

# HIMALCHULI FOOD 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.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400GJ1986PLC008652

Date: 13<sup>th</sup> August, 2018

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 13<sup>th</sup> August, 2018, has considered and approved the following:

1. Approved the Un-audited financial results for the Quarter ended 30<sup>th</sup> June 2018. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.
2. The Board of Directors have considered and approved that the 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on 18<sup>th</sup> September, 2018.

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

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 30/6/2018

Particulars	(Rs. In Lacs/amount)			
	Quarter Ended			Year Date
	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended in the previous year 30/06/2017	Year ended 31/03/2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue From Operations	0.00	0.00	0.00	0.00
Other Income				0.00
II	0.00	0.07	0.00	4.82
III <b>Total Income (I+II)</b>	0.00	0.07	0.00	4.82
IV Expenses				
Cost of Materials Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	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
Employee benefits expense	0.00	0.00	0.00	0.00
Finance Costs	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
Other Expenses	0.00	1.85	3.00	5.78
Total Expenses (IV)	0.00	1.85	3.00	5.78
Profit/(loss) before exceptional items and tax (I-IV)	0.00	-1.78	-3.00	-0.96
V Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(Loss) before tax	0.00	-1.78	-3.00	-0.96
VIII Tax Expense:				
(1) Current Tax	0.00	0.00	0.00	0.00
(2) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	0.00	-1.78	-3.00	-0.96
X Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/(Loss) for the period (IX+XII)	0.00	-1.78	-3.00	-0.96
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	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
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	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	0.00	-1.78	-3.00	-0.96
XVI Earnings per equity (for Continuing operation):				
(1) Basic	0.00	-0.09	-0.16	-0.05
(2) Diluted	0.00	-0.09	-0.16	-0.05
XVII Earnings per equity (for discontinued operation)				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation)				
(1) Basic	0.00	-0.09	-0.16	-0.05
(2) Diluted	0.00	-0.09	-0.16	-0.05

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th August, 2018 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date : - 13th August, 2018

Place : - Surat

For Himalchuli Food Products Ltd.

Omprakash Agarwal  
Managing Director





**M M GALA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Ref. No.: \_\_\_\_\_

Date : \_\_\_\_\_

Review Report to  
**Himalchuli Food Products Limited**  
2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura Gate,  
Ring Road, Surat - 395 002.

We have reviewed the accompanying statement of unaudited financial results of **Himalchuli Food Products Limited** for the period ended 30<sup>th</sup> June 2018. 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



Date: August 13, 2018  
Place: Thane