

Date: 17th October, 2016

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 17th October, 2016–Reg.

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 17th October, 2016 that commenced at 2:00 PM and concluded at 3:00 PM inter-alia has:

1. Considered and approved Un-audited financial results for the quarter ended 30th September, 2016 along with Auditors Report(s), Segment Results and Half Year ended Assets & Liabilities Statement.
2. Certificate given by Chief Financial Officer of the Company (copy enclosed).

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller

HIL Limited

L7 Floor, SLN Terminus , Sy. No. 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana, India
Ph: +91 40 30999000 Fax: +91 40 30999240 Customer Care: 1800 425 425 99 Email: info@hil.in Website: www.hil.in
CIN: L74999TG1955PLC000656

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2016

S.No. Particulars	Quarter ended			Year to date figures for the period ended		(Rs. in lacs) For the year ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART - I						
1(a) Net Sales / Income from Operations	21283	38511	21854	59794	62246	109627
(b) Other Operating Income	194	152	69	302	114	591
2 Expenditure						
a) (Increase) / Decrease in stock in trade and work in progress	(855)	4559	414	3704	2424	(105)
b) Consumption of raw materials	10820	16683	11387	27503	31381	58045
c) Purchase of trading goods	990	1692	1092	2682	2228	4379
d) Employee cost	3039	3001	2860	6040	5826	11410
e) Depreciation / Amortisation	1014	1016	947	2030	1883	3974
f) Other expenditure	5548	6481	5205	11985	12663	25948
Total	20556	33432	21905	53944	56405	103651
3 Profit / (loss) from Operations before Other Income, Interest, Exceptional Items and Taxes (1-2)	921	5231	18	6152	5955	6567
4 Other Income	203	176	229	379	397	631
5 Profit / (loss) before Interest, Exceptional Items and Taxes (3+4)	1124	5407	247	6531	6352	7198
6 Interest	119	195	188	314	345	917
7 Profit / (loss) after Interest but before Exceptional Items and Taxes (5-6)	1005	5212	59	6217	6007	6281
8 Exceptional Items	44	456	149	500	149	276
9 Profit / (loss) from Ordinary activities before tax (7-8)	961	4756	(90)	5717	5858	6005
10 Tax expense / (credit) (including deferred tax and tax adjustments of earlier years)	44	1608	(69)	1652	1952	2039
11 Net Profit / (loss) from Ordinary Activities after tax (9-10)	917	3148	(21)	4065	3906	3966
12 Extraordinary items (Net of tax expenses)	---	---	---	---	---	---
13 Net Profit / (loss) for the period / year (11-12)	917	3148	(21)	4065	3906	3966
14 Paid-up Equity Share Capital (Face value Rs.10/- each)	749	749	749	749	749	749
15 Reserves excluding revaluation reserve						44824
16 Basic and Diluted Earnings per share (Rs.) (Not Annualised)	12.29	42.18	(0.28)	54.47	52.34	53.15

Notes:

- 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 17.10.2016.
- Exceptional items represents the compensation paid under Voluntary Early Retirement Scheme during the said period/year.
- Previous period/year figures have been regrouped / rearranged / recasted wherever necessary.

Place: New Delhi
Date :17.10.2016

By order of the Board.



Dush Deepak Khetrappal
Director
DIN:02362633



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SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

S.No.	Particulars	Quarter ended			Year to date figures for the period ended		For the year ended
		30.09.2016 Unaudited	30.06.2016 Unaudited	30.09.2015 Unaudited	30.09.2016 Unaudited	30.09.2015 Unaudited	31.03.2016 Audited
1	Segment Revenue (Net Sales / Income from Segment)						
(a)	Segment A - Building Products	20793	38000	21239	58749	61002	107707
(b)	Segment B - Thermal Insulation Products	528	494	525	1022	1072	2068
(c)	Segment C - Wind Power	268	221	247	489	444	712
	Total	21589	38715	22011	60260	62518	110487
	Less: Inter Segment Revenue	112	52	88	164	158	269
	Net Sales / Income from Operations	21477	38663	21923	60096	62360	110218
2	Segment Results Profit / (loss) before tax and interest from segments						
(a)	Segment A - Building Products	1556	5610	790	7166	7590	9929
(b)	Segment B - Thermal Insulation Products	126	67	69	193	123	302
(c)	Segment C - Wind Power	179	62	161	241	270	341
	Total	1861	5739	1020	7600	7983	10572
	Less: i) Interest	119	195	188	314	345	917
	ii) Other un-allocable expenditure net-off un-allocable income	781	788	922	1569	1780	3650
	Total Profit / (loss) before tax	961	4756	(90)	5717	5858	6005
3	Segment Assets						
(a)	Segment A - Building Products	69697	70584	77494	69697	77494	76032
(b)	Segment B - Thermal Insulation Products	3742	3491	2811	3742	2811	3030
(c)	Segment C - Wind Power	4612	4548	4827	4612	4827	4491
(d)	Unallocated	8207	17655	6368	8207	6368	7091
	Total Assets	86258	96278	91500	86258	91500	90644
4	Segment Liabilities						
(a)	Segment A - Building Products	15985	22308	15081	15985	15081	16483
(b)	Segment B - Thermal Insulation Products	337	53	481	337	481	49
(c)	Segment C - Wind Power	4	8	4	4	4	11
(d)	Unallocated	20303	24736	28456	20303	28456	28094
	Total Liabilities	36629	47105	44022	36629	44022	44637



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STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Rs. in lacs)	
	30.09.2016	31.03.2016
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS:		
(a) Share Capital	749	749
(b) Reserves and surplus	48880	45258
Sub-total - Shareholders' funds	49629	46007
2 Non-current liabilities		
(a) Long-term borrowings	6807	6983
(b) Deferred tax liabilities (net)	4335	4622
(c) Long-term provisions	739	572
Sub-total - Non-current liabilities	11881	12177
3 Current liabilities		
(a) Short-term borrowings	396	7705
(b) Trade payables	11843	12515
(c) Other current liabilities	10540	10363
(d) Short-term provisions	1969	1877
Sub-total - Current liabilities	24748	32460
TOTAL - EQUITY AND LIABILITIES	86258	90644
B ASSETS		
1 Non-current assets		
(a) Fixed assets	49105	51620
(b) Non-current investments	2315	852
(c) Long-term loans and advances	1863	1669
(d) Trade receivables	10	10
(e) Other non-current assets	50	50
Sub-total - Non-current assets	53343	54201
2 Current assets		
(a) Current investments	1313	-
(b) Inventories	15784	22239
(c) Trade receivables	11318	10132
(d) Cash and cash equivalents	844	404
(e) Short-term loans and advances	3345	3537
(f) Other current assets	311	131
Sub-total - Current assets	32915	36443
TOTAL - ASSETS	86258	90644



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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 and six months ended September 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 recognised 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: Mumbai

Date: October 17, 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 September, 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



Place: New Delhi
Date: October 17, 2016