

Annexure-1

Unaudited financial results by company

PART I Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014 (Rs. in Lakhs)						
Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended (31/12/2013) in the previous year (Unaudited)	Year to date figures for current period ended (31/12/2014) (Unaudited)	Year to date figures for the previous year ended (31/12/2013) (Audited)	Previous year ended (31/03/2014) (Audited)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	0.00	0.00	0.00	0.00	0.00	0.00
(Net of excise duty)						
(b) Other operating income	0.50	0.32	0.00	1.12	0.00	0.00
Total income from operations (net)	0.50	0.32	0.00	1.12	0.00	0.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.00	0.01	0.00	0.01	0.00	0.00
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.33	0.14	0.00	0.61	0.00	0.00
Total expenses	0.33	0.15	0.00	0.62	0.00	0.00
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.17	0.17	0.00	0.50	0.00	0.00
4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.17	0.17	0.00	0.50	0.00	0.00
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.17	0.17	0.00	0.50	0.00	0.00
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	0.17	0.17	0.00	0.50	0.00	0.00
10 Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.17	0.17	0.00	0.50	0.00	0.00
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	0.17	0.17	0.00	0.50	0.00	0.00
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*	0.17	0.17	0.00	0.50	0.00	0.00
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	999.95	999.95	999.95	999.95	999.95	999.95
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
19.ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

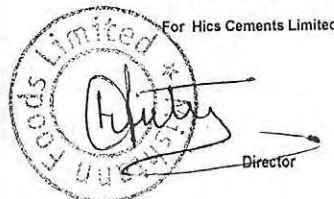
See accompanying note to the financial results
 * Applicable in the case of consolidated results.

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th February, 2015.
 2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
 3. During the quarter ended 31st December, 2014, No complaints were received and attended.
 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

Place : Bhuj
 Date : 13/02/2015

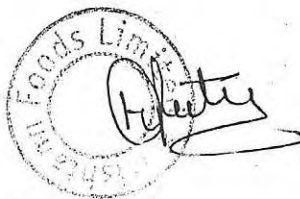
For Hics Cements Limited



Director

PART II						
Quarter and Nine Months Ended 31/12/2014						
Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended (31/12/2013) in the previous year	Year to date figures for current period ended (31/12/2014)	Year to date figures for previous year ended (31/12/2013)	Previous year figures for the ended (31/03/2014)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	8599500	8599500	8599500	8599500	8599500	8599500
- Percentage of shareholding	85.86%	85.86%	85.86%	85.86%	85.86%	85.86%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered .						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of shares	1416600	1416600	1416600	1416600	1416600	1416600
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	14.14%	14.14%	14.14%	14.14%	14.14%	14.14%

Particulars	3 months ended (dd/mm/yyyy) (31/12/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0



HICS CEMENTS LIMITED
 Regd. Office: SHAH COMMERCIAL CENTRE, STATION ROAD, BHUJ-370001.
 CIN : L26940GJ1981PLC004170

2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities		As at (current year end) (31/03/2014)	As at (previous year end) (31/03/2013)
Particulars			
A. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a)	Share capital	999.95	999.95
(b)	Reserves and surplus	0	0
(c)	Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	999.95	999.95
2	Share application money pending allotment	0.00	0.00
3	Minority interest *	0.00	0.00
4 Non-current liabilities			
(a)	Long-term borrowings	70.42	70.42
(b)	Deferred tax liabilities (net)	0.00	0.00
(c)	Other long-term liabilities	2.67	2.57
(d)	Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	73.09	72.99
5 Current liabilities			
(a)	Short-term borrowings	0	0
(b)	Trade payables	0	0
(c)	Other current liabilities	0	0
(d)	Short-term provisions	0	0
	Sub-total - Current liabilities	0	0
	TOTAL - EQUITY AND LIABILITIES	1073.04	1072.94
B. ASSETS			
1 Non-current assets			
(a)	Fixed assets	0	0
(b)	Goodwill on consolidation *	0.00	0.00
(c)	Non-current investments	0	0
(d)	Deferred tax assets (net)	0	0
(e)	Long-term loans and advances	0	0
(f)	Other non-current assets	326.66	1047.49
	Sub-total - Non-current assets	326.66	1047.49
2 Current assets			
(a)	Current investments	0.00	0.00
(b)	Inventories	0.00	0.00
(c)	Trade receivables	0.00	0.00
(d)	Cash and cash equivalents	746.37	25.46
(e)	Short-term loans and advances	0.00	0.00
(f)	Other current assets	0.00	0.00
	Sub-total - Current assets	746.37	25.46
	TOTAL - ASSETS	1073.03	1072.94

* Applicable in the case of consolidated statement of assets and liabilities.

