KOHINOOR
FOODS LIMITED

11th February, 2016

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 Nine Months ended 31st December, 2015.

Dear Sir/Mam,

Please find enclosed herewith the Un- Audited Financial Results for the Quarter and Nine Months ended 31st December, 2015 taken on record by the Board of Directors of the Company in their meeting held today i.e. 11th February, 2016.

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

KOHINOOR FOODS LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rupees in Lacs except per share data)

Sl. No.	Particulars	3 MONTHS ENDED 31.12.2015 UNAUDITED	PRECEDING 3 MONTHS ENDED 30.09.2015 UNAUDITED	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR 31.12.2014 UNAUDITED	YEAR TO DATE FIGURES FOR 31.12.2015 UNAUDITED	YEAR TO DATE FIGURES FOR THE 31.12.2014 UNAUDITED	PREVIOUS YEAR ENDED 31.03.2015 AUDITED
Part-I							
1	**Income from operations**						
	(a) Net Sales/Income from operation	18210	36602	27984	83215	86193	115715
	(b) Other operating Income	50	7	33	65	83	182
	Total Income from operation	18260	36609	28017	83280	86276	115897
2	**Expenses**						
	(a) Cost of material consumed	9544	25257	15995	53292	53594	83993
	(b) Purchase of stock-in-trade	2094	3812	5159	8731	12785	15321
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	25	(13)	449	90	14	(354)
	(d) Employee benefits expense	549	562	542	1663	1584	2191
	(e) Depreciation and amortisation expense	327	309	300	938	823	1796
	(f) Other Expenses	2953	3660	2758	9894	8902	13186
	Total expenses	15493	33586	25203	74608	77702	116133
3	**Profit/ (Loss) from operations before other income, finance costs and exceptional items**	2767	3023	2814	8672	8574	(236)
4	Other Income	60	92	36	184	96	216
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items**	2827	3115	2850	8856	8670	(20)
6	Finance Costs	2306	2355	2396	6918	7075	9720
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items**	521	760	454	1937	1595	(9740)
8	Exceptional Items Foreign Exchange Fluctuation (Loss)/Profit (Net)				-	-	
9	**Profit/(Loss) from ordinary activities before tax**	521	760	454	1937	1595	(9740)
10	Tax Expense	0	(131)	95	0	335	(2485)
11	**Net Profit/(Loss) from ordinary activities after tax**	521	891	360	1937	1260	(7255)
12	Extraordinary Items	0	2500		2,500		-
13	**Net Profit/ (Loss) for the period**	521	(1609)	360	(563)	1260	(7255)
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**	521	(1609)	360	(563)	1260	(7255)
17	Paid-up equity share capital (face value of Rs. 10 Each)	3524	3524	3524	3524	3524	3524
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						37632
19.i	**Earning per share (before extraordinary items) (of Rs 10/- each) (not annualised)**						
	(a) Basic	1.48	2.53	1.02	5.50	3.58	(20.59)
	(b) Diluted	1.48	2.53	1.02	5.50	3.58	(20.59)
19.ii	**Earning per share (after extraordinary items) (of Rs 10/- each) (not annualised)**						
	(a) Basic	1.48	(4.57)	1.02	(1.60)	3.58	(20.59)
	(b) Diluted	1.48	(4.57)	1.02	(1.60)	3.58	(20.59)

KOHINOOR FOODS LIMITED NEW DELHI

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Corporate Identity No. L52110DL1989PLC037097
Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

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 Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11th February, 2016.
3) The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results in accordance with SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015.
4) The above financial results are on standalone basis and do not include the results of the company's Subsidiaries and Joint Venture
5) The effect of deferred tax will be considered at the end of the year.
6) The figures of previous quarter have been regrouped / rearranged whenever considered necessary.
7) The petition u/s 9 of the Arbitration and Conciliation Act, 1996, filed by Kohinoor Speciality Foods India Pvt. Ltd. (KSF) is still penidng before Hon'ble High Court.
8) The Company petition filed against KSF with Company Law Board (CLB) under section 397 and 398 of the Companies Act., is still pending.

By Order of the Board
For Kohinoor Foods Ltd.

KOHINOOR FOODS LIMITED NEW DELHI

(Satnam Arora)
Jt. Managing Director

Place : Faridabad
Date : 11th February, 2016