



UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2009

(Rs.in Lakhs)

S.no.	Description	3 months ended	Corresponding	Year to date	Year to date	Financial Year
		Un-audited	3 months in the	figures for current	figures for the	Ended
		30.09.09	Un-audited	Un-audited	Un-audited	(Audited)
		30.09.09	30.09.08	30.09.09	30.09.08	31.03.09
1	Net Sales/Income from operations	16894	12003	34772	28011	63576
2	Other Income	-	95	36	200	312
3	Total Income (1+2)	16894	12098	34808	28211	63888
4	Total Expenditure					
	a) (Increase)/decrease in stock in trade & work in progress	3792	2202	(1540)	8128	(6725)
	b) Consumption of raw materials.	6432	3575	20930	7442	43285
	c) Purchases of Traded Goods	1075	1393	4584	1813	4665
	d) Employees Cost	323	291	643	600	1263
	e) Depreciation	282	250	550	525	1072
	f) Other expenditure	2552	2555	4877	5513	11715
	g) Total	14456	10266	30044	24021	55275
5	Interest and Charges	1916	1503	3759	3571	5309
6	Exceptional Items	0	0	0	0	0
7	Profit (+) / Loss (-) from ordinary Activities before tax (3) - (4+5+6)	522	329	1005	619	3304
8	Tax Expense	(67)	18	0	70	(617)
9	Net Profit (+)/Loss (-) from ordinary activities after tax (7-8)	589	311	1005	549	3921
10	Extraordinary items (net of tax expense Rs.)	0	0	0	0	5001
11	Net Profit (+) / Loss (-) for the period (9-10)	589	311	1005	549	(1080)
12	Paid up equity share capital (Face Value Rs.10/-)	2819	2655	2819	2655	2819
13	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	0	0	0	0	16308
14	Earnings Per Share (EPS) (Not Annualised)					
	(a) Basic & Diluted EPS before Extraordinary Item:-					
	i) Basic Earnings Per Share	2.09	1.17	3.56	2.07	14.81
	ii) Diluted Earnings per share	2.09	1.15	3.57	2.03	14.81
	(b) Basic & Diluted EPS After Extraordinary Item:-					
	i) Basic Earnings Per Share	2.09	1.17	3.56	2.07	(4.08)
	ii) Diluted Earnings per share	2.09	1.15	3.57	2.03	(4.08)
15	Public Shareholding					
	- No. of shares	17877940	17898384	17877940	17898384	18298049
	- Percentage of shareholding.	63.41%	67.42%	63.41%	67.42%	64.90%
16	Promoters and Promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	Nil	N.A.	Nil	N.A.	Nil
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	N.A.	Nil	N.A.	Nil
	- Percentage of shares (as a% of the total share capital of the Company)	Nil	N.A.	Nil	N.A.	Nil
	b) Non-encumbered					
	- Number of Shares	10,315,284	86,48,745	10,315,284	86,48,745	98,95,175
	- 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)	36.59%	32.58%	36.59%	32.58%	35.10%

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

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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

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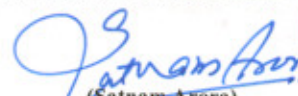


NOTE:

- 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 results have been reviewed by the Audit Committee were taken on record by the Board of Directors in their meeting held on 30th October, 2009.
- 3) The above un-audited results have been subjected to limited review by Auditors as required under Clause 41 of Listing Agreement.
- 4) Information on Investor complaint and service during the quarter:- Pending at the beginning of quarter -5, Received during the quarter- 42, disposed off -47 and pending at the end of quarter -0.
- 5) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.
- 6) (a) No provision for taxes has been made during the period of six months ended on 30th September, 2009, considering the brought forward losses of past year.
(b) The effect of deferred tax will be considered at the end of the year.
(c) As the fringe benefit tax has been abolished by Finance Act, 2009. No provision therefore has been made for the quarter.
- 7) The above financial results are on standalone basis and do not include the results of its Subsidiaries and Joint Ventures.
- 8) The balance amount of Rs. 7,42,75,800 standing against allotment of warrants has been transferred to Shares forfeiture Account as the holders of 94,80,000 warrants have not exercised their option to convert the warrant during the validity period.

PLACE : New Delhi
DATE : 30/10/2009

For and on behalf of the Board
For Kohinoor Foods Limited


(Satnam Arora)
Jt. Managing Director



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