

27th October, 2016

To

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

Sub : Outcome of Board Meeting Dt. 27.10.2016.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company has been held on 27th October 2016 at 11.00 A.M at Company's Head Office:- Shubh Khera, Paonta Sahib Distt. Sirmour (H.P.).

Board reviewed and approved as under:-

1. Board considered and adopted the unaudited Quarterly results ending 30.09. 2016.
2. Board reviewed the progress on Assets Re-construction plan and expressed satisfaction.
3. Board also approved the notice sent to Simplot companies for the damages incurred by the company and recommended efforts to illuminate the wrong full proceedings by Simplot and press for settlement of losses incurred during last four years.
4. Board also approved the settlement of fire loss at U.S Warehouse for US\$ 750,000.
5. Board appreciated the induction of experienced Q.A/Q.C team headed by Mr. K.C Sharma & Mr. Anirudh Trivedi at Gujarat Plant.

Thanking you,

Yours truly,
For **Himalya International Ltd.**



Man Mohan Malik
Managing Director

Registered Office :

E-555, Sector - 7,
Dwarka, New Delhi - 110075
Tel. : +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91-1704223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384355
Telefax. : +91-2761-305030



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30.09.2016

S. NO.	PARTICULARS	3 MONTHS	3 MONTHS	3 MONTHS	6 MONTHS	6 MONTHS	12 MONTHS
		ENDING AS AT 30.09.2016 Un- Audited	ENDING AS AT 30.06.2016 Un-Audited	ENDING AS AT 30.09.2015 Un-Audited	ENDING AS AT 30.09.2016 Un- Audited	ENDING AS AT 30.09.2015 Un-Audited	ENDING AS AT 31.03.2015 Audited
1	Net Sales/Income From Operations	3365.45	3034.37	2773.79	6399.82	5808.16	11359.98
	Other Income	32.86	68.42	83.09	101.28	93.25	412.01
	Increase/Decrease in Stock in Trade	38.54	-213.77	229.24	-175.23	15.47	80.83
	Total (1)	3436.85	2889.02	3086.12	6325.87	5916.88	11852.82
2	EXPENDITURE						
	a) Manufacturing Expenses*	1720.07	1511.04	1767.09	3231.11	3278.13	6447.10
	b) Staff Cost	161.78	135.95	126.92	297.73	262.87	625.74
	c) Other Expenditure	17.26	38.40	7.47	55.66	45.87	179.71
	d) Admin.,Selling & Distribution Expenses**	715.77	499.57	862.15	1215.34	1361.72	2896.09
	Total (2)	2614.88	2184.96	2763.63	4799.84	4948.59	10148.64
	PROFIT /- LOSS BEFORE INTEREST, DEP. & TAX	821.97	704.06	322.49	1526.03	968.29	1704.18
3	Interest and other Charges	458.78	458.27	660.07	917.05	1118.34	2102.65
4	Depreciation	287.90	287.90	343.99	575.80	631.89	1151.61
	PROFIT /- LOSS BEFORE EXTRA ORDINARY ITEM	75.29	-42.11	-681.57	33.18	-781.94	-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						247.11
5	Provision for Tax						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b)Defferred Tax	0.00	0.00	0.00	0.00	0.00	103.80
6	Net Profit/Loss	75.29	-42.11	-681.57	33.18	-781.94	-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 EPS for the period (Rs.)	0.13	-0.07	-1.18	0.06	-1.35	-3.61
10	Diuted EPS for the period (Rs.)	0.13	-0.07	-1.18	0.06	-1.35	-3.61
11	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	33782862	33782862	33782862	33782862	33782862	33782862
	- Percentage of Shareholding	58.37%	58.37%	58.37%	58.37%	58.37%	58.37%
2	Promoters and promoter group						
	a) pledged/Encumbered						
	- Number of shares	6500000	6500000	6500000	6500000	6500000.00	6500000
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	26.98%	26.98%	26.98%	26.98%	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	17590022	17590022	17590022	17590022	17590022	17590022
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	73.02%	73.02%	73.02%	73.02%	73.02%	73.02%
	- Percentage of share (as a % of the total share capital of the company)	30.39%	30.39%	30.39%	30.39%	30.39%	30.39%
	Total Shares	57872884	57872884	57872884	57872884	57872884	57872884

NOTE: 1. The above quarterly results were noted and taken on record in the board of directors meeting held on 27.10.2016

* 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 ocean freight , custom duties, and selling commission at USA

FOR AND ON BEHALF OF THE BOARD

(MANAGING DIRECTOR)
Plants

DATED : 27.10.2016
PLACE : Paonta Sahib
Registered Office :

E-555, Sector - 7,
Dwarka, New Delhi - 110075
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