortisation expense	48.87	53.27	66.95	259.30
	(f) Other Expenses	405.38	605.53	426.98	2,038.09
	Total Expenditure	1,900.44	2,737.00	2,275.01	8,961.36
3	Profit / (Loss) from Operations before Other Income,finance costs and exceptional item (1-2)	251.72	(320.83)	513.40	786.81
4	Other Income	215.42	214.75	202.81	970.12
5	Profit / (Loss) from ordinary activites before finance costs and Exceptional Items (3+4)	467.13	(106.08)	716.21	1,759.93
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activites after finance costs but before Exceptional Items (5-6)	467.13	(106.08)	716.21	1,759.93
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	467.13	(106.08)	716.21	1,759.93
10	Tax Expense	147.60	(40.61)	226.21	495.47
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	319.53	(65.47)	490.00	1,264.46
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	319.53	(65.47)	490.00	1,264.46
14	Paid-up Equity Share Capital (Face Value Rs. 1 each)	320.00	320.00	320.00	320.00
15	Reserve excluding Revaluation Reserve as per Balance Sheet		-		17,701.80
16(i)	Earnings Per Share (Befofre Extraordinary items)				
	(a) Basic	1.00	(0.20)	1.53	3.95
	(b) Diluted	1.00	(0.20)	1.53	3.95
16(ii	Earnings Per Share (After Extraordinary items)				
	(a) Basic	1.00	(0.20)	1.53	3.95
	(b) Diluted	1.00	(0.20)	1.53	3.95

PART II					
	Information	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	Particulars of shareholding				
1	Public shareholding				
	- Number of Shares	9,769,280	9,769,280	9,751,270	9,769,280
	- Percentage of holding	30.53%	30.53%	30.47%	30.53%
2	Promoters and Promoter group shareholding-				
	(a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares	-	-	-	-
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares	-	-	-	-
	(as a % of the total share capital of the company)				
	(b) Non - Encumbered				
	- Number of Shares	22,230,720	22,230,720	22,248,730	22,230,720
	- Percentage of Shares	100.00%	100.00%	100.00%	100.00%
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares	69.47%	69.47%	69.53%	69.47%
	(as a % of the total share capital of the company)				

	Particulas	Quarter Ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED, UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Sr. No.	Particulars	Quarter Ended			Previous Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Rs.	Rs.	Rs.	Rs.
1	**Segment Revenue (Net Sales and Income)**				
	(a) Material Handling Equipment	2081.82	2,396.32	2,672.51	9482.49
	(b) Windmill Power	70.34	19.84	115.90	265.68
	Net sales/income from Operations	2152.16	2,416.16	2,788.41	9748.17
2	Segment Results				
	(a) Material Handling Equipment	268.80	(225.72)	503.89	905.02
	(b) Windmill Power	27.90	(16.28)	73.86	102.70
	Total	296.69	(242.01)	577.75	1,007.72
	Less-Finance Cost	-	-	-	-
	Add-Other Unallocable Income net off Un-allocable Corporate Expenditure	170.44	135.92	138.46	752.21
	Total Profit (+)/Loss (-) before Tax and extra ordinary items	467.13	(106.08)	716.21	1,759.93
3	Capital Employed (Segment Assets Less Liabilities)				
	(a) Material Handling Equipment	6,538.47	6,449.99	6,468.29	6,449.99
	(b) Windmill Power	1,400.75	1,422.45	1,603.46	1,422.45
	(c) Unallocated	10,402.21	10,727.07	9,770.89	10,727.07
	Total Capital Employed	18,341.33	18,599.51	17,842.64	18,599.51

Notes :-

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th August 2015. The Statutory Auditors have carried out the Limited Review of the above results.

2 Segment Revenue, Result and Capital Employed figures include the respective amounts identifiable to each of the segments. Other allocable expenditure mainly includes expenses incurred on common services.

3 Previous period figures have been regrouped/rearranged wherever considered necessary to make them comparable with those of the current period.

Place : Mumbai
Date: 25/08/2015

Shekhar Bajaj
Chairman