

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2010

(Rs. in Lacs)

PARTICULARS	STANDALONE				
	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
	31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
	(1) UNAUDITED	(2) UNAUDITED	(3) UNAUDITED	(4) UNAUDITED	(5) AUDITED
1 Net Sales/Income from Operations	21630.55	19049.71	56798.57	50438.05	65746.07
2 Expenditure					
(a) (Increase)/decrease in stock in trade	-3172.06	-9930.16	-1600.07	-8802.90	-5563.95
(b) Purchase of Traded Goods	21450.81	25990.93	49497.22	50765.00	60142.80
(c) Employees Cost	370.51	419.59	1063.94	1169.52	1536.16
(d) Depreciation	151.36	146.18	461.48	441.27	856.04
(e) Other expenditure	1050.25	895.76	2703.87	3013.53	3990.24
Total	19850.87	17522.30	52126.44	46586.42	60961.29
3 Profit from Operations before Other Income, Interest and Tax (1-2)	1779.68	1527.41	4672.13	3851.63	4784.78
4 Other Income	0.36	0.35	1.99	224.21	233.96
5 Profit before Interest and Tax (3+4)	1780.04	1527.76	4674.12	4075.84	5018.74
6 Interest	668.89	514.50	1910.17	1227.50	1915.95
7 Profit(+)/Loss (-) from Ordinary Activities Before Tax (5 - 6)	1111.15	1013.26	2763.95	2848.34	3102.79
8 Tax Expenses	356.03	309.62	847.35	952.65	1481.92
9 Net Profit (+)/Loss (-) from Ordinary Activities After Tax (7 -8)	755.12	703.64	1916.60	1895.69	1620.87
10 Paid-up Equity Share Capital	5360.28	5360.28	5360.28	5360.28	5360.28
11 Reserve excl. Revaluation Reserves as per Balance Sheet of Previous Accounting Year					7123.53
12 Earnings Per Share (EPS) (In Rs.) Basic and Diluted EPS (Not Annualised)*	1.41	1.31	3.58	3.54	3.02
13 Public Shareholding					
- No. of Shares	2,37,30,116	2,37,30,116	2,37,30,116	2,37,30,116	2,37,30,116
- Percentage of Shareholding	44.27%	44.27%	44.27%	44.27%	44.27%
14 Promoters and Promoter group Shareholding					
a Pledged/Encumbered					
- Number of Shares	63,00,000	63,00,000	63,00,000	63,00,000	63,00,000
- Percentage of Share (as a % of the total shareholding of the promoter and Promoter Group)	21.09%	21.09%	21.09%	21.09%	21.09%
- Percentage of Share (as a % of the total Share Capital of the Company)	11.75%	11.75%	11.75%	11.75%	11.75%
b Non-Encumbered					
- Number of Shares	2,35,72,651	2,35,72,651	2,35,72,651	2,35,72,651	2,35,72,651
- Percentage of Share (as a % of the total shareholding of the promoter and Promoter Group)	78.91%	78.91%	78.91%	78.91%	78.91%
- Percentage of Share (as a % of the total Share Capital of the Company)	43.98%	43.98%	43.98%	43.98%	43.98%

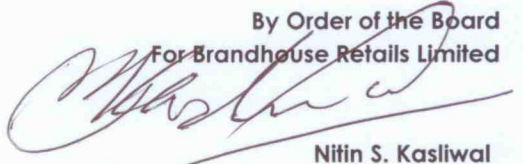
Notes :

1. The above results have been reviewed & recommended by the Audit Committee and thereafter considered and taken on record by the Board of Directors at its meeting held on 27th January, 2011 and are subject to the limited review by the Statutory Auditors.
2. Information on the Investors' complaints pursuant to clause 41 of the Listing Agreements for the quarter ended on 31st December 2010.

Particulars	Opening Balance	Received during the quarter ended on 31/12/2010	Disposed during the quarter ended on 31/12/2010	Closing Balance
No Of Complaints	Nil	6	6	Nil

3. The Company operates in one segment only – Retail.
4. Figures have been regrouped / reclassified wherever necessary.

Place : Mumbai
Date : 27th January, 2011

By Order of the Board
For Brandhouse Retails Limited

Nitin S. Kasliwal
Chairman & Managing Director