

HIMALYA INTERNATIONAL LTD.

Registered office : E-555, 2nd floor, Palam Extension, Sector 7, Dwarka, New Delhi -110077

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ON 31.12.2014

CIN : L51909DL1992PLC047399

(Rs. in lacs)

S. NO.	PARTICULARS	3 Months	3 Months	9 Months	9 Months	12 Months
		Ended As at 31.12.2014	Ended As at 31.12.2013	Ended As at 31.12.2014	Ended As at 31.12.2013	Ended As at 31.03.2014
1	Net Sales/Income From Operations	2014.60	5220.22	7746.86	14692.22	18912.72
2	Other Income	9.93		26.67		86.29
3	EXPENDITURE					
	a) Increase/Decrease in Stock in Trade	232.54	-195.11	-487.45	1670.11	456.95
	b) Manufacturing Expenses*	1643.58	2587.39	5224.30	9719.39	13053.84
	c) Staff Cost	98.13	182.56	343.98	528.16	667.62
	d) Other Expenditure	64.28	93.03	166.54	276.23	205.64
	e) Admin.,Selling & Distribution Expenses**	124.25	794.24	651.30	2440.80	2963.21
	Profit / Loss Before Interest, Dep. & Tax	326.83	1367.89	899.96	3397.75	2565.65
4	Interest	568.71	414.12	1534.15	1162.32	1605.14
5	Depreciation	232.91	246.92	693.73	680.72	911.64
	PROFIT / - LOSS BEFORE EXTRA ORDINARY ITEM	-474.79	706.85	-1327.92	1554.71	48.87
	Provision for diminution in value of investment in joint venture	0.00	0	0.00	0.00	1149.36
	Loss on account of conversion of forex loan to Rupee loan Corp	0.00	0.00	540.43	0.00	0.00
6	Provision for Tax					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Defferred Tax	0.00	0.00	0.00	0.00	196.58
7	Net Profit/Loss	-474.79	706.85	-1868.35	1554.71	-1297.07
8	Paid up Equity Share Capital	5230.00	5140.41	5230.00	5140.41	5230.00
9	Reserves Excluding Revaluation eserve					15577.11
10	Basic and Diluted EPS for the period (Rs.)	-0.91	1.38	-3.57	3.02	-2.48
11	Diuted EPS for the period (Rs.)	-0.91	1.38	-3.57	3.02	-2.17
12	Particulars of share holding:					
1	Public Share Holding					
	- Number of Shares	33767038	33722837	33767038	33722837	33767038
	- Percentage of Shareholding	62.13%	65.60%	62.13%	65.60%	64.56%
2	Promoters and promoter group					
	a) pledged/Encumbered					
	- Number of shares	6500000	NIL	6500000	NIL	NIL
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	31.58%	NIL	31.58%	NIL	NIL
	- Percentage of share (as a % of the total share capital of the company)	11.96%	NIL	11.96%	NIL	NIL
	b) Non- Pledged /encumbered					
	- Number of shares	14080242	17681269	14080242	17681269	18533168
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	68.42%	100.00%	68.42%	100.00%	100.00%
	- Percentage of share (as a % of the total share capital of the company)	25.91%	34.40%	25.91%	34.40%	35.44%

NOTES: 1. The above quarterly results were noted in the board of directors meeting held on 30.01.2015.

** 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

FOR AND ON BEHALF OF THE BOARD


MAN MOHAN MALIK
(MANAGING DIRECTOR)

DATED: 30.01.2015
PLACE Paonta Sahib