

**HITECH****HITECH PLAST LIMITED**

CIN No. L28992MH1991PLC168235

Regd. Office: 201, 2nd Floor, Welspun House, Kamala City,

Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

www.hitechgroup.com; Email: investor.help@hitechgroup.com

Tel.: +91 22 4001 6500 / 2481 6500 | Fax: +91 22 2495 5659

**AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER-2015**

[₹ in Lacs, except per share data]

Sr. No.	Particulars	Quarter ended	Nine Months Ended	Quarter Ended
		31.12.2015	31.12.2015	31.12.2014
		Audited	Audited	Audited
1	Total income from operations (net)	9,871.13	30,954.20	7,779.79
2	Net Profit from Ordinary Activities after tax	473.55	1,299.81	254.88
3	Net Profit for the period after tax (after Extraordinary Items)	473.55	1,299.81	254.88
4	Equity Share Capital (Face Value of ₹ 10 per Share)	1,517.57	1,517.57	1,517.57
5	Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	8,583.18	8,583.18	7,120.73
6	(i) Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised):			
	Basic	3.12	8.57	1.76
	Diluted	2.76	7.57	1.55
	(ii) Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised):			
	Basic	3.12	8.57	1.76
	Diluted	2.76	7.57	1.55

Note:

- 1(i). Pursuant to the scheme of amalgamation ('the Scheme') of Clear Mipak Packaging Solutions Ltd (CMPSL), a subsidiary of the Company, under Sections 391 to 394 of the Companies Act 1956 sanctioned by Hon'ble Bombay High Court on November 20, 2015, entire business and all assets and liabilities of CMPSL were transferred and vested in the Company effective from April 1, 2014. The certified copy of the order has been filed with the Registrar of Companies. The Scheme has been given effect to in the financial statements.
- (ii). The figures for the quarter and nine months ended December 31, 2015 are after considering the effect of merger, and hence not comparable with the standalone figures of previous period.
2. The above is an extract of the detailed format of Quarterly/Nine months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine months Financial Results are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's websites viz. www.hitechgroup.com

By Order of the Board of Directors
For Hitech Plast Limited
Sd/-Place : Mumbai
Date : 13th February, 2016Malav A. Dani
Managing Director

Apla Mahanagar, Mumbai

14/2/2016

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QUARTER AND NINE MONTHS ENDED 31ST DECEMBER-2015**

(₹ in Lacs, except per share data)

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By Order of the Board of Directors
For Hitech Plast LimitedSd/-
Malav A. Dani
Managing DirectorPlace : Mumbai
Date : 13th February, 2016

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