

Date 28th January, 2017

To

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Sub : Outcome of The Board Meeting 28.01.2017.

Dear Sir,

This is to inform you that the Board of Directors of the company held the meeting on 28th January , 2017 at 05.00 P.M. at Company's Gujarat Plant at Vadnagar, Navapura-Redlaxmipura Road, Sultanpur-384355 Gujarat.

Board reviewed the quarterly results and the progress of the Company as under:-

1. Quarterly performance was discussed and everyone agreed that the results were satisfactory inspite of the upheaval of the demonetization in early November. Board considered and adopted the unaudited Quarterly results ended 31.12.2016.
2. Board Appointed Mr. Himanshu Sharma C.P No. 11553 (Practicing Company Secretary) as Secretarial Auditor of the Company for the F.Y 2016-17.
3. Board considered & expressed satisfaction on the Approval/observation Letter received from BSE/SEBI Dated 13th January 2017. It directed to file for statutory approval of the scheme by High Court / NCLT for speedy implementation of the "Scheme of Demerger". Board also advised to apprise the Banking Partners and seek formal NOC based on earlier provisional approval by the Lenders in June 2015.
4. Board reviewed the pending export orders list and development of new products. The R&D team was advised to conclude on trending 'Healthy Series & Guilt Free' range of products for showcasing at forthcoming food shows in USA, Gulf & Ahaar at Delhi.
5. Board also reviewed the R&D on the new Dairy products for launch in next three months. The innovations done by the R&D team were greatly appreciated.
6. Board also considered revival of marketing of all the products within the domestic markets and discussed the strategy to revive Himalya Fresh brand.

Yours truly,
For Himalya International Ltd

Vijay Garg
Company Secretary



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Plants

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Gujarat - 384355
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ON 31.12.2016

(Rs. in lacs)

S. NO.	PARTICULARS	3 Months	3 Months	3 Months	9 Months	9 Months	12 Months
		Ended As at 31.12.2016 Un-Audited	Ended As at 30.09.2016 Un-Audited	Ended As at 31.12.2015 Un-Audited	Ended As at 31.12.2016 Un-Audited	Ended As at 31.12.2015 Un-Audited	Ended As at 31.03.2016 Audited
1	Net Sales/Income From Operations	2790.33	3365.45	3169.89	9190.15	8978.05	11359.98
	Other Income	37.10	32.86	25.49	138.38	118.74	412.01
	Increase/Decrease in Stock in Trade	526.48	38.54	-35.91	351.25	-20.44	80.83
	Total (1)	3353.91	3436.85	3159.47	9679.78	9076.35	11852.82
2	EXPENDITURE						
	a) Manufacturing Expenses*	1700.71	1720.07	1767.58	4931.82	5045.71	6447.10
	b) Staff Cost	146.41	161.78	145.46	444.14	408.33	625.74
	c) Other Expenditure	22.60	17.26	31.59	78.26	77.46	179.71
	d) Admin.,Selling & Distribution Expenses**	628.41	715.77	739.46	1843.75	2101.18	2896.09
	Total (2)	2498.13	2614.88	2684.09	7297.97	7632.68	10148.64
	Profit / Loss Before Interest, Dep. & Tax	855.78	821.97	475.38	2381.81	1443.67	1704.18
3	Financial Expenses	490.61	458.78	469.82	1407.66	1588.16	2102.65
4	Depreciation	287.90	287.90	316.00	863.70	947.89	1151.61
	PROFIT / - LOSS BEFORE EXTRA ORDINARY I	77.27	75.29	-310.44	110.45	-1092.38	-1550.08
	Provisions for Bad Debts	0.00	0.00	0.00	0.00	0.00	189.92
	Provisions for w/o of Fire claim	0.00	0.00	0.00	0.00	0.00	247.11
5	Provision for Tax						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	103.80
6	Net Profit/Loss	77.27	75.29	-310.44	110.45	-1092.38	-2090.91
7	Paid up Equity Share Capital	5787.29	5787.29	5787.29	5787.29	5787.29	5787.29
8	Reserves Excluding Revaluation eserve						9878.15
9	Basic and Diluted EPS for the period (Rs.)	0.13	0.13	-0.54	0.19	-1.89	-3.61
10	Diuted EPS for the period (Rs.)	0.13	0.13	-0.54	0.19	-1.89	-3.61
11	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	30892862	33782862	33782862	30892862	33782862	33782862
	- Percentage of Shareholding	53.38%	58.37%	58.37%	53.38%	58.37%	58.37%
2	Promoters and promoter group						
	a) pledged/Encumbered						
	- Number of shares	6500000	6500000	6500000	6500000	6500000	6500000
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	24.09%	26.98%	26.98%	24.09%	26.98%	26.98%
	- Percentage of share (as a % of the total share capital of the company)	11.23%	11.23%	11.23%	11.23%	11.23%	11.23%
	b) Non- Pledged /encumbered						
	- Number of shares	20480022	17590022	17590022	20480022	17590022	17590022
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	75.91%	73.02%	73.02%	75.91%	73.02%	73.02%
	- Percentage of share (as a % of the total share capital of the company)	35.39%	30.39%	30.39%	35.39%	30.39%	30.39%
	Total Shares	57872884	57872884	57872884	57872884	57872884	57872884

NOTES 1. The above quarterly results were noted in the board of directors meeting held on 28.01.2017:

* Manufacturing expenses includes raw-material consumed, packing, labour, power & fuel and repair and maintenance.

** Administrative, selling & distribution expenses include administrative expenses India, U.S. office expenses, road freight, ocean freight, custom duties, antidumping duties and selling commission at USA

2. Sales are lower and closing stock is higher than the last quarter due to the impact of demonetization in November & December.

FOR AND ON BEHALF OF THE BOARD

MAN MOHAN MALIK
(MANAGING DIRECTOR)

Plants

DATED 28.01.2017
PLACE Paonta Sahib
Registered Office :

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ANUJEET DANDONA & Co.

CHARTERED ACCOUNTANTS

Independent Auditor Review Report

To the Board of Director of
Himalya International Limited

1. We have reviewed the accompanying Statement of unaudited financial results of HIMALYA INTERNATIONAL LIMITED (the Company) for the Quarter ended 31st Dec. 2016 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 Dated July 25, 2016 ("the Regulations"). This Statement, which is the responsibility of the Company's Management and approved by accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India ("IND AS 34") our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors 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 Standard is free of material misstatement. A review is limited primarily to inquires of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.
3. 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 recognition & Measurement principles laid down in IND AS 34 has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We have not audited nor reviewed the financial results and other financial information for the corresponding Quarter ended 31st December 2016 which have been restated as per IND AS 34 and is presented solely based on the information compiled by the management.

For Anujee Dandona & Co.
Chartered Accountants
Firm Registration No. 006118C


(Anujee Singh)
Proprietor FCA
M.No. 73662

Dated 28.01.2017
Dehradun