

BRANDHOUSE

R E T A I L S

CIN : L52320MH2004PLC146760

14th August, 2014

The Manager
Corporate Services Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 533059

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE SYMBOL: BRANDHOUSE

Dear Sir,

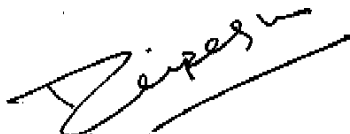
Sub: Outcome of Board Meeting - 14th August, 2014

The Board of Directors of the Company, at its meeting held on 14th August, 2014 approved the Unaudited Financial Results for the first quarter ended 30th June, 2013. Copies of the same are enclosed for your information and record.

Further, please be informed that Mr. Vijay G. Kalantri ceased to be a Director from the Board of the Company due to his pre-occupation.

Thanking you,

Yours faithfully,
For Brandhouse Retails Limited



Dipesh U. Gosar
Company Secretary & Compliance Officer

Encl: As Above.

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Brandhouse Retails Ltd

PART I Statement of Standalone Unaudited Results for the First Quarter and Three months Ended 30.06.2014				
Rs in Lacs				
Sr.No	Particulars	Quarter Ended on		
		30.06.2014	31.03.2014	30.06.2013
		Unaudited		
		Unaudited		
1	Income from operations			
	(a) Net sales/ income from operations (Net of excise duty)	6,781.01	9,618.96	12,697.51
	(b) Other operating income	-	-	-
	Total income from operations (net)	6,781.01	9,618.96	12,697.51
2	Expenditure			
	(a) Cost of materials consumed	-	-	-
	(b) Purchases of stock-in-trade	1,557.87	7,619.89	14,670.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5,196.60	1,362.40	(3,058.79)
	(d) Employee benefits expense	98.59	112.94	165.88
	(e) Depreciation and amortisation expense	31.38	91.81	29.80
	(f) Other Expenses	407.37	387.89	475.25
	Total Expenditure	7,291.81	9,574.93	12,282.41
3	Profit / (Loss) from operations before other income, finance cost and exceptional items (1-2)	(510.80)	44.03	415.10
4	Other income	1.31	10.91	1.70
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 + 4)	(509.49)	54.94	416.80
6	Finance cost	123.10	744.89	1,117.06
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 + 6)	(632.59)	(689.95)	(700.26)
8	Exceptional items	-	-	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(632.59)	(689.95)	(700.26)
10	Tax Expense	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax(9±10)	(632.59)	(689.95)	(700.26)
12	Extraordinary items	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(632.59)	(689.95)	(700.26)
14	Share of profit / (loss) of associates*	-	-	-
15	Minority interest *	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(632.59)	(689.95)	(700.26)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	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
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):			
	(a) Basic	(1.18)	(1.29)	(1.31)
	(b) Diluted	(1.18)	(1.29)	(1.31)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):			
	(a) Basic	(1.18)	(1.29)	(1.31)
	(b) Diluted	(1.18)	(1.29)	(1.31)

Brandhouse Retails Limited

Regd. Office: B2, 5th Floor, Marathon NextGen, Off G. K. Marg, Lower Parel, Mumbai - 400 013 (India). Tel.: 91-22-24824500, Fax: 91-22-24931685

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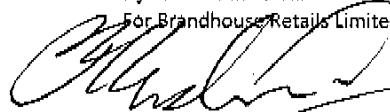
PART II					
Select Information for the Quarter and Three months Ended 30.06.2014					
	Particulars	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013	Year to date figures for the Current period ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	41,082,198	38,742,198	34,419,187	38,742,198
	- Percentage of shareholding	76.64%	72.28%	64.21%	72.28%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	10,850,482	13,190,482	19,140,422	13,190,482
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	86.66%	88.76%	99.78%	88.76%
	- Percentage of shares (as a % of the total share capital of the company)	20.25%	24.61%	35.71%	24.61%
	b) Non - encumbered				
	- Number of shares	1,670,087	1,670,087	43,158	1,670,087
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	13.34%	11.24%	0.22%	11.24%
	- Percentage of shares (as a % of the total share capital of the company)	3.11%	3.11%	0.08%	3.11%

	Particulars	3 months ended 30.06.2014
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:

- 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 14, 2014 and the same shall be subject to limited review by the Statutory Auditor of the Company.
- The Company operates in one segment only – Retail.
- Figures have been regrouped / reclassified wherever necessary.

By order of the Board
For Brandhouse Retails Limited



Nitin S. Kashiwal
Chairman & Managing Director

Place: Mumbai
Date : 14th August 2014

Brandhouse Retails Limited

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