

HIMALYA INTERNATIONAL LTD.
GOVT. RECOGNISED EXPORT HOUSE
 Registered office :E-555, Palam Extension, Sector-7, Dwarka, New Delhi- 110077
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

| S. NO. | PARTICULARS | (Rs. in lacs) | | |
|--------|-----------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| | | Un-Audited 3 MONTHS ENDING AS AT 30.06.2014 | Un-Audited 3 MONTHS ENDING AS AT 30.06.2013 | Audited 12 MONTHS ENDING AS AT 31.03.2014 |
| 1 | NET SALES/INCOME FROM OPERATIONS OTHER INCOME | 2964.95 | 4244.56 | 18912.72 86.29 |
| 2 | EXPENDITURE | | | |
| | a) INCREASE/DECREASE IN STOCK IN TRADE | -452.79 | 1015.20 | 456.95 |
| | b) MANUFACTURING EXPENSES* | 1506.19 | 3380.00 | 13053.84 |
| | c) STAFF COST | 150.40 | 166.20 | 667.62 |
| | d) OTHER EXPENDITURE | 48.20 | 90.20 | 205.64 |
| | e) ADMIN.,SELLING & DISTRIBUTION EXPENSES** | 421.44 | 815.20 | 2963.21 |
| 3 | EARNING BEFORE FINANCE COSTS, DEPRECIATION AND AMORTISATION, AND TAXES | 385.93 | 808.16 | 2565.65 |
| 4 | INTEREST AND OTHER CHARGE | 540.05 | 366.68 | 1605.14 |
| 5 | DEPRECIATION | 227.91 | 176.34 | 911.64 |
| | PROFIT / - LOSS BEFORE EXTRA ORDINARY ITEM | -382.03 | 265.14 | 48.87 |
| 6 | Provision for diminution in value of investment in joint venture | 0.00 | 0.00 | 1149.36 |
| | Provision for Tax | | | |
| | Current Tax | | | |
| | Deffered Tax | 0.00 | 0.00 | 0.00 |
| 7 | NET PROFIT/ -LOSS | 0.00 | 0.00 | 196.58 |
| 8 | Paid up Equity Share Capital | -382.03 | 265.14 | -1297.07 |
| 9 | Reserves Excluding Revaluation Reserve | 5230.00 | 5140.41 | 5230.00 |
| 10 | - Basic and Diluted EPS for the period Before extraordinary Item (Rs.) | -0.73 | 0.52 | 15577.11 |
| | - Basic and Diluted EPS for the period After extraordinary Item (Rs.) | -0.73 | 0.52 | -2.48 |
| 11 | Promoters and promoter group | | | -2.17 |
| | a) pledged/Encumbered | | | |
| | - Number of shares | | | |
| | - Percentage of share (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL |
| | - Percentage of share (as a % of the total share capital of the company) | NIL | NIL | NIL |
| | b) Non- encumbered | | | |
| | - Number of shares | | | |
| | - Percentage of share (as a % of the total shareholding of promoter and promoter group) | 18533168 | 17074610 | 18533168 |
| | - Percentage of share (as a % of the total share capital of the company) | 100% | 100% | 100% |
| | | 35.44% | 33.22% | 35.44% |

NOTES: 1. The above quarterly results were noted and taken on record in the board of directors meeting held on 30.07.2014
 Net sales includes sales from Fresh Mushroom and Processed Food from Himachal Pradesh and Gujarat operations.
 * Manufacturing expenses includes raw-material consumed, packing, labour, power & fuel and repair and maintainanc
 ** Administrative, selling & distribution expenses include administrative expenses india, U.S. office expenses, road ocean freight , custom duties, and selling commission at USA

DATED : 30.07.2014
 PLACE : Paonta Sahib

FOR AND ON BEHALF OF THE BOARD

MAN MOHAN MALIK
 (MANAGING DIRECTOR)

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Plants :
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