

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
Regd. Office: 8, Electronics Complex, Chambaghat, Solan-173213 (Himachal Pradesh)
Tel.:(+91 1792) 231904/231905 230643/44 Fax: (+91 1792) 231902 Email: secretarial@hfcl.com
Website: www.hfcl.com - Corporate Identity Number (CIN): L64200HP1987PLC007466

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

Ended three months month	Part-l	THE THIRD QUARTER AND N	NIVE INOIT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-D 0,01 DE		2014	(₹ in Crores)
Income from operations Ended in the ended Ended in the ended Ended in the ended Ende	SI.	Particulars	Three Months	Preceding	Corresponding	Year to date	Year to date	Previous
Income from operations Dec. 31, 2014 Sep. 33, 2014 Dec. 31, 2014 Dec	No.		Ended	three	three months	figure for the	figure for the	
				months	Ended in the	current period	previous year	Ended
Income from operations Net selestincome from Operations (Net of excise duty) 600.50 650.58 581.22 1.869.90 1.343.68 2.018.76				ended	previous year	ended	ended	
Income from operations Net selestincome from Operations (Net of excise duty) 600.50 650.58 581.22 1.869.90 1.343.68 2.018.76			Dec. 31, 2014	Sep. 30, 2014	Dec. 31, 2013	Dec. 31, 2014	Dec. 31, 2013	March 31, 2014
Income from operations								
Expenses a) Cost of materials/services consumed 391.89 409.97 399.72 1,336.61 340.21 1,480.12 1,280.12	1.	Income from operations						
a) Cost of materialstervices consumed 931.89		Net sales/income from Operations (Net of excise duty)	600.50	650.58	581.32	1,869.90	1,343.68	2,018,78
5 Purchasses of stock-in-vade 3.55 21.18 13.50 25.53 13.50 15.56 13.50 15.56 Changes in inventories of finished goods, work in progress and stock in Trade 2.10 20.60 1.70 (73.59) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10) (108.58 2.50) (4.10)	2.	Expenses			1			
c) Changas in weenfores of finished goods, work in progress and stock in Trade d) Employee benefits expenses 5 (1) 5 (60.79) 55.99 (158.97) 134.00 (108.85) d) Employee benefits expenses 5 (1) 5 (60.79) 55.99 (158.97) 134.00 (108.85) f) Other expenses 5 (1) 5 (60.79) 55.99 (158.97) 134.00 (108.85) f) Other expenses 5 (1) 5 (60.79) 55.99 (158.97) 134.00 (108.85) f) Other expenses 5 (1) 5 (60.79) 55.99 (158.97) 134.00 (108.85) f) Other expenses 6 (1) 8 dedbts, advances & Miscollaneous balances written off (net) 34.02 (151.55) 52.7 (35.57) 7.50 (87.65) footal Expenses 6 (1) 8 ded debts, advances & Miscollaneous balances written off (net) 34.02 (151.55) 52.7 (35.57) 7.50 (87.65) footal Expenses 6 (1) 8 ded debts, advances & Miscollaneous balances written off (net) 34.02 (151.55) 52.7 (35.57) 7.50 (87.65) footal Expenses 6 (1) 8 ded debts, advances & Miscollaneous balances written off (net) 34.02 (151.55) 52.7 (35.57) 7.50 (87.65) footal Expenses expenses (income) 4.54.67 (168.56) (167.50) 199.46 (188.66) (188.66) footal Expenses (income) 54.67 (168.56) (167.50) 199.46 (188.66) (188.67) f. Finance costs 6 (1) 8 development of terms (169.40) (188.67) (1								
Stock in Trade 2.10 20 60 1.70 (7.75.59) (4.10) (108.65 e) Caprenciation/Impairment and Amortisation expenses 51.05 60.79 50.90 159.97 134.00 195.46 195.			3.55	21.18	13.50	25.53	13.50	15,93
d) Employee benefits expenses 51.05 60.79 50.90 158.97 134.00 185.47 134.00 185.46 0.00								
9 Obspreciabind/Impairment and Amortisation expenses 8.13 9.51 5.16 26.89 14.45 19.85 19.00 10.00					1.70			
10 Other expenses								
g) Provision for doubtils advances 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos written off (net) 1) Bad dobts, advances & Miscoellanous Balancos & Misco		e) Depreciation/Impairment and Amortisation expenses						
50 Bod dobbs, advances & Miscellaneous balances written off (net) 34 0.0 1.51 5.27 35.67 7.50 87.67 Total Expanses Profit/(Loss) from operations before other income, finance costs and exceptional terms (1-2) 51.26 73.37 61.93 199.46 138.69 166.97			58.51	53,55	43.14	160.56	99.43	
