

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 24<sup>th</sup> May, 2019

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Outcome of Board Meeting**

**Ref. - : Scrip Code - 511169**

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 24<sup>th</sup> May, 2019, has considered and approved the following:

1. Approved the Audited financial results for the quarter and year ended 31<sup>st</sup> March 2019. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records.
2. Appointment of Payal Tachak & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2018-2019.
3. Appointment of Mr. Hiren Dave as the Internal Auditor of the Company for the Financial Year 2019-20.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited


NILESH MALSHI SAVLA

Director

DIN: 05354691

HIMALCHULIFOOD PRODUCTS LIMITED

CIN: L15400MH1986PLC316001

Registered Office: B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069

Statement of Standalone Audited Results for the Quarter and year ended 31/03/2019

		Quarter Ended			Year Ended	
					(Rs. In Lacs/amount)	
Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date figure	Year to date figure	
	31/03/2019	months ended	months ended in	for current period	for the previous	
		31/12/2018	the previous year	31/03/2019	year ended	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income					
		0.00	0.00	0.07	0.00	4.82
III	<b>Total Income (I+II)</b>	0.00	0.00	0.07	0.00	4.82
IV	<b>Expenses</b>					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.45	0.45	0.00	0.90	0.00
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	Other Expenses	2.01	0.19	1.85	5.42	5.78
	<b>Total Expenses (IV)</b>	2.46	0.64	1.85	6.32	5.78
V	Profit/(loss) before exceptional items and tax (I-IV)	-2.46	-0.64	-1.78	-6.32	-0.96
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-2.46	-0.64	-1.78	-6.32	-0.96
VIII	<b>Tax Expense:</b>					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-2.46	-0.64	-1.78	-6.32	-0.96
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	-2.46	-0.64	-1.78	-6.32	-0.96
XIV	<b>Other Comprehensive Income</b>	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	-2.46	-0.64	-1.78	-6.32	-0.96
XVI	<b>Earnings per equity (for Continuing operation):</b>					
	(1) Basic	-0.13	-0.03	-0.09	-0.33	-0.05
	(2) Diluted	-0.13	-0.03	-0.09	-0.33	-0.05
XVII	<b>Earnings per equity (for discontinued operation)</b>					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>					
	(1) Basic	-0.13	-0.03	-0.09	-0.33	-0.05
	(2) Diluted	-0.13	-0.03	-0.09	-0.33	-0.05




Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on May 24, 2019 and also the Audit was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date :- May 24, 2019  
Place :- Mumbai

For Himalchuli Food Products Limited  
  
Nilesch Malshi Savla  
Director  
DIN: 05354691



**HIMALCHULIFOOD PRODUCTS LIMITED**  
CIN: L15400MH1986PLC316001

Registered Office: B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East),  
Mumbai - 400069

Standalone Statement of Assets and Liabilities		
Particulars	As at year ended	As at Previous year ended
	(31/03/2019)	(31/03/2018)
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	32,595.00	32,595.00
(ii) Trade receivables	-	-
(iii) Loans	3,88,525.00	38,525.00
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
<b>Current assets</b>		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	4,09,282.00
(iii) Cash and cash equivalents	1,24,819.00	35,257.00
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	-	-
<b>Total Assets</b>	<b>5,45,939.00</b>	<b>5,15,659.00</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share capital	1,90,00,000.00	1,90,00,000.00
(b) Other Equity	(2,86,12,799.00)	(2,79,80,760.00)
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	97,30,000.00	37,23,300.00
(ii) Trade payables	4,14,900.00	57,64,021.00
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-




Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	-	-
(c) Provisions	13,838.00	9,098.00
(d) Current Tax Liabilities (Net)	-	-
<b>Total Equity and Liabilities</b>	<b>5,45,939.00</b>	<b>5,15,659.00</b>

Date :- 24-May-19

Place :- Mumbai

For Himalchuli Food Products Limited



Nilesh Malhotra

Director

DIN: 05354691

# HIMALCHULI FOOD PRODUCTS LIMITED

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Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 24<sup>th</sup> May, 2019

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Declaration for Non-Applicability of Statement of Impact of Audit Qualification**

**Ref. - : Scrip Code - 511169**

Dear Sir / Madam,

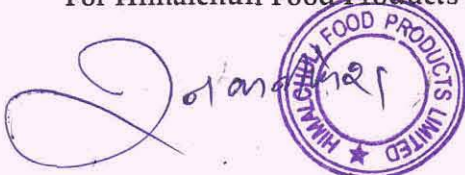
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019 approved at the Board Meeting held today i.e. 24<sup>th</sup> May, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited



**NILESH MALSHI SAVLA**

Director

DIN: 05354691



**M M GALA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Ref. No.: \_\_\_\_\_

Date : \_\_\_\_\_

When an Unmodified Opinion is expressed on the Quarterly financial results (other than banks and insurance companies) - Audited standalone quarterly and year to date

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of  
**Himalchuli Food Products Limited**  
B-102, Saraswati Apartment, Radhakrishna Marg,  
Mogra Village, Andheri (E), Mumbai - 400069

We have audited the quarterly financial results of **Himalchuli Food Products Limited** for the quarter ended 31<sup>st</sup> March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India<sup>2</sup>, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





# M M GALA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Ref. No.: \_\_\_\_\_

Date : \_\_\_\_\_

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss <sup>2</sup> and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019

~~For M M Gala & Associates~~

Chartered Accountants

FRN: 124913W

Mahesh Murji Gala

Proprietor

Membership No.116548



Place of signature : Thane

Date : 24<sup>th</sup> May, 2019

Notes

1. Where, a listed entity is not a company.
2. Whichever is applicable.
3. Partner or proprietor, as the case may be