

**HIMALCHULI FOOD PRODUCTS LIMITED**

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

(Amount in Rupees)

PART-I	Particulars	STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 30.06.2014				Year ended 31.03.2014	Year ended 31.03.2013
		3 months ended 30.06.2014 Unaudited	3 months ended 31.03.2014 Unaudited	3 months ended 30.06.2013 Unaudited	Year ended 31.03.2014 Audited		
1	a. Net Sales/Income from Operations	0.00	2495618.00	1876532.00	6460000.00	982929.00	
	b. Other Operating Income	46500.00	0.00	0.00	0.00	13127.00	
	Total income from operations	46500.00	2495618.00	1876532.00	6460000.00	2726784.00	
2.	<b>Expense</b>						
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
	b. Purchase of Stock in trade	0.00	2494609.00	1850749.00	6258108.00	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	
	d. Employees benefits expense	0.00	0.00	0.00	0.00	192000.00	
	e. Depreciation and amortization	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)	40200.00	5754.00	21800.00	177554.00	788719.00	
	Total expense	40200.00	2500363.00	1872549.00	6435662.00	21800.00	
3.	Profit/(loss) from Operations before Other Income, finance cost and exceptional items (1-2)	6300.00	-4745.00	3983.00	24338.00	15337.00	
4.	Other Income (Sale of Investment)	0.00	0.00	0.00	0.00	0.00	



*[Handwritten Signature]*

**HIMALCHULI FOOD PRODUCTS LIMITED**

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

(Amount in Rupees)						
PART-I						
STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 30.06.2014						
Particulars	3 months ended 30.06.2014	3 months ended 31.03.2014	3 months ended 30.06.2013	Year ended 31.03.2014	Year ended 31.03.2013	
	Unaudited	Unaudited	Unaudited	Audited	Audited	
5. Profit/(loss) from ordinary activities before finance cost and exceptional items (3±4)	6300.00	-4745.00	3983.00	24338.00	15337.00	
6. Finance cost	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)	6300.00	-4745.00	3983.00	24338.00	15337.00	
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	
9. Profit/(Loss) from ordinary activities before tax (7±8)	6300.00	-4745.00	3983.00	24338.00	15337.00	
10. Tax expense	0.00	4640.00	0.00	4640.00	2920.00	
11. Net Profit (+)/Loss(-) from ordinary activities after tax (9±10)	6300.00	-9385.00	3983.00	12417.00	12417.00	
12. Extraordinary item (net of tax expense Rs... Lakhs)	0.00	0.00	0.00	0.00	0.00	
13. Net Profit (Loss) for the period (11±12)	6300.00	-9385.00	3983.00	19698.00	112417.00	
14. Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	
15. Minority interest	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)	6300.00	-9385.00	3983.00	19698.00	12417.00	
17. Paid-up equity share capital (Face value Re.1.00)	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-19698.00	-19698.00	-27730483.00	-27713705.00	-27733403.00	
19. Earnings Per Share (before extraordinary items)						



*[Handwritten Signature]*

**HIMALCHULI FOOD PRODUCTS LIMITED**

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

PART-I		(Amount in Rupees)					
		STATEMENT OF AUDITED RESULTS FOR QUARTER ENDED 30.06.2014					
Particulars	3 months ended 30.06.2014	3 months ended 31.03.2014	3 months ended 30.06.2013	Year ended 31.03.2014	Year ended 31.03.2013		
	Unaudited	Unaudited	Unaudited	Audited	Audited		
Basic	0.00	0.01	0.00	0.01	0.02		
Diluted	0.00	-0.01	0.00	0.01	0.02		
19 Earnings Per Share (after extraordinary items)							
Basic	0.00	0.01	0.00	0.01	0.02		
diluted	0.00	0.01	0.00	0.01	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 14.08.2014

Place : Surat

Date : 14.08.2014

For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director



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

PART - II						
Select Information for the Quarter ended 30.06.2013						
Particulars	3 months ended 30.06.2014	3 months ended 31.03.2014	3 months ended 30.06.2013	Year ended 31.03.2014	Year ended 31.03.2013	
<b>A PARTICULARS OF SHARE HOLDING</b>						
<b>1 Public Shareholding</b>						
-Number of Shares	1063010	1063010	1063010	1063010	1063010	
-Percentage of shareholding	55.95	55.95	55.95	55.95	55.95	
<b>2 Promoters and Promoter Group Shareholding</b>						
<b>a Pledged / Encumbered</b>						
Number of shares	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	
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	
<b>b. Non - encumbered</b>						
Number of shares	836990	836990	836990	836990	836990	
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	
Percentage of shares (as a % of the total share capital of the company)	44.05	44.05	44.05	44.05	44.05	



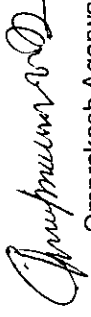
*(Handwritten signature)*

Particulars	3 months ended 30.06.2014
<b>B INVESTOR COMPLAINT</b>	
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 : 14.08.2013

For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director

