

BRAHMANAND HINGHAR LIMITED

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

CIN-L29248WB1990PLC049290

Audited Financial Results for the Year ended 31.03.2018

Amount in (Rs.)

PART I	Particulars	Standalone				Consolidated		
		THREE MONTHS ENDED			YEAR ENDED		YEAR ENDED	
		Figures for the quarter ended 31.03.2018 (Audited)	Figures for the quarter ended 31.12.2017 (Unaudited)	Figures for the quarter ended 31.03.2017 (Audited)	Figures for the current year ended 31.03.2018 (Audited)	Figures for the current year ended 31.03.2017 (Audited)	Figures for the current year ended 31.03.2018 (Audited)	Figures for the current year ended 31.03.2017 (Audited)
1	Income from operations							
	(a) Net Sales/ Income from Operations	37,78,756	5,23,983	15,29,002	52,91,529	28,01,899	52,91,529	
	(b) Other Operating Income	38,000	825	6,71,320	43,075	6,71,320	43,075	
	(c) Profit on Sale of Fixed Assets	1,19,97,755			1,19,97,755		1,19,97,755	
	Total income from operations (net)	1,58,14,511	5,24,808	22,00,322	1,73,32,359	34,73,219	1,73,32,359	
2	Expenses							
	Increase/decrease in stock in trade & WIP	-	-	-	-	-	-	
	(a) Cost of materials consumed	-	-	-	-	-	-	
	(b) Purchases of stock-in-trade	-	-	-	1,65,526	-	1,65,526	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	
	(d) Employee benefits expense	1,20,000	82,500	1,18,500	4,72,500	4,48,240	4,72,500	
	(e) Depreciation and amortisation expense	29,68,863	-	(11,64,828)	29,68,863	-	29,68,863	
	(f) Contingency Provision against Standard Assets	(60,242)	-	22,166	(60,242)	22,166	(60,242)	
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6,92,131	1,34,639	2,04,559	10,63,751	6,53,284	10,63,751	
	Total expenses	37,20,752	2,17,139	(8,19,603)	46,10,398	11,23,690	46,10,398	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	1,20,93,759	3,07,669	30,19,925	1,27,21,961	23,49,529	1,27,21,961	
4	Other income	-	-	-	-	-	-	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,20,93,759	3,07,669	30,19,925	1,27,21,961	23,49,529	1,27,21,961	
6	Finance costs	5,79,554	2,91,379	(7,41,793)	14,13,269	20,21,238	14,13,269	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5 + 6)	1,15,14,205	16,290	37,61,718	1,13,08,692	3,28,291	8,34,804	
8	Exceptional items**	(11,90,086)	-	(1,27,131)	(11,90,086)	(1,27,131)	(1,27,131)	
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,03,24,119	16,290	36,34,587	1,01,18,606	2,01,160	1,01,18,606	
10	Tax expense	-	-	-	35,05,865	20,06,524	35,05,865	
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1,03,24,119	16,290	36,34,587	66,12,741	(18,05,364)	66,12,741	
12	Minority Interest	-	-	-	-	-	(1,66,285)	
	Current Profit of Subsidiary Tr. To Cost of Control	-	-	-	-	-	(1,82,708)	
	Share of Profit In Associates	-	-	-	-	52,95,841	2,14,844	
	Reversal of Profit of Associates on sale of Share	-	-	-	-	-	(42,098)	
13	Net Profit / (Loss) for the period (11 + 12)	1,03,24,119	16,290	36,34,587	66,12,741	(18,05,364)	1,19,08,582	
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	7,00,08,500	
	Face Value of the Share	5/-	5/-	5/-	5/-	5/-	5/-	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.				9,93,72,327	9,27,59,586	10,48,83,012	
16.i	Earnings per share (before extraordinary items)(not annualised):							
	(a) Basic	0.74	0.00	0.26	0.47	(0.13)	0.85	
	(b) Diluted							
16.ii	Earnings per share (before extraordinary items)(not annualised):							
	(a) Basic	0.74	0.00	0.26	0.47	(0.13)	0.85	
	(b) Diluted							

BRAHMANAND HINGHAR LIMITED

Manoj Kumar Agarwal

MANAGING DIRECTOR.

