14th November, 2018

The Assisstant General Manager, The Corporate Relationship Department, The Stock Exchange, Mumbai. Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Stock Code**: 519285

Dear Sir,

Sub.:Outcome of the Board of Directors Meeting held on 14/11/2018 for adoption of Un-Audited Financial Results for the quarter ended 30.09.2018.

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 Tuesday, 14th November, 2018 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 30th September, 2018.

The Board meeting commenced at 04:30 p.m. & concluded at 05:50 p.m. In this regard, find attached the following:

1. Duly signed results along with the limited review report for the quarter ended 30.09.2018.

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,



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

Unaudited standalone Financial Results for the Quarter ending 30.09.2018

n Particulars	Quarter Quarter		Preceding	Corresponding Quarter	Year	Year
	ending	ending	Quarter ending	ending	ending	ending
	30.09.2018	30.06.2018	31.03.2018	30.06.2017	31.03.2018	31.03.2017
	UNAUDITED		AUDITED	UNAUDITED	AUDITED	AUDITED
1 Revenue from operations	71.2	77.5	38.0	55.6	214.5	29:
2 Other Income	0.6	0.1	0.1	0.1	0.2	
3 Total Revenue (I + II)	71.8	77.6	38.1	55.7	214.7	29
4 Expenses:						
a Cost of material consumed	10.7	9.6	18.7	19.9	82.6	g
b Purchase of stock in trade	0.0	0.0	0.0	0.0	0.0	
Change in Inventory of Finished Goods	-1.7	4.4	-3.5	3.6	2.6	
d Employee Benefit Expenses	5.1	5.1	7.6	4.8	23.5	2
Finance Cost (Note:2)	0.0	0.1	0.2	0.1	0.4	-
f Depreciation and Amortisation Cost	4.0	4.0	3.9	3.9	15.8	
Fuel, Power and water	15.9	12.0	10.3	3.8	44.0	10
Other Expenses	35.5	25.4	13.6	18.8	66.5	
Total expenses	69.5	60.6	50.8	54.9	235.4	2
5 Profit before Exceptional and	2.3	17.0	-12.7	0.8	-20.7	
Extra ordinary items and Tax (III-IV)				0.0		
Exceptional Items/ prior year items	0.0	0.2	-0.3	-8.4	-7.1	
Profit (+)/ Loss(-) before Extra ordinary	2.3	16.8	-12.4	9.1	-13.6	
items and Tax (V-VI)						
Extra ordinary items	0.0	0.0	0.0	0.0	0.0	
Net Profit (+)/ Loss(-) from Ordinary		10.0	10.0		10.0	
Activities before Tax (VII- VIII)	2.3	16.8	-12.4	9.1	-13.6	
1) CURRENT TAX	0.0	0.0	0.0	0.0	0.0	
2)Deferred Tax	0.0	0.0	0.0	0.0	0.0	
Total Tax	0.0	0.0	0.0	0.0	0.0	
1	0.0	0.0	0.0	0.0	0.0	
Profit/ (Loss) for the period from						
continuing operations (X-XI)	2.3	16.8	-12.4	9.1	-13.6	
Profit/(loss) from discontinuing operations	0.0	0.0	0.0	0.0	0.0	
Tax Expense from discontinuing operations Profit/(loss) from discontinuing operations	0.0	0.0	0.0	0.0	0.0	
(after Tax) (XII-XIII)	0.0	0.0	0.0	0.0	0.0	
Profit/ (Loss) for the period (XI + XIV)	2.3	16.8	-12.4	9.1	-13.6	
Other Comprehensive Income/ (Expenses)	0.0	0.0	0.6	0.0	0.6	
Total Comprehensive Income/(loss) for the period (15 + 16)	2.3	16.8	-11.8	9.1	-13.0	
Basic and Diluted EPS (NOT ANNUALISED)						
Basic	0.02	0.11	-0.08	0.06	-0.09	
Diluted	0.02	0.11	-0.08	0.06	-0.09	
Paid Up Equity Share Capital	1536.4	1536.4	1536.4	1536.4	1536.4	153
Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs
Reserves & Surplus excluding Revaluation						
Reserves and debit balance in P& L A/c	369.6	369.6	369.6	369.6	369.6	3
Excise duty/ service tax is Nil)						

