14th August, 2012

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

Re: Audited Financial Results for the Quarter ended 30th June, 2012.

Dear Sir,

Please find enclosed herewith the Un- Audited Financial Results for the Quarter ended 30th June, 2012 taken on record by the Board of Directors of the Company in their meeting held on today i.e 14th August, 2012

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited

Ranna Kant
Company Secretary & GM(Legal)

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rupees in Lacs)

Sl. No.	Particulars	Quarter Ended (Un-Audited)		Year Ended (Audited)
		30.06.2012	30.06.2011	31.03.2012
Part-I				
1	**Income from operations**			
	(a) Net Sales/Income from operation	24726	19634	96006
	(b) Other operating Income	0		105
	Total Income from operation	24726	19634	96111
2	**Expenses**			
	(a) Cost of material consumed	12635	11141	53540
	(b) Purchase of stock-in-trade	7854	3556	24603
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(2479)	(895)	(4266)
	(d) Employee benefits expense	348	461	1990
	(e) Depreciation and amortisation expense	225	190	978
	(f) Other Expenses	3197	2548	18222
	Total expenses	21780	17001	95067
3	**Profit/ (Loss) from operations before other income, finance costs and exceptional items**	2945	2633	1044
4	Other Income	29	47	33978
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items**	2974	2680	35022
6	Finance Costs	2581	1955	9036
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items**	393	725	25986
8	Exceptional Items	0	0	0
9	**Profit/(Loss) from ordinary activities before tax**	393	725	25986
10	Tax Expense	83	105	4041
11	**Net Profit/(Loss) from ordinary activities after tax**	311	620	21944
12	Extraordinary Items	0	198	3620
13	**Net Profit/ (Loss) for the period**	311	422	18324
14	Share of profit/(Loss) of associates		-	
15	Minority Interest		-	
16	**Net Profit/ (Loss) after tax, minority Interest and share of profit/(loss) of associates**	311	422	18324
17	Paid-up equity share capital (face value of Re. 10 Each)	2819	2819	2819
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	0	-
19.i	**Earning per share (before extraordinary items) (of Re 10/- each) (not annualised)**			
	(a) Basic	1.10	2.20	77.84
	(b) Diluted	1.10	2.20	77.84
19.ii	**Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)**			
	(a) Basic	1.10	1.50	65.00
	(b) Diluted	1.10	1.50	65.00

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

SELECTED Superbrand INDIA 2011/12 Consumer Validated

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum

Information for the Quarter Ended 30th June, 2012

Part -II		Quarter Ended		Year Ended
		30.06.2012	30.06.2011	31.03.2012
A	**PARTICULARS OF SHAREHOLDING**			
1	Public shareholding			
	- Number of shares	14548226	15221530	14548226
	- Percentage of shareholding	51.60	53.99	51.60
2	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	13644998	12971694	13644998
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	48.40	46.01	48.40

	Particulars	Quarter Ended 30.06.2012
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	11
	Disposed of during the quarter	11
	Remaining unresolved at the end of the quarter	Nil

NOTE:

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 were taken on record by the Board of Directors in their meeting held on 14th August, 2012.

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

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

6) The current period figures in this statement have been reported in the amended format as per the SEBI Circular dated 16th April, 2012. Accordingly previous period /year figures have also been regrouped/reclassified to confirm with the current period presentation.

KOHINOOR FOODS LIMITED NEW DELHI

For and on behalf of the Board
For Kohinoor Foods Limited

(Satnam Arora)
Jt. Managing Director

Place : New Delhi
Date : 14th August, 2012