Information for the Quarter Ended 31/03/2018

Particulars	Figures for the quarter ended 31.03.2018	Figures for the quarter ended 31.12.2017	Figures for the quarter ended 31.03.2017	Figures for the current year ended 31.03.2018	Figures for the current year ended 31.03.2017	Figures for the current year ended 31.03.2018	Figures for the current year ended 31.03.2017
A PARTICULARS OF SHAREHOLDING							
1 Public shareholding							
- Number of shares	87,34,034	89,34,034	87,34,034	87,34,034	87,34,034	87,34,034	87,34,034
- Percentage of shareholding	62.38	63.81	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	NIL	NIL
Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - encumbered							
- Number of shares	52,67,666	50,67,666	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	100.00	100.00
Percentage of Shares (as a % of the total share Capital of the Company)	37.62	36.19	37.62	37.62	37.62	37.62	37.62
Particulars	3 Months ended 31/03/2018						
B INVESTOR COMPLAINTS							
Pending at the beginning of the quarter		NIL					
Received during the quarter		NIL					
Disposed of during the quarter		NIL					
Remaining unresolved at the end of the quarter		NIL					

- * 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 30/05/2018.
- * 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 ,2018.
- * Depreciation provided this year includes unprovided depreciation of Rs 15,52,604/- relating to Financial Year 2016-17.
- * Previous periods figures have been regrouped /rearranged / reworked wherever necessary.

For and on behalf of the Board

Manoj Kumar Agarwal.

Manoj Kumar Agarwal
Managing Director
DIN-03336107

Dated: 30.05.2018
Place: Paschim Medinipur

Brahmanand Himghar Limited

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

CIN-L29248WB1990PLC049290

Statement of Assets and Liabilities

	Standalone		Consolidated	
	As at 31/03/2018 Amount (₹)	As at 31/03/2017 Amount (₹)	As at 31/03/2018 Amount (₹)	As at 31/03/2017 Amount (₹)
A Equity & Liabilities				
1 Shareholders' Funds				
a) Share Capital	7,00,08,500	7,00,08,500	7,00,08,500	7,00,08,500
b) Reserves and Surplus	9,93,72,327	9,27,59,586	10,48,83,012	9,31,20,253
c) Minority Interest				2,07,825
Sub-total - Shareholder's Funds	16,93,80,827	16,27,68,086	17,48,91,512	16,33,36,578
2 Non-Current Liabilities				
a) Other Long term liabilities	33,00,000	66,00,000	33,00,000	92,50,000
b) Deferred Tax Liabilities	6,92,230	(3,01,679)	6,92,230	(3,03,427)
Sub-total - Non Current Liabilities	39,92,230	62,98,321	39,92,230	89,46,573
3 Current Liabilities				
(a) Short Term Borrowings	52,33,457	-	52,33,457	-
(b) Other Current Liabilities	38,95,740	8,43,21,911	38,95,740	8,43,26,511
(c) Short Term Provisions	39,63,026	7,30,413	39,63,026	7,51,727
Sub-total - Current Liabilities	1,30,92,223	8,50,52,324	1,30,92,223	8,50,78,238
Total - Equity and Liabilities	18,64,65,280	25,41,18,731	19,19,75,965	25,73,61,389
B ASSETS				
1 Non-current assets				
a) <u>Fixed Assets</u>				
Tangible Assets	2,23,07,993	3,91,79,110	2,23,07,993	3,91,79,616
b) Non Current Investments	11,25,77,900	13,64,16,400	11,80,88,585	13,95,70,244
c) Long Term Loans, Advances & Deposits	1,84,17,793	6,52,94,668	1,84,17,793	6,52,94,668
Sub-total - Non-Current Assets	15,33,03,686	24,08,90,178	15,88,14,371	24,40,44,528
2 Current assets				
a) Cash and Cash Equivalents	3,27,85,601	33,10,906	3,27,85,601	33,99,215
b) Other Current Assets	3,75,993	99,17,648	3,75,993	99,17,648
Sub-total - Current Assets	3,31,61,594	1,32,28,554	3,31,61,594	1,33,16,863
Total - Assets	18,64,65,280	25,41,18,731	19,19,75,965	25,73,61,389

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

Dated: 30.05.2018
Place: Paschim Medinipur

for and on behalf of Board

Manoj Kumar Agarwal

Manoj Kumar Agarwal
Managing Director
DIN-03336107