Total Expenses 549.24 577.21 519.39 1,670.44 1,204.39 1,851.81 Portiff(Loss) from operations before other income, finance costs and exceptional items (1-2) 51.26 73.37 61.93 199.46 138.69 166.97 138.66 Portiff(Loss) from ordinary activities before finance costs and exceptional items (3-4) 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 166.97 138.61 138.69 138.69 166.97 138.61 138.69 138.69 166.97 138.61 138.69 138.6			04.00			25.07	7 50	
Profit(Loss) from operations before other income, finance costs and exceptional terms (1-2) 51.26 73.37 61.93 199.46 138.69 166.97 13.68 Profit(Loss) from ordinary activities before finance costs and exceptional terms (3-4) 1.67 10.55 4.97 13.68 166.97 13.68 166.97 13.68 166.97 10.55 1.67 10.55 1.67 10.55 1.67 10.55 1.67 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 13.69 166.97 13.68 166.97 13.68 166.97 13.68 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 13.69 166.97 13.68 13.69 166.97 13.68 13.69 166.97 13.68 13.69 13.6								
Costs and exceptional items (1-2) 51,26 73,37 61,93 199,46 138,69 166,97	,		549.24	517.21	519.39	1,019.44	1,204.99	(,051.61
Chief Income 3.41 3.26 1.67 10.56 4.97 13.66 exceptional items (3+4) 54.67 76.63 63.60 240.02 143.66 180.65	3.		54.00	79 97	24.00	400.40	420.00	166.07
Proffil(Loss) from ordinary activities after finance costs and exceptional items (3-44) 12.80 7.69 8.12 29.54 22.73 33.14	4.							
Exceptional items (3-4) 54.67 76.63 63.60 210.02 143.66 180.65	4, ·		3.41	3.20	1.07	10.50	4.51	13.00
Finance costs 12.80 7.69 8.12 29.54 22.73 33.14	э.		5 4 6 7	75.62	63.60	240.02	142.66	19065
Profit(Loss) from ordinary activities after finance costs but before exceptional fitams (5-6) 42.07 68.94 55.48 180.48 120.93 147.51	^							
Secretary Secr	6. 7.		12.00	1.03	0.12	25.34	22.73	33.14
Exceptional items - expenses /(income) 42.07 68.94 55.48 180.48 120.93 147.57 173 17	ι.		42.67	60.04	EE 40	490.49	120 03	147 51
Profit(Loss) from ordinary activities before tax (7-8) 42.07 68.94 55.48 180.48 120.93 147.55 Tax expenses 9.25 14.73 11.63 38.57 25.37 32.45 MAT credit Entitlement (9.25) (14.73) (11.63) (38.57) (25.37) (32.42 Ret Profit(Loss) from ordinary activities after tax (9-10) 42.07 68.94 55.48 180.48 120.93 147.45 Extraordinary items - expenses (fincome) 42.07 68.94 55.48 180.48 120.93 147.45 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year 7.0 7.0 7.0 Particulars accounting year 7.0 7.0 7.0 7.0 Before Extraordinary items - Basic 0.33 0.55 0.44 1.42 0.94 1.15 Before Extraordinary items - Basic 0.33 0.55 0.44 1.42 0.94 1.15 Carlo Farting per Sharef taxe value of Re. 1/- each) - Diluted 0.33 0.55 0.44 1.42 0.94 1.15 Diluted 0.34 0.55 0.45 0.45 Diluted 0.35 0	8.		42.07	00.94	33.40	100.40	120.55	141,31
0. Tax expenses	o. 9.	Profititional from extenses (income)	42.67	2004	55.40	190.49	120.07	147.51
MAT credit Entitlement (9.25) (14.73) (11.63) (38.57) (25.37) (32.42)						38.57		
1. Net Profit/(Loss) from ordinary activities after tax (9-10) 42.07 68.94 55.48 180.48 120.93 147.46	10.							
22 Extraordinary items - expenses (lincome) 42.07 68.94 55.48 180.48 120.93 147.48 123.94 1	11.							
13			42.07	00.54	33.40	100,40	120.50	1-11.75
Paid-up Equity Share Capital (Face value of Re.1/- each) 123.94 123.9	13.		42 07	68.94	55.48	180.48	120.93	147.48
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	14,	Paid-tin Equity Share Capital (Face value of Re 1/- each)						123,94
Foreign per Share(face value of Re. 1/- each) - (not annualised) 1.18 1.	15.	Reserves excluding Revaluation Reserve as per balance sheet of	120,04	120.01	120.01	,20.01	120751	
Earning per Share(face value of Re. 1/- each) - (not annualised) (a) Before Extraordinary items Basic 0.33 0.55 0.44 1.42 0.94 1.15	,		_			-	-	634,17
