

# HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,  
Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.himalchuli.com](http://www.himalchuli.com)  
CIN: L15400GJ1986PLC008652

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Date: 3<sup>rd</sup> August, 2016

Sub. - : Reg. 33 - Unaudited financial results for the quarter ended 30<sup>th</sup> June 2016

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors at their Meeting held on 3<sup>rd</sup> August, 2016, has considered and approved the following

1. Un-audited financial results for the quarter ended 30<sup>th</sup> June 2016 along with Limited review report.
2. The 30<sup>th</sup> Annual General Meeting of the company is scheduled to be held on 16<sup>th</sup> September 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director  
DIN: 01680000



Encl: As above

**ANNEXURE V**

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

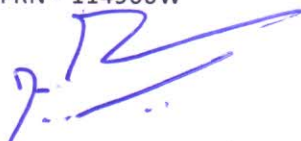
ok

We have reviewed the accompanying statement of unaudited financial results of **HIMALCHULI FOOD PRODUCTS LIMITED** (the “Company”) for the period ended **30<sup>th</sup> June 2016**. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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  
Place of signature: SURAT  
Date: 03.08.2016



## ANNEXURE I

Part I

Statement of Standalone/ consolidated Audited Results for the Quarter and year ended 30/06/2016

Particulars	(Rs. In Lakhs/amount)			
	Quarter Ended			Year Date
	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Year ended 31/03/2016
(Refer notes below)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations				
(a) Net Sales/ Income from Operations (Net of Excise Duty)				
(b) Other Operating Income	1,25,669	1,70,272	83,500	4,43,972
<b>Total Income from Operations (Net)</b>	<b>1,25,669</b>	<b>1,70,272</b>	<b>83,500</b>	<b>4,43,972</b>
2. Expenses				
(a) Cost of materials consumed	0	0	0	0
(b) Purchase of stock in trade	0	0	0	0
(c) Change in inventories of finished goods work in progress and stock-in-trade	0	0	0	0
(d) Employee benefits expense	0	0	0	0
(e) Depreciation and amortisation expense	0	0	0	0
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
<b>Total Expenses</b>	<b>2,31,629</b>	<b>1,40,168</b>	<b>80,250</b>	<b>4,65,118</b>
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	-1,05,960	30,104	3,250	-21,147
4. Other Income	0	80	0	80
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-1,05,960	30,184	3,250	-21,067
6. Finance Costs	0	0	0	0
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-1,05,960	30,184	3,250	-21,067
8. Exceptional items	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	-1,05,960	30,184	3,250	-21,067
10. Tax Expense	0	0	0	0
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-1,05,960	30,184	3,250	-21,067
12. Extraordinary Items (Net of tax expense Rs. Lakhs)	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	-1,05,960	30,184	3,250	-21,067
14. Share of Profit / (Loss) of Associates*	0	0	0	0
15. Minority Interest*	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	-1,05,960	30,184	3,250	-21,067
17. Paid-up Equity Share Capital (face value of Rs. 10 each)	1,90,00,000	1,90,00,000	1,90,00,000	1,90,00,000
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-2,77,29,858	-2,77,08,790	-2,77,08,790	-2,77,29,858
19.i. Earning per share (before extraordinary items) (of Rs. 10/-each) (not Annualised):				



(a) Basic	-0.06	0.02	0.00	-0.01
(b) Diluted	-0.06	0.02	0.00	-0.01
19. ii. Earning per share (after extraordinary items) (of Rs 10/-each) (not Annualised):				
(a) Basic	-0.06	0.02	0.00	-0.01
(b) Diluted	-0.06	0.02	0.00	-0.01

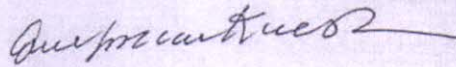
Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 03.08.2016 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Segment Reporting is not applicable to the Company.

**For HIMALCHULI FOOD PRODUCTS LIMITED**

Date : 03.08.2016

Place : SURAT



**Omprakash Agarwal**  
Managing Director