

5th May, 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, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Scrip Code: 50963554

Sub: Outcome of Board Meeting held on 5th May, 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. 5th May, 2016, *inter alia* considered the following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016;
2. Recommended the payment of dividend on Equity Shares @ Rs.1/- (One only) per share i.e. 10% of the paid up Equity Share Capital of Company for the year ended 31st March, 2016, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. The dividend if approved at the Annual General Meeting of the Company, shall be paid/dispatched between 15th to 20th September, 2016;
3. Re-appointed Mr. P.K. Choudhary as Managing Director of the Company for a period of three years from 1st July, 2016 to 30th June, 2019, subject to the approval of shareholders in the Annual General Meeting of the Company.

A copy of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Statement of Assets & Liabilities, Audit Report and Form - A (for audit report on un - modified opinion) are enclosed herewith for your records.

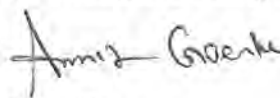
The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7.00 p.m.

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. : 91-33-2287 0186 • Fax : 033-2287 0187

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HINDUSTAN COMPOSITES LIMITED

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Tel: 022-66880100, Fax: 022-66880105

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CIN No. L29120MH1964PLC012955



Audited Financial Results for the year ended 31st March, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 31-Mar-16 (Audited)	Three Months Ended 31-Dec-15 (Unaudited)	Three Months Ended 31-Mar-15 (Audited)	Year Ended 31-Mar-16 (Audited)	Year Ended 31-Mar-15 (Audited)
1	Income from operations					
	a) Net Sales/Income from Investments	6,823	3,853	4,053	18,324	15,025
	b) Other Operating Income	14	58	9	116	181
	Total Income	6,837	3,911	4,062	18,440	15,206
2	Expenses					
	a) Cost of materials consumed	1,348	1,176	1,240	5,008	5,145
	b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	26	(15)	109	(14)	87
	c) Employee benefits expense	649	545	517	2,260	1,895
	d) Depreciation and amortization expense	172	169	149	653	646
	e) Other Expenses	2,437	1,235	1,113	5,909	4,486
	Total Expenses	4,632	3,110	3,128	13,816	12,259
3	Profit before Other Income and Finance Cost (1-2)	2,205	801	934	4,624	2,947
4	Other Income	11	10	9	49	27
5	Profit before Finance Cost (3+4)	2,216	811	943	4,673	2,974
6	Finance Costs	6	6	3	22	16
7	Profit before Tax (5-6)	2,210	805	940	4,651	2,958
8	Tax Expenses	324	139	136	740	378
9	Net Profit for the Period (9-10)	1,886	666	804	3,911	2,580
10	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	492	492	492	492	492
11	Reserves excluding Revaluation Reserve				58,280	54,428
12	Basic and Diluted EPS	38.31	13.52	16.33	79.44	52.41

Reporting of Segment wise Revenue, Result and Capital Employed as on 31st March, 2016

Sr. No.	Particulars	(Rs. In Lacs)				
		Three Months Ended 31-Mar-16 (Audited)	Three Months Ended 31-Dec-15 (Unaudited)	Three Months Ended 31-Mar-15 (Audited)	Year Ended 31-Mar-16 (Audited)	Year Ended 31-Mar-15 (Audited)
1	Segment Revenue					
	a) Composite Products	3,221	2,874	2,929	11,936	11,205
	b) Investment	3,616	1,037	1,133	6,504	4,001
	Total Income	6,837	3,911	4,062	18,440	15,206
2	Segment Results (Profit(+)/ Loss (-) before Tax and Interest from each segment)					
	a) Composite Products	245	204	141	809	567
	b) Investment	2,549	701	837	4,723	2,827
	Sub Total	2,794	905	978	5,532	3,394
	Less: Unallocable Expenses	589	104	44	908	447
	Less: Finance Cost	6	6	3	22	16
	Add: Other Income	11	10	9	49	27
	Profit before Tax and Exceptional Items	2,210	805	940	4,651	2,958
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Composite Products	5,065	4,917	4,743	5,065	4,743
	b) Investment	51,413	49,834	47,526	51,413	47,526
	c) Unallocable	2,626	2,528	3,046	2,626	3,046
	Total Segment Capital Employed	59,104	57,279	55,315	59,104	55,315



