KOHINOOR
FOODS LIMITED

13th August, 2015

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 ended 30th June, 2015.

Dear Sir,

Please find enclosed herewith the Un- Audited Financial Results for the Quarter ended 30th June, 2015 taken on record by the Board of Directors of the Company in their meeting held today i.e 13th August, 2015.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited

Rama Kant
Company Secretary & GM(Legal)

KOHINOOR FOODS LIMITED NEW DELHI

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

KOHINOOR
FOODS LIMITED

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
Part-I		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income from operations**				
	(a) Net Sales/Income from operation	28402	29522	32878	115715
	(b) Other operating Income	9	99	9	182
	Total Income from operation	28412	29621	32887	115897
2	**Expenses**				
	(a) Cost of material consumed	18491	30399	22076	83993
	(b) Purchase of stock-in-trade	2825	2536	4145	15321
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	78	(368)	(175)	(354)
	(d) Employee benefits expense	552	607	508	2191
	(e) Depreciation and amortisation expense	302	973	266	1796
	(f) Other Expenses	3281	4284	3229	13186
	Total expenses	25529	38431	30049	116133
3	**Profit/ (Loss) from operations before other income, finance costs and exceptional items**	2882	(8810)	2838	(236)
4	Other Income	31	120	24	216
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items**	2913	(8690)	2862	(20)
6	Finance Costs	2257	2645	2306	9720
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items**	656	(11335)	556	(9740)
8	Exceptional Items	-	-		-
9	**Profit/(Loss) from ordinary activities before tax**	656	(11335)	556	(9740)
10	Tax Expense	131	(2820)	111	(2485)
11	**Net Profit/(Loss) from ordinary activities after tax**	525	(8515)	445	(7255)
12	Extraordinary Items			-	
13	**Net Profit/ (Loss) for the period**	525	(8515)	445	(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**	525	(8515)	445	(7255)
17	Paid-up equity share capital (face value of Rs. 10 Each)	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	1.49	(24.16)	1.26	(20.59)
	(b) Diluted	1.49	(24.16)	1.26	(20.59)
19.ii	**Earning per share (after extraordinary items) (of Rs 10/- each) (not annualised)**				
	(a) Basic	1.49	(24.16)	1.26	(20.59)
	(b) Diluted	1.49	(24.16)	1.26	(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

Information for the Quarter Ended 30th June, 2015

Sl. No.	Particulars	Quarter Ended			Year Ended
Part-II		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	16950390	16950390	18454219	16950390
	- Percentage of shareholding	48.10	48.10	52.36	48.10
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	18291140	18291140	16787311	18291140
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	51.90	51.90	47.64	51.90

	Particulars	
B	INVESTOR COMPLAINTS	30.06.2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	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 Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2015.
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 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.

Place : Faridabad
Date : 13th August, 2015

Jt. Managing Director

KOHINOOR FOODS LIMITED NEW DELHI