Brahmanand Himghar Limited

REGD. OFFICE: Village - Chekuasole, P.O. - Jogerdanga, P.S. - Goaltore, Paschim Medinipur, West Bengal-721121. PHONE NO. 03227-218314. CORRESPONDENCE ADDRESS: 14, C. H. Area, Road No. 5, Beside KIDZEE School, Jamshedpur 831 001 Phone No.: 0657-2220296

Email Id: grajgroup@gmail.com
Date: 15th November, 2017

To

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sir,

(Sub-Submission of the Newspaper Cuttings of Notice Published as per Listing Agreement for the Quarter ended 30.09.2017 and Submission of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2017)

Pursuant to the listing agreement entered into with the Stock Exchange herewith please find enclosed herewith the Newspaper Clippings of the notice of the Board Meeting in which Unaudited Financial Results will be taken on record for the Quarter and Half Year ended 30.09.2017 which was published on 05.11.2017 in 'Aarthik Lipi' and 'The Echo of India" and the Unaudited Financial Results of the Company for Quarter and half year ended 30.09.2017 which was consider and approve on Board Meeting held on 14.11.2017.

Please take note of the same on your record.

Thanking You Yours Faithfully

For Brahmanand Himghar Limited

Shaline Ajorwal
Company Secretary

C. C. To

Inter-Connected Stock Exchange of India Limited

International Infotech Park
Tower – 7, 5th Floor, Vashi
Sector 30A, Above Vashi Railway Station
Navi Mumbai – 400 703

Bombay Stock Exchange Limited

Floor – 25, P. J. Towers Dalal Street Mumbai – 400001

BRAHMANAND HIMGHAR LIMITED UnAudited Financial Results for the Haif Year ended 30.09.2017

Amount in(₹)

| | · · · · · · · · · · · · · · · · · · · | | | Amount in(₹) | | | |
|-------------|---|---|---|--|---------------------------------------|--|--|
| PART | Particulars | (1) | (2) | (3) Figures for the | T | Figures for the half year ended 30.09.2016 | (6) Figures for the previous year ended 31.03.2017 |
| | | Figures for the quarter ended 30.09.2017 | Figures for the quarter ended 30.06.2017 | Figures for the quarter ended 30.09.2016 | | | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | | | |
| | (a)Net Sales/ Income from Operations | 9,09,850 | 78,940 | 3,09,739 | 9,88,790 | 5,80,478 | 28,01,899 |
| | (b)Other Operating Income | 4,250 | - | - | 4,250 | - | 6,71,320 |
| | Total income from operations (net) | 9,14,100 | 78,940 | 3,09,739 | 9,93,040 | 5,80,478 | 34,73,219 |
| 2 | Expenses | | | <u>-</u> | | | |
| | 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, | 1,04,332 | (1,04,332) | _ | -,-,-,- | _ | _ |
| | work-in-progress and stock-in-trade | 1,01,002 | (-,-,,, | | <u> </u> | <u> </u> | |
| | (d) Employee benefits expense | 1,35,000 | 1,35,000 | 1,12,650 | 2,70,000 | 2,11,240 | 4,48,240 |
| | (e) Depreciation and amortisation expense | 1,55,000 | 1,33,000 | 3,88,276 | 2,10,000 | 7,76,552 | |
| | <u> </u> | | <u> </u> | 3,00,270 | | 7,70,002 | 22,166 |
| | (f) contingency Provision against Standard Assets | 1 6 1 707 | 75 274 | 2 77 960 | 2 26 09 1 | 2 54 620 | • |
| | (g) Other expenses (Any item exceeding | 1,61,707 | 75,274 | 2,77,860 | 2,36,981 | 3,54,629 | 6,53,284 |
| | 10% of the total expenses relating to | | | <u>-</u> | | | <u> </u> |
| | continuing operations to be shown seperetaly | | | | | 10.40.404 | |
| <u> </u> | Total expenses | 4,01,039 | 2,71,468 | 7,78,786 | 6,72,507 | 13,42,421 | 11,23,690 |
| | Profit / (Loss) from operations before other | 5,13,061 | (1,92,528) | (4,69,047) | 3,20,533 | (7,61,943) | 23,49,529 |
| - | income, finance costs and exceptional items(1-2) | <u> </u> | · · · · · | | | | |
| 4 | Other income | - | <u>-</u> | | - | - | _ |
| 5 | Profit / (Loss) from ordinary activities | 5,13,061 | (1,92,528) | (4,69,047) | 3,20,533 | (7,61,943) | 23,49,529 |
| | before finance costs and exceptional items (3+4) | <u> </u> | | | | | |
| 6 | Finance costs | 3,07,749 | 2,34,587 | 17,56,042 | 5,42,336 | 23,27,488 | 20,21,238 |
| | Profit / (Loss) from ordinary activities after | 2,05,312 | (4,27,115) | | | | 3,28,291 |
| | finance costs but before exceptional items(5 + 6) | | (,,= , , , , , , , | <u>(</u> | | , | |
| <u> </u> | Exceptional items*(Note no 5) | _ | | <u></u> | _ | _ | (1,27,131 |
| | Profit / (Loss) from ordinary activities | 2,05,312 | (4,27,115) | (22,25,089) | (2,21,803) | (30,89,431) | 2,01,160 |
| | before tax (7+8) | 2,00,012 | | (22,20,00) | (2,21,000) | (50,05,102) | _,01,100 |
| | | | | | _ | | 20,06,524 |
| ·- · · · ·- | Tax expense | 2.05.212 | // 27 115\ | (22.25.090) | (2.21.803) | /30 90 431) | (18,05,364 |
| | Net Profit / (Loss) from ordinary activities | 2,05,312 | (4,27,115) | (22,25,089) | (2,21,803) | (30,89,431) | (18,03,304 |
| | after tax (9 + 10) | | | | | | |
| | Extraordinary items (net of tax expense) | 2.07.010 | - (4.07.445) | | · · · · · · · · · · · · · · · · · · · | (00.00.401) | 410 05 064 |
| | Net Profit / (Loss) for the period (11 + 12) | 2,05,312 | (4,27,115) | (22,25,089) | (2,21,803) | (30,89,431) | (18,05,364 |
| 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/- |
| | Reserve excluding Revaluation Reserves as per balance sheet of previos accounting year. | | O / | <u> </u> | U / | | 6,68,09,923 |
| 16.i | Earnings per share (before extraordinary items)(not annualised): | | | · _ · · · · · · · · · · · · · · · · · · | | | |
| | (a) Basic | 0.01 | | | _ | | |
| | | 0.01 | | | | | _ |
| | (b) Diluted | | | | | | |
| | Earnings per share (before extraordinary items)(not annualised): | | | | | | |
| T | | أبمما | ĺ | | | | _ |
| | (a) Basic | 0.01 | | | | | |

