



9th August, 2012

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai

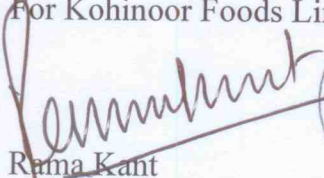
Re: Audited Financial Results for the year ended 31st March, 2012.

Dear Sir,

Please find enclosed herewith the Audited Financial Results for the year ended 31st March, 2012 taken on record by the Board of Directors of the Company in their meeting held on today i.e 9th August, 2012.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


Rama Kant
Company Secretary & GM(Legal)



CC.: The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum





STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012

(Rupees in Lacs)

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Year Ended		Year Ended	
		31.03.2012	31.03.2011	31.03.2012	31.03.2011
Part-I					
1	Income from operations				
	(a) Net Sales/Income from operation	96006	90680	107513	102206
	(b) Other operating Income	105	65	126	65
	Total Income from operation	96111	90745	107639	102271
2	Expenses				
	(a) Cost of material consumed	53540	54262	56193	61371
	(b) Purchase of stock-in-trade	24603	8734	27394	8734
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(4266)	1862	(4160)	-
	(d) Employee benefits expense	1990	1759	3102	2535
	(e) Depreciation and amortisation expense	978	799	1209	1011
	(f) Other Expenses	18222	13174	21762	16607
	Total expenses	95067	80590	105500	90259
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	1044	10155	2138	12012
4	Other Income	33978	239	33984	262
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	35022	10394	36121	12274
6	Finance Costs	9036	8221	9583	8680
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	25986	2173	26538	3594
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	25986	2173	26538	3594
10	Tax Expense	4041	(885)	4053	(916)
11	Net Profit/(Loss) from ordinary activities after tax	21945	3058	22485	4510
12	Extraordinary Items	3620	5405	3620	5408
13	Net Profit/ (Loss) for the period	18325	(2347)	18865	(898)
14	Share of profit/(Loss) of associates		-		-
15	Minority Interest		-		-
16	Net Profit/ (Loss) after tax, minority interest and share of profit/(loss) of associates	18325	(2347)	18865	(898)
17	Paid-up equity share capital (face value of Re. 10 Each)	2819	2819	2819	2819
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	32786	14461	30343	13391
19.i	Earning per share (before extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	77.84	10.85	79.75	16.00
	(b) Diluted	77.84	10.85	79.75	16.00
19.ii	Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	65.00	(8.33)	66.91	(3.18)
	(b) Diluted	65.00	(8.33)	66.91	(3.18)

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71, Libaspur, Bahalgarh, Dist. Sonapat, Haryana-131021 (100% E.O.U.)

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Information for the Year Ended 31st March, 2012

Part-II	Year Ended		Year Ended		
	31.03.2012	31.03.2011	31.03.2012	31.03.2011	
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	14548226	15580696	14548226	15580696
	- Percentage of shareholding	51.60	55.26	51.60	55.26
2	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	13644998	12612528	13644998	12612528
	- 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)	48.40	44.74	48.40	44.74
	Particulars	Year Ended 31.03.2012			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	34			
	Disposed of during the quarter	34			
	Remaining unresolved at the end of the quarter	Nil			



STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2012

(Rupees in Lacs)

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Year Ended		Year Ended	
		31.03.2012	31.03.2011	31.03.2012	31.03.2011
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	a) Share Capital	2819	2819	2819	2819
	b) Reserves and Surplus	32786	14461	30343	13391
	Sub-Total Shareholders' Funds	35605	17280	33163	16211
2	Non-current Liabilities				
	a) Long-Term Borrowings	9512	12227	10617	13189
	d) Long Term Provisions	135	148	140	165
	Sub-Total Non-current Liabilities	9647	12374	10757	13355
3	Current Liabilities				
	a) Short-Term Borrowings	71878	69977	79857	78220
	b) Trade Payables	3058	8361	2435	9876
	c) Other Current Liabilities	11473	11674	13255	11674
	d) Short Term Provisions	6873	3022	6885	3022
	Sub-Total Current Liabilities	93282	93034	102431	102793
	Total Equity and Liabilities	138534	122689	146350	132358
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets	9400	9129	13570	13236
	b) Non-Current Investments	10072	5851	4777	794
	c) deferred Tax Assets (Net)	999	1190	1887	1996
	d) Long Term Loans and Advances	4888	4278	1357	1181
	Sub-Total Non-Current Assets	25358	20448	21591	17206
2	Current Assets				
	a) Inventories	84920	76895	95940	87126
	b) Trade Receivables	18908	19156	17409	18893
	c) Cash and Bank Balances	1225	1157	2050	1926
	d) Short Term Loans and Advances	8037	4995	9274	7169
	e) Other Current Assets	87	38	87	38
	Sub-Total Current Assets	113176	102241	124760	115152
	Total Assets	138534	122689	146350	132358

NOTE:

- The Company is primarily engaged in the business of manufacturing, trading & marketing of food products which is a single segment, as per Accounting Standard (AS) 17 issued by the Institute of Chartered Accountants of India.
- The above results have been reviewed by the Audit Committee were taken on record by the Board of Directors in their meeting held on 9th August, 2012.
- The figures of previous year have been regrouped / rearranged whenever consider necessary.
- The Consolidated results and Standalone Results are given as per the requirements of Clause 41 of the Listing Agreement and submitted to Stock Exchanges.
- During the year the company has invested a sum of Rs. 4221 lacs to acquire 15% share holding in Joint venture company M/s Kohinoor Speciality Foods India Pvt. Ltd
- During the year the Company has transferred part of its business pursuant to consent of share holders obtained under section 293(1)(a) of the Companies Act-1956 .
- Other Income include profit of Rs. 33598 lacs on sale of part of its business as refered in note 6.
- During the year the promoters have increased their share holding from 1,26,12,528 equity shares representing 44.74% to 1,36,44,998 equity shares representing 48.40% equity share capital of the company.
- The current period figures in this statement have been reported in the amended format as per the SEBI Circular dated 16th April, 2012. Accordingly previous year figures have also been regrouped/reclassified to confirm with the current year presentation.

For and on behalf of the Board
For Kohinoor Foods Limited



Satnam Arora
(Satnam Arora)
Jt. Managing Director

Place : New Delhi
Date : 09th August, 2012