

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rupees in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
Part-I		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from operations						
	(a) Net Sales/Income from operation	28214	27799	29172	84813	78771	108745
	(b) Other operating Income	66	11	11	93	25	36
	Total income from operation	28281	27810	29183	84907	78796	108781
2	Expenses						
	(a) Cost of material consumed	16880	15988	28159	49252	52281	58233
	(b) Purchase of stock-in-trade	3799	3195	3389	11276	17292	21012
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	447	1371	(8849)	2856	(11067)	1231
	(d) Employee benefits expense	503	460	467	1414	1234	1780
	(e) Depreciation and amortisation expense	286	271	225	829	675	932
	(f) Other Expenses	3804	3804	3377	11334	10317	15064
	Total expenses	25719	25089	26768	76961	70732	98252
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2561	2721	2415	7945	8064	10529
4	Other Income	29	9	32	90	155	185
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	2591	2730	2447	8036	8219	10714
6	Finance Costs	1934	2131	2144	6313	6948	9113
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	656	599	303	1722	1271	1600
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	656	599	303	1722	1271	1600
10	Tax Expense	131	119	64	344	267	626
11	Net Profit/(Loss) from ordinary activities after tax	525	480	239	1378	1004	974
12	Extraordinary Items	0	0	0	0	0	0
13	Net Profit/ (Loss) for the period	525	480	239	1378	1004	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	525	480	239	1378	1004	974
17	Paid-up equity share capital (face value of Re. 10 Each)	3524	2819	2819	3524	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	1.74	1.70	0.85	4.77	3.56	3.45
	(b) Diluted	1.74	1.70	0.85	4.77	3.56	3.45
19.ii	Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)						
	(a) Basic	1.74	1.70	0.85	4.77	3.56	3.45
	(b) Diluted	1.74	1.70	0.85	4.77	3.56	3.45

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Corporate Identity No. L52110DL1989PLC037097

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330



Information for the quarter /Nine Months Ended 31st December, 2013

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
Part-II		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	18801699	11753393	14548226	18801699	14548226	13153393
	- Percentage of shareholding	53.35	41.69	51.60	53.35	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	16439831	13644998	16439831	13644998	15039831
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	46.65	58.31	48.40	46.65	48.40	53.35
	Particulars	Quarter Ended 31.12.2013					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		6				
	Disposed of during the quarter		6				
	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 and were taken on record by the Board of Directors in their meeting held on 13th February, 2014.
- 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/nine months / 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 the company has allotted 70,48,306 Equity Shares of Rs. 10/- each at a premium of Rs. 150/- each to M/s Al Dahra International Investments LLC, Abu Dhabi, on Preferential basis. The Paid Up Share Capital of the Company has now increased from 28,19,32,240/- to 35,24,15,300/-.

For and on behalf of the Board
For Kohinoor Foods Limited



Jatam Anam
Jt. Managing Director

Place : New Delhi
Date : 13th February, 2014

LIMITED REVIEW REPORT

To
The Board of Directors
KOHINOOR FOODS LIMITED
New Delhi.

We have reviewed the accompanying statement of unaudited 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, Suraj Kund, Faridabad, Haryana-121001, for the quarter/nine months ended December 31, 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 reviewed 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 results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor 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 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 provide 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 unaudited financial

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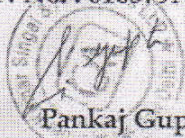


Formerly known as "Rajender Kumar Singal & Associates" (firm regd. No. 271 dated 24.07.2013) (ICAI FRN No.: 016379N) converted and registered as LLP on 02.12.2013 vide LLPIN no. AAB-8994 with Limited Liability

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results prepared in accordance with recognition and measurement principles laid down in Accounting Standard AS- 25 'Interim Financial Reporting' notified recognized accounting practices and policies has not disclosed the information pursuant to the Companies (Accounting Standards) Rules, 2006 and other 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 Rajender Kumar Singal & Associates LLP
Chartered Accountants
FRN No. : 016379N



Pankaj Gupta
Partner
M. No. : 094909

Place: New Delhi
Date: 13th February, 2014