Statement of Assets and Liabilities

Sr. No.	Particulars	(Rs. In Lacs)	
		As at 31st Mar. 2016 (Audited)	As at 31st Mar. 2015 (Audited)
I	<u>EQUITY AND LIABILITIES</u>		
(1)	SHAREHOLDERS' FUND		
	(a) Share Capital	492	492
	(b) Reserves and surplus	58,280	54,428
		58,772	54,920
(2)	NON-CURRENT LIABILITIES		
	(a) Long-term borrowings	332	395
	(b) Deferred Tax liabilities (Net)	936	969
	(c) Other Long-term liabilities	94	92
	(d) Long-term provisions	76	70
		1,438	1,526
(3)	CURRENT LIABILITIES		
	(a) Short-term borrowings	109	100
	(b) Trade payables	1,240	1,044
	(c) Other Current liabilities	1,273	744
	(d) Short-term provisions	85	78
		2,707	1,966
	Total	62,917	58,412
II	<u>ASSETS</u>		
(1)	NON-CURRENT ASSETS		
	(a) Fixed assets	12,015	11,519
	(b) Non-current investments	35,194	34,488
	(c) Long-term loans and advances	4,532	2,088
		51,741	48,095
(2)	CURRENT ASSETS		
	(a) Current investments	4,891	4,097
	(b) inventories	689	605
	(c) Trade receivables	2,661	2,320
	(d) Cash and cash equivalents	354	247
	(e) Short-term loans and advances	1,291	1,962
	(f) Other current assets	1,310	1,086
		11,176	10,317
	Total	62,917	58,412

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 05th May, 2016.
- The Board of Directors of the Company have recommended a dividend of Rs. 1 per share (being 10% of the paid up share capital of the Company) for the year ended 31st March 2016.
- The Company has invested its surplus fund in debt, equity and other assets and the same has been disclosed as a separate segment.
- The figures for the quarter ended 31 March 2016 and 31 March 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31 December.
- There was no investor complaint pending as at the beginning as also at the end of the quarter. During the quarter, 7 complaints were received and the same were duly disposed off.
- Previous year's figures have been recast / regrouped wherever considered necessary.



P. K. CHOUDHARY
Managing Director

Place : Mumbai
Dated : 05th May, 2016

INDEPENDEND AUDITOR'S REPORT

To

Board of Directors of **HINDUSTAN COMPOSITES LIMITED**

We have audited the accompanying Statement of Standalone Financial Results of **HINDUSTAN COMPOSITES LIMITED** ('the Company') for the year ended 31st March, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement;

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the Company for the year ended 31st March, 2016.

The Statement includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Mumbai
Date: 5th May, 2016

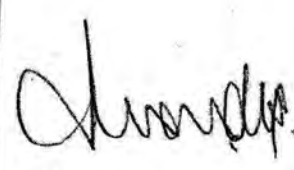
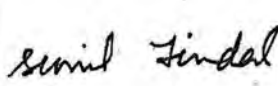





For **LODHA & CO.**
Chartered Accountants
Firm Registration No: 301051E

R.P. Baradiya
Partner
Membership No. 44101

FORM A

Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	
1.	Name of the Company	Hindustan Composites Limited
2.	Annual Financial Statements for the year ended	March 31, 2016
3.	Type of Audit Observation	Un-modified
4.	Frequency of Observation	Not applicable
5.	To be Signed by- <ul style="list-style-type: none"> • CEO/Managing Director • Chief Financial Officer • Auditor of the Company • Audit Committee Chairman 	    

Regional Sales Offices

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22nd July, 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, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Scrip Code: 509635**Sub: Outcome of Board Meeting held on 22nd July, 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. 22nd July, 2016, *inter alia* considered and approved the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016;

A copy of the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016 along with Statement of Assets & Liabilities, Audit Report and declaration of un - modified opinion on Auditors 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

Audited Consolidated Financial Results for the year ended 31st March, 2016

Sr.No.	Particulars	(Rs. In Lacs) Year Ended 31-Mar-16 (Audited)
1	Income from operations	
	a) Net Sales/Income from Investments	18,492
	b) Other Operating Income	95
	Total Income	18,587
2	Expenses	
	a) Cost of materials consumed	5,091
	b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(12)
	c) Employee benefits expense	2,306
	d) Depreciation and amortization expense	694
	e) Other Expenses	6,026
	Total Expenses	14,105
3	Profit before Other Income and Finance Cost (1-2)	4,482
4	Other Income	51
5	Profit before Finance Cost (3+4)	4,533
6	Finance Costs	87
7	Profit before Tax (5-6)	4,446
8	Tax Expenses	740
9	Net Profit for the Period (9-10)	3,706
10	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	492
11	Reserves excluding Revaluation Reserve	57,924
12	Basic and Diluted EPS	75.27

Reporting of Segment wise Revenue, Result and Capital Employed as on 31st March, 2016

Sr.No.	Particulars	(Rs. In Lacs) Year Ended 31-Mar-16 (Audited)
1	Segment Revenue	
	a) Composite Products	12,083
	b) Investment	6,504
	Total Income	18,587
2	Segment Results (Profit(+)/ Loss (-) before Tax and Interest from each segment)	
	a) Composite Products	667
	b) Investment	4,723
	Sub Total	5,390
	Less: Unallocable Expenses	908
	Less: Finance Cost	87
	Add: Other Income	51
	Profit before Tax and Exceptional Items	4,446
3	Capital Employed (Segment Assets - Segment Liabilities)	
	a) Composite Products	5,199
	b) Investment	50,923
	c) Unallocable	2,626
	Total Segment Capital Employed	58,748



