



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009

(Rs.in Lakhs)

S.no.	Description	3 months ended	Corresponding 3	Previous Accounting
		Unaudited	months in the	year
		30.06.09	previous year	Unaudited
			unaudited	31.03.09
1	Net Sales/Income from operations	17878	16008	63576
2	Other Income	36	105	312
3	Total Income (1+2)	17914	16113	63888
4	Total Expenditure			
	a) Increase/decrease in stock in trade & work in progress	(5332)	5925	(6726)
	b) Consumption of raw materials.	14498	3867	43325
	c) Purchases of Traded Goods	3509	420	4625
	d) Employees Cost	320	309	1263
	e) Depreciation	268	275	1072
	f) Other expenditure	2325	2959	10294
	g) Total	15588	13755	53853
5	Interest & Bank Charges	1843	2068	5309
6	Exceptional Items	0	0	6420
7	Profit (+) / (Loss) (-) from ordinary Activities before tax (3) - (4+5+6)	483	290	(1694)
8	Tax Expense	67	52	(616)
9	Net Profit (+)/(Loss) (-) from ordinary activities after tax (7-8)	416	238	(1078)
10	Extraordinary items (net of tax expense Rs. Nil)	0	0	0
11	Net Profit (+) / (Loss) (-) for the period (9-10)	416	238	(1078)
12	Paid up equity share capital (Face Value Rs.10/-)	2819	2641	2819
13	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	0	0	16498
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	1.48	0.90	(3.82)
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	1.48	0.90	(3.82)
15	Public shareholding			
	• No. of shares	17877940	17758023	18298049
	• Percentage of shareholding	63.41%	67.25%	64.90%
16	Promoters and Promoter group Shareholding **			
	a) Pledged / Encumbered			
	- Number of Shares	Nil	N.A.	Nil
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	N.A.	Nil
	- Percentage of shares (as a% of the total share capital of the Company)	Nil	N.A.	Nil
	b) Non-encumbered			
	- Number of Shares	10,315,284	N.A.	9,895,175
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	N.A.	100.00%
	- Percentage of shares (as a% of the total share capital of the Company)	36.59%	N.A.	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 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



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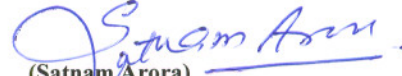




- NOTE : 1) The Company is primarily engaged in the business of manufacturing, trading & marketing