

KOHINOOR FOODS LIMITED

14th February, 2017

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

Re: Un-Audited Financial Results and Limited Review Report for the Quarter ended 31st December, 2016.

Dear Sir/Mam,

Please find enclosed herewith the Un- Audited Financial Results and Limited Review Report for the Quarter ended 31st December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) taken on record by the Board of Directors of the Company in their meeting held today i.e. 14th February, 2017.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


Rama Kant
Company Secretary & GM (Legal)



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

Corp. Off. & Correspondence Add.: Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001, Haryana, Delhi-NCR (India)
Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

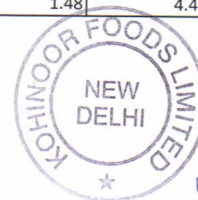
Corporate Identity No. L52110DL1989PLC037097
Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

KOHINOOR FOODS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED 31ST DECEMBER, 2016

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE					
		3 MONTHS ENDED	PRECEDING 3 MONTHS ENDED	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED	PREVIOUS YEAR ENDED
		31.12.2016 UNAUDITED	30.09.2016 UNAUDITED	31.12.2015 UNAUDITED	31.12.2016 UNAUDITED	31.12.2015 UNAUDITED	31.03.2016 AUDITED
Part-I							
1	Income from operations						
	(a) Net Sales/Income from operation	22096	27812	18210	77554	83215	113018
	(b) Other operating Income	14	4	50	25	65	72
	Total Income from operation	22110	27816	18260	77579	83280	113090
2	Expenses						
	(a) Cost of material consumed	10217	17435	9544	44092	53292	72190
	(b) Purchase of stock-in-trade	11410	3167	2094	18621	8731	11711
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(5239)	279	25	(5097)	90	30
	(d) Employee benefits expense	510	540	549	1590	1663	2232
	(e) Depreciation and amortisation expense	295	268	327	822	938	1271
	(f) Other Expenses	2540	3389	2953	9590	9894	13241
	Total expenses	19732	25079	15492	69617	74608	100675
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items	2378	2737	2767	7962	8672	12415
4	Other Income	729	27	60	783	184	293
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items	3107	2764	2827	8745	8856	12708
6	Finance Costs	2274	2243	2306	6790	6918	9755
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	833	521	521	1955	1938	2953
8	Exceptional Items Foreign Exchange Fluctuation (Loss)/Profit (Net)						
9	Profit/(Loss) from ordinary activities before tax	833	521	521	1955	1938	2953
10	Tax Expense	167	104	-	391	-	72
11	Net Profit/(Loss) from ordinary activities after tax	666	417	521	1564	1938	2881
12	Extraordinary Items	-	-	-	-	2500	2500
13	Net Profit/ (Loss) for the period	666	417	521	1564	(562)	381
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	666	417	521	1564	(562)	381
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						38013
19.i	Earning per share (before extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	1.89	1.18	1.48	4.44	5.50	8.18
	(b) Diluted	1.89	1.18	1.48	4.44	5.50	8.18
19.ii	Earning per share (after extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	1.89	1.18	1.48	4.44	(1.60)	1.08
	(b) Diluted	1.89	1.18	1.48	4.44	(1.60)	1.08



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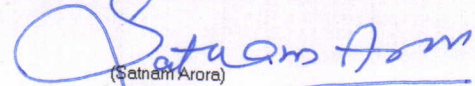
NOTE:

- 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 Un-Audited Financial Results for the quarter/nine month ended 31st December, 2016, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2017.
- 3) The Statutory Auditors of the Company have carried out the Limited Review of the above unaudited Financial Results in accordance with SEBI (LODR) Regulations, 2015.
- 4) The other income for this quarter includes profit from sale of fixed assets.
- 5) The above financial results are on standalone basis and do not include the results of the company's Subsidiaries and Joint Venture.
- 6) The effect of deferred tax will be considered at the end of the year.
- 7) The figures of previous quarter have been regrouped / rearranged whenever considered necessary.

Place : Faridabad
Date : 14th February, 2017



By Order of the Board
For Kohinoor Foods Ltd.


(Satnam Arora)
Jt. Managing Director
DIN:00010667

RAJENDER KUMAR SINGAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF KOHINOOR FOODS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of KOHINOOR FOODS LIMITED (" the Company") for the Quarter ended 31st dec,2016("the Statement"),being submitted by the company , except for the disclosures regarding 'public shareholding and promoter and promoter group shareholding which have been traced from disclosures made by management and not audited by us. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements(SRE) 2410 'Review of internal Financial Information Performed by the Independent Auditor of the Entity' ,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 Statement is free of material misstatement. A review is limited primarily to inquires of company personnel and analytical procedure 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.
3. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and principles generally accepted in India, 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

Place: New Delhi

Date: 14.02.2017

for Rajender Kumar Singal & Associates LLP

Chartered Accountants

FRN NO. : 016379N



Pankaj Gupta

Partner

M. No. : 094909

Regd. Off. : 602, Nilgiri Apartments 9, Barakhamba Road, New Delhi-110 001

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Formerly known as "Rajender Kumar Singal & Associates" (firm regd. No. 271 dated 24.07.2013)
(ICAI FRN No. : 016379 N) converted and registered as LLP on 02.12.2013 vide LLPIN No. AAB-8994 with Limited Liability