

HIMALYA INTERNATIONAL LTD.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ON 31.12.2015

(Rs. in lacs)

| S. NO. | PARTICULARS | 3 Months | 3 Months | 3 Months | 9 Months | 9 Months | 12 Months |
|--------|---|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|
| | | Ended As at 31.12.2015 | Ended As at 30.09.2015 | Ended As at 31.12.2014 | Ended As at 31.12.2015 | Ended As at 31.12.2014 | Ended As at 31.03.2015 |
| 1 | Net Sales/Income From Operations | 3169.89 | 3351.33 | 2014.60 | 8978.05 | 7746.86 | 10092.32 |
| 2 | Other Income | 25.49 | 83.09 | 9.93 | 118.74 | 26.67 | 107.80 |
| 3 | EXPENDITURE | | | | | | |
| | a) Increase/Decrease in Stock in Trade | -35.91 | -26.08 | 232.54 | -20.44 | -487.45 | -904.33 |
| | b) Manufacturing Expenses* | 1767.58 | 1970.92 | 1643.58 | 5045.71 | 5224.30 | 6409.96 |
| | c) Staff Cost | 145.46 | -15.78 | 98.13 | 408.33 | 343.98 | 611.85 |
| | d) Other Expenditure | 31.59 | 32.39 | 64.28 | 77.46 | 166.54 | 8.05 |
| | e) Admin.,Selling & Distribution Expenses** | 739.46 | 899.01 | 124.25 | 2101.18 | 651.30 | 1585.30 |
| | Profit / Loss Before Interest, Dep. & Tax | 475.38 | 521.80 | 326.83 | 1443.67 | 899.96 | 680.63 |
| 4 | Interest | 469.82 | 632.88 | 568.71 | 1588.16 | 2074.58 | 3373.29 |
| 5 | Depreciation | 316.00 | 316.00 | 232.91 | 947.89 | 693.73 | 1263.57 |
| | PROFIT / - LOSS BEFORE EXTRA ORDINARY ITEM | -310.44 | -427.08 | -474.79 | -1092.38 | -1868.35 | -3956.23 |
| | Provisions for Bad Debts | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 12.35 |
| 6 | 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 | 68.30 |
| 7 | Net Profit/Loss | -310.44 | -427.08 | -474.79 | -1092.38 | -1868.35 | -4036.88 |
| 8 | Paid up Equity Share Capital | 5787.29 | 5787.29 | 5434.72 | 5787.29 | 5434.72 | 5502.22 |
| 9 | Reserves Excluding Revaluation erseve | | | | | | 11940.55 |
| 10 | Basic and Diluted EPS for the period (Rs.) | -0.54 | -0.74 | -0.87 | -1.89 | -3.44 | -7.34 |
| 11 | Diuted EPS for the period (Rs.) | -0.54 | -0.74 | -0.87 | -1.89 | -3.44 | -6.74 |
| 12 | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Share Holding | | | | | | |
| | - Number of Shares | 33782862 | 33793402 | 33767038 | 33782862 | 33767038 | 33771251 |
| | - Percentage of Shareholding | 58.37% | 58.39% | 62.13% | 58.37% | 62.13% | 61.38% |
| 2 | Promoters and promoter group | | | | | | |
| | a) pledged/Encumbered | | | | | | |
| | - Number of shares | 6500000 | 6500000 | 6500000 | 6500000 | 6500000 | 6500000 |
| | - Percentage of share (as a % of the total shareholding of promoter and promoter group) | 26.98% | 26.99% | 31.58% | 26.98% | 31.58% | 30.59% |
| | - Percentage of share (as a % of the total share capital of the com) | 11.23% | 11.23% | 11.96% | 11.23% | 11.96% | 11.81% |
| | b) Non- Pledged /encumbered | | | | | | |
| | - Number of shares | 17590022 | 17579482 | 14080242 | 17590022 | 14080242 | 14751029 |
| | - Percentage of share (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 69.41% |
| | - Percentage of share (as a % of the total share capital of the com) | 41.63% | 41.61% | 37.87% | 41.63% | 37.87% | 26.81% |
| | Total Shares | 57872884 | 57872884 | 54347280 | 57872884 | 54347280 | 55022280 |

NOTES: 1. The above quarterly results were noted in the board of directors meeting held on 30.01.2016.

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

FOR AND ON BEHALF OF THE BOARD

(Signature)
MAN MOHAN MALIK
(MANAGING DIRECTOR)

DATED: 30.01.2016
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