

9th February, 2015

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

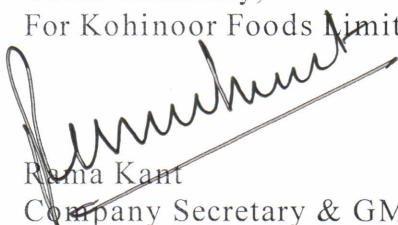
Re: Un-Audited Financial Results for the Quarter ended 31st December, 2014

Dear Sir,

Please find enclosed herewith the Un- Audited Financial Results for the Quarter ended 31st December, 2014 taken on record by the Board of Directors of the Company in their meeting held today i.e 9th February, 2015.

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 / NINE MONTHS ENDED 31ST DECEMBER, 2014

Sl. No.	Particulars	(Rupees in Lacs except per share data)					
		Quarter Ended			Nine Month Ended		Year Ended
Part-I		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Income from operations						
	(a) Net Sales/Income from operation	27984	25332	28214	86193	84813	126237
	(b) Other operating Income	33	40	66	83	93	100
	Total Income from operation	28017	25372	28280	86276	84906	126337
2	Expenses						
	(a) Cost of material consumed	15995	15524	16880	53594	49252	74740
	(b) Purchase of stock-in-trade	5159	3481	3799	12785	11276	18908
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	449	(261)	447	14	2856	3099
	(d) Employee benefits expense	542	533	503	1584	1414	1999
	(e) Depreciation and amortisation expense	300	257	286	823	829	1130
	(f) Other Expenses	2758	2915	3804	8902	11334	15726
	Total expenses	25202	22449	25719	77701	76961	115602
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2814	2923	2561	8575	7945	10735
4	Other Income	36	35	29	96	90	156
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	2850	2959	2590	8671	8036	10891
6	Finance Costs	2396	2373	1934	7075	6313	8641
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	455	585	656	1596	1723	2250
8	Exceptional Items			-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	455	585	656	1596	1723	2250
10	Tax Expense	95	129	131	335	344	72
11	Net Profit/(Loss) from ordinary activities after tax	359	457	525	1261	1379	2178
12	Extraordinary Items						1527
13	Net Profit/ (Loss) for the period	359	457	525	1261	1379	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	359	457	525	1261	1379	651
17	Paid-up equity share capital (face value of Rs. 10 Each)	3524	3524	3524	3524	3524	3524
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						44983
19.i	Earning per share (before extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	1.02	1.30	1.74	3.58	4.77	7.15
	(b) Diluted	1.02	1.30	1.74	3.58	4.77	7.15
19.ii	Earning per share (after extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	1.02	1.30	1.74	3.58	4.77	2.14
	(b) Diluted	1.02	1.30	1.74	3.58	4.77	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 Quarter /Nine Month Ended 31st December, 2014

Sl. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
Part-II		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	18454219	18454219	18801699	18454219	18801699	18454219
	- Percentage of shareholding	52.36	52.36	53.35	52.36	53.35	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	16439831	16787311
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	47.64	47.64	46.65	47.64	46.65	47.64
	Particulars	Quarter ended 31.12.2014					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter		0				
	Received during the quarter		2				
	Disposed of during the quarter		2				
	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 above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 9th February, 2015.
- 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 quarter/half year/year have been regrouped / rearranged whenever considered necessary.

Place : Faridabad
Date : 9th February, 2015



For and on behalf of the Board
For Kohinoor Foods Ltd.

Satnam Arora
Satnam Arora
Jt. Managing Director
DIN - 00010667