

**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 31.12.2014**

Particulars	3 months ended 31.12.2014	3 months ended 30.09.2014	3 months ended 31.12.2014	9 Months Ended 31.12.2014	9 Months Ended 31.12.2013	Year ended 31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 a. Net Sales/Income from Operations	44850.00	40500.00	435300.00	132000.00	3964382.00	6460000.00
b. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations	44850.00	40500.00	435300.00	132000.00	3964382.00	6460000.00
<b>2. Expense</b>						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock in trade	0.00	0.00	368750.00	0.00	37633499.00	6258108.00
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	0.00
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)	40200.00	36200.00	65000.00	116400.00	171800.00	177554.00
Total expense	40200.00	4300.00	433750.00	116400.00	3935299.00	6435662.00
3. Profit/(loss) from Operations before Other Income, finance cost and exceptional items (1-2)	4650.00	4300.00	1550.00	15600.00	29083.00	24338.00
4. Other Income (Sale of Investment)	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)	4650.00	4300.00	1550.00	15600.00	29083.00	24338.00

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	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
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)	4650.00	4300.00	1550.00	15600.00	29083.00	24338.00	24338.00	
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)	4650.00	4300.00	1550.00	15600.00	29083.00	24338.00	24338.00	
10 Tax expense	0.00	0.00	0.00	0.00	0.00	4640.00	4640.00	
11 Net Profit (+)/Loss(-) from ordinary activities after tax (9±10)	4650.00	4300.00	1550.00	15600.00	29083.00	19698.00	19698.00	
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)	4650.00	4300.00	1550.00	15600.00	29083.00	19698.00	19698.00	
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)	4650.00	4300.00	1550.00	15600.00	29083.00	19698.00	19698.00	
17 Paid-up equity share capital (Face value Re.1.00)	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	
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	-27733403.00	
19 Earnings Per Share (before extraordinary items) Basic	0.00	0.00	0.00	0.00	0.01	0.01	0.01	

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	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Diluted	0.00	0.00	0.00	0.00	0.01	0.02	
19 Earnings Per Share (after extraordinary items)							
Basic	0.00	0.00	0.00	0.00	0.01	0.01	
diluted	0.00	0.00	0.00	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 13.02.2015

Place : Surat

Date : 13.02.2015

**For Himalchuli Food Products Limited**



Omprakash Agarwal  
Managing Director



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 **For Himalchuli Food Products Limited**

Date : 13.02.2015



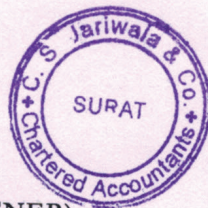
Omprakash Agarwal  
Managing Director

**LIMITED REVIEW REPORT**

To  
The Board of Directors  
**Himalchuli Food Products Limited**  
2<sup>nd</sup> Floor, Vishwakarma Chamber, Majura Gate,  
Surat – 395 002

1. We have reviewed the accompanying statement of 'Un-audited financial results for the quarter ended 31<sup>st</sup> December, 2014' (the statement) 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. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on review engagements (SRE) 2400, "Engagements to review Financial Statements" issue 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 of material misstatement.
3. 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.
4. Based on our review conducted as above, nothing as come to our attention that causes us to believe that the statement prepared, fairly in all material respects, in accordance with the Accounting Standards notified pursuant to the companies (Accounting standards) rules,2006 as per section 211(3C) of the companies act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) 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.

C. S. JARIWALA & CO  
Chartered Accountants  
FRN - 114906W



(ANUJ C. JARIWALA - PARTNER)  
Membership No. 109919  
SURAT. February 13, 2015.