PART- II	Quarter ending	Quarter ending	Preceding Quarter ending	Corresponding Quarter ending	Year ending	Year ending
A. PARTICULARS OF SHAREHOLDING	30.09.2018	30.06.2018	31.03.2018	30.06.2017	31.03.2018	31.03.2017
1 Public Shareholding					i	
- No. of shares	9468158	9468158	9468158	9468158	9468158	9468158
 Percentage of Shareholding 	53.41	53.41	53.41	53.41	53.41	53.41
2 Promoter and Promoter Group						
shareholding	8259962	8259962	8259962	8259962	8259962	8259962
a. Pledged / encumbered						
 No. of shares 	0.00	0.00	0.00	0.00	0.00	0.00
 Percentage of Shareholding 	0.00	0.00	0.00	0.00	0.00	0.00
(as a % of the total shareholiding of						
promoter and promoter group)						
 Percentage of shares (as a%) 	0.00	0.00	0.00	0.00	0.00	0.00
of the total share capital of the company)						
b. Non-encumbered						
 No. of shares 	8259962	8259962	8259962	8259962	8259962.00	8259962
 Percentage of shares (as a% 	100	100	100	100	100	100
of the total shareholding of						
promoter and promoter group)						
 Percentage of shares (as a % 	46.59	46.59	46.59	46.59	46.59	46.59
of the total share capital of the Company)						

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 14.11.2018

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 accrdance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 13 of the Companies

4 Act, 2015 and other recognised Accounting practices and policies to the extent possible.

5 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur Date: 14.11.2018

for TARAI FOODS LIMITED Dr A P SINGH WHOLE TIME DIRECTOR 03915102 CHIEF FINANCE OFFICER Shing AXRP53807K w Executive Director RAI FOODS LTD.

TARAI FOODS LIMITED REGD OFFICE: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110001. Tel No.: 011-41018839 CIN NO.: L15142DL1990PLC039291 WEBSITE: www.taraifoods.com Email: grvnces.tfl@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2018

	Quarter ending	Preceding Quarter ending	Corresponding Quarter ending	Year ending	Year ending
Particulars	30.09.2018	30.06.2018	30.09.2017	31.03.2018	31.03.2017
	UNAUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1 Total income from operations (net)	71.8	77.6	49.8	214.5	293.7
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.3	17.0	-9.2	-20.7	0.8
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.3	16.8	-9.0	-13.6	1.4
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.3	16.8	-9.0	-13.6	1.4
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) 5 and Other Comprehensive Income (after tax)]	2.3		-9.0		1.4
6 Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1536.41	1536.41	1536.41
Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c.as shown in 7 the Balance Sheet of previous year)	369.59	369.59	369.59	369.59	369.59
8 Basic and Diluted EPS (NOT ANNUALISED)(after Tax, exceptional and Extraordinary charges) Basic Diluted	0.02 0.02		-0.06 -0.06		0.01 0.01

The above is an extract of the detailed format of unaudited results for the quarter ended 30th September, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of unaudited results for the quarter ending 30th September, 2018 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.taraifoods.com)

² The above results have been reviewed by the Audit Committee, audited by Statutory Auditors and approved by the Board of Directors at their meeting held on 14.11.2018

3 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur Date: 14.11.2018

for TARAI FOODS LIMITED Dr. R.P. SINGH WHOLE TIME DIRECTOR 03815102 CHIEF FINANCE OFFICER Executive Director RAI FOODS LTD. Colrupur-263153 (Uttarakhand)

(RS. IN LACS)

