



30th May, 2011

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

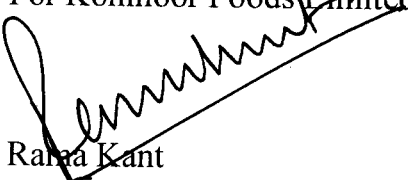
Re: Audited Financial Results for the Year ended 31st March, 2011

Dear Sir,

Please find enclosed herewith the Audited Financial Results for the Year ended 31st March, 2011 taken on record by the Board of Directors of the Company in their meeting held i.e 30th May, 2011

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


Ramesh Kant
Company Secretary & GM(Legal)



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

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.)

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011

(Rs.in Lakhs)

S.No.	Description	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	Net Sales/Income from operations	24809	20779	90626	77280	102153	85223
2	Other Income	86	157	130	205	153	224
3	Total Income (1+2)	24895	20936	90756	77485	102306	85447
4	Total Expenditure						
	a) Increase/decrease in stock in trade & work in progress	6815	6212	(12247)	(11823)	(14986)	(12572)
	b) Consumption of raw materials.	12208	6362	68371	54275	75537	59951
	c) Purchases of Traded Goods	1477	1107	8640	9460	9460	9460
	d) Employees Cost	510	440	1759	1449	2535	2392
	e) Depreciation	-16	197	799	1022	1012	1256
	f) Other expenditure	3868	3968	13266	12550	16700	15694
	g) Total	24862	18286	80588	66933	90258	76181
5	Interest and Charges	921	1787	7995	6574	8454	7042
6	Exceptional Items	0	0	0	0	0	0
7	Profit (+) / Loss (-) from ordinary Activities before tax (3) - (4+5+6)	(888)	863	2173	3978	3594	2224
8	Tax Expense	-884	(62)	(884)	249	(916)	19
9	Net Profit (+)/Loss (-) from ordinary activities after tax (7-8)	(4)	925	3057	3729	4510	2205
10	Extraordinary items	1709	1621	5405	2907	5408	2907
11	Net Profit (+) / Loss (-) for the period (9-10)	(1713)	(696)	(2348)	822	(898)	(702)
12	Paid up equity share capital (Face Value Rs.10/-)	2819	2819	2819	2819	2819	2819
13	Reserves excluding revaluation reserves	14461	17909	14461	17909	13391	15144
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised) *2	(0.01)	3.28	10.84	13.23	16.00	7.82
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)*2	(6.08)	(2.47)	(8.33)	2.92	(3.19)	(2.49)
15	Public shareholding						
	• No. of shares	15580696	16978356	15580696	16978356	15580696	16978356
	• Percentage of shareholding	55.26%	60.22%	55.26%	60.22%	55.26%	60.22%
16	Promoters and Promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	Nil	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a% of the total share capital of the Company)	Nil	Nil	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered						
	- Number of Shares	12612528	11214868	12612528	11214868	12612528	11214868
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the Company)	44.74%	39.78%	44.74%	39.78%	44.74%	39.78%

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STATEMENT OF ASSETS AND LIABILITIES

(Rs in lakhs)

PARTICULARS	STAND ALONE		CONSOLIDATED	
	Year Ended 31.03.2011	(Audited) 31.03.2010	Year Ended 31.03.2011	(Audited) 31.03.2010
SHAREHOLDERS' FUNDS:				
a) Share Capital	2819	2819	2819	2819
C) Reserves and Surplus	14461	18109	13391	15734
LOAN FUNDS	88471	72101	96664	78347
TOTAL	105751	93029	112874	96900
FIXED ASSETS	9129	6412	12983	10250
INVESTMENTS	5851	5851	793	707
CURRENT ASSETS, LOANS AND ADVANCES				
a) Inventories	76895	63915	87126	71407
b) Sundry Debtors	19156	15180	18893	13910
c) Cash and Bank Balances	1157	1576	1926	2467
d) Other Current Assets	182	136	187	142
e) Loans and Advances	9129	9046	7169	7282
LESS: CURRENT LIABILITIES & PROVISIONS				
a) Liabilities	13768	6272	15282	7588
b) Provisions	3170	3320	3170	3320
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	0	200	253	590
DEFERRED TAX ASSETS	1190	305	1996	1053
PROFIT AND LOSS ACCOUNT				
TOTAL	105751	93029	112874	96900

Notes:*

- 1) The management view is that there are no segments within the meaning of AS-17, on " Segment Reporting". The products dealt in are classified in the category of Food Products only and therefore further classification would be redundant.
- 2) The Audited Financial Results and the Consolidated Financial Results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 30th May, 2011.
- 3) Information on Investors claim and service during the year:-Pending at the beginning of the year- 0 , received during the year - 130, disposed off - 130 and pending at the end of year -0.
- 4) The figures of previous period/ year have been regrouped / rearranged whenever considered necessary.
- 5) The consolidated results and Standalone results are given as per the requirements of clause 41 of the listing agreement and submitted to Stock Exchange.
- 6) The Company has entered into forward exchange contracts to hedge the foreign exchange fluctuation risk. The losses amounting to Rs. 5405 lacs (previous Year:Rs.2907 lacs) suffered in foreign exchange transactions during the current financial year have been accounted for in the books and included under extra ordinary items.
- 7) During the year the Company has redeemed the Outstanding 6747 FCCBs of USD 1000 each and there is no FCCB outstanding as on 31st March, 2011.

Place : New Delhi
Date : 30/05/2011

For Kohinoor Foods Ltd.

Satnam Arora

Satnam Arora
Jt. Managing Director

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