Consolidated Statement of Assets and Liabilities

Sr.No.	Particulars	(Rs. In Lacs)
		As at 31-Mar-16 (Audited)
I	<u>EQUITY AND LIABILITIES</u>	
(1)	SHAREHOLDERS' FUND	
	(a) Share Capital	492
	(b) Reserves and surplus	57,924
		58,416
(2)	NON-CURRENT LIABILITIES	
	(a) Long-term borrowings	332
	(b) Deferred Tax liabilities (Net)	936
	(c) Other Long-term liabilities	94
	(d) Long-term provisions	76
		1,438
(3)	CURRENT LIABILITIES	
	(a) Short-term borrowings	634
	(b) Trade payables	1,323
	(c) Other Current liabilities	1,292
	(d) Short-term provisions	86
		3,335
	Total	63,189
II	<u>ASSETS</u>	
(1)	NON-CURRENT ASSETS	
	(a) Fixed assets	12,698
	(b) Non-current investments	34,995
	(c) Long-term loans and advances	4,551
		52,244
(2)	CURRENT ASSETS	
	(a) Current investments	4,600
	(b) inventories	695
	(c) Trade receivables	2,700
	(d) Cash and cash equivalents	354
	(e) Short-term loans and advances	1,305
	(f) Other current assets	1,291
		10,945
	Total	63,189

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 22nd July, 2016.
- The above financial results comprise results of the parent and its Joint Venture.
- This being the first year where consolidated financial statements are presented in terms of section 129(3) of the Companies Act, 2013 applicable from 1st April, 2015. Hence, comparative figures of previous year are not presented.

Place : Mumbai
 Dated : 22nd July, 2016




P.K. Choudhary
 Managing Director

INDEPENDENT AUDITORS' REPORT

To,
Board of Directors of Hindustan Composites Limited

We have audited the accompanying Statement of Consolidated Financial Results of Hindustan Composites Limited ('the Parent Company') and its joint venture (collectively referred to as the "Group") for the year ended 31st March, 2016 ("the Statement"), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statement which are in accordance with the Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.


We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the Group for the year ended 31st March, 2016.

Being the first year where consolidated financial statements are presented in terms of section 129(3) of the Companies Act, 2013 applicable from 1st April, 2015. Hence, comparative figures of previous year are not presented.

For LODHA & CO.
Chartered Accountants
Firm Registration No: 301051E


R.P. Baradiya
Partner
Membership No. 44101

Place: Mumbai
Date: 22nd July, 2016



DECLARATION ON CONSOLIDATED AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors of the Company in its meeting held on 22nd July, 2016 has approved the Consolidated Audited Financial Results for the year ended 31st March 2016 and we hereby declare that the Statutory Auditors of the Company, M/s. Lodha & Co., Chartered Accountants, Mumbai (FRN: 301051E) have issued an Audit Report with unmodified opinion on the said results.

This declaration is issued in compliance with the provisions of second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular No. CIR/CFD/CMD/50/2016 dated 27th May 2016.

For Hindustan Composites Limited



P.K. Choudhary
Managing Director
DIN: 00535670

Place: Mumbai

Date: 22nd July, 2016

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HINDUSTAN COMPOSITES LIMITED

CIN No. L29120MH1964PLC012955

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Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: 022-66880100, Fax: 022-66880105 visit us at www.hindcompo.com

Extract of Audited Consolidated Financial Results for the year ended 31st March, 2016

(₹ in Lacs)

Sr. No.	Particulars	Year Ended 31.03.2016 (Audited)
1	Total income from operations (net)	18,587
2	Net Profit after tax *	3,706
3	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	492
4	Reserves (excluding Revaluation Reserve)	57,924
5	Earning per Share (before and after extraordinary items of Rs. 10/- each) Basic and Diluted	75.25

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

Note :

The **VF** is an extract of the detailed format of Annual Consolidated Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Annual Consolidated Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on Company's website (www.hindcompo.com).

For Hindustan Composites Limited

Date : 22nd July, 2016

Place : Mumbai

P. K. Choudhary
Managing Director

HINDUSTAN COMPOSITES LIMITED

CIN No. L29120MH1964PLC012955

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(₹ in Lacs)

Sr. No.	Particulars	Year Ended 31.03.2016 (Audited)
1	Total income from operations (net)	18,587
2	Net Profit after tax *	3,706
3	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	492
4	Reserves (excluding Revaluation Reserve)	57,924
5	Earning per Share (before and after extraordinary items of Rs. 10/- each) Basic and Diluted	75.25

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

Note :

The above is an extract of the detailed format of Annual Consolidated Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Annual Consolidated Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on Company's website (www.hindcompo.com).

For Hindustan Composites Limited

Date : 22nd July, 2016

Place : Mumbai

P. K. Choudhary
Managing Director

Newspaper : All India Edition Financial Express

Date of Publication : 23rd July, 2016

Newspaper : Mumbai Laksyadeep

Date of Publication : 23rd July, 2016