BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road Rehabari Guwahati 781 008

CIN: L51909AS1985PLC002323

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2014

| Particulars | Outerfee Feeder | | | Voor to data | Year to date | (Rs. In Lacs) Year Ended |
|--|-------------------------|-------------------------|-------------------------|--|---|-----------------------------|
| | Quarter Ended | | | Year to date | | |
| | 31/12/2014 Unaudited | 30/09/2014 Unaudited | 31/12/2013 Unaudited | for the current year ended 31/12/2014 Unaudited | for previous year ended 31/12/2013 Unaudited | 31/03/2014 Audited |
| | | | | | | |
| (b) Other operating income | 6.58 | 9.31 | 5.88 | 21.77 | 26.05 | 27.91 |
| 2. Expenditures | | | | | | |
| Increase/decrease in stock in trade and work in progress | 0.74 | 0.51 | 1.21 | 1.04 | 0.49 | -3.60 |
| b. Consumption of raw materials | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Purchase of traded goods | 6.13 | 4.84 | 5.65 | 17.57 | 15.45 | 21.99 |
| d. Employees cost | 2.52 | 2.52 | 2.78 | 7.56 | 7.47 | 9.93 |
| e. Depreciation & Amortisation expenses | 0 | 0 | 0 | 0 | 0 | 9.11 |
| f. Other Expenditure | 5.14 | 6.31 | 4.79 | 16.8 | 14.36 | 16.29 |
| g. Bad Debts | 0 | 0 | 0 | 0 | 0 | 0 |
| h. Total | 14.53 | .14.18 | 14.43 | 42.97 | 37.77 | 53.72 |
| . Profit from operations before Other Income, | | | | | | |
| Financial Cost and Exceptional Items (1-2) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.28 |
| . Other Income | 0 | 0 | 0 | 0 | 0 | 0 |
| Profit before financial cost and Exceptional Items (3+4) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.28 |
| . Financial Cost | 0 | 0 | 0 | 0 | 0 | 0 |
| Profit after financial cost but before Exceptional Items (5-6) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.28 |
| . Exceptional Items | 0 | 0 | 0 | 0 | 0 | 0 |
| Net Profit/(Loss) from Oridnary Activities before tax (7+8) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.28 |
| 0.Tax expenses | 0 | 0 | 0 | 0 | 0 | -0.60 |
| Net Profit/(Loss) from Ordinary Activities after Tax (9-10) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.88 |
| 2. Extraordinary Items (net of tax expenses) | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. Profit/(Loss) for the period (11-12) | 1.83 | 3.02 | 1.69 | 5.97 | 11.65 | 1.88 |
| 4.Paidup equity shares (FVRs. 10/-) | 300 | 300 | 300 | 300 | 300 | 300 |
| 5.Reserves excluding Revaluation Reserves as per balance sheet of previous | | | | | | |
| accounting year | 0 | 0 | 0 | 0 | 0 | 171.43 |
| 6.Earning Per Share (EPS) | | | | | | |
| a) Basic EPS | 0.06 | 0.10 | 0.05 | 0.19 | 0.34 | 0.06 |
| b) Diluted EPS | 0.06 | 0.10 | 0.05 | 0.19 | 0.34 | 0.06 |
| 7.Public Shareholding | | | | | | |
| Number of Shares | 2770721 | 2770721 | 2770721 | 2770721 | 2770721 | 2770721 |
| Percentage of Shareholding | 92 | 92 | 92 | 92 | 92 | 92 |

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|--|--------|--------|--------|--------|--------|------------|
| 18.Promoters and promoter group | | | | | | |
| Shareholding: | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| No. of Shares | NA | NA | NA | NA | NA | NA |
| Percentage of shares (as as % of the | NA | NA | NA | NA | NA | NA |
| total shareholding of promoter and promoter group) | | | | | | |
| Percentage of shares (as as % of the | NA | NA | NA | NA | NA | NA |
| total share capital of the company | | | | | | |
| b) Non encumbered | | | | | | |
| No. of Shares | 229300 | 229300 | 229300 | 229300 | 229300 | 229300 |
| Percentage of shares (as as % of the | | | | | | |
| total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| Percentage of shares (as as % of the | | | | | | |
| total share capital of the company | 8% | 8% | 8% | 8% | 8% | 8% |

- 1. The above results have been taken on record by the Board of Directors at its meeting held on 30th January 2015.
- 2. Provision for Depreciation and taxes shall be made as at the end of the year.
- 3. During the quarter no investors complaints were received. There is no pending complaints at the beginning and as at the end of the quarter.

for BIJOY HANS LIMITED
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Place: Guwahati

Date: 30th January 2015

(Ashok Kumar Patawari) Managing Director