

**HIMALCHULI FOOD PRODUCTS LIMITED**  
Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

PART-I

**STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 31.12.2013**

(Amount in Rupees)

| Particulars   | 3 months ended 31.12.2013 | 3 months ended 30.09.2013 | 3 months ended 31.12.2012 | 9 Months Ended 30.09.2013 | 9 Months Ended 30.09.2012 | Year ended 31.03.2013 |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------|
|   | Unaudited                 | Unaudited                 | Unaudited                 | Unaudited                 | Unaudited                 | Audited               |
| 1 a. Net Sales/Income from Operations   | 435300.00                 | 1652550.00                | 0.00                      | 3964382.00                | 0.00                      | 982929.00             |
| b. Other Operating Income   | 0.00                      | 0.00                      | 4620000.00                | 0.00                      | 4677000.00                | 13127.00              |
| Total income from operations  | 435300.00                 | 1652550.00                | 4620000.00                | 3964382.00                | 4677000.00                | 996056.00             |
| 2. Expense  |                           |                           |                           |                           |                           |                       |
| a. Cost of materials consumed   | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                  |
| b. Purchase of Stock in trade   | 368750.00                 | 1544000.00                | 0.00                      | 3763499.00                | 0.00                      | 0.00                  |
| c. Changes in inventories of finished goods, work in progress and stock in trade  | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                  |
| d. Employees benefits expense   |                           |                           | 0.00                      | 0.00                      | 0.00                      | 192000.00             |
| e. Depreciation and amortization  | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                      | 0.00                  |
| f. Other expense (any item exceeding 10% of the total expense relating to continuing operations to be shown separately) | 65000.00                  | 85000.00                  | 210000.00                 | 171800.00                 | 261000.00                 | 788719.00             |
| Total expense   | 433750.00                 | 1629000.00                | 210000.00                 | 3935299.00                | 261000.00                 | 980719.00             |
| 3. Profit/(loss) from Operations before Other Income,   | 1550.00                   | 23550.00                  | 4410000.00                | 29083.00                  | 4416000.00                | 15337.00              |



|     |  |              |              |              |              |              |              |         |      |
|-----|--|--------------|--------------|--------------|--------------|--------------|--------------|---------|------|
|     | finance cost and exceptional items (1-2)   |              |              |              |              |              |              |         |      |
| 4.  | Other Income (Sale of Investment)  | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    | 0.00 |
| 5.  | Profit/(loss) from ordinary activities before finance cost and exceptional items (3±4)               | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 15337.00     |         |      |
| 6.  | Finance cost   | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    |      |
| 7.  | Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5±6)        | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 15337.00     |         |      |
| 8.  | Exceptional items  | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    |      |
| 9.  | Profit/(Loss) from ordinary activities before tax (7±8)  | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 15337.00     |         |      |
| 10. | Tax expense  | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 2920.00 |      |
| 11. | Net Profit (+)/Loss(-) from ordinary activities after tax (9±10)                                     | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 12417.00     |         |      |
| 12. | Extraordinary item (net of tax expense Rs... Lakhs)  | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    |      |
| 13. | Net Profit (Loss) for the period (11±12)   | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 12417.00     |         |      |
| 14. | Share of profit/(loss) of associates   | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    |      |
| 15. | Minority interest  | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00         | 0.00    |      |
| 16. | Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13±14±15) | 1550.00      | 23550.00     | 4410000.00   | 29083.00     | 4416000.00   | 12417.00     |         |      |
| 17. | Paid-up equity share capital (Face value Re.1.00)  | 190000000.00 | 190000000.00 | 190000000.00 | 190000000.00 | 190000000.00 | 190000000.00 |         |      |
| 18. | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year              | -27733403.00 | -27733403.00 | -27745820.00 | -27733403.00 | -27745820.00 | -27733403.00 |         |      |
| 19. | Earnings Per Share (before extraordinary items)  |              |              |              |              |              |              |         |      |
|     | Basic  | 0.00         | 0.00         | 2.32         | 0.00         | 2.32         | 0.01         |         |      |
|     | Diluted  | 0.00         | 0.00         | 2.32         | 0.00         | 2.32         | 0.02         |         |      |
| 19. | Earnings Per Share (after extraordinary items)   |              |              |              |              |              |              |         |      |
|     | Basic  | 0.00         | 0.00         | 2.32         | 0.00         | 2.32         | 0.01         |         |      |




## PART - II

**HIMALCHULI FOOD PRODUCTS LIMITED**  
Registered Office 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

Select Information for the Quarter ended 31.12.2013

| PARTICULARS OF SHARE HOLDING   | 3 months ended | 3 months ended | 3 months ended | 9 Months Ended | 9 Months Ended | Year ended |
|--|----------------|----------------|----------------|----------------|----------------|------------|
|  | 31.12.2013     | 30.09.2013     | 31.12.2012     | 31.12.2013     | 31.12.2012     |            |
| A  |                |                |                |                |                |            |
| 1  |                |                |                |                |                |            |
| Public Shareholding  |                |                |                |                |                |            |
| -Number of Shares  | 1086460        | 1086460        | 1086460        | 1086460        | 1086460        | 1086460    |
| -Percentage of shareholding  | 57.18          | 57.18          | 57.18          | 57.18          | 57.18          | 57.18      |
| 2  |                |                |                |                |                |            |
| Promoters and Promoter Group   |                |                |                |                |                |            |
| a  |                |                |                |                |                |            |
| Shareholding   |                |                |                |                |                |            |
| Pledged / Encumbered   |                |                |                |                |                |            |
| Number of shares   | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           | 0.00       |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           | 0.00       |
| b.   |                |                |                |                |                |            |
| Non - encumbered   |                |                |                |                |                |            |
| Number of shares   | 813540         | 813540         | 813540         | 813540         | 813540         | 813540     |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 42.82          | 42.82          | 42.82          | 42.82          | 42.82          | 42.82      |
| Percentage of shares (as a % of the total share capital of the company)                | 42.82          | 42.82          | 42.82          | 42.82          | 42.82          | 42.82      |



| Particulars                                    | 3 months ended 31.12.2013 |  |  |  |  |  |  |
|--|---------------------------|--|--|--|--|--|--|
| Pending at beginning of the quarter            | Nil                       |  |  |  |  |  |  |
| Received during the quarter                    | Nil                       |  |  |  |  |  |  |
| Disposed off during the quarter                | Nil                       |  |  |  |  |  |  |
| Remaining unresolved at the end of the quarter | Nil                       |  |  |  |  |  |  |
| Place : Surat                                  |                           |  |  |  |  |  |  |
| Date : 10.02.2014                              |                           |  |  |  |  |  |  |
|  |                           |  |  | <b>For Himalchuli Food Products Limited</b><br><br>Omprakash Agarwal<br>Managing Director |  |  |  |



|         |      |      |      |      |      |      |
|---------|------|------|------|------|------|------|
| diluted | 0.00 | 0.00 | 2.32 | 0.00 | 2.32 | 0.02 |
|---------|------|------|------|------|------|------|

Notes Segment reporting is not applicable to company

The results have been taken on record at meeting of board of directors held on 10.02.2014

Place : Surat

Date : 10.02.2014

For Himalchuli Food Products Limited

Omprakash Agarwal  
Managing Director

