



14th February, 2012

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

Re: Un-audited Financial Results for the quarter ended 31st December, 2011.

Dear Sir,

Please find enclosed herewith the Un-audited Financial Results for the quarter ended 31st December, 2011 taken on record by the Board of Directors of the Company in their meeting held on today i.e 14th February, 2012.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited

Rama Kant
Company Secretary & GM(Legal)

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

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

71, Libaspur, Bahalgarh, Dist. Sonapat, Haryana-131021 (100% E.O.U.)

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum


UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2011

(Rs.in Lakhs)

S.no.	Description	Quarter Ended		Nine Months Ended		Year Ended
		31.12.11	31.12.10	31.12.11	31.12.10	31.03.11
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Net Sales/Income from operations	25852	25165	73324	65817	90626
2	Other Income	267	29	33974	44	130
3	Total Income (1+2)	26119	25194	107298	65861	90756
4	Total Expenditure					
	a) Increase/decrease in stock in trade & work in progress	(14050)	(14585)	(6354)	(19062)	(12247)
	b) Consumption of raw materials.	25570	27606	49499	56163	68371
	c) Purchases of Traded Goods	9119	5372	18146	7163	8640
	d) Employees Cost	361	418	1518	1249	1759
	e) Depreciation	180	273	540	815	799
	f) Other expenditure	5581	3770	12268	9398	13266
	g) Total	26761	22854	75617	55726	80588
5	Interest and Charges	2574	1974	7029	7074	7995
6	Exceptional Items	-	-	-	-	-
7	Profit (+) / Loss (-) from ordinary Activities before tax (3) – (4+5+6)	(3216)	366	24652	3061	2173
8	Tax Expense	(643)	(139)	4771	-	(884)
9	Net Profit (+)/Loss (-) from ordinary activities after tax (7-8)	(2573)	505	19881	3061	3057
10	Extraordinary items (net of tax expense Rs.)	-	1700	799	3696	5405
11	Net Profit (+) / Loss (-) for the period (9-10)	(2573)	(1195)	19082	(635)	(2348)
12	Paid up equity share capital (Face Value Rs.10/)	2819	2819	2819	2819	2819
13	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	-	-	-	-	14461
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	(9.13)	1.79	70.52	10.86	10.84
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	(9.13)	(4.24)	67.68	(2.25)	(8.33)
15	Public shareholding					
	• No. of shares	14548226	15580696	14548226	15580696	15580696
	• Percentage of shareholding.	51.60%	55.26%	51.60%	55.26%	55.26%

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16	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	13644998	12612528	13644998	12612528	12612528
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company	48.40%	44.74%	48.40%	44.74%	44.74%

NOTE

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- 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 were taken on record by the Board of Directors in their meeting held on 14th February, 2012.
- 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) Information on Investor complaint and service during the quarter:- Pending at the beginning of quarter -0, Received during the quarter-8, disposed off -8 and pending at the end of quarter -0.
- 5) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.
- 6) The effect of deferred tax will be considered at the end of the year.
- 7) The above financial results are on standalone basis and do not include the results of its Subsidiaries and Joint Ventures.

PLACE New Delhi
DATE : 14/02/2012

For and on behalf of the Board
For Kohinoor Foods Limited



Satnam Arora
(Satnam Arora)
Jt. Managing Director