



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel.: (91) (22) 6688 0100 • Fax: (91) (22) 6688 0105  
E-mail: hcl@hindcompo.com  
Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

28<sup>th</sup> November, 2016

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Manager - Listing  
SYMBOL: HINDCOMPOS  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Scrip Code: 509635**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> November, 2016**

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> November, 2016, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016 which was subject to Limited review by Statutory Auditors. These results are prepared in accordance with the Ind-As, as applicable.

A copy of the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016 along with Un-audited Statement of Assets and Liabilities as on that date and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Amit Goenka  
VP - Finance & Company Secretary



Encl: As stated above

### Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax: 91-33-22360788
West : B-11, Paragon Condominium, Worli, Mumbai - 400 013 • Tel.: 91-22-2495 1355 • Fax: 91-22-2495 1365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax: 01-11-23313846
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel.: 91-44-2535 7976 • Fax: 91-44-2535 9822

# HINDUSTAN COMPOSITES LIMITED

Regd. Office: A Tower, 8th Floor, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
Tel: 022-66880100, Fax: 022-66880105  
visit us at www.hindcompo.com  
CIN No. L29120MH1964PLC012955



## Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
1	<b>Income from operations</b>					
	a) Net Sales/Income from Investments	4,786	5,467	5,297	10,253	9,250
	b) Other Operating Income	19	9	29	28	55
	<b>Total Income from operations (Net)</b>	<b>4,805</b>	<b>5,476</b>	<b>5,326</b>	<b>10,281</b>	<b>9,305</b>
2	<b>Expenses</b>					
	a) Cost of materials consumed	1,365	1,436	1,209	2,801	2,484
	b) Excise Duty	355	360	377	715	729
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(78)	(62)	2	(140)	(25)
	d) Employee benefits expense	603	595	524	1,198	1,057
	e) Depreciation and amortization expenses	191	179	160	370	313
	f) Other Expenses	877	1,096	883	1,973	1,780
	<b>Total Expenses</b>	<b>3,313</b>	<b>3,604</b>	<b>3,155</b>	<b>6,917</b>	<b>6,338</b>
3	<b>Profit before Other Income and Finance Cost (1-2)</b>	<b>1,492</b>	<b>1,872</b>	<b>2,171</b>	<b>3,364</b>	<b>2,967</b>
4	Other Income	14	15	16	29	28
5	<b>Profit before Finance Cost (3+4)</b>	<b>1,506</b>	<b>1,887</b>	<b>2,187</b>	<b>3,393</b>	<b>2,995</b>
6	Finance Costs	9	10	9	19	22
7	<b>Profit before Tax (5-6)</b>	<b>1,497</b>	<b>1,877</b>	<b>2,178</b>	<b>3,374</b>	<b>2,973</b>
8	Tax Expenses	409	642	579	1,051	740
9	<b>Net Profit for the Period (9-10)</b>	<b>1,088</b>	<b>1,235</b>	<b>1,599</b>	<b>2,323</b>	<b>2,233</b>
10	Other Comprehensive Income / (Loss) (After Tax)	(6)	(6)	(3)	(12)	(6)
11	<b>Total Comprehensive Income after Tax (9+10)</b>	<b>1,082</b>	<b>1,229</b>	<b>1,596</b>	<b>2,311</b>	<b>2,227</b>
12	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	492	492	492	492	492
13	Reserves excluding Revaluation Reserve					
14	Basic and Diluted EPS	22.10	25.09	32.48	47.19	45.36

