10th August, 2011

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai

Re: Un-audited Financial Results for the quarter ended 30th June, 2011.

Dear Sir,

Please find enclosed herewith the Un-audited Financial Results for the quarter ended 30th June, 2011 taken on record by the Board of Directors of the Company in their meeting held i.e 10th August, 2011.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM(Legal)

CC.: The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2011

(Rs.in Lakhs)

S. No.	Description	Quarter ended (Unaudited)		Year ended (Audited)
		30.06.11	30.06.10	31.03.11
1	Net Sales/Income from operations	19634	15453	90626
2	Other Income	47	17	130
3	Total Income (1+2)	19681	15470	90756
4	Total Expenditure			
	a) Increase/decrease in stock in trade & work in progress	(895)	843	(12247)
	b) Consumption of raw materials.	11141	9028	68371
	c) Purchases of Traded Goods	3556	105	8640
	d) Employees Cost	461	373	1759
	e) Depreciation	190	270	799
	f) Other expenditure	2548	2268	13266
	g) Total	17001	12887	80588
5	Interest & Bank Charges	1955	1675	7995
6	Exceptional Items	0	0	0
7	Profit (+) / (Loss) (-) from ordinary Activities before tax (3) – (4+5+6)	725	908	2173
8	Tax Expense	105	73	(884)
9	Net Profit (+)/(Loss) (-) from ordinary activities after tax (7-8)	620	835	3057
10	Extraordinary items (net of tax expense)	198	544	5405
11	Net Profit (+) /(Loss) (-) for the period	422	291	(2348)
12	Paid up equity share capital (Face Value Rs.10/-)	2819	2819	2819
13	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year.	0	0	14461
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	2.20	2.96	10.84
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	1.50	1.03	(8.33)
15	Public shareholding - Number. of shares - Percentage of shareholding.	 15221530 53.99%	 16978356 60.22%	 15580696 55.26%
16	Promoters and promoter 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 -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	 - - - 12971694 100% 46.01%	 - - - 11214868 100% 39.78%	 - - - 12612528 100% 44.74%

KOHINOOR FOODS LIMITED NEW DELHI

KOHINOOR FOODS LIMITED
Formerly Satnam Overseas Limited
201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048
Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in
71, Libaspur, Bahalgarh, Dist. Sonepat, Haryana-131021 (100% E.O.U.)

SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

NOTES :

1) The Company is primarily engaged in the business of manufacturing, trading & marketing of food products which is a single segment, as per Accounting Standard (AS) 17 issued by the Institute of Chartered Accountants of India.

2) The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 10th August, 2011.

3) The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results in accordance with Clause 41 of the Listing Agreement.

4) Information on Investor complaint and service during the quarter:- Pending at the beginning of quarter -0, Received during the quarter- 10, disposed off -10 and pending at the end of quarter -0.

5) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.

6) The effect of deferred tax will be considered at the end of the year.

7) The above financial results are on standalone basis and do not include the results of its Subsidiaries and Joint Venture

8) During the quarter under review, M/s Kohinoor Speciality Foods India Private Limited was incorporated as a wholly owned Subsidiary of the Company.The said company is proposed to be joint Collaboration with M/s McCormick Ingredients Southeast Asia Private Limited, Singapore.

9) During the quarter, Promoters have increased their Shareholding from 1,26,12,528 Equity Shares representing 44.74% to 1,29,71,694 Equity Shares representing 46.01% by acquiring 3,59,166 Equity Shares representing 1.27 %.

For Kohinoor Foods Limited

KOHINOOR FOODS LIMITED NEW DELHI

Satnam Arora
Jt. Managing Director

PLACE : NEW DELHI
DATE : 10/08/2011