

HIMALYA INTERNATIONAL LTD.
 Registered office : E-555, 1st & 2nd Floor, Sec-7, Dwarka, □New Delhi, India - 110077
FINANCIAL RESULTS FOR THE FIANCIAL YEAR 2014-15.

S. NO.	PARTICULARS	(Rs. in lacs)				
		3 Months	3 Months	3 Months	12 Months	12 Months
		Ended Un Audited As at 31.03.2015	Ended Un Audited As at 31.12.2014	Ended Audited As at 31.03.2014	Ended Un Audited As at 31.03.2015	Ended Audited As at 31.03.2014
1	Net Sales/Income From Operations	1964.62	2014.60	4220.50	9711.48	18912.72
	Other Income	78.79	9.93	86.29	105.46	86.29
	Increase/Decrease In Stock In Trade	-416.88	232.54	-1213.16	-904.33	456.95
	Total (1)	1626.53	2257.07	3093.63	8912.61	19455.96
2	EXPENDITURE					
	a) Manufacturing Expenses*	1167.69	1643.58	3334.45	6391.99	13053.84
	b) Staff Cost	158.47	98.13	139.46	502.45	667.62
	c) Other Expenditure	126.43	64.28	-70.59	292.97	205.64
	d) Admin.,Selling & Distribution Expenses**	160.08	124.25	522.41	811.38	2963.21
	Total (2)	1612.67	1930.24	3925.73	7998.79	16890.31
	PROFIT / LOSS BEFORE INTEREST, DEP. & TAX (1-2)	13.86	326.83	-832.10	913.82	2565.65
3	Financial Expenses	421.82	568.71	442.82	1955.97	1605.14
4	Depreciation	318.29	232.91	230.92	1012.02	911.64
	PROFIT / - LOSS BEFORE EXTRA ORDINARY ITEM	-726.25	-474.79	-1505.84	-2054.17	48.87
	Provision for diminution in value of investment in joint venture	0.00	0.00	1149.36	0.00	1149.36
	Loss on account of conversion of forex loan to Rupee loan Corporation Bank	0.00	0.00	0.00	540.43	0.00
	Loss on account of conversion of forex loan to Rupee loan Exim Bank	990.92	0.00	0.00	990.92	0.00
5	Provision for Tax					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Provision of Defferred Tax	160.00	0.00	196.58	160.00	196.58
6	NET PROFIT/ LOSS BEFORE EXTRAORDINARY ITEM	-1877.17	-474.79	-2851.78	-3745.52	-1297.07
7	Paid up Equity Share Capital	5502.228	5434.73	5230.00	5502.228	5230.00
8	Reserves Excluding Revaluation reserves					15577.11
9	Basic and Diluted EPS for the period (Rs.)	-3.41	-0.87	-5.45	-6.81	-2.48
10	Diuted EPS for the period (Rs.)	-3.13	-0.79	-4.76	-6.25	-2.17
11	Particulars of share holding:					
1	Public Share Holding					
	- Number of Shares	33771251	33767038	33767038	33771251	33767038
	- Percentage of Shareholding	61.38%	62.13%	64.56%	61.38%	64.56%
2	Promoters and promoter group					
	a) pledged/Encumbered					
	- Number of shares	6500000	6500000	NIL	6500000	NIL
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	30.59%	31.58%	NIL	30.59%	NIL
	- Percentage of share (as a % of the total share capital of the company)	11.81%	11.96%	NIL	11.96%	NIL
	b) Non- Pledged /encumbered					
	- Number of shares	14751029	14080242	18533168	14751029	18533168
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	69.41%	68.42%	100.00%	69.41%	100.00%
	- Percentage of share (as a % of the total share capital of the company)	26.81%	25.91%	35.44%	26.81%	35.44%
	Investor complaints	NIL	NIL	NIL	NIL	NIL

NOTI 1. The above results were noted in the board of directors meeting held on 30.04.2015.

* Manufacturing expenses include raw-materials 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.

2. Extraordinary Items in FY 2015 includes forex losses on account of conversion of foreign currency loan to rupee loan.

3. Decrease in stocks includes stocks more than 1 year old written off at the time of reschedulement of bank limits.

FOR AND ON BEHALF OF THE BOARD

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