

**HINAFIL INDIA LIMITED**

Reg.Off. : Plot No.786/2 Shed Area G.I.D.C.  
Vapi 396195 Gujarat Tele. 0260-3251538  
Corp.Off. :46,Tank Street ,Shop No. 10,Khatiza Badi  
Manzil , Nr Nagpada , Mumbai 400008  
Tele.022-22820425  
CIN: L99999GJ1991PLC015974  
Email. hinafil@gmail.com, website hinafilindialimited.com

Date: 30.05.2016

**To,**  
**BSE Limited**  
P, J. Towers, Dalal Street  
Fort Mumbai 400001

**Sub.: Submission of Audited Results for the last quarter and for the entire financial year ended 31.03.2016**

**Ref.: Scrip Code: 526779 (BSE), Symbol: HINAFIL (BSE)**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 we submit herewith through BSE online filing portal, Audited Results for last quarter and for entire financial year ended 31.03.2016.

Copy of statement of assets and liabilities as at the end of the year as on 31/03/2016 along with audit report and declaration pursuant to clause 4.1 of SEBI circular no. CIR/CFD/CMD/56/2016, dated 27<sup>th</sup> May for audit report with unmodified opinion is also enclosed.

Kindly take note of above and confirm.

Thanking you

**For Hinafil India Limited**

Badrul Haq Shaikh  
Managing Director  
(DIN: 00538107)

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Date: 30.05.2016

**To,**

**BSE Limited**

P, J. Towers, Dalal Street  
Fort Mumbai 400001

**Sub.: Declaration pursuant to clause 4.1 of SEBI circular no. CIR/CFD/CMD/56/2016,  
dated 27<sup>th</sup> May, 2016**

**Ref.: Scrip Code: 526779 (BSE), Symbol: HINAFIL (BSE)**

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016, dated 27<sup>th</sup> May, 2016 we give below the declaration as required.

**Declaration**

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016, dated 27<sup>th</sup> May, 2016 it is hereby declared that the audit report of M/S Hina Fil India Limited as on 31/03/2016 is with unmodified opinion.

Kindly take note of above.

Thanking you

**For Hinafil India Limited**

Badrul Haq Shaikh  
Managing Director  
(DIN: 00538107)



**Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
Board of Directors,  
Hinafil India Limited

1. We have audited the quarterly financial results of **Hinafil India Limited**. ('the Company') for the quarter ended 31<sup>st</sup> March, 2016 and the financial results for the year ended 31<sup>st</sup> March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2016 and the published year-to-date figures up to 31<sup>st</sup> December, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to limited review. The financial results for the quarter ended 31<sup>st</sup> March, 2016 have been prepared on the basis of the financial results for the Nine Month period ended 31<sup>st</sup> December, 2015, the audited annual financial statements as at and for the year ended 31<sup>st</sup> March, 2016, and the relevant requirements of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our Responsibility is to express an opinion on these financial results based on our review of the financial results for the Nine Month period ended 31<sup>st</sup> December, 2015 which were prepared in accordance with the Accounting Standards notified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other relevant provisions.





This Company has installed its department of "Plant Loss & Wasting Control" Loss Survey Men (James Smith). The Plant Loss Surveying method used called "Honey" consists of three sampling sites. Factory/Water Factory Building, Plant & Administration, Electrical Installation was used previously as well as the Plant Loss Surveying Method.


On May 28 the New Brunswick Commissioner notified the Justice that the company had discontinued business and the most recent financial statement received. The company has incurred a net cash loss of \$1,344,200 in the current year and for the entire operating period year. However the financial statements are prepared on a going concern basis and explanation is not included in notes to financial statements.

will have jurisdiction for enforcement with other responsibilities will be assigned to the staff of the State Planning Commission and Ministry of Agriculture, respectively. The following is a summary:

(b) Approval of the proposed letter is given on the condition that the proposed letter shall be subject to the approval of the Board of Directors of the proposed company, and that the proposed company shall be a company limited by guarantee and not a company limited by shares.

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تجارت و بازرگانی

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**ANNEXURE I**

Part I

Statement of Standalone/ consolidated Audited Results for the Quarter and year ended 31/3/2016

Particulars	Quarter Ended			(Rs. In Lacs/amount)	
	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/3/2015	Year to date figure for current period 31/03/2016	Year to date figures for the previous year ended 31/3/2015
(Refer notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations				0	
(a) Net Sales/ Income from Operations (Net of Excise Duty)	3.68	16.46	0.55	31.19	138.21
(b) Other Operating Income	0	0	0	0	0
<b>Total Income from Operations (Net)</b>	<b>3.68</b>	<b>16.46</b>	<b>0.55</b>	<b>31.19</b>	<b>138.21</b>
2. Expenses					58.8
(a) Cost of materials consumed	2.94		4.33	24.38	58.8
(b) Purchase of stock in trade	0	13.36	15.89	0	59.82
(c) Change in inventories of finished goods work in progress and stock-in-trade	1.1	-3.12	-15.41	2.56	2.38
(d) Employee benefits expense	1	1.12	1.99	4	6.19
(e) Depreciation and amortisation expense	1.5	2.4	8.45	6.16	9.59
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.4	0.5	1.97	1.48	18.82
<b>Total Expenses</b>	<b>6.94</b>	<b>14.26</b>	<b>17.23</b>	<b>38.6</b>	<b>155.6</b>
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	-3.26	2.2	-16.68	-7.41	-17.39
4. Other Income	0	0	5.92	0	5.92
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-3.26	2.2	10.76	-7.41	-11.47
6. Finance Costs	0.2	0.2	0.7	0.93	0.75
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-3.06	2	-11.46	-8.34	-12.22
8. Exceptional items	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	-3.06	2	-11.46	-8.34	-12.22
10. Tax Expense	0	0	0	0	0
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-3.06	2	-11.46	-8.34	12.22
12. Extraordinary Items (Net of tax expense Rs. _____ Lakhs)	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	-3.06	2	-11.46	-8.34	-12.22
14. Share of Profit / (Loss) of Associates*	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	-3.06	2	-11.46	-8.34	-12.22
17. Paid-up Equity Share Capital (face value of the share shall be indicated)	560.55	560.55	560.55	560.55	560.55
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-556.57	-548.33	-548.33	-556.57	-548.33
19.i. Earning per share (before extraordinary items) (of----/-each) (not Annualised):					
(a) Basic	0.01	0.01	0.02	0.01	0.02
(b) Diluted	0.01	0.01	0.02	0.01	0.02
19. ii. Earning per share (after extraordinary items) (of----/-each) (not Annualised):					
(a) Basic	0.01	0.01	0.02	0.01	0.02
(b) Diluted	0.01	0.01	0.02	0.01	0.02

**Note:**

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30/05/2016 and also Auditor's Report as per audit carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.

For Hina Fil India Limited

Badrul Haq Hasanali Shaikh  
 Managing Director

**HINA FIL INDIA LIMITED**

Reg. office: PLOT NO 786/2, 40 SHED AREA GIDC VAPI GJ 396195  
CIN: L99999GJ1991PLC015974      Email id.: hinafil@gmail.com

<b>Standalone / Consolidated Statement of Assets and Liabilities</b>		
<b>Particulars</b>	<b>As at Year ended</b>	<b>As at Previous year ended</b>
<b>A EQUITY AND LIABILITIES</b>	<b>(31/03/2016)</b>	<b>(31/03/2015)</b>
<b>1 Shareholders' funds</b>		
(a) Share capital	56,055,000	56,055,000
(b) Reserves and surplus	-55,667,273	-54,833,231
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>387,727</b>	<b>1,221,769</b>
<b>2. Share application money pending allotment</b>	<b>-</b>	<b>-</b>
<b>*</b>	<b>-</b>	<b>-</b>
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	20,166,907	20,166,907
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>20,166,907</b>	<b>20,166,907</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	7,866,752	8,030,063
(b) Trade payables	1,344,172	1,909,475
(c) Other current liabilities	-194,984	30,000
(d) Short-term provisions	-	-
<b>Sub-total - Current liabilities</b>	<b>9,015,940</b>	<b>9,969,538</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>29,570,574</b>	<b>31,358,214</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	1,883,221	2,499,606
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	14,795	14,795
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	2,756,643	2,757,763
(f) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>4,654,659</b>	<b>5,272,164</b>
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	7,669,000	8,131,667
(c) Trade receivables	7,899,854	10,085,522
(d) Cash and cash equivalents	5,639,293	4,571,093
(e) Short-term loans and advances	3,707,768	3,297,768
(f) Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>24,915,915</b>	<b>26,086,050</b>
<b>TOTAL - ASSETS</b>	<b>29,570,574</b>	<b>31,358,214</b>

For Hina Fil India Limited

Badrul Haq Hasanali Shaikh  
Managing Director