Audited Audited (Rs. In Lacs) (Rs. In Lacs) A. ASSETS (Rs. In Lacs) 1. Non Current Assets 296 Property, Plant and Equipments 296 Non-current Investments 0 Total Non-Current Assets 296 Inventories 23 Financial Assets: 1 Trade Receivables 2 Cash and cash equivalents 23 Short term Loans and advances 50 Total Current Assets 98 1 1 EQUITY AND LUABILITIES 1 1. Equity (4,567) Share Capital 1,536 1. Equity (4,567) Current Liabilities 1 Long Term Borrowings 3,251 Other Financial Liabilities: 1 Long Term Borrowings 0 Current Liabilities 1 Long Term Borrowings 0 Current Liabilities: 1 Current Liabilities: 1 Current Liabilities:	Particulars	As at 30.09.2018	As at 31.03.2018			
A ASSETS (Rs. In Lacs) 1. Non Current Assets Property, Plant and Equipments 296 Non-current Investments 0 Total Non-Current Assets 296 2. Current Assets 296 Inventories 23 Financial Assets: 21 Cash and cash equivalents 23 Short term Loans and advances 50 Total Current Assets 98 Current Liabilities 1,536 Linguity (4,567) Other Equity (4,567) Current Liabilities 1 Inancial Liabilities 1 Iong Term Borrowings 3,251 Other Non Current Liabilities 9 Current Liabilities 1 Current Liabilities 1 Current Liabilities 2	T di cicalars					
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Financial Assets: 2 Trade Receivables 2 Cash and cash equivalents 23 Short term Loans and advances 50 Total Current Assets 98 TOTAL-ASSETS 394 B. EQUITY AND LIABILITIES 1 Share Capital 1,536 Other Equity (4,567) Total Equity attributable to equity shareholders (3,031) Z. Liabilities 1 Non- current Liabilities: 1 Long Term Borrowings 3,251 Other Financial Liabilities: 3 Other Non Current Liabilities 9 Current Liabilities: 9 Other Non Current Liabilities 3,260 Other Non Current Liabilities 3,260 Total Lobilities 9 Other Non Current Liabilities 9 Other Non Current Liabilities 129 Other Reprovings 0 Trade payables 129 Other Current Liabilities: 34 Short Term Provisions 1 Trade payables 129 Other Current Liabilities: 129<	2. Current Assets					
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Total Current Assets 98 TOTAL- ASSETS 394 B. EQUITY AND LIABILITIES	Cash and cash equivalents	23	3			
TOTAL- ASSETS 394 : B. EQUITY AND LIABILITIES	Short term Loans and advances	50	47			
TOTAL- ASSETS 394 : B. EQUITY AND LIABILITIES	Total Current Assets	98	78			
B. EQUITY AND LIABILITIES 1. Equity Share Capital Other Equity (4,567) Total Equity attributable to equity shareholders (3,031) <td></td> <td></td> <td></td>						
1. Equity 1,536 1,5 Share Capital 1,536 1,5 Other Equity (4,567) (4,5 Total Equity attributable to equity shareholders (3,031) (3,1 Non-current Liabilities 9 9 (1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,	TOTAL- ASSETS	394	382			
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Other Equity(4,567)(4,Total Equity attributable to equity shareholders(3,031)(3,1Total Equity attributable to equity shareholders(3,031)(3,12. LiabilitiesSon- current LiabilitiesLong Term Borrowings3,2513,3Other Financial Liabilities:Other Non Current Liabilities9Total Non-current Liabilities9Current Liabilities3,2603,3Short Term Borrowings0Trade payables1293Other Current Liabilities:34Short Term Provisions1Total Current Liabilities34Short Term Provisions1Total Current Liabilities1653	• •	1 536	1,536			
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Non- current Liabilities Financial Liabilities: Long Term Borrowings 3,251 Other Financial Liabilities: Other Non Current Liabilities Other Non Current Liabilities Other Non-current Liabilities Short Term Borrowings Other Financial Liabilities: Short Term Borrowings Other Current Liabilities: Other Current Liabilities: Other Current Liabilities: Other Current Liabilities Total Current Liabilities Other Current Liabilities						
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Other Financial Liabilities: 9 Other Non Current Liabilities 9 Total Non-current Liabilities 3,260 Current Liabilities 3,260 Financial Liabilities 3,260 Short Term Borrowings 0 Trade payables 129 Other Current Liabilities: 34 Short Term Provisions 1 Total Current Liabilities 34		2 251	3,243			
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Financial Liabilities: 0 Short Term Borrowings 0 Trade payables 129 Other Financial Liabilities: 34 Other Current Liabilities 34 Short Term Provisions 1 Total Current Liabilities 165	Current Liabilities					
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Other Current Liabilities 34 Short Term Provisions 1 Total Current Liabilities 165	· ·	129	125			
Short Term Provisions 1 Total Current Liabilities 165		24	46			
Total Current Liabilities 165 :						
			1			
	Total Current Liabilities	165	172			
TOTAL EQUITY AND LIABILTIES 394		30/	382			

1. The above results have been reviewed by Audit Commitee and were approved at the Board Meeting of the Directors of the company held on 14.11.2018

2. Interest on Term Loans to Banks & FIs has not been provided for the year.

3. The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per AS-17.

4. Previous year's figures have been regrouped, reclassified wherever necessary.

for TARAI FOODS LIMITED Dr. R.P. SINGH WHOLE TIME DIRECTOR 03615102 CHIEF FINANCE OFFICER Executive Director RAI FOODS LTD. Jimpur-263153 (Uttarakhand)

Limited Review Certificate for the Period ended 30.09.2018 of

M/S TARAI FOODS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s Tarai Foods Limited for the quarter ended 30.09.2018. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (The Listing Regulations 2015). This statement is the responsibility of the Company's Management and has been approved by Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at 1st July, 2018, prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015) (Ind AS) prescribed under section 33 of the Companies Act 2013 and other recognized accounting policies. 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 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 from material misstatements. A review of interim financial information 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 intention that causes us to believe that the accompanying statement prepared in accordance with applicable Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rule issued there under and other recognized accounting policies and practices, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 read with SEBI circular bearing no. CIR/CFD/FAC/62/2016 dt. July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.



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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 policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 in the manner in which it is to be disclosed, or that it contains any material misstatement.

VASH

M/s Sunil Vashisht & Co. Chartered Accountant FRN: 005016N

XVod

CA. Varun Vashisht Partner M.No. 512252 Place: Rudrapur Date: 14.11.2018

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