## Reporting of Segment wise Revenue, Result and Capital Employed as on 30th September, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
1	<b>Segment Revenue</b>					
	a) Composite Products	3,150	3,336	3,055	6,486	6,114
	b) Investment	1,655	2,140	2,271	3,795	3,191
	<b>Total Income</b>	<b>4,805</b>	<b>5,476</b>	<b>5,326</b>	<b>10,281</b>	<b>9,305</b>
2	<b>Segment Results</b> (Profit(+)/ Loss (-) before Tax and Interest from each segment)					
	a) Composite Products	184	183	207	367	370
	b) Investment	1,449	1,828	2,090	3,277	2,812
	<b>Sub Total</b>	<b>1,633</b>	<b>2,011</b>	<b>2,297</b>	<b>3,644</b>	<b>3,182</b>
	Less: Unallocable Expenses	141	139	126	280	215
	Less: Finance Cost	9	10	9	19	22
	Add: Other Income	14	15	16	29	28
	<b>Profit before Tax and Exceptional Items</b>	<b>1,497</b>	<b>1,877</b>	<b>2,178</b>	<b>3,374</b>	<b>2,973</b>
3	<b>Capital Employed</b> (Segment Assets - Segment Liabilities)					
	a) Composite Products	4,884	4,683	4,555	4,884	4,555
	b) Investment	58,757	57,808	55,715	58,757	55,715
	c) Unallocable	2,310	2,414	2,587	2,310	2,587
	<b>Total Segment Capital Employed</b>	<b>65,951</b>	<b>64,905</b>	<b>62,857</b>	<b>65,951</b>	<b>62,857</b>





**Statement of Assets and Liabilities as required under clause 41 of Listing Agreement as on 30th September 2016**

Sr. No.	Particulars	(Rs. In Lacs)	
		Half Year Ended 30-Sep-16 (Unaudited)	
	<b>I ASSETS</b>		
(1)	<b>NON-CURRENT ASSETS</b>		
	(a) Property, Plant and Equipment		12,267
	(b) Capital work-in-progress		48
	(c) Other Intangible assets		5
	(d) Financial Assets		
	- Investments		46,182
	- Loans		1,602
	(e) Other Non Current Assets		3,364
			<b>63,468</b>
(2)	<b>CURRENT ASSETS</b>		
	(a) Inventories		910
	(b) Financial Assets		
	- Investments		4,082
	- Trade receivables		2,638
	- Cash and cash equivalents		153
	- Loans		1,057
	(c) Other current assets		1,210
			<b>10,050</b>
	<b>Total</b>		<b>73,518</b>
	<b>II EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share Capital		492
	(b) Other Equity		65,309
			<b>65,802</b>
	<b>LIABILITIES</b>		
(1)	<b>NON-CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	- Borrowings		150
	(b) Provisions		134
	(c) Deferred tax liabilities (Net)		4,115
	(d) Other Long-term liabilities		127
			<b>4,526</b>
(2)	<b>CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	- Borrowings		421
	- Trade payables		1,392
	- Other financial liabilities		1,356
	(b) Provisions		22
			<b>3,191</b>
	<b>Total</b>		<b>73,518</b>

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28th November, 2016 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013. Beginning April 1, 2016, the Company adopted Ind AS with a transition date April 1, 2015 and accordingly, restated results for the quarter and Half Year ended September 30, 2015.

This result does not include Ind AS compliant result and statement of Assets & Liabilities for the previous ended 31st March, 2016 as the same is not mandatory as per SEBI's circular Dt. 05th July 2016.

The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below :

Particulars	Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
Net profit as per previous Indian GAAP after tax	679	808	785	1,487	1,359
Fair Valuation of financial assets	623	649	1,247	1,272	1,340
Fair Valuation of financial liability	(5)	(6)	(7)	(11)	(13)
Deferred Tax (liability) / Assets on Ind AS Adjustments	(215)	(222)	(429)	(437)	(459)
Actuarial Gain/Loss on defined benefit plans (After Tax) considered as Other Comprehensive Income as per Ind AS	6	6	3	12	6
<b>Net profit before Other Comprehensive Income</b>	<b>1,088</b>	<b>1,235</b>	<b>1,599</b>	<b>2,323</b>	<b>2,233</b>



The limited review of unaudited financial results for the quarter and half year ended September 30, 2016 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors. The Ind AS compliant corresponding figures for the quarter and half year ended September 30, 2015 has not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

3 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2017 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS as permitted under Ind AS 101.

4 Previous period figures have been recast / regrouped wherever considered necessary.

Place : Mumbai  
Dated : 28th November, 2016



P. K. CHOUDHARY  
Managing Director



**LIMITED REVIEW REPORT**

**To The Board of Directors  
Hindustan Composites Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Hindustan Composites Limited** ('the Company') for the quarter and half year ended September, 2016. 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 results based on our review.

