

# Brahmanand Himghar Limited

REGISTERED OFFICE : VILL. - JHARIA, P.O. - AMLASULI, P.S. - GOALTORE  
DIST. - PASCHIM MEDINIPURE WEST BENGAL - 721 157, PHONE : 03227-281293

CIN : L29248WB1990PLC049290

## UnAudited Financial Results for the Year ended 31.12.2014

PART I	Particulars	Amount in (₹)					
		(1)	(2)	(3)	(4)	(5)	(6)
		Figures for the quarter ended 31.12.2014	Figures for the quarter ended 30.09.2014	Figures for the quarter ended 31.12.2013	Figures for the 9 months ended 31.12.2014	Figures for the 9 months ended 31.12.2013	Figures for the previous year ended 31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/ Income from Operations	8,951,577.00	8,385,642.00	9,025,823.00	23,992,912.00	22,059,659.00	23,654,509.00
	(b) Other Operating Income	211,520.00	334,145.00	182,311.00	1,080,090.00	1,289,690.00	4,962,233.62
	Total Income from operations (net)	9,163,097.00	8,719,787.00	9,208,134.00	25,073,002.00	23,349,349.00	28,616,742.62
2	Expenses						
	Increase/decrease in stock in trade & WIP						
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	(d) Employee benefits expense	601,267.00	891,174.00	577,964.00	2,045,024.00	1,862,761.00	2,496,260.00
	(e) Depreciation and amortisation expense	427,175.78	440,863.27	468,634.37	1,323,063.39	1,451,543.22	2,003,150.48
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	2,370,515.35	3,113,960.52	1,433,850.45	10,126,579.49	7,989,635.26	12,828,842.97
	Total expenses	3,398,958.13	4,445,997.79	2,480,448.82	13,494,666.88	11,303,939.48	17,328,253.45
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5,764,138.87	4,273,789.21	6,727,685.18	11,578,335.12	12,045,409.52	11,288,489.17
4	Other income						
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	5,764,138.87	4,273,789.21	6,727,685.18	11,578,335.12	12,045,409.52	11,288,489.17
6	Finance costs	3,174,803.00	146,874.00	2,263,570.00	4,977,818.00	4,011,207.00	5,888,441.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2,589,335.87	4,126,915.21	4,464,115.18	6,600,517.12	8,034,202.52	5,400,048.17
8	Exceptional items						
9	Profit / (Loss) from ordinary activities before tax (7+8)	2,589,335.87	4,126,915.21	4,464,115.18	6,600,517.12	8,034,202.52	5,400,048.17
10	Tax expense						1,707,865.37
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	2,589,335.87	4,126,915.21	4,464,115.18	6,600,517.12	8,034,202.52	3,692,182.80
12	Extraordinary items (net of tax expense)						
13	Net Profit / (Loss) for the period (11 + 12)	2,589,335.87	4,126,915.21	4,464,115.18	6,600,517.12	8,034,202.52	3,692,182.80
14	Paid-up equity share capital	70,008,500.00	70,008,500.00	70,008,500.00	70,008,500.00	70,008,500.00	70,008,500.00
	Face Value of the Share	5/-	5/-	5/-	5/-	5/-	5/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.						32,187,208.61
16.1	Earnings per share (before extraordinary items) (not annualised):						
	(a) Basic	0.18	0.29	0.32	0.47	0.57	0.26
	(b) Diluted						
16.1	Earnings per share (before extraordinary items) (not annualised):						
	(a) Basic	0.18	0.36	0.32	0.47	0.57	0.26
	(b) Diluted						

BRAHMANAND HIMGHAR LIMITED

  
MANAGING DIRECTOR.

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PART II

Select Information for the Quarter Ended 31/12/2014						
Particulars	Figures for the quarter ended 31.12.2014	Figures for the quarter ended 30.09.2014	Figures for the quarter ended 31.12.2013	Figures for the 9 months ended 31.12.2014	Figures for the 9 months ended 31.12.2013	Figures for the previous year ended 31.03.2014
<b>A</b> PARTICULARS OF SHAREHOLDING						
<b>1</b> Public shareholding						
- Number of shares	8790984	8730034	8285634	8790984	8285634	8,535,634
- Percentage of shareholding	62.79	62.35	59.18	62.79	59.18	60.96
<b>2</b> Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - encumbered						
- Number of shares	5210716	5,271,666	5716066	5210716	5716066	5,466,066
Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	100	100.00	100	100	100	100.00
Percentage of Shares (as a % of the total share Capital of the Company)	37.21	37.65	40.82	37.21	40.82	39.04
Particulars						
<b>B</b> INVESTOR COMPLAINTS				9 MONTHS ENDED 31.12.2014		
Pending at the beginning of the quarter						0
Received during the quarter						0
Disposed of during the quarter						0
Remaining unresolved at the end of the quarter						0

- Non promoters shareholding - as classified under category B in the shareholding pattern in the Clause 35 of Listing Agreement
- The above financial results were taken on record by the Board of Directors at its meeting held on 14/02/2015.
- The Company is listed with the Calcutta Stock Exchange on 26.02.2004 & also Listed with interconnected Stock Exchange
- The operation of the Company is considered as Single Segment, hence segment reporting as defined in Accounting Standard 17 is considered not applicable.
- As Cold Storage business is a seasonal business the most part of the income is recognised in the month of February and March, so the figures for the said quarter may vary substantially.
- Cold Storage business is a seasonal business, so the figures of the income and expenses recognised in each quarter may vary substantially.
- Previous periods figures have been regrouped /rearranged / reworked, wherever necessary.

For and on behalf of the Board



R.K. Agrawal  
Managing Director