

FORM A

For Audit Report with Unmodified Opinion

(Pursuant to Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015

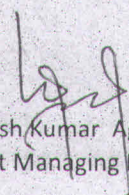
Name of the Company	M/s H.P. Cotton Textile Mills Ltd
Annual Financial Statements for the year ended	31.03.2016
Type of Audit observation	Un-modified
Frequency of Observation	NA

For M/s A.K. Gupta & Associates

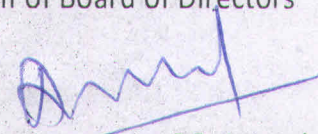


Partner

For and on behalf of Board of Directors



Kailash Kumar Agarwal
(Joint Managing Director)



P.D. Agarwal
(Independent Director
and Chairman Audit Committee)

M/S H.P. COTTON TEXTILE MILLS LTD
 Regd Office: 15th KM Stone, Delhi Road, VPO Mayar, Hisar
 CIN: L18101HR1981PLC012274

FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31.03.2016

(Rs in Lakhs)

Particulars	Quarter Ending	Quarter Ending	Quarter Ending	Year ended	Year ended
	31.03.2016 UnAudited	31.12.2015 UnAudited	31.03.2015 UnAudited	31.03.2016 Audited	31.03.2015 Audited
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	2161	2395	2623	8851	9180
(b) Other Operating Income					
Total income from Operations (net)	2161	2395	2623	8851	9180
2. Expenses					
(a) Cost of Materials consumed	1066	984	1058	4052	4559
(b) Purchase of stock-in-trade					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-62	253	251	101	-145
(d) Employee benefits expense	490	458	422	1767	1625
(e) Corporate Social Responsibility Exp			10		10
(f) Depreciation and amortisation expense	39	26	59	120	126
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	601	593	668	2427	2526
Total Expenses	2134	2314	2468	8467	8701
3. Profit / (Loss) (from operations before other income, finance costs and exceptional items (1-2))	27	81	155	384	479
4. Other Income	27	16	16	52	32
5. Profit / (Loss) (from ordinary before finance costs and exceptional items (3 + 4))	54	97	171	436	511
6. Finance Costs	25	32	52	139	190
7. Profit / (Loss) (from ordinary activities after finance costs but before exceptional items (5 - 6))	29	65	119	297	321
8. Exceptional Items	0	0	0		0
9. Profit / (Loss) from ordinary before tax (7 + 8)	29	65	119	297	321
10. Tax expense	2	33	46	95	124
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	27	32	73	202	197
12. Extraordinary items (net of tax ` expense in Lakhs)					
13. Net Profit / (Loss) for the period (11 + 12)	27	32	73	202	197
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	381	381	381	381	381
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1499	1343
16.i) Earnings per share (of Rs 10 each) not annualised					
Basic	0.72	0.85	1.93	5.3	5.16
Diluted	0.72	0.85	1.93	5.3	5.16

For H.P. Cotton Textile Mills Ltd


 Kailash Kumar Agarwal
 Joint Managing Director
 Date: 28/05/2016