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.

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 Indian Accounting Standards (IND AS) 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Place: Mumbai  
Date: November 28, 2016**

**For Lodha and Company  
Chartered Accountants  
ICAI Firm Registration No. 301051E**

*R.P. Baradiya*  
**R.P. Baradiya  
Partner  
Membership No. 44101**

28<sup>th</sup> November, 2016

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Manager - Listing  
SYMBOL: HINDCOMPOS  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Scrip Code: 509635**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> November, 2016**

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> November, 2016, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016 which was subject to Limited review by Statutory Auditors. These results are prepared in accordance with the Ind-As, as applicable.

A copy of the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016 along with Un-audited Statement of Assets and Liabilities as on that date and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited



Amit Goenka  
VP - Finance & Company Secretary



Encl: As stated above

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CIN No. L29120MH1964PLC012955



## Statement of Unaudited Financial Results for the quarter and half year ended 30th September, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
1	<b>Income from operations</b>					
	a) Net Sales/Income from Investments	4,786	5,467	5,297	10,253	9,250
	b) Other Operating Income	19	9	29	28	55
	<b>Total Income from operations (Net)</b>	<b>4,805</b>	<b>5,476</b>	<b>5,326</b>	<b>10,281</b>	<b>9,305</b>
2	<b>Expenses</b>					
	a) Cost of materials consumed	1,365	1,436	1,209	2,801	2,484
	b) Excise Duty	355	360	377	715	729
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(78)	(62)	2	(140)	(25)
	d) Employee benefits expense	603	595	524	1,198	1,057
	e) Depreciation and amortization expenses	191	179	160	370	313
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	<b>Total Expenses</b>	<b>3,313</b>	<b>3,604</b>	<b>3,155</b>	<b>6,917</b>	<b>6,338</b>
3	<b>Profit before Other Income and Finance Cost (1-2)</b>	<b>1,492</b>	<b>1,872</b>	<b>2,171</b>	<b>3,364</b>	<b>2,967</b>
4	Other Income	14	15	16	29	28
5	<b>Profit before Finance Cost (3+4)</b>	<b>1,506</b>	<b>1,887</b>	<b>2,187</b>	<b>3,393</b>	<b>2,995</b>
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8	Tax Expenses	409	642	579	1,051	740
9	<b>Net Profit for the Period (9-10)</b>	<b>1,088</b>	<b>1,235</b>	<b>1,599</b>	<b>2,323</b>	<b>2,233</b>
10	Other Comprehensive Income / (Loss) (After Tax)	(6)	(6)	(3)	(12)	(6)
11	<b>Total Comprehensive Income after Tax (9+10)</b>	<b>1,082</b>	<b>1,229</b>	<b>1,596</b>	<b>2,311</b>	<b>2,227</b>
12	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	492	492	492	492	492
13	Reserves excluding Revaluation Reserve					
14	Basic and Diluted EPS	22.10	25.09	32.48	47.19	45.36

## Reporting of Segment wise Revenue, Result and Capital Employed as on 30th September, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
1	<b>Segment Revenue</b>					
	a) Composite Products	3,150	3,336	3,055	6,486	6,114
	b) Investment	1,655	2,140	2,271	3,795	3,191
	<b>Total Income</b>	<b>4,805</b>	<b>5,476</b>	<b>5,326</b>	<b>10,281</b>	<b>9,305</b>
2	<b>Segment Results</b> (Profit(+)/ Loss (-) before Tax and Interest from each segment)					
	a) Composite Products	184	183	207	367	370
	b) Investment	1,449	1,828	2,090	3,277	2,812
	<b>Sub Total</b>	<b>1,633</b>	<b>2,011</b>	<b>2,297</b>	<b>3,644</b>	<b>3,182</b>
	Less: Unallocable Expenses	141	139	126	280	215
	Less: Finance Cost	9	10	9	19	22
	Add: Other Income	14	15	16	29	28
	<b>Profit before Tax and Exceptional Items</b>	<b>1,497</b>	<b>1,877</b>	<b>2,178</b>	<b>3,374</b>	<b>2,973</b>
3	<b>Capital Employed</b> (Segment Assets - Segment Liabilities)					
	a) Composite Products	4,884	4,683	4,555	4,884	4,555
	b) Investment	58,757	57,808	55,715	58,757	55,715
	c) Unallocable	2,310	2,414	2,587	2,310	2,587
	<b>Total Segment Capital Employed</b>	<b>65,951</b>	<b>64,905</b>	<b>62,857</b>	<b>65,951</b>	<b>62,857</b>



