

PART I Statement of Unaudited Financial Results for the Quarter Ended 30.06.2013					Rs. in Lacs
Sr.No	Particulars	Quarter Ended on			Year Ended on
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		Unaudited			Audited
1	Income from operations				
	(a) Net sales/ income from operations (Net of excise duty)	12,697.51	17,513.74	16,648.30	81,485.59
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	12,697.51	17,513.74	16,648.30	81,485.59
2	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases	14,670.27	22,475.38	15,302.98	82,563.04
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,058.79)	(6,294.49)	(635.94)	(8,468.96)
	(d) Employee benefits expense	165.88	117.74	239.43	744.84
	(e) Depreciation and amortisation expense	29.80	258.14	126.47	670.04
	(f) Other Expenses	475.25	2,882.37	569.30	4,752.09
	Total Expenditure	12,282.41	19,439.14	15,602.24	80,261.05
3	Profit / (Loss) from operations before other income, finance cost and exceptional items (1-2)	415.10	(1,925.40)	1,046.06	1,224.54
4	Other income	1.70	3.78	2.12	18.59
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 + 4)	416.80	(1,921.62)	1,048.18	1,243.13
6	Finance cost	1,117.06	1,225.94	785.81	3,961.71
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 + 6)	(700.26)	(3,147.56)	262.37	(2,718.58)
8	Exceptional items	-	4,148.14	-	4,148.14
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(700.26)	(7,295.70)	262.37	(6,866.72)
10	Tax Expense	-	(1,493.13)	106.96	(1,316.83)
11	Net Profit / (Loss) from ordinary activities after tax(9±10)	(700.26)	(5,802.57)	155.41	(5,549.89)
12	Extraordinary items	-	-	-	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	(700.26)	(5,802.57)	155.41	(5,549.89)
14	Share of profit / (loss) of associates*	-	-	-	0.00
15	Minority interest *	-	-	-	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(700.26)	(5,802.57)	155.41	(5,549.89)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	5,360.28	5,360.28	5,360.28	5,360.28
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A	N.A	N.A	4,245.46
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.31)	(10.83)	0.29	(10.35)
	(b) Diluted	(1.31)	(10.83)	0.29	(10.35)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.31)	(10.83)	0.29	(10.35)
	(b) Diluted	(1.31)	(10.83)	0.29	(10.35)

* Applicable in the case of consolidated results.

Brandhouse Retails Limited

701-724, Bonanza, B-Wing, 7th Floor, Sahar Plaza, Mathuradas VasANJI Road, Andheri (East), Mumbai - 400 059. (INDIA)

Tel.: 022-28250797 • Fax: 022-28207577

Regd. Office: B2, 5th Floor, Marathon NextGen, Off G. K. Marg, Lower Parel, Mumbai - 400 013 (India).

PART II					
Select Information for the Quarter and three (3) Month Ended 30.06.2013					
	Particulars	Quarter Ended on			Year Ended on
		Unaudited			Audited
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	34,419,187	26,394,187	23,730,116	26,394,187
	- Percentage of shareholding	64.21%	49.24%	44.27%	49.24%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	19,140,422	22,215,422	24,255,000	22,215,422
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	99.78%	81.65%	81.19%	81.65%
	- Percentage of shares (as a % of the total share capital of the company)	35.71%	41.44%	45.25%	41.44%
	b) Non - encumbered				
	- Number of shares	43,158	4,993,158	5,617,651	4,993,158
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	0.22%	18.35%	18.81%	18.35%
	- Percentage of shares (as a % of the total share capital of the company)	0.08%	9.32%	10.48%	9.32%

	Particulars	3 months ended 30.06.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and thereafter considered and approved by the Board of Directors at its meeting held on August 30, 2013.
- 2 The Statutory Auditors of the Company have carried out the Limited Review of the above results pursuant to clause 41 of the Listing Agreement.
- 3 The Company operates in one segment only – Retail.
- 4 Figures have been regrouped / reclassified wherever necessary.

Place: Mumbai
Date : 30th August, 2013


 For Brandhouse Retails Limited
 Nitin S. Kashiwal
 Chairman & Managing Director