

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
Part-I		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Income from operations				
	(a) Net Sales/Income from operation	28402	29522	32878	115715
	(b) Other operating Income	9	99	9	182
	Total Income from operation	28412	29621	32887	115897
2	Expenses				
	(a) Cost of material consumed	18491	30399	22076	83993
	(b) Purchase of stock-in-trade	2825	2536	4145	15321
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	78	(368)	(175)	(354)
	(d) Employee benefits expense	552	607	508	2191
	(e) Depreciation and amortisation expense	302	973	266	1796
	(f) Other Expenses	3281	4284	3229	13186
	Total expenses	25529	38431	30049	116133
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2882	(8810)	2838	(236)
4	Other Income	31	120	24	216
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	2913	(8690)	2862	(20)
6	Finance Costs	2257	2645	2306	9720
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	656	(11335)	556	(9740)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	656	(11335)	556	(9740)
10	Tax Expense	131	(2820)	111	(2485)
11	Net Profit/(Loss) from ordinary activities after tax	525	(8515)	445	(7255)
12	Extraordinary Items				
13	Net Profit/ (Loss) for the period	525	(8515)	445	(7255)
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	(8515)	445	(7255)
17	Paid-up equity share capital (face value of Rs. 10 Each)	3524	3524	3524	3524
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				37632
19.i	Earning per share (before extraordinary items) (of Rs 10/- each) (not annualised)				
	(a) Basic	1.49	(24.16)	1.26	(20.59)
	(b) Diluted	1.49	(24.16)	1.26	(20.59)
19.ii	Earning per share (after extraordinary items) (of Rs 10/- each) (not annualised)				
	(a) Basic	1.49	(24.16)	1.26	(20.59)
	(b) Diluted	1.49	(24.16)	1.26	(20.59)



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Information for the Quarter Ended 30th June, 2015


Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
Part-II		UNAUDITED	AUDITED	UNAUDITED	AUDITED
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	16950390	16950390	18454219	16950390
	- Percentage of shareholding	48.10	48.10	52.36	48.10
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	18291140	18291140	16787311	18291140
	- 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)	51.90	51.90	47.64	51.90
	Particulars				
B	INVESTOR COMPLAINTS	30.06.2015			
	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 Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2015.
- 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 above financial results are on standalone basis and do not include the results of the company's Subsidiaries and Joint Venture
- 5) The effect of deferred tax will be considered at the end of the year.
- 6) The figures of previous quarter have been regrouped / rearranged whenever considered necessary.

Place : Faridabad
Date : 13th August, 2015


Jt. Managing Director



RAJENDER KUMAR SINGAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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/three months ended June 30, 2015 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 results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies



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

: 2 :

(Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, 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 August, 2015