**Statement of Assets and Liabilities as required under clause 41 of Listing Agreement as on 30th September 2016**

Sr. No.	Particulars	(Rs. In Lacs)
		Half Year Ended 30-Sep-16 (Unaudited)
<b>I ASSETS</b>		
(1)	<b>NON-CURRENT ASSETS</b>	
	(a) Property, Plant and Equipment	12,267
	(b) Capital work-in-progress	48
	(c) Other Intangible assets	5
	(d) Financial Assets	
	- Investments	46,182
	- Loans	1,602
	(e) Other Non Current Assets	3,364
		<b>63,468</b>
(2)	<b>CURRENT ASSETS</b>	
	(a) Inventories	910
	(b) Financial Assets	
	- Investments	4,082
	- Trade receivables	2,638
	- Cash and cash equivalents	153
	- Loans	1,057
	(c) Other current assets	1,210
		<b>10,050</b>
	<b>Total</b>	<b>73,518</b>
<b>II EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
	(a) Equity Share Capital	492
	(b) Other Equity	65,309
		<b>65,802</b>
<b>LIABILITIES</b>		
(1)	<b>NON-CURRENT LIABILITIES</b>	
	(a) Financial Liabilities	
	- Borrowings	150
	(b) Provisions	134
	(c) Deferred tax liabilities (Net)	4,115
	(d) Other Long-term liabilities	127
		<b>4,526</b>
(2)	<b>CURRENT LIABILITIES</b>	
	(a) Financial Liabilities	
	- Borrowings	421
	- Trade payables	1,392
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	(b) Provisions	22
		<b>3,191</b>
	<b>Total</b>	<b>73,518</b>

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28th November, 2016 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013. Beginning April 1, 2016, the Company adopted Ind AS with a transition date April 1, 2015 and accordingly, restated results for the quarter and Half Year ended September 30, 2015.

This result does not include Ind AS compliant result and statement of Assets & Liabilities for the previous ended 31st March, 2016 as the same is not mandatory as per SEBI's circular Dt. 05th July 2016.

The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below :

Particulars	Three Months Ended 30-Sep-16 (Unaudited)	Three Months Ended 30-Jun-16 (Unaudited)	Three Months Ended 30-Sep-15 (Unaudited)	Half Year Ended 30-Sep-16 (Unaudited)	Half Year Ended 30-Sep-15 (Unaudited)
Net profit as per previous Indian GAAP after tax	679	808	785	1,487	1,359
Fair Valuation of financial assets	623	649	1,247	1,272	1,340
Fair Valuation of financial liability	(5)	(6)	(7)	(11)	(13)
Deferred Tax (liability) / Assets on Ind AS Adjustments	(215)	(222)	(429)	(437)	(459)
Actuarial Gain/Loss on defined benefit plans (After Tax) considered as Other Comprehensive Income as per Ind AS	6	6	3	12	6
<b>Net profit before Other Comprehensive Income</b>	<b>1,088</b>	<b>1,235</b>	<b>1,599</b>	<b>2,323</b>	<b>2,233</b>





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3 There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2017 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS as permitted under Ind AS 101.

4 Previous period figures have been recast / regrouped wherever considered necessary.



P. K. CHOUDHARY  
Managing Director

Place : Mumbai  
Dated : 28th November, 2016

**LIMITED REVIEW REPORT**

**To The Board of Directors  
Hindustan Composites Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Hindustan Composites Limited** ('the Company') for the quarter and half year ended September, 2016. 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 results based on our review.

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.

