

HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off : 2nd Floor, Vishwakarma Chambers, Majura
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,
Phone: 0261-2477052-58-59
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400GJ1986PLC008652

Date: 8th February, 2018

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

Sub. - : Outcome of the Board Meeting

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors at their Meeting held on 8th February 2018, has considered and approved the Un-audited financial results for the quarter and nine months ended 31st December 2017 along with Limited review report.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Ltd.



Omprakash Agarwal
Managing Director



Encl: As above

HIMALCHULIFOOD PRODUCTS LIMITED

CIN: L15400GJ1986PLC008652

Registered Office: 2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2017

		(Rs. In Lacs/amount)				
Particulars	Quarter Ended			Half Year Ended		Year Date
	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Corresponding 3 months ended in the previous year 31/12/2016	Year to date figure for current period 31/12/2017	Year to date figure for the previous year ended 31/12/2016	Year ended 31/03/2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
	Other Income					
II		4.75	0.00	1.44	4.75	4.12
III	Total Income (I+II)	4.75	0.00	1.44	4.75	4.12
IV	Expenses				0.00	
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.00	0.00	0.00	0.00	0.00
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses					
		0.00	0.00	0.00	0.00	0.00
	Other Expenses	0.03	0.90	0.02	4.12	2.35
	Total Expenses (IV)	0.03	0.90	0.02	4.12	2.35
	Profit/(loss) before exceptional items and tax (I-IV)	4.72	-0.90	1.42	0.63	1.78
V	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VI	Profit/ (loss) before exceptions items and tax(V-VI)	4.72	-0.90	1.42	0.63	1.78
VII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	4.72	-0.90	1.42	0.63	1.78
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	4.72	-0.90	1.42	0.63	1.78
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	4.72	-0.90	1.42	0.63	1.78
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	0.25	0.00	0.07	0.03	0.09
	(2) Diluted	0.25	0.00	0.07	0.03	0.09
XVII	Earnings per equity (for discounted operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.25	0.00	0.07	0.03	0.09
	(2) Diluted	0.25	0.00	0.07	0.03	0.09

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 08, 2018 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) The Figures for the quarter ended 31st December 2016 are also IND AS Compliant.



4) Recociliation between results previously reported under esrtwhile Indian GAAP and as presented now under IND AS for the quarter ended 31st December 2016 are given below

Particulars	(In Lacs) Quarter ended 31.12.2016
Reported Net Profit for the Period as per Indian GAAP	1.42
Net Profit as per IND AS	1.42
Other Comprehensive Income	0
Total Comprehensive Income	0

For Himalchuli Food Products Ltd.



Omprakash Agarwal
Managing Director



Date : - February 08, 2018

Place : - Surat



Ref. No.: _____

Date : _____

Review Report to
The Board of Directors
Himalchuli Food Products Limited

We have reviewed the accompanying statement of unaudited financial results of **HIMALCHULI FOODPRODUCTS LIMITED** for the period ended 31st December 2017. 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.

For M M Gala & Associates
Chartered Accountants
FRN: 124913W

CA Mahesh Murji Gala
Proprietor, M No.116548



Place: Thane
Date: February 08, 2018