BRAHMANAND HIMGHAR LIMITED

Director.

| T II | | | | | | | | |
|--|---|---|--|-----------|--|--|--|--|
| | | n for the Quarter | Ended 30/09/2017 | | - | | | |
| Particulars | Figures for the quarter ended 30.09.2017 | Figures for the quarter ended 30.06.2017 | Figures for the quarter ended 30.09.2016 | . • | Figures for the half year ended 30.09.2016 | Figures for the previous year ended 31.03.2017 | | |
| A PARTICULARS OF SHAREHOLDING | | | | | | · | | |
| 1 Public shareholding | | | | | | <u></u> | | |
| - Number of shares | 89,34,034 | 89,34,034 | 87,34,034 | 89,34,034 | 87,34,034 | 87,34,034 | | |
| - Percentage of shareholding | 63.81 | 63.81 | 62.38 | 63.81 | 62.38 | 62.38 | | |
| 2 Promoters and Promoter Group Shareholding ** | | | | | | | | |
| a) Pledged / Encumbered | | | | | | | | |
| - Number of shares | 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 | | |
| Percentage of Shares (as a % of the total share Capital of the Company) | NIL | NIL | NIL | NIL | NIL | NIL | | |
| b) Non - encumbered | | | | | | | | |
| - Number of shares | 50,67,666 | 50,67,666 | 52,67,666 | 50,67,666 | 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 | | |
| Percentage of Shares (as a % of the total share Capital of the Company) | 36.19 | 36.19 | 37.62 | 36.19 | 37.62 | 37.62 | | |
| | | | | | | | | |
| Particulars 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 | | | | | | | |

Note

- * The above unaudited financial results have been reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting held on 14.11.2017.
- * The Company is listed with the Calcutta Stock Exchange on 26.02.2004 & also Listed with interconnected Stock Exchange.
- * No Depreciation provided on fixed assets this year ,as the assets were not used.
- * Previous periods figures have been regrouped

Place :PASCHIM MEDINIPORE

Date: 14.11.2017

For and on behalf of the Board

Director

DIN-00278767