

BRAHMANAND HIMGHAR LIMITED

REGD OFF: VILL-CHEKUASOLE, PO : JOGERDANGA , PS - GOALTORE, DIST - PASCHIM MEDINIPORE, W. B. - 721121

CIN-L29248WB1990PLC049290

ANNEXURE - I

Audited Financial Results for the Year ended 31.03.2017

PART I	Particulars	THRE MONTHS ENDED			YEAR ENDED	
		Figures for the quarter ended 31.03.2017	Figures for the quarter ended 31.12.2016	Figures for the quarter ended 31.03.2016	Figures for the current year ended 31.03.2017	Figures for the previous year ended 31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net Sales/ Income from Operations	15,29,002	6,92,419	27,16,274	28,01,899	96,20,560
	(b) Other Operating Income	6,71,320	-	(6,11,624)	6,71,320	1,54,400
	Total income from operations (net)	22,00,322	6,92,419	21,04,650	34,73,219	97,74,960
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	1,18,500	1,18,500	11,56,480	4,48,240	22,16,037
	(e) Depreciation and amortisation expense	(11,64,828)	3,88,276	3,74,303	-	18,35,321
	(f) Contingency Provision against Standard Assets	22,166	-	(74,810)	22,166	(74,810)
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,04,559	93,897	1,68,324	6,53,284	56,75,685
	Total expenses	(8,19,603)	6,00,673	16,24,297	11,23,690	96,52,233
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	30,19,925	91,746	4,80,353	23,49,529	1,22,727
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	30,19,925	91,746	4,80,353	23,49,529	1,22,727
6	Finance costs	(7,41,793)	5,98,335	6,22,239	20,21,238	36,34,829
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5 + 6)	37,61,718	(5,06,589)	(1,41,886)	3,28,291	(35,12,102)
8	Exceptional items**	(1,27,131)	-	83,320	(1,27,131)	6,33,03,072
9	Profit / (Loss) from ordinary activities before tax (7+8)	36,34,587	(5,06,589)	(58,566)	2,01,160	5,97,90,970
10	Tax expense	-	-	-	20,06,524	1,26,10,312
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	36,34,587	(5,06,589)	(58,566)	(18,05,364)	4,71,80,658
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	36,34,587	(5,06,589)	(58,566)	(18,05,364)	4,71,80,658
14	Paid-up equity share capital	7,00,08,500	7,00,08,500	7,00,08,500	7,00,08,500	7,00,08,500
	Face Value of the Share	5/-	5/-	5/-	5/-	5/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.				6,70,74,233	8,05,73,481
16.i	Earnings per share (before extraordinary items)(not annualised):					
	(a) Basic	0.26	0.00	0.00	(0.13)	3.37
	(b) Diluted					
16.i	Earnings per share (before extraordinary items)(not annualised):					
	(a) Basic	0.26	0.00	0.00	(0.13)	3.37
	(b) Diluted					

PART II						
Select Information for the Quarter Ended 31/03/2017						
	Particulars	Figures for the quarter ended 31.03.2017	Figures for the quarter ended 31.12.2016	Figures for the quarter ended 31.03.2016	Figures for the current year ended 31.03.2017	Figures for the current year ended 31.03.2016
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	87,34,034	87,34,034	87,34,034	87,34,034	87,34,034
	- Percentage of shareholding	62.38	62.38	62.38	62.38	62.38
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	52,67,666	52,67,666	52,67,666	52,67,666	52,67,666
	Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares (as a % of the total share Capital of the Company)	37.62	37.62	37.62	37.62	37.62
	Particulars	3 Months ended 31/03/2017				
B	INVESTOR COMPLAINTS					
	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 30/05/2017.

* The Company is listed with the Calcutta Stock Exchange on 26.02.2004 & also Listed with Interconnected Stock Exchange.

* There are no investors grievances received during the quarter ended 31st March ,2017.

* No Depreciation has been provided on fixed assets this year ,as the assets were not used. Moreover, the depreciation provided in earlier quarter has been reversed during this quarter.

* Previous periods figures have been regrouped /rearranged / reworked wherever necessary.

For and on behalf of the Board

Dated: 30.05.2017

Place: Paschim Medinipur

Manoj Kumar Agarwal

Managing Director

DIN-03336107

Brahmanand Himghar Limited

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Standalone Statement of Assets and Liabilities

	As at 31/03/2017	As at 31/03/2016
	Amount (₹)	Amount (₹)
A <u>Equity & Liabilities</u>		
1 Shareholders' Funds		
a) Share Capital	7,00,08,500	7,00,08,500
b) Reserves and Surplus	9,27,59,586	9,45,64,950
Sub-total - Shareholder's Funds	<u>16,27,68,086</u>	<u>16,45,73,450</u>
2 Non-Current Liabilities		
Other Long term liabilities	66,00,000	1,22,29,182
3 Current Liabilities		
a) Short Term Borrowings	-	1,06,39,301
b) Other Current Liabilities	8,43,21,911	35,77,012
c) Short Term Provisions	7,30,413	1,38,41,500
Sub-total - Current Liabilities	<u>8,50,52,324</u>	<u>2,80,57,813</u>
Total - Equity and Liabilities	<u>25,44,20,410</u>	<u>20,48,60,446</u>
B <u>ASSETS</u>		
1 Non-current assets		
a) <u>Fixed Assets</u>		
Tangible Assets	3,91,79,110	3,91,79,110
b) Non Current Investments	13,64,16,400	9,03,20,395
c) Deferred Tax Assets	3,01,679	3,01,679
d) Long Term Loans, Advances & Deposits	6,52,94,668	5,76,28,480
e) Other Non Current Assets	-	1,36,02,793
Sub-total - Non-Current Assets	<u>24,11,91,857</u>	<u>20,10,32,457</u>
2 Current assets		
a) Cash and Cash Equivalents	33,10,906	10,88,943
b) Other Current Assets	99,17,648	27,39,046
Sub-total - Current Assets	<u>1,32,28,554</u>	<u>38,27,989</u>
Total - Assets	<u>25,44,20,410</u>	<u>20,48,60,446</u>

Note: Previous periods figures have been regrouped/ rearranged / reworked wherever necessary.

for and on behalf of Board

Dated: 30.05.2017

Place: Paschim Medinipur

Manoj Kumar Agarwal

Managing Director

DIN-03336107