

13th August, 2014

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

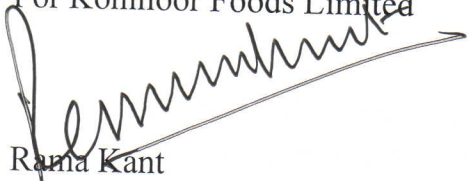
Re: Un-Audited Financial Results for the Quarter ended 30th June, 2014.

Dear Sir,

Please find enclosed herewith the Un- Audited Financial Results for the Quarter ended 30th June, 2014 taken on record by the Board of Directors of the Company in their meeting held today i.e 13th August, 2014.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rupees in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
Part-I		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Income from operations				
	(a) Net Sales/Income from operation	32878	41424	28800	126237
	(b) Other operating Income	9	7	16	100
	Total Income from operation	32887	41431	28816	126337
2	Expenses				
	(a) Cost of material consumed	22076	25488	16384	74740
	(b) Purchase of stock-in-trade	4145	7632	4282	18908
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(175)	243	1038	3099
	(d) Employee benefits expense	508	585	451	1999
	(e) Depreciation and amortisation expense	266	301	272	1130
	(f) Other Expenses	3229	4392	3726	15726
	Total expenses	30049	38641	26153	115602
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2,838	2790	2664	10735
4	Other Income	24	65	52	156
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	2862	2855	2716	10891
6	Finance Costs	2306	2328	2248	8641
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	556	527	468	2250
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	556	527	468	2250
10	Tax Expense	111	(272)	94	72
11	Net Profit/(Loss) from ordinary activities after tax	445	799	374	2178
12	Extraordinary Items	-	1527	-	1527
13	Net Profit/ (Loss) for the period	445	(728)	374	651
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	445	(728)	374	651
17	Paid-up equity share capital (face value of Re. 10 Each)	3524	3524	2819	3524
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				44983
19.i	Earning per share (before extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	1.26	2.27	1.33	7.15
	(b) Diluted	1.26	2.27	1.33	7.15
19.ii	Earning per share (after extraordinary items) (of Re 10/- each) (not annualised)				
	(a) Basic	1.26	(2.06)	1.33	2.14
	(b) Diluted	1.26	(2.06)	1.33	2.14



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Corporate Identity No. L52110DL1989PLC037097

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

Information for the Year Ended 30th June, 2014

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
Part-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	18454219	18454219	11753393	18454219
	- Percentage of shareholding	52.36	52.36	41.69	52.36
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	16787311	16787311	16439831	16787311
	- 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)	47.64	47.64	58.31	47.64
	Particulars	Quarter ended 30.06.2014			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	0			

NOTE:

- 1) 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.
- 2) The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2014.
- 3) The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results in accordance with Clause 41 of the Listing Agreement
- 4) The Company is in the process of assessing the potential impact of depreciation on adoption of Schedule II of the Companies Act 2013, which has come into effect from 1 April 2014. Pending such assessment, no adjustments have been made in these results.
- 5) The effect of deferred tax will be considered at the end of the year.
- 6) The above financial results are on standalone basis and do not include the results of the company's Subsidiaries and Joint Venture
- 7) The figures of previous year have been regrouped / rearranged whenever considered necessary.
- 8)

An appeal was pending before the Income Tax Appellate Tribunal, New Delhi against the impugned Income Tax Assessment Order in respect of Assessment Years 2002-03 to 2008-09 in which additional income tax of Rs. 63.32 Cr. along with interest Rs. 31.55 Cr. has been demanded. Hon'ble Income Tax Appellate Tribunal, New Delhi in its order dated. 21st July 2014 has granted significant relief by deleting the majority of additions made by the Income Tax Authorities. The resultant tax effect of the same is estimated at Rs. 38.78 Cr. (appx.) for Income Tax and Rs. 19.38 Cr. (appx.) for Interest. Apart from above, certain issues have been remanded back to the Assessing Officer for fresh adjudication in view of the substantial material placed on records by the company before Hon'ble ITAT, New Delhi.

Place : Faridabad
Date : 13th August, 2014

Jatnam Arora
Jt. Managing Director

