

SHAH FOODS LIMITED

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

Unaudited Financial Results for the Quarter/Year Ended on 30/06/2014. [Rs.In Lacs]

PART I	Particulars	3 months	Preceding	Corresponding	Year to date
		ended on	3 months	3 months in the	figurer for the
		30/06/2014	31/03/2014	30/06/2013	31/03/2014
		Unaudited	Audited	Unaudited	Audited
		0.00	0.00	0.00	0.00
1	Income from operations	9.41	2.83	0.68	5.07
a	Net Sales of Stock in Trade	108.71	119.52	62.42	367.11
b	Other operating income	118.12	122.35	63.10	372.18
	Total Income from operation (net)				
2	Expenses:	0.00	0.00	0.00	0.00
	A) Cost of Material consumed	1.23	0.00	1.14	1.60
	B) Purchase of stock in trade	0.00	0.00	0.00	0.00
	C) Changes in inventories of	0.00	0.00	0.00	0.00
	finished goods, WIP and	0.86	-0.81	0.00	-1.98
	stock in trade.	10.49	13.86	10.42	44.37
	D) Employees benefits expenses.	2.37	2.43	1.77	8.01
	E) Depreciation and amortisation exp.	97.07	102.14	58.46	317.54
	F) Other Expenditure	0.00	0.00	0.00	0.00
	G) Selling & Distribution Expense	112.02	117.62	71.79	369.54
	TOTAL EXPENSES				
3	Profit from Operations before	6.10	4.73	-8.69	2.64
	other income, finance costs				
	& exceptional items. (1-2)	1.59	1.97	1.29	5.41
4	Other income				
5	Profit/Loss from ordinary activities				
	before finance costs and	7.69	6.70	-7.40	8.05
	Exceptional Items (3+4)	0.54	0.72	0.24	2.37
6	Finance Costs				
7	Profit/Loss from ordinary activities				
	after finance costs but before	7.15	5.98	-7.64	5.68
	Exceptional Items (5-6)	0.00	0.00	0.00	0.00
8	Exceptional Items	7.15	5.98	-7.64	5.68
9	Profit/Loss from ordinary activities				
	before tax (7-8)	1.50	1.56	0.00	1.56
10	Tax Expenses				
11	Net Profit/Loss from Ordinary	5.65	4.42	-7.64	4.12
	Activities after Tax (9-10)	0.00	0.00	0.00	0.00
12	Extraordinary Items (net of tax				
	expenses)	5.65	4.42	-7.64	4.12
13	Net profit/Loss for the period (11-12)	0.00	0.00	0.00	0.00
14	Share of Profit/loss of associates	0.00	0.00	0.00	0.00
15	Minority Interest				
16	Net profit/Loss after taxes,				
	Minority Interest and	5.65	4.42	-7.64	4.12
	Share of Profit/loss of associates				
	(13-14-15)	59.75	59.75	59.75	59.75
17	Paid up Equity Capital				
	Face Value Rs. 10				
18	Reserve excluding-	76.88	71.23	71.23	71.23
	Revaluation Reserve				
19 (i)	EPS before Extraordinary Items	0.95	0.74	-1.28	0.69
	a) Basic	0.95	0.74	-1.28	0.69
	b) Diluted				
19 (ii)	EPS after Extraordinary Items	0.95	0.74	-1.28	0.69
	a) Basic	0.95	0.74	-1.28	0.69
	b) Diluted				

PART II				
A				
1	PARTICULARS SHAREHOLDING			
	Public Shareholding :			
	Number of shares	340250	340250	342500
	% 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	255000
	- 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 : 26-07-2014

For Shah Foods Limited

Janak P. 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 26/07/2014
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.