



October 07th, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899

Symbol: HFIL

Subject: Outcome of the Board meeting for the quarter and half-yearly ended on 30th September 2024

Dear Sir/Ma'am,

We hereby inform you that the meeting of Board of Directors of the Company held today i.e., Monday, October 07th, 2024, through Video- conferencing mode has considered and approved/taken on note inter-alia the following business items:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1. Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2024;
2. Limited Review Report on the Un-audited Financial Results for the Quarter and Half Year ended 30th September 2024.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results will also be uploaded on Company website www.himalayafoodcompany.com in compliance with Regulation 46(2)(1)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the Board of Directors of the Company inter-alia has transacted and approved the following:

a) The retirement of Mr. Sunil Kumar Khara, upon cessation of his second term as Independent Director w.e.f 30th September 2024.

b) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Bhushan Kumar Garg (DIN: 02393899) be and is hereby appointed as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from October 07th, 2024 to October 06th 2029, subject to the approval of the members at the ensuing General Meeting


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

Contact@HimalayaFoodCompany.com

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c) To consider & approve the draft offer letter of Right Issue.

d) **Reconstitution of Audit committee:** Consequent to retirement of Mr. Sunil Kumar Kherra, Audit Committee Chairman, the composition of the Committee w.e.f 07th October 2024 shall be as under:

S.No	DIN Number	Name of Committee members	Category	Designation
1.	08332836	Neelam Khanna	Non-Executive - Independent Director	Chairperson
2.	05286196	Surendra Kumar Kaushik	Non-Executive - Independent Director	Member
3.	02393899	Bhushan Kumar Garg	Non-Executive - Independent Director	Member
4.	00696077	Man Mohan Malik	Executive Director and Managing Director	Member

e) **Reconstitution Of Nomination And Remuneration Committee:** Consequent to retirement of Mr. Sunil Kumar Kherra, Nomination And Remuneration Committee Chairman, the composition of the Committee w.e.f 07th October 2024 shall be as under:

S.No	DIN Number	Name of Committee members	Category	Designation
1.	08332836	Neelam Khanna	Non-Executive - Independent Director	Chairperson
2.	05286196	Surendra Kumar Kaushik	Non-Executive - Independent Director	Member
3.	02393899	Bhushan Kumar Garg	Non-Executive - Independent Director	Member

f) **Reconstitution of Stakeholders Relationship Committee:** Consequent to retirement of Mr. Sunil Kumar Kherra, Stakeholders Relationship Committee Chairman, the composition of the Committee w.e.f 07th October 2024 shall be as under:

S.No	DIN Number	Name of Committee members	Category	Designation
1.	08332836	Neelam Khanna	Non-Executive - Independent Director	Chairperson
2.	05286196	Surendra Kumar Kaushik	Non-Executive - Independent Director	Member
3.	00696077	Man Mohan Malik	Executive Director and Managing Director	Member
4.	02428506	Sangita Malik	Executive Director and Whole Time Director	Member

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- g) The board has confirmed that both wholly owned subsidiary companies M/S Himalya Green Apartments Limited & M/S Appetizers & Snacks Foods Limited of company has been strike off.
- h) Implementation of 50,000 Tons per annum of French Fries & 12,000 TPA of frozen Appetizer plant is going on and is contemplated to be completed by April 2025. during FF line layout has been completed and the foreign consultants from France & USA are going to be at plant from November for six months till the commencement.
- i) The banks had earlier asked for deposit of 5% of the balance amount payable; Rs 43 Crores. Meanwhile lead bank SBI came out new policy and has asked to deposit 25% of balance as upfront. We have deposited Rs 2,80 Cr last month & promoters have agreed to deposit balance in next 2-3 weeks.

The meeting of the Board of Directors held today commenced at 08:00 A.M. (IST) and concluded at 09:30 AM (IST).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

(Man Mohan Malik)
Managing Director
DIN: 00696077




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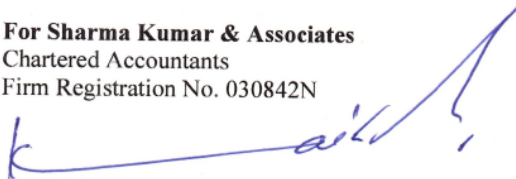
INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

**LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS OF
HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER AND HALF YEAR ENDED
30th SEPTEMBER 2024**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") for the quarter and Half Year ended 30th September 2024 of **Himalaya Food International Limited** ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma Kumar & Associates
Chartered Accountants
Firm Registration No. 030842N


(Kailash Sharma)
Partner
M. No. 543197
UDIN: 24543197BKCPN8615

Dated: 07.10.2024
Place: Delhi





Himalaya Food International Ltd
118,1st floor ,12 Gagandeep Building, Rajendra Place,New Delhi-110008.
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QTR/HALF YEAR ENDED 30 Sep 2024

