

Ref: BHRL/COMPLIANCE/CORP/11-12/AJ67

February 13, 2012

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

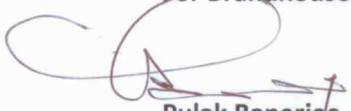
Dear Sir,

SUB: - SUBMISSION OF THE FINANCIAL RESULTS

In compliance of clause 41(l)(f) of the Listing Agreement, we submit the unaudited financial results of Brandhouse Retails Limited for the quarter and nine months ended on December 31, 2011 (Q3 of FY 2011-12) as considered and approved by the Board of Directors of the Company at its meeting held today on February 13, 2012.

Thanking you,

Yours faithfully,
~~For Brandhouse Retails Limited~~



Pulak Banerjee
Company Secretary & Compliance Officer

Encl: a/a

BRANDHOUSE RETAILS LIMITED

Regd. Office: B-2, 5th Floor, Marathon NextGen, Off G. K. Marg, Lower Parel, Mumbai - 400 013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2011

(Rs. in Lacs)

PARTICULARS	STANDALONE					
	UNAUDITED FOR THE QUARTER ENDED ON			UNAUDITED FOR THE NINE MONTHS ENDED ON		AUDITED FOR YEAR ENDED ON
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1 Net Sales/Income from Operations	23,148.26	22,040.58	21,630.55	60,448.81	56,798.57	73,744.95
2 Expenditure						
(a) (Increase)/decrease in stock in trade	2,515.88	1,411.84	-3,172.06	4,205.56	-1,600.07	-1,833.11
(b) Purchase of Traded Goods	17,866.20	17,850.65	21,450.81	48,407.61	49,497.22	65,098.29
(c) Employees Cost	289.06	288.47	370.51	890.18	1,063.95	1,188.67
(d) Depreciation	191.98	210.28	151.36	604.88	461.48	987.97
(e) Other expenditure	705.40	708.59	890.26	2,168.99	2,479.32	3,326.77
Total	21,568.52	20,469.83	19,690.88	56,277.22	51,901.90	68,768.59
3 Profit from Operations before Other Income, Interest and Tax (1-2)	1,579.74	1,570.75	1,939.67	4,171.59	4,896.67	4,976.36
4 Other Income	0.90	0.96	0.36	5.52	1.99	27.30
5 Profit before Interest and Tax (3+4)	1,580.64	1,571.71	1,940.03	4,177.11	4,898.66	5,003.66
6 Interest	803.54	722.03	828.88	2,211.31	2,134.71	2,830.62
7 Profit(+)/Loss (-) from Ordinary Activities Before Tax (5-6)	777.10	849.68	1,111.15	1,965.80	2,763.95	2,173.04
8 Tax Expenses	272.40	311.77	356.03	712.52	847.35	160.99
9 Net Profit (+)/Loss (-) from Ordinary Activities After Tax (7-8)	504.70	537.91	755.12	1,253.28	1,916.60	2,012.05
10 Paid-up Equity Share Capital	5,360.28	5,360.28	5,360.28	5,360.28	5,360.28	5,360.28
11 Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year						8,974.99
12 Earnings Per Share (EPS) (in INR) Basic & diluted EPS(Not Annualised)*	0.94	1.00	1.41	2.34	3.58	3.75
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	2,37,30,116
- Percentage of Shareholding	44.27%	44.27%	44.27%	44.27%	44.27%	44.27%
14 Promoters & Promoter group Shareholding						
a Pledged/Encumbered						
- Number of Shares	63,00,000	63,00,000	63,00,000	63,00,000	63,00,000	63,00,000
- % of Share (as a % of the total shareholding of the promoter & Promoter Group)	21.09%	21.09%	21.09%	21.09%	21.09%	21.09%
- % of Share (as a % of the total Share Capital of the Company)	11.75%	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	2,35,72,651
- % of Share (as a % of the total shareholding of the promoter & Promoter Group)	78.91%	78.91%	78.91%	78.91%	78.91%	78.91%
- % of Share (as a % of the total Share Capital of the Company)	43.98%	43.98%	43.98%	43.98%	43.98%	43.98%

Brandhouse Retails Limited

Sr.No.90/H.No.5, Inga Complex, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 91-22-28250797, Fax: 91-22-28207577

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

Notes :

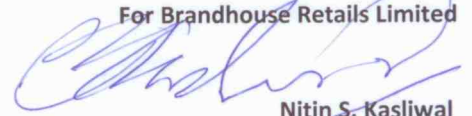
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2012.
2. The Statutory Auditors of the Company have carried out the Limited Review of the above results pursuant to clause 41 of Listing Agreement.
3. Information on the Investors' complaints pursuant to clause 41 of the Listing Agreement for the quarter ended on 31st December, 2011.

Particulars	Opening Balance	Received during the quarter	Disposed during the quarter	Closing Balance
No. of Complaints	Nil	2	2	Nil

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

Place : Mumbai
Date :13th February, 2012

By Order of the Board
For Brandhouse Retails Limited



Nitin S. Kasliwal
Chairman & Managing Director