



14<sup>th</sup> August, 2017

The Assistant General Manager,  
The Corporate Relationship Department,  
The Stock Exchange, Mumbai.  
Phirozeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Stock Code:** 519285

Dear Sir,

**Sub.: Outcome of the Board of Directors Meeting held on 14/08/2017 for Un-Audited Financial Results for the quarter ended 30.06.2017.**

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Monday, 14<sup>th</sup> August, 2017 at Sandhu farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. Approval of Directors' report for the year ended 31<sup>st</sup> March, 2017 and approving the Notice of Annual general Meeting for the year ended 31<sup>st</sup> March, 2017.

The Board meeting commenced at 04:00 p.m. & concluded at 05:50p.m. In this regard, find attached the following:

1. Duly signed results alongwith the limited review report for the quarter ended 30.06.2017.

This is for your information and records. You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For **Tarai Foods Limited**

**(R.P. SINGH)**

**WHOLE TIME DIRECTOR/CFO**

**DIN: 03615102**

**PAN: AXRPS3807K**

Encl: As above

Executive Director  
**TARAI FOODS LTD.**  
Rudrapur-263153 (Uttarakhand)

Dealing Office :

#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Regd. Office :

13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :

Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttranchal  
Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



**Tarai  
Foods  
Ltd.**

**TARAI FOODS LIMITED**  
13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110 001.  
WEBSITE: www.taraifoods.com Email: grvnces.tfl@gmail.com Tel No.: 011-41018839  
CIN NO.: L15142DL1990PLC039291  
Un Audited standalone Financial Results for the Quarter ending 30.06.2017

**PART-1**

Sr.	Particulars	(Rs. In lacs)			
		Quarter ending 30.06.2017	Preceding Quarter ending 31.03.2017	Corresponding Quarter ending 30.06.2016	Year ending 31.03.2017
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue from operations	55.6	44.0	73.3	293.5
2	Other Income	0.1	-0.5	0.0	0.2
3	Total Revenue (I + II)	55.6	43.5	73.3	293.7
4	Expenses:				
a.	Cost of material consumed	19.9	28.4	19.5	96.0
	Purchase of stock in trade	0.0	0.0	0.0	0.0
b	Change in Inventory of Finished Goods	3.6	-1.4	0.4	-4.2
c	Employee Benefit Expenses	4.8	7.5	4.8	22.2
d	Finance Cost (Note:2)	0.1	0.0	0.0	0.1
e	Depreciation and Amortisation Cost	3.9	5.6	3.7	15.5
r	Fuel, Power and water	3.8	19.1	29.1	109.5
g	Other Expenses	18.8	7.7	11.8	53.8
	Total expenses	54.9	66.8	69.4	292.8
5	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	0.8	-23.3	4.0	0.8
6	Exceptional Items/ prior year items	-8.4	-0.6	0.0	-0.6
7	Profit (+)/ Loss(-) before Extra ordinary items and Tax (V-VI)	9.1	-22.8	4.0	1.4
8	Extra ordinary items	0.0	0.0	0.0	0.0
9	Net Profit (+)/ Loss(-) from Ordinary Activities before Tax (VII- VIII)	9.1	-22.8	4.0	1.4
10	TAX EXPENSES				
	1) CURRENT TAX	0.0	0.0	0.0	0.0
	2)Deferred Tax	0.0	0.0	0.0	0.0
	Total Tax	0.0	0.0	0.0	0.0
11	Profit/ (Loss) for the period from continuing operations (X-XI)	9.1	-22.8	4.0	1.4
12	Profit/(loss) from discontinuing operations	0.0	0.0	0.0	0.0
13	Tax Expense from discontinuing operations	0.0	0.0	0.0	0.0
14	Profit/(loss) from discontinuing operations (after Tax) (XII-XIII)	0.0	0.0	0.0	0.0
15	Profit/ (Loss) for the period (XI + XIV)	9.1	-22.8	4.0	1.4
16	Other Comprehensive Income/ (Expenses)	0.0	0.0	0.0	0.0
17	Total Comprehensive Income/(loss) for the period (15 + 16)	9.1	-22.8	4.0	1.4
18	Basic and Diluted EPS (NOT ANNUALISED)				
	Basic	0.06	-0.15	0.03	0.01
	Diluted	0.06	-0.15	0.03	0.01
19	Paid Up Equity Share Capital	1536.4	1536.4	1536.4	1536.41
20	Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
3	Reserves & Surplus excluding Revaluation Reserves and debit balance in P& L A/c	369.6	369.6	369.6	369.6
#	Excise duty/ service tax is Nil)				

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*Abingh*  
Executive Director  
**TARAI FOODS LTD.**  
Rudrapur-263153 (Uttarakhand)



# Tarai Foods Ltd.

## PART- II

### A. PARTICULARS OF SHAREHOLDING

	Quarter ending 30.06.2017	Quarter ending 31.03.2017	Quarter ending 30.06.2016	Year ending 31.03.2017
1 Public Shareholding				
- No. of shares	9468158	9468158	9468158	9468158
- Percentage of Shareholding	53.41	53.41	53.41	53.41
2 Promoter and Promoter Group shareholding	8259962	8259962	8259962	8259962
a. Pledged / encumbered				
- No. of shares	0.00	0.00	0.00	0.00
- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	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
b. Non-encumbered				
- No. of shares	8259962	8259962	8259962.00	8259962
- 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)	46.59	46.59	46.59	46.59

1 The above results have been reviewed by the Audit Committee and were approved at the Board meeting of the Directors of the company held on 14.08.2017

2 Interest on Term Loan to FIs and Banks have not been provided for the period.

3 The company is into manufacture of fresh, frozen foods & vegetables and there is no segment to report as per AS-17.

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 13 of the Companies Act, 2015 and other recognised Accounting practices and policies to the extent possible.

4 The company has sold Genset whose book value is NIL and hence the entire sale consideration of Rs. 8.50 lacs has been taken as exceptional Income

6 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur  
Date: 14.08.2017

for TARAI FOODS LIMITED

*R.P. Singh*  
Dr. R.P. SINGH  
WHOLE TIME DIRECTOR  
03615153  
CHIEF FINANCIAL OFFICER  
RUDRAPUR

DIN NO.

PAN NO.:

**Executive Director**  
**TARAI FOODS LTD.**  
Rudrapur-263153 (Uttarakhand)

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