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 Indian Accounting Standards (IND AS) 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Place: Mumbai  
Date: November 28, 2016**

**For Lodha and Company  
Chartered Accountants  
ICAI Firm Registration No. 301051E**

*R.P. Baradiya*  
**R.P. Baradiya  
Partner  
Membership No. 44101**



## Advertisement in Newspapers

THE FINANCIAL EXPRESS

### HINDUSTAN COMPOSITES LIMITED

CIN No. L29120MH1964PLC012955

Regd. Office: A Tower, 8<sup>th</sup> Floor, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: 022-66880100, Fax: 022-66880105 visit us at [www.hindcompo.com](http://www.hindcompo.com)

#### EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016

(₹ in Lacs)

Sr. No.	Particulars	Three Months Ended	Half Year Ended	Three Months Ended
		30.09.2016	30.09.2016	30.09.2015
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations (net)	4,805	10,281	5,326
2	Net Profit after tax *	1,088	2,323	1,599
3	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprising income (after tax))	1,082	2,311	1,596
4	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	492	492	492
5	Earning per Share (before and after extraordinary items) (of Rs. 10/- each) Basic and Diluted	22.10	47.19	32.48

\* There is no extra ordinary item during the quarter and half year ended.

#### Notes:

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) & on Company's website ([www.hindcompo.com](http://www.hindcompo.com)).
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013. Beginning April 1, 2016, the Company adopted Ind AS with a transition date April 1, 2015 and accordingly, restated results for the quarter ended September 30, 2015.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28<sup>th</sup> November, 2016 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.

For Hindustan Composites Limited

Date : 28<sup>th</sup> November, 2016  
Place : Mumbai

P. K. Choudhary  
Managing Director

## दै. मुंबई लक्षदीप

### हिंदुस्तान कम्पोझिट्स लिमिटेड

सीआयएन:एल२९१२०एमएच१९६४पीएलसी०१२९५५

नोंदणीकृत कार्यालय: पेनिनसुला बिझनेस पार्क, ए टॉवर, ए वा मजला, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.  
दूर:०२२-६६८८०१०० फॅक्स: ०२२-६६८८०१०५ वेबसाईट: [www.hindcompo.com](http://www.hindcompo.com)

#### ३० सप्टेंबर, २०१६ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(₹. लाखात)

अ. क्र.	तपशील	संपलेली तिमाही	संपलेले अर्धवर्ष	संपलेली तिमाही
		३०.०९.२०१६	३०.०९.२०१६	३०.०९.२०१५
		अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित
१.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	४८०५	१०२८९	५३२६
२.	करानंतर निव्वळ नफा*	१०८८	२३२३	१५९९
३.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष* उत्पन्न (करानंतर))	१०८२	२३९९	१५९६
४.	भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रु.१० प्रति)	४९२	४९२	४९२
५.	उत्पन्न प्रतिभाग (रु.१०/- प्रती) (विशेष साधारण बाबपूर्व व नंतर) मूल व सौमिकृत	२२.१०	४७.१९	३२.४८

\*तिमाही व अर्धवर्षादरम्यान कोणतीही अतिरिक्त विशेष साधारण बाब नव्हती.

#### टिप:

- सेबी (लिस्टिंग ऑव्झिगेशन अंण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर आणि कंपनीच्या [www.hindcompo.com](http://www.hindcompo.com) वेबसाईटवर उपलब्ध आहे.
- सदर अहवाल कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखा प्रमाण) अधिनियम २०१५ (इंड एस) नुसार तयार करण्यात आले आहे. १ एप्रिल, २०१६ पासून कंपनीने इंड एस पध्दत १ एप्रिल, २०१५ तारीख व्यवहारासह स्विकारली आहे आणि तदनुसार ३० सप्टेंबर, २०१५ रोजी संपलेल्या तिमाहीकरिता निष्कर्ष पुनर्नमूद करण्यात आले.
- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २८ नोव्हेंबर, २०१६ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले आणि कंपनीच्या वैधानिक लेखापरिक्षाकाद्वारे त्याचे मर्यादित पुनर्विलोकन करण्यात आले.

हिंदुस्तान कम्पोझिट्स लिमिटेडकरिता

ठिकाण: मुंबई  
दिनांक: २८ नोव्हेंबर, २०१६

पी.के.चौधरी  
व्यवस्थापकीय संचालक

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Date of Publication : 29<sup>th</sup> November, 2016