

HIMALCHULI FOOD PRODUCTS LIMITED
2nd Floor, Vishwakarma Chambers, Majura Gate, Surat 395002

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31.12.2010
(pursuant to clause 41 of listing agreement)

Figures in Rs.

Particulars	Three Months ended 31.12.2010	Three months ended 31.12.2009	Nine months ended 31.12.2010	Nine months ended 31.12.2009	Year ended 31.03.2010
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	40000.00	30000.00	87500.00	90000.00	195540.00
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.00	0.00	0.00	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	15000.00	26000.00	32500.00	60500.00	49710.00
g. Total	15000.00	26000.00	32500.00	60500.00	49710.00
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	25000.00	4000.00	55000.00	29500.00	145830.00
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	25000.00	4000.00	0.00	0.00	0.00
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	25000.00	4000.00	0.00	0.00	0.00
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	25000.00	4000.00	55000.00	29500.00	0.00
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	25000.00	4000.00	55000.00	29500.00	145830.00
12. Extraordinary Item	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	25000.00	4000.00	55000.00	29500.00	145830.00
14. Paid-up equity share capital (face value Rs.10.00)	19000000.00	19000000.00	19000000	19000000	19000000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.
16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period.	0.00	0.00	0.00	0.00	0.00
b) Basic and diluted EPS after Extraordinary items	0.00	0.00	0.00	0.00	0.00
17. Public Shareholding					
- No. of shares	1086460	1086460	1086460	1086460	1086460
- Percentage of shareholding	57.18	57.18	57.18	57.18	57.18

Notes :

The above results have been taken on record at the meeting of Board of Directors held on 30.10.2010
Segment reporting is not applicable to company

The particulars of pledged shares for all quarters shall be nil

Investors Complaints Pending at beginning of Quarter Nil. Received during the quarter Nil

Company has made one time settlement with Union Bank of India and made the payment of dues to bank.

Directors proposes to restart commercial operations in current quarter

Place : Surat

By Order of the Board



Omprakash Agarwal
Chairman and Managing Director

Date : 31.01.2011