

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
Part-I		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Income from operations				
	(a) Net Sales/Income from operation	28800	29974	24726	108745
	(b) Other operating Income	16	11	0	36
	Total Income from operation	28816	29985	24726	108781
2	Expenses				
	(a) Cost of material consumed	16384	5952	12635	58233
	(b) Purchase of stock-in-trade	4282	3720	7854	21012
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	1038	12298	(2479)	1231
	(d) Employee benefits expense	451	546	348	1780
	(e) Depreciation and amortisation expense	272	257	225	932
	(f) Other Expenses	3726	4747	3197	15064
	Total expenses	26153	27520	21780	98252
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2664	2465	2946	10529
4	Other Income	52	30	29	185
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	2716	2495	2975	10714
6	Finance Costs	2248	2165	2581	9113
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	468	329	393	1600
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	468	329	393	1600
10	Tax Expense	94	359	83	626
11	Net Profit/(Loss) from ordinary activities after tax	374	(30)	311	974
12	Extraordinary Items	0	0	0	0
13	Net Profit/ (Loss) for the period	374	(30)	311	974
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	374	(30)	311	974
17	Paid-up equity share capital (face value of Re. 10 Each)	2819	2819	2819	2819
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	33760
19.i	Earning per share (before extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	1.33	(0.11)	1.10	3.45
	(b) Diluted	1.33	(0.11)	1.10	3.45
19.ii	Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	1.33	(0.11)	1.10	3.45
	(b) Diluted	1.33	(0.11)	1.10	3.45




Information for the Year Ended 30th June, 2013

Part -II		Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	11753393	13153393	14548226	13153393
	- Percentage of shareholding	41.69	46.65	51.60	46.65
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	16439831	15039831	13644998	15039831
	- 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)	58.31	53.35	48.40	53.35
	Particulars	Quarter Ended 30.06.2013			
B	INVESTOR COMPLAINTS				
	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 above results have been reviewed by the Audit Committee were taken on record by the Board of Directors in their meeting held on 14th August, 2013.
- 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 effect of deferred tax will be considered at the end of the year.
- 5) The figures of previous quarter/year have been regrouped / rearranged whenever considered necessary.
- 6) The above financial results are on standalone basis and do not include the results of its Subsidiaries and Joint Venture.
- 7) During the quarter ended June, 2013, the promoters have increased their share holding from 1,50,39,831 equity shares representing 53.35% to 1,64,39,831 equity shares representing 58.31% equity share capital of the company.

Place : Faridabad
Date : 14th August, 2013



For and on behalf of the Board
For Kohinoor Foods Limited

Satnam Arora
(Satnam Arora)
Jt. Managing Director



Nath Ahuja & Co.
Chartered Accountants

LIMITED REVIEW REPORT

Review Report to M/s Kohinoor Foods Limited

We have reviewed the accompanying statement of un-audited financial results of M/s Kohinoor Foods Limited having its registered office at 201, VIPPS Centre, Masjid Moth, Greater Kailash – II, New Delhi – 110048 and Corporate office at Pinnacle Business Tower, 10th Floor, Surajkund Faridabad, Haryana-121001, for the quarter ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards issued by Institute of Chartered Accountants of India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nath Ahuja & Co.
(Chartered Accountants)


N.N. Ahuja
Proprietor
Member No. 080178



Place : New Delhi
Date: 14th August, 2013