(a) Before Extraordinary items - Basic	16.							
Diluted Dilu			0.33	0.65	0.44	1.42	0.94	1.15
PARTICULARS OF SHAREHOLDING			0.33	0.55	0.44	1.42		1.15
PARTICULARS OF SHAREHOLDING Particulars and nine months ended 31st December, 2014 1.11		(b) After Extraordinary items - Basic	0.33	0,55				
Public shareholding		- Diluted	0,33	0.55	0.44	1.42	0.94	1.15
Public shareholding	Part-	<u>.</u>		J	1			•
A PARTICULARS OF SHAREHOLDING Public shareholding	Sele	ct information for the third quarter and nine months ende	ed 31st Dece	mber, 2014				
Public shareholding	A	PARTICULARS OF SHAREHOLDING	I		1			
Number of shares	1.							
Percentage of shareholding Promoters and promoter group shareholding Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) No. of Complaints 31.12.201	,-		764,612,049	758,252,980	760,074,380	764,612,049	760,074,380	760,077,980
Promoters and promoter group shareholding 239,700,000 240,756,000 240,756,000 239,700,000 240,756,000								
a) Pledged / encumbered : No. of shares	2.		1					
Percentage of shares (as a % of the total shareholding of promoter and promoter group) So.49 So.23 So.49 So.23 So.		a) Pledged / encumbered : No. of shares	239,700,000	240,756,000	240,756,000	239,700,000	240,756,000	240,756,000
promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered: No. of shares Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered: No. of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Particulars No. of Complaints 31.12.201 INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter		Percentage of shares (as a % of the total shareholding of			1			
Percentage of shares (as a % of the total share capital of the company)		promoter and promoter group)	50.49	50 04	50.23	50.49	50.23	50.23
b) Non-encumbered: No. of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Particulars No. of Complaints 31.12.201 Particulars No. of Complaints 31.12.201		Percentage of shares (as a % of the total share capital of the					1	
Percentage of shares (as a % of the total shareholding of promoter and		company)	19.34	19.43	19.43	19.34		
promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) Particulars No. of Complaints 31.12.201		b) Non- encumbered : No. of shares	235,065,145	240,368,214	238,543,214	235,065,145	238,543,214	238,543,214
Percentage of shares (as a % of the total share capital of the company) Particulars Particulars No. of Complaints 31.12.201		Percentage of shares (as a % of the total shareholding of			İ			
company) 18.97 19.39 19.25 18.97 19.25 19.25 Particulars No. of Complaints 31.12.201 No. of Complaints 31.12.201 No. of Complaints 31.12.201 Received during the quarter Spoosed of during the quarter Upsposed of during the quarter 19.		promoter and promoter group)	49.51	49.96	49.77	49.51	49.77	49.77
company) 18.97 19.39 19.25 18.97 19.25 19.25 Particulars No. of Complaints 31.12.201 No. of Complaints 31.12.201 No. of Complaints 31.12.201 Received during the quarter Spoosed of during the quarter Upsposed of during the quarter 19.			1				İ	Į.
Particulars No. of Complaints 31.12.201 INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 1. Disposed of during the quarter during the quarter dur			18.97	19.39	19,25	18.97	19.25	19.25
3. INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 4. Disposed of during the quarter 4. Disposed of Dis		<u> </u>	L	l	L		No. of Comple	inte 31 12 201
Pending at the beginning of the quarter Received during the quarter 1- Disposed of during the quarter 4- 4- 4- 4- 4- 4- 4- 4- 4- 4- 4- 4- 4-	-	, www.						
Received during the quarter Disposed of during the quarter 10	₿.							N.PCE
Disposed of during the quarter								
								14
ventaning amerovaen ut me ann of me donores.								Nil
		Leutanning mussolven at me eun of me deares						TVI

