



ALFRED HERBERT (INDIA) LTD.

CIN : L74999WB1919PLC003516
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

PART I - STATEMENT OF STANDALONE FINANCIAL RESULTS Particulars	3 months	3 months	3 months	(Rs. in Lakhs)
	ended	ended	ended	Year
	30.06.2014	31.03.2014	30.06.2013	ended
	Unaudited	Unaudited	Unaudited	31.03.2014
				Audited
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	53.35	46.43	52.82	227.74
(b) Other Operating Income	-	-	-	-
Total Income from Operations (Net)	53.35	46.43	52.82	227.74
2. Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	0.52	0.52
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	5.13	4.46	4.87	19.82
(e) Depreciation and amortisation expense	1.99	2.19	2.07	8.36
(f) Electricity	3.18	2.47	1.87	9.55
(g) Rent	3.13	3.22	2.86	12.20
(h) Other expenses	11.09	8.95	15.33	69.04
Total Expenses	24.52	21.29	27.52	119.49
3. Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	28.83	25.14	25.30	108.25
4. Other Income	0.01	2.10	0.12	2.26
5. Profit / (Loss) from ordinary activities before Finance Costs and Exceptional Items (3 + 4)	28.84	27.24	25.42	110.51
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5 - 6)	28.84	27.24	25.42	110.51
8. Exceptional items	-	-	-	-
9. Profit / (Loss) from Ordinary Activities before tax (7 +/- 8)	28.84	27.24	25.42	110.51
10. Tax Expense	2.99	2.07	1.60	3.38
11. Net Profit / (Loss) from Ordinary Activities after Tax (9 +/- 10)	25.85	25.17	23.82	107.13
12. Extraordinary Items	-	-	-	-
13. Net Profit / (Loss) for the period (11 +/- 12)	25.85	25.17	23.82	107.13
14. Paid-up equity share capital (Face value of the Share Rs.10)	77.14	77.14	77.14	77.14
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,812.53
16.i Earnings per share (before extraordinary items)				
a) Basic	3.35	3.26	3.09	13.89
b) Diluted	3.35	3.26	3.09	13.89
16.ii Earnings per share (after extraordinary items)				
a) Basic	3.35	3.26	3.09	13.89
b) Diluted	3.35	3.26	3.09	13.89
PART II - SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2014				
A PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
- Number of shares	2,11,564	2,14,855	2,23,431	2,14,855
- Percentage of shareholding	27.42%	27.85%	28.96%	27.85%
2. Promoters & Promoters Group Shareholding				
a) Pledged/Encumbered				
- Number of Shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of Shares	5,59,865	5,56,574	5,47,998	5,56,574
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	72.58%	72.15%	71.04%	72.15%
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			

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NOTES :

- 1 The Company operates mainly in one business segment and thereby the segment reporting as required by AS-17 is not applicable.
- 2 Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to the above depreciation charge for the quarter ended June 30, 2014 is lower by Rs.0.21 lacs. Further, based on transitional provision provided in Note 7(b) of Schedule II, Depreciation of Rs.2.14 lacs and Deferred Tax of Rs.0.66 lacs thereon have been adjusted to General Reserve.
- 3 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 30th July, 2014. Limited Review of these results as required under Clause 41 of the Listing Agreement has been completed by Auditors.
- 4 Previous periods' / year's figures have been regrouped and rearranged wherever necessary.

Place: Kolkata
Date : 30th July, 2014



On behalf of the Board

S. S. Jain

Director
(DIN : 00013732)