



14th February, 2011

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

Sub: Un-audited Financial Results for the quarter ended 31st December, 2010

Dear Sir,

Please find attached herewith the Un-audited Financial Results for the Quarter ended 31st December, 2010 taken on record by the Board of Directors of the Company in their meeting held today i.e. 14th February, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely
For Kohinoor Foods Limited

Ram Kant
Company Secretary



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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2010

(Rs.in Lakhs)

S.no.	Description	Quarter Ended		Nine Month Ended		Year Ended
		31.12.10	31.12.09	31.12.10	31.12.09	31.03.10
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Net Sales/Income from operations	25165	21729	65817	56501	77280
2	Other Income	29	22	44	48	205
3	Total Income (1+2)	25194	21751	65861	56549	77485
4	Total Expenditure					
	a) Increase/decrease in stock in trade & work in progress	(14585)	(16494)	(19062)	(18035)	(11823)
	b) Consumption of raw materials	27606	26983	56163	47913	54275
	c) Purchases of Traded Goods	5372	3769	7163	8353	9460
	d) Employees Cost	418	366	1249	1009	1449
	e) Depreciation	273	275	815	825	1022
	f) Other expenditure	3770	3715	9398	8582	12550
	g) Total	22854	18614	55726	48647	66933
5	Interest and Charges	1974	1028	7074	4787	6574
6	Exceptional Items	0	0	0	0	0
7	Profit (+) / Loss (-) from ordinary Activities before tax (3) - (4+5+6)	366	2109	3061	3115	3978
8	Tax Expense	(139)	311	0	311	249
9	Net Profit (+)/Loss (-) from ordinary activities after tax (7-8)	505	1798	3061	2804	3729
10	Extraordinary items (net of tax expense Rs.)	1700	1286	3696	1286	2907
11	Net Profit (+) / Loss (-) for the period (9-10)	(1195)	512	(635)	1518	822
12	Paid up equity share capital (Face Value Rs.10/-)	2819	2819	2819	2819	2819
13	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	-	-	-	-	17909
14	Earnings Per Share (EPS) (Not Annualised)	1.79	6.38	10.86	9.95	13.23
	(a) Basic & Diluted EPS before Extraordinary Item -					
	i) Basic Earnings Per Share					
	ii) Diluted Earnings per share	1.79	6.38	10.86	9.95	13.23
	(b) Basic & Diluted EPS After Extraordinary Item -	(4.24)	1.82	(2.25)	5.38	2.92
	i) Basic Earnings Per Share					
	ii) Diluted Earnings per share	(4.24)	1.82	(2.25)	5.38	2.92
15	Public shareholding					
	• No. of shares	15580696	17877940	15580696	17877940	16978356
	• Percentage of shareholding	55.26%	63.41%	55.26%	63.41%	60.22%
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)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of Shares	12,612,528	10,315,284	12,612,528	10,315,284	11,214,868
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the Company)	44.74%	36.59%	44.74%	36.59%	39.78%

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. Sonapat, Haryana-131021 (100% E.O.U.)

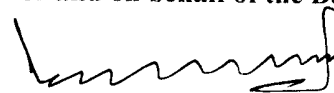
• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum

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 14th February, 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- 37, disposed off -37 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, Promoters have increased their Shareholding from 11,214,868 Equity Shares representing 39.78% to 12,612,528 Equity Shares representing 44.74% by acquiring 1,397, 660 Equity Shares representing 4.96%.

PLACE: New Delhi
DATE : 14.02.2011

For and on behalf of the Board



(Gurnam Arora)
Jt. Managing Director