		Amount (In Rs. Lacs)					
S. NO.	PARTICULARS	Quarter Ended			Half Yearly Result		Annual Result
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
		30-Sep-24	30-Jun-24	30-Sep-23	9/30/2024	9/30/2023	31-Mar-24
1	Revenue From Operations						
	Net Sale/Income from operations	1128	1064	1089	2192	1919	4426
	Income from Export Incentive	16	8	15	24	18	49
	Interest Income				0	0	
	Other Sales net Building / Machinery Scrap		10		10	0	243
	Other Income			3	0	223	6
	Total Income From Operations	1,144.26	1,082.24	1,106.68	2226	2160	4724.73
2	Expenses				0	0	
	Change in inventories of Finished Goods and WIP	82	10	319	92	349	274.83
	Inventory loss in Fire (Recoverable in Insurance Claim)				0	0	
	Operating Expenses*	565	417	323	982	663	2001
	Employees Benefit Expenses	72	64	72	136	165	308
	Increase/Decrease in Goods in transit	-193	55	-99	-138	-164	-149
	Finance Cost	1	1	1	3	2	67
	Depreciation	141	141	168	282	336	634
	Other Expenses (G & SA **)	271	306	220	577	650	1164
	Assets loss in Fire				0	0	
3	Total Expenses	939.35	994.08	1,004.40	1933	2002	4,300.28
4	Profit (loss) from ordinary activities before exceptional & extraordinary items (1-2)	204.91	88.16	102	293.07	157	425
5	Exceptional Items (Profit/Loss)				0	0	
5(a)	Extraordinary items (Profit/Loss) Loss of inventory				0	0	
6	Profit (loss) before Tax (3-4)	204.91	88.16	102.28	293	157	425
	Tax Expenses				0	0	
	Current Tax			0	0	0	-65
7	Deferred Tax			0	0	0	
8	Profit (loss) for the period (5-6)	205	88	102	293	157	490
9	Other Comprehensive Income/Losses				0	0	
10	Total Comprehensive Income/Loss for the period (7+8)	205	88	102	293	157	490
11	Paid up Equity Share Capital face value of Rs. 10/- per share)	5,787.29	5,787.29	5787.29	5787.29	5787.29	5787.29

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Earning per Equity Share						
				0	0	
- Basic (Rs.)	0.35	0.15	0.18	0.51	0.27	0.85
- Diluted (Rs.)	0.35	0.15	0.18	0.51	0.27	0.85

Notes:

* Operating Expenses include raw material consumed, packaging, power & fuel.

** G&SA (General, Sales & Admin Exp of India & USA including logistics cost.)

Date: 07.10.2024

Place: Vadnagar, Gujarat



For and on behalf of the Board

Man Mohan Malik
Managing Director
DIN: 00696077


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Himalaya Food International Ltd.			
Unaudited Standalone Balance sheet as at Sep 30, 2024			
Particulars	Note	Unaudited As on 30-Sep-2024	Audited As at 31-Mar-2024
ASSETS			
Non-current assets			
Property, plant and equipment	3	6416	6698
Capital work-in-progress	3	5674	5491
Financial assets			
i Investments	4a	10	10
ii Loans	4b	561	561
iii Other financial assets	4c	647	647
Other non-current assets	5	3032	2968
Total non-current assets		16340	16375
Current assets			
Inventories	6	817	791
Financial assets			
i Trade receivables	4d	3952	3558
ii Cash and cash equivalents	4e	67	-69
iii Bank balance other than (ii) above	4f	268	118
Other current assets	7	12	42
Total current assets		5115	4440
Total assets		21455	20815
EQUITY AND LIABILITIES			
Equity			
Equity share capital	8a	5787	5787
Other equity	8b	8311	8018
		14098	13805
Liabilities			
Non-current liabilities			
Financial liabilities			
i Borrowings	9a		
ii Other financial liabilities	9c	1573	1001
Provision	11a	185	185
Deferred tax liabilities (net)		306	306
Other non-current liabilities	11b	73	73
Total non-current liabilities		2137	1565
Current liabilities			
Financial liabilities			
i Borrowing	9b		
ii Trade payables	9d	790	935
iii Other financial liabilities	9c	4112	4112
Provision for employee benefit obligations	11b		
Other current liabilities	10	318	399
Total current liabilities		5220	5446
Total equity and liabilities		21455	20815

For and on behalf of the Board



(Handwritten Signature)

Man Mohan Malik
Managing Director
DIN:00696077

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Himalaya Food International Ltd.

Unaudited Standalone Statement of Cash Flow for the period ended 30.09.2024

Particulars	(All amounts in Rs in lacs)	
	Half Year ended	Year ended
	30-Sep-2024	31-Mar-2024
Loss before Income Tax from		
	Continuing Operations	
Adjustment for:		
	Depreciation and amortisation expenses	
	Deferred Tax	
	Finance costs	
	Loss in Fire- Assets	
Operating profit before working capital changes		
Adjustment for:		
	(Increase)/decrease in trade receivables	
	(Increase)/decrease in inventories	
	Increase/(Decrease) in Trade payables	
	(Increase)/Decrease in other financial assets	
	(Increase)/decrease in other non-current assets	
	(Increase)/decrease in other current assets	
	(Increase)/decrease in other Financial Liabilities	
	(Increase)/decrease in Loan Advance	
	Increase in employee benefit obligations and provisions	
	Increase/(Decrease) in other Current Liabilities	
	Increase/(Decrease) in other non-Current Liabilities	
Cash generated from operations		
	Income tax paid	
	Net cash inflow from operating activities	
Cash flows from investing activities		
	Payments/Sale of property, plant and equipment	
	Investment in Subsidiary	
	Loans to employees and related parties	
Net cash outflow from investing activities		
Cash flows from financing activities		
	Return of Application Money Received From Shareholders	
	Proceeds/(Payment) from borrowings	
	Finance lease payments/Increase	
	Finance Expenses	
Net cash used in financing activities		

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Net increase (decrease) in cash and cash equivalents		286	(8)
	Cash and cash equivalents at the beginning of the financial year	49	57
	Cash and cash equivalents at end of the year	335	49

For and on behalf of the Board



Man Mohan Malik
Managing Director
DIN:00696077

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