

SHAH FOODS LIMITEDD

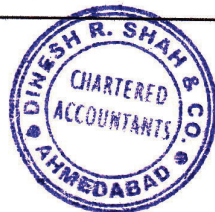
CIN : L 15419 GJ 1982 PLC 005071

REGD. OFFICE : KALOL MEHSANA HIGHWAY, PO.-CHHATRAL, TA.-KALOL, DIST.-GANDHINAGAR, PIN 382729

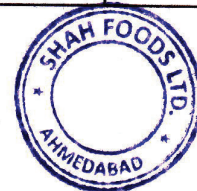
Telephone : 079 26448371, 02764233931 e-mail : nirav.shah@shahfoods.com

Unaudited Financial Results for the Quarter/Year Ended on .30/06/2015. [Rs.In Lacs]

PART I		Preceding		Corresponding	Year to date
	Particulars	3 months	3 months	3 months in the	figurer for the
		ended on	ended	P.Y. Ended on	P.Y. ended
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	0.00	0.00	0.00	0.00
a	Net Sales of Stock in Trade	0.00	0.62	9.41	13.92
b	Other operating income	119.35	137.59	108.71	468.75
	Total Income from operation (net)	119.35	138.21	118.12	482.67
2	Expenses:				
	A) Cost of Material consumed	0.00	0.00	0.00	0.00
	B) Purchase of stock in trade	0.00	0.00	1.23	1.26
	C) Changes in inventories of finished goods, WIP and stock in trade.	0.00	0.00	0.00	0.00
	D) Employees benefits expenses.	0.00	1.98	0.86	9.98
	E) Depreciation and amortisation exp.	10.16	12.17	10.49	43.99
	F) Other Expenditure	2.68	0.82	2.37	9.11
	G) Selling & Distribution Expense	96.50	108.34	97.07	402.68
	TOTAL EXPENSES	0.00	0.00	0.00	0.00
		109.34	123.28	112.02	467.02
3	Profit from Operations before other income, finance costs & exceptional items. (1-2)				
		10.00	14.93	6.10	15.65
4	Other income				
		1.12	1.32	1.59	6.27
5	Profit/Loss from ordinary activities before finance costs and Exceptional Items (3+4)				
		11.12	16.25	7.69	21.92
6	Finance Costs				
		0.34	0.68	0.54	2.73
7	Profit/Loss from ordinary activities after finance costs but before Exceptional Items (5-6)				
		10.78	15.57	7.15	19.19
8	Exceptional Items				
		0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before tax (7-8)				
		10.78	15.57	7.15	19.19
10	Tax Expenses				
		1.50	4.33	1.50	5.83
11	Net Profit/Loss from Ordinary Activities after Tax (9-10)				
		9.28	11.24	5.65	13.36
12	Extraordinary Items (net of tax expenses)				
		0.00	0.00	0.00	0.00
13	Net profit/Loss for the period (11-12)				
		9.28	11.24	5.65	13.36
14	Share of Profit/loss of associates				
		0.00	0.00	0.00	0.00
15	Minority Interest				
		0.00	0.00	0.00	0.00
16	Net profit/Loss after taxes, Minority Interest and Share of Profit/loss of associates (13-14-15)				
		9.28	11.24	5.65	13.36
17	Paid up Equity Capital Face Value Rs. 10				
		59.75	59.75	59.75	59.75
18	Reserve excluding- Revaluation Reserve				
		95.37	71.23	76.88	84.59
19 (i)	EPS before Extraordinary Items				
	a) Basic	1.55	1.88	0.95	2.24
	b) Diluted	1.55	1.88	0.95	2.24
19 (ii)	EPS after Extraordinary Items				
	a) Basic	1.55	1.88	0.95	2.24
	b) Diluted	1.55	1.88	0.95	2.24



04



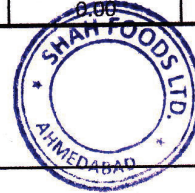
PART II				
A				
1	PARTICULARS SHAREHOLDING			
	Public Shareholding :			
	Number of shares	340250	340250	340250
	% of share holding	57%	57%	57%
2	Promoters and promoter group share holding			
	A) Pledge/ encumbered	Nil	Nil	Nil
	- no. of shares	Nil	Nil	Nil
	- Percentage of shares	Nil	Nil	Nil
	(% of promoter & promoter group)	Nil	Nil	Nil
	-Percentage of shares	Nil	Nil	Nil
	(% of total share capital of company)	Nil	Nil	Nil
	B) Non encumbered			
	- Total no. of shares	257250	257250	257250
	- Percentage of shares	43%	43%	43%
	(% of promoter & promoter group)			
	- Percentage of shares	100%	100%	100%
	(% of total share capital of company)			
	PARTICULARS			
B	Investor Complaints			
	Pending at beginning of quarter	0.00	0.00	0.00
	Received during the quarter	0.00	0.00	0.00
	Disposed of during the quarter	0.00	0.00	0.00
	Remaining unresolved at	0.00	0.00	0.00
	the end of the quarter	0.00	0.00	0.00

Place : Ahmedabad
Date : 01-08-2015

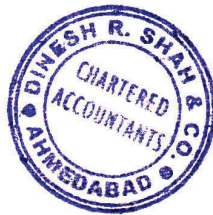
For Shah Foods Limited

J. Shah

Janak P. Shah
Vice Chairman and Director



1	Figures have been regrouped wherever necessary.
2	The above results are approved by Audit Committee & taken on record by board in their meeting held on _____
3	The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.



Partner
Dinesh R. Shah
Hiren D. Shah

DINESH R. SHAH & CO.

Chartered Accountants

51, Madhuban, Nr. Madalpur Underbridge,
Ellisbridge, Ahmedabad-380 006. (INDIA)
Phone : 079-26443145, 26464077
Fax : 91-79-26446973

REVIEW REPORT

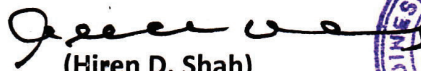
We have reviewed the accompanying statement of unaudited financial results of Shah Foods Limited for the quarter ended on 30.06.2015. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 an analytical procedure applied to financial data and thus provides 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Dinesh R. Shah & Co.
Chartered Accountants

Date : **01.08.2015**
Place : **Ahmedabad**


(Hiren D. Shah)
Partner
Membership No: 047928
FRN No: 101261W

