

HIMGIRI FOODS LIMITED
REGD. OFFICE : A/17, 5th FLOOR, AJANTA COMMERCIAL CENTRE
ASHRAM ROAD , AHMEDABAD-380014

Unaudited / Audited financial results by companies other than Banks

PART I		(Rs. In Lakhs)					
Statement of standalone / Consolidated Unaudited / Audited Results for the Quarter ended 30.09.2015							
Sr. No	Particular	3 months ended 30.09.15	Preceding 3 months ended 30.06.15	Corresponding 3 months ended 30.09.14 in the previous year	Year to date figures for current period ended 30.09.15	Year to date figures for the previous year ended 30.09.14	Previous year ended 31.03.15
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net sales / income from operations (Net of excise duty)						
	b) Other operating income						
	Total income from operations (Net)						
2	Expenses						
	a) Cost of materials consumed						
	b) Purchase of stock - in-trade						
	c) Change in inventories of finished goods work -in-progress and stock in trade						
	d) Employee benefits expenses						
	e) Depreciation and amortisation expense						
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.13	0.75	0.56	4.88	2.33	3.08
	Total Expenses	4.13	0.75	0.56	4.88	2.33	3.08
	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)						
3	Other Income	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
4	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 -4)						
5	Finance costs	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)						
7	Exceptional items	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
8	Profit / (Loss) from ordinary activities before tax (7-8)	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08



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10	Tax expense						
11	Net profit / (Loss) from ordinary activities after tax (9-10)	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
12	Extraordinary items (net of tax expense Rs. Lakhs)						
13	Net profit / (Loss) for the period (11-12)	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
14	Share of profit / (Loss) of associates						
15	Minority interest						
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	-4.13	-0.75	-0.56	-4.88	-2.33	-3.08
17	Paid - up equity share capital (Face value of the Share shall be indicated)	880	880	880	880	880	880
18	Reserve excluding Revaluation Reserves as per balane sheet of previous accounting year. (Accumulated losses)						-999.08
19.i	Earning per share (before extra ordinary items)						
	of Rs. /- each (not annualised):						
	a) Basic	0	0	0	0	0	0
	b) Diluted	0	0	0	0	0	0
19.ii	Earning per share (after extra ordinary items)						
	of Rs. /- each (not annualised):						
	a) Basic	0	0	0	0	0	0
	b) Diluted	0	0	0	0	0	0

Notes:

- 1) Corresponding figures for the previous quarter / year are re-grouped / re-arranged wherever necessary.
- 2) As no business could be carried out during the year, there is no reportable segment as per accounting standard 17 on segment reporting
- 3) The above results were taken on record by board of Directors at its meeting held 09.11.2015 after review by the audit committee and have undergone " limited review" by the Statutory Auditors of the company.

Date : 09.11.2015
Place: Ahmedabad

For Himgiri Food Ltd

(Signature)
(R. K. Agarwal)
Managing Director)



PART II							
Select information for the Quarter ended 30.09.2015							
Sr. No.	Particular	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous year ended 31.03.2015
A	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	- Number of Shares	7514900	7514900	7514900	7514900	7514900	7514900
	- Percentage of shareholding	85.40	85.40	85.40	85.40	85.40	85.40
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered (For the credit facility taken by the company)						
	- Number of Shares	1285100	1285100	1285100	1285100	1285100	1285100
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	14.60	14.60	14.60	14.60	14.60	14.60
	-Percentage of shares (as a % of the total share capital of the company)						
	b) Non - encumbered						
	- Number of shares						
	-Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)						
	-Percentage of shares (as a % of the total share capital of the company)						

INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30.09.2015					
B	Pending at the beginning of the quarter	Nil			
	Received during the quarter	0			
	Disposed off during the quarter	0			
	Remaining unresolved at the end of the quarter	Nil			



LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS

" We have reviewed the accompanying statement of unaudited financial results of HIMGIRI FOODS LTD for the period ended 30.09.2015. This statement is the responsibility of the company's management.

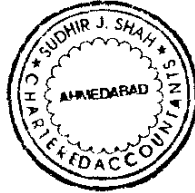
A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the statement of unaudited financial result has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manners in which it is to disclose, or that it contains any material misstatements."

Place : Ahmedabad

Dated : 09.11.2015

For Sudhir J. Shah
Chartered Accountant



Sudhir J. Shah
(Sudhir J. Shah)
M. No. 12739
PAN : ABIPS3327F