SEGMENTWISE REVENUE	, RESULTS AND CAPITAL	. EMPLOYED

(₹ in Crores)

							(11 010100)
SI.	Particulars	Three Months	Preceding	Corresponding	Year to date	Year to date	Previous
No.		Ended	three	three months	figure for the	figure for the	Year
			months	Ended in the	current period	previous year	Ended
			ended	previous year	ended	ended	l
		Dec. 31, 2014	Sep. 30, 2014	Dec. 31, 2013	Dec. 31, 2014	Dec. 31, 2013	March 31, 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Segment Revenue						
1	a. Telecom Products	139.25	153.00	108.63	413.85		
	b. Turnkey Contracts and Services	461.25	497.58	472.69	1,456.05		
	Total	600.50	650.58	581.32	1,869.90	1,343.68	2,018.78
	Less: Inter segment revenue	-	-				
	Net Sales/Income from Operations	600.50	650.58	581.32	1,869.90	1,343.68	2,018.78
2.	Segment Results Profit /(Loss) before tax and interest from						
ì	each segment						
l	a. Telecom Products	(20.36)	17.73	7.01	14.85		
	b. Turnkey Contracts and Services	75.71	60.04	56.31	196.08	140.25	237.21
	Total	55.35	77.77	63.32	210.93	144.48	
	Less: i. Interest	12.60	7.69	8.12	29.54	22.73	
1	ii Other un-allocable expenditure net off	0,68	1.15		0.98		0.85
	iii Un-allocable income	-	(0.01)	(0.28)	(0.07)	0,82	
١.	Total Profit before Tax	42.07	68.94	55,48	180.48	120.93	147.51
3.	Capital Employed	1					
Į.	a. Telecom Products	342.72	327.27	388.29	342.72		
	b. Turnkey Contracts and Services	325,60	284.62	119.11	325.60		164.90
	Total capital employed in segments	668.32	611.89	507.40	668.32		
	Add: Un-allocable corporate assets less liabilities	341.24	355.60	324.53	341.24		366,78
	Total capital employed in Company	1,009.56	967.49	831.93	1,009.56	831,93	838.60
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Notes: 1. The above results have been reviewed by the Audit committee and taken on record by the Board of Directors at its meeting held on 19th January 2015 and the Statute Auditors have carried out Limited Review of the same. 2. The figures of the previous periods have been regrouped wherever necessary and restated in "Rupees in cores" in Deut "Rupees in lakhs" as mentioned earlier. By Order of the Box Sd.-(Mahendra Nahata)

Piace : New Delhi Date: 19th January, 2015 Managino Director

Com

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE . 221, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002

LIMITED REVIEW REPORT

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Website www.kjco.net E-mail.delhi@kjco.net

To
The Board of Directors
Himachal Futuristic Communications Limited
8, Electronics Complex, Chambaghat, Solan
Himachal Pradesh

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s Himachal Futuristic Communications Limited (the Company) for the quarter ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 19th January, 2015. 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, 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 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.
- 3. Based on our review conducted as above, nothing further has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with the Accounting Standard issued under the Companies (Accounting Standard) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices 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.

For KHANDELWAL JAIN & CO.

Chartered Accountants

Firm Registration No. 105049W

(Manish Singhal)

Partner M. No. 502570

Place: New Delhi

Dated: 19th January, 2015

MALJA

NEW DELHI