

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0914:KGN

May 25, 2017

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

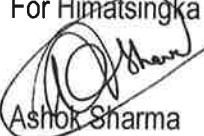
Sub: Audited Financial Results for the year ended March 31, 2017.

Please find enclosed a copy of our Audited Financial Results for the year ended March 31, 2017 published in :

1. Economic Times on 25-5-2017
2. Varthabharathi, Kannada on 25-5-2017

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Vice President – Treasury, Taxation
& Company Secretary

Encl: as above.



Himatsingka

EXTRACT OF STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2017

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations (net)	40,405	25,954	1,43,999	1,06,569	2,15,160	1,90,997
2	Net Profit/ (Loss) from ordinary activities after tax	4,357	3,303	17,685	13,956	18,210	12,526
3	Net Profit/ (Loss) for the period after tax (after extraordinary items)	4,357	3,303	17,685	13,956	18,210	12,526
4	Equity Share Capital	4,923	4,923	4,923	4,923	4,923	4,923
5	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	1,01,749	83,719	1,01,749	83,719	1,01,803	84,050
6	Earning per share (before extraordinary items) of Rs. 5/- each						
	Basic	4.43	3.35	17.96	14.17	18.50	12.72
	Diluted	4.43	3.35	17.96	14.17	18.50	12.72
7	Earning per share (after extraordinary items) of Rs. 5/- each						
	Basic	4.43	3.35	17.96	14.17	18.50	12.72
	Diluted	4.43	3.35	17.96	14.17	18.50	12.72

- The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) regulations, 2015. The Full format of the Quarterly / Annual Financial results are available on the stock exchange websites (www.bseindia.com/corporates and www.nseindia.com/corporates/corpanouncements) and company website (www.himatsingka.com/investorrelation/financialresults).
- The above financial results ("the Statement") for the year ended March 31, 2017 were reviewed by Audit Committee and thereafter approved by the Board of Directors at its meeting held on May 23, 2017. The above financial results for the year ended March 31, 2017 have been audited by the Statutory Auditors.
- The Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from April 01, 2016, with a transition date of April 01, 2015 and these financial results are accordingly prepared in accordance with Ind AS 101-First-time Adoption of Indian Accounting Standards.
- The Board of Directors have proposed a final dividend of Rs. 2.50 per share, which is subject to the approval by the shareholders in the Annual General Meeting.

Bengaluru
May 23, 2017

Dinesh Himatsingka
Executive Chairman

Shrikant Himatsingka
Managing Director & CEO

Himatsingka Seide Limited

Registered Office : 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001, Phone : +91-80-22378000
Fax : +91-80-4147 9384, Email : investors@himatsingka.com, Website : www.himatsingka.com, CIN : L17112KA1985PLC006647

Vashta Bhosalki, Bangalore - 25-5-2019



Himatsingka

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(Rs. in Lakhs)

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Bengaluru
May 23, 2017

Dinesh Himatsingka
Executive Chairman

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Managing Director & CEO

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Economic Times, Bangalore - 25-5-2017