

**TO WHOMSOEVER IT MAY CONCERN**

We have reviewed the accompanying statement of unaudited financial results of **Hari Textile Mills Limited** for the quarter ended **31st December, 2015** except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of Company's Management and has been approved by the Board of Directors/Committee of Board of Directors at their meeting held on 15th of January, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagement to Review Financial Statements 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 accounting standards notified under 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 recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 15.01.2016**Place: Kolkata****For R S P M & Co.
Chartered Accountant**

Aditya Kejriwal
(Aditya Bikram Kejriwal)
Partner
Membership No.:064352

**Branch at :**

- 1) 7, Bluestone Apartment Ground Floor, Gandhinagar, Mariamman Kovil, 3rd Street, Tiruppur - 641603 (TN)
- 2) R. K. Avenue (Extension) Dinkar Chowk, Patna - 800004

HARI TEXTILE MILLS LTD

REGD. OFFICE:- 19, AMARTOLLA STREET, KOLKATA, WEST BENGAL - 700 001

Part 1

Statement of Unaudited Results for the Quarter and Nine Months ended 31st December 2015

Particulars	Three months ended			Nine months ended		Accounting year ended 31.03.2015 (audited)
	31.12.2015 (unaudited)	30.09.2015 (unaudited)	31.12.2014 (unaudited)	31.12.2015 (unaudited)	31.12.2014 (unaudited)	
1 Income from Operations						
a. Net Sales(net of excise duty)	206,500.00	321,000.00	165,940.00	527,500.00	277,384.00	277,384.00
b. Other Operating Income	331,185.00	111,000.00	108,000.00	553,185.00	324,000.00	435,000.00
Total	537,685.00	432,000.00	273,940.00	1,080,685.00	601,384.00	712,384.00
2 Expenses						
a. Purchase of Stock in Trade	3,720.56	238,355.00	-	242,075.56	-	-
b. Change in Inventories of Stock in Trade	84129.44	(119,225.00)	-	(35,095.56)	-	-
c. Employees Benefit Expenses	97,931.00	97,911.00	94,512.00	280,560.00	277,437.00	443,832.00
d. Depreciation and Amortisation expenses	-	-	-	-	-	34,642.15
e. Other Expenses	72,655.89	455,649.50	35,608.00	585,654.64	238,712.25	433,547.25
Total	258,436.89	672,690.50	130,120.00	1,073,194.64	516,149.25	912,021.40
Profit from Operations before Other Income, Finance Cost and Exceptional Items	279,248.11	(240,690.50)	143,820.00	7,490.36	85,234.75	(199,637.40)
3 Finance Cost and Exceptional Items	-	-	274,780.00	-	274,780.00	318,900.00
4 Other Income	-	-	-	-	-	-
5 Profit before Finance Cost and Exceptional Items	279,248.11	(240,690.50)	418,600.00	7,490.36	360,014.75	119,262.60
6 Finance Cost	-	-	-	-	-	-
Profit after Finance Cost but before Exceptional Items	279,248.11	(240,690.50)	418,600.00	7,490.36	360,014.75	119,262.60
7 Items	-	-	-	-	-	-
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) before Tax	279,248.11	(240,690.50)	418,600.00	7,490.36	360,014.75	119,262.60
10 Tax Expense-Current Year	-	-	-	-	-	(14,509.00)
Previous Year	-	-	-	-	-	-
11 Net Profit/Loss from Ordinary Activities after Tax	279,248.11	(240,690.50)	418,600.00	7,490.36	360,014.75	133,771.60
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13 Net Profit/Loss	279,248.11	(240,690.50)	418,600.00	7,490.36	360,014.75	133,771.60
14 Paid Up Share Capital(Rs. in lakhs) (Equity Shares of Rs. 10 each)	6,300,000.00	6,300,000.00	6,300,000.00	6,300,000.00	6,300,000.00	6,300,000.00
15 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	(1,497,785.11)	(1,777,033.22)	(1,216,076.07)	(1,497,785.11)	(1,313,661.32)	(1,500,904.47)
16 Earnings Per Share						
a. Basic before extraordinary items	0.44	-	0.66	0.01	0.57	0.21
b. Diluted before extraordinary items	0.44	-	0.66	0.01	0.57	0.21
17 Public Shareholding						
a. No. of Shares held	320600	320600	320600	320600	320600	320600
b. Percentage of Shareholding	50.89%	50.89%	50.89%	50.89%	50.89%	50.89%
18 Promoter & Promoter group Shareholding						
a. Pledged/Encumbered						
No. of Shares held	0	0	0	0	0	0
Percentage of Shareholding	0	0	0	0	0	0
b. Non Pledged/Non Encumbered						
No. of Shares held	309400	309400	309400	309400	309400	309400
Percentage of Shareholding	49.11%	49.11%	49.11%	49.11%	49.11%	49.11%

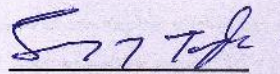
	PARTICULARS	Quarter Ended on December 31, 2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTE:

- 1 The above results were reviewed by the audit committee and recommended for approval of the Board and Approved by the Board at the Meeting Held on January 15, 2016
- 2 The Statutory Auditor of the Company have conducted a "Limited Review" of the above financial statements.
- 3 The Previous periods/Year's figures have been regrouped/re arranged wherever considered necessary.

Date: 15.01.2016
Place: Kolkata

For and behalf of,
HARI TEXTILE MILLS LTD



DIRECTOR

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended
ISIN :
Face Value :

31.12.2015
NA
Rs. 10/-

Name of the Company
Registered Office Address
Telephone & Fax Nos.
Email address

HARI TEXTILE MILLS LTD.
19 AMRATOLLA STREET, Kolkata - 700001
Phone: 033-22355880/22351691
haritextltd@gmail.com

Names of the Stock Exchanges where the company's securities are listed :

The Calcutta Stock Exchange Ltd.

Issued Capital
Listed Capital (Exchange-wise)
(as per company records)
Held in dematerialised form in CDSL
Held in dematerialised form in NSDL
Physical

No. of shares	% of Total Issued Cap.
6,30,000	100%
6,30,000	100%
NIL	NA
NIL	NA
6,30,000	100%

Total No. of shares (12+13+14)

6,30,000

Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

Register of Members is updated (Yes / No)
If not, updated upto which date

YES
NA

Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?

NA

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Sanjay Todi
033-22355880/22351691

Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s. R S P M & Co.
9, Lal Bajar Street, Block - A, 1st Floor, Mercantile Building, Kolkata-700001
Phone: 033-64524552, FRN - 315091E
NA
NA

Appointment of common agency for share registry work

Any other detail that the auditor may like to provide. (e.g. BIFR company,
delisting from SE, company changed its name etc.)

For RSPM & Co.
Chartered Accountants
FRN - 315091E

Aditya Kejriwal
Aditya Bikkam Kejriwal
Partner
M. No. 064352

Date : 15.1.2016
Place: Kolkata