15th May, 2012

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 and Year ended 31st March, 2012

Dear Sir,

Please find enclosed herewith the Un - Audited Financial Results for the Quarter and Year ended 31st March, 2012 taken on record by the Board of Directors of the Company in their meeting held i.e 15th May, 2012

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

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

(Rupees in Lacs)

Sl. No.	Particulars	3 months ended (31.03.2012) (Unaudited)	Preceding 3 months ended (31.12.2011) (Unaudited)	Corresponding 3 months ended (31.03.2011) (Unaudited)	Current year ended (31.03.2012) (Unaudited)	Previous year ended (31.03.2011) (Audited)
Part-I						
1	**Income from operations**					
	(a) Net Sales/Income from operation	22684	25852	24809	96008	90626
	(b) Other operating Income	(5)	65	84	120	118
	Total Income from operation	22679	25917	24893	96128	90744
2	**Expenses**					
	(a) Cost of material consumed	10333	25570	12208	59832	68371
	(b) Purchase of stock-in-trade	6479	9119	1477	24625	8640
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(4900)	(14050)	6815	(11254)	(12247)
	(d) Employee benefits expense	472	361	510	1990	1759
	(e) Depreciation and amortisation expense	517	180	(16)	1057	799
	(f) Other Expenses	6609	5581	3868	18877	13266
	Total expenses	19510	26761	24862	95127	80588
3	**Profit/ (Loss) from operations before other income, finance costs and exceptional items**	3169	(844)	31	1001	10156
4	Other Income	158	202	2	34007	12
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items**	3327	(642)	33	35007	10168
6	Finance Costs	2001	2574	921	9030	7995
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items**	1325	(3216)	(888)	25978	2173
8	Exceptional Items	0		0	0	0
9	**Profit/(Loss) from ordinary activities before tax**	1325	(3216)	(888)	25978	2173
10	Tax Expense	(678)	(643)	(884)	4093	(884)
11	**Net Profit/(Loss) from ordinary activities after tax**	2003	(2573)	(4)	21884	3057
12	Extraordinary Items	2821	0	1709	3620	5405
13	**Net Profit/ (Loss) for the period**	(818)	(2573)	(1713)	18265	(2348)
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**	(818)	(2573)	(1713)	18265	(2348)
17	Paid-up equity share capital (face value of Re. 10 Each)	2819	2819	2819	2819	2819
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	14461	-	14461
19.i	**Earning per share (before extraordinary items) (of Re 10/- each) (not annualised)**					
	(a) Basic	7.10	(9.13)	(0.01)	77.62	10.84
	(b) Diluted	7.10	(9.13)	(0.01)	77.62	10.84
19.ii	**Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)**					
	(a) Basic	(2.90)	(9.13)	(6.08)	64.78	(8.33)
	(b) Diluted	(2.90)	(9.13)	(6.08)	64.78	(8.33)

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.)

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Information for the Quarter and Year Ended 31st March, 2012

Part -II						
A	**PARTICULARS OF SHAREHOLDING**					
1	Public shareholding					
	- Number of shares	14548226	14548226	15580696	14548226	15580696
	- Percentage of shareholding	51.60	51.60	55.26	52	55.26
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	13644998	12612528	13644998	12612528
	- 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)	48.40	48.40	44.74	48.40	44.74
	Particulars	**3 Months Ended 31.03.2012**				
B	**INVESTOR COMPLAINTS**					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	6				
	Disposed of during the quarter	6				
	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 15th May, 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 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.

For and on behalf of the Board
For Kohinoor Foods Limited

(Gurnam Arora)
Jt. Managing Director

KOHINOOR FOODS LIMITED NEW DELHI

Place : New Delhi
Date : 15th May, 2012

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