

HEMANG RESOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")

CIN : L65922TN1993PLC101885

August 13, 2019

To,

BSE Ltd.

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Fax No. 022 2272 2041

Scrip Code: 531178

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Tuesday, August 13, 2019 (which commenced at 12.30 p.m. and concluded at 4.30 p.m.), inter alia, has approved the following:-

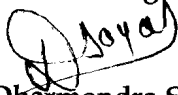
- (a) Approval of Un-Audited Financial Results (Standalone) of the Company for the Quarter ended June 30, 2019.
- (b) Appointment of Mr. Dharmendra Soyol as Company Secretary and Compliance Officer of the Company.
- c) Approval of Directors' Report.
- (d) Convening of Twenty Sixth Annual General Meeting (AGM) and approved the draft Notice of the Annual General Meeting to be held on 27th September, 2019 at Registered Office of the Company.

Please take on record the same and convey to all concerned.

Thanking You

Yours Faithfully

For, Hemang Resources Limited



Dharmendra Soyol

Company Secretary & Compliance Officer



HEMANG RESOURCES LIMITED
CIN - L65922TN1993PLC101885

Regd. Office : Plot no. 4, 6th Avenue, Harington Road, Chetpet, Chennai-600 031
Phone (O) 044-45590050, (F) 044-45590057, Email- cs@bhatiacoalindia.com, Website- http://bhatiacoalindia.com/biil/index.htm

Unaudited Financial Results for the First Quarter / Period ended 30th June,2019

		QUARTER ENDED			YEAR ENDED	
		30.06.2019	31.03.19	30.06.2018	31.03.2019	31.03.2018
S.No.	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I.	Revenue from Operations	21.64	50.37	1,992.57	3,704.46	12,575.71
II.	Other Income	1,278.40	13.82	11.36	46.98	818.84
III.	Total Revenue (I+II)	1300.04	64.19	2003.93	3,751.44	13,394.55
IV.	Expenses:					
	(a) Purchases of Stock in Trade	71.02	153.80	2,280.44	3,453.62	12,353.86
	(b) Decrease / (Increase) in Inventories of	-	-	-	-	-
	(i) Stock in Trade	(5.50)	(26.40)	(264.38)	242.79	435.65
	(c) Employee Benefits Expenses	24.76	38.43	60.18	184.52	257.06
	(d) Finance Cost	12.75	15.16	170.35	236.07	953.59
	(e) Depreciation and Amortization	0.60	0.53	0.53	2.12	2.10
	(f) Net Gain /Loss on Foreign Exchange Translation	(0.24)	3.83	26.72	34.78	33.61
	(g) Other Expenses	1,462.63	260.41	647.64	1,233.98	1,088.77
	Total Expenses	1566.03	445.75	2921.49	5,387.88	15,124.64
V.	Profit before exceptional and extraordinary items and tax(III-IV)	(265.99)	(381.56)	(917.56)	(1,636.44)	(1,730.08)
VI.	Exceptional items					-
VII.	Profit before extraordinary items and tax (V -VI)	(265.99)	(381.56)	(917.56)	(1,636.44)	(1,730.08)
VIII.	Extraordinary items					
IX.	Profit before tax (VII-VIII)	(265.99)	(381.56)	(917.56)	(1,636.44)	(1,730.08)
X.	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deffered tax	-	(425.10)	-	(425.10)	(534.49)
	(3) Short Provision W/off -Income Tax	-	0.89	-	0.89	-
XI.	Profit (Loss) for the period from continuing operations (IX - X)	(265.99)	42.65	(917.56)	(1,212.23)	(1,195.59)
XII.	Profit/(Loss) from discontinuing operations					
XIII.	Tax expense of discontinuing operations					-
XIV.	Profit/(Loss) from discontinuing operations after tax(XII-XIII)					
XV.	Profit/(loss) for the period (XI+XIV)	(265.99)	42.65	(917.56)	(1,212.23)	(1,195.59)
						-
XVI.	Other Comprehensive Income					
	A- (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B- (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XVII.	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(265.99)	42.65	(917.56)	(1,212.23)	(1,195.59)
	Paid up Equity Share Capital of Rs.10/- each	1,320.00	1,320.00	1,320.00	1,320.00	1,320.00
XVIII.	Earnings per Equity Share: (F.V. ₹ 10/-)					
	(1) Basic	(2.02)	0.32	(6.95)	(9.18)	(9.06)
	(2) Diluted	(2.02)	0.32	(6.95)	(9.18)	(9.06)

Notes:

- The above results, duly reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 13th August,2019. The statutory auditors have carried out limited review audit of the result for the period ended on June 30, 2019.
- The company has not received any complaint from investor during the quarter ended 30th June, 2019. There is no complaint pending at the end of June 30, 2019.
- The Company has adopted Ind AS Standard effective from April 01, 2017 and these financial results have been prepared in accordance with recognition and measurement principle laid down in Ind As 34.
- Reconciliation between financial results, as previously and as restated under Ind-As are as under

Sl. No.	Particulars	Qtr. Ended on 31.03.2019	Year ended 31.03.2019
		Audited	Audited
	Net Profit as per Indian GAAP	42.65	(1,212.23)
(a)	Gain and Losses that Cannot be reclassified back to P and L	-	
(b)	Gain and Losses that Can be reclassified back to P and L	-	
	Total Comprehensive Income (after tax)	42.65	(1,212.23)

- The Company has operations under two divisions i.e, Coal Trading & Infrastructure/Trading in land.
- Previous period/year figures have been rounded off/regrouped/recasted wherever necessary to make it comparable with current period/year.

Place : Indore
Date:13.08.2019



[Signature]
Director

HEMANG RESOURCES LIMITED

CIN - L65922TN1993PLC101885

Regd. Office : Plot no. 4, 6th Avenue, Harington Road, Chetpet, Chennai-600 031

Phone (O) 044-45590050, (F) 044-45590057, Email- cs@bhatiacoalindia.com, Website- <http://bhatiacoalindia.com/biil/index.htm>
Reporting of Segment-Wise Revenue, Results and Capital Employed along with quarterly results for First quarter / period ended 30.06.2019

(Rs. in Lacs)

S.No.	Particulars	Quarter Ended			Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	31.03.2018
		Unaudited	Audited	Unaudited	Audited	Audited
1	Segment Revenue					
	(a) Coal trading Segment	21.64	50.37	1,992.57	3,704.46	12,575.71
	(b) Infrastructure Segment					
	Total	21.64	50.37	1,992.57	3,704.46	12,575.71
	Less: Inter Segment Revenue					
	Net Sales from Operations	21.64	50.37	1,992.57	3,704.46	12,575.71
2	Segment Result					
	Profit / (Loss) before Tax & interest					
	(a) Coal trading Segment	(273.69)	(409.22)	(779.09)	(1,482.09)	(1,303.31)
	(b) Infrastructure Segment					
	Total	(273.69)	(409.22)	(779.09)	(1,482.09)	(1,303.31)
	Less:					
	-Interest Expenses (Net)	(7.70)	(27.66)	138.47	154.35	415.71
	-Unallocable Expenses/ (Incomes)					
	Total Profit/(Loss) Before Tax	(265.99)	(381.56)	(917.56)	(1,636.44)	(1,719.02)
3	Capital Employed					
	(Segment Assets - Seg Liabilities)					
	(a) Coal trading Segment	(363.73)	(97.74)	986.34	(97.74)	1,114.48
	(b) Infrastructure Segment	1043.61	1,043.61	1,043.61	1,043.61	1,043.61
	Total	679.88	945.87	2,029.95	945.87	2,158.09

Place Indore
Date:13.08.2019



(Signature)
Director



Sathish Kumar & Associates
Chartered Accountants

Address: -
10, 2nd Floor, Dr Alagappa Road,
Purasawalkam, Chennai -84.
Phone: - +91 8189955440, 7989014749
Email: - Sathishmarasani@gmail.com

Limited Review Report

13/08/2019

To,
The Board of directors,
Hemang Resources Ltd,
(Formerly Known as Bhatia Industries and Infrastructure Ltd.,)

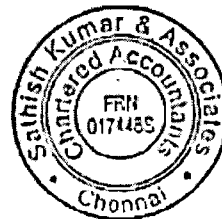
We have reviewed the accompanying statement of unaudited financial results of M/s. Hemang resources Ltd (the "company") for the quarter ended 30th June 2019 ("the statement"), being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing regulations and disclosure requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016/dated July 5,2016. This statement is the responsibility of the company's management and have been approved by the board of directors. Our responsibility is to issue a report on these financial statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of interim financial information performed by independent auditor of the entity* issued by Institute of Chartered Accountant 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 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 the Applicable accounting standards i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Circular NO: CIR/CFD/FAC/62/2016 dated July 5,2016, clause of 41 of the listing agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathish Kumar & Associates
Chartered Accountants
(Firm Registration Number: 0174485)

M. 
Sathish Kumar Marasani
Proprietor
Member No: 240966



UDIN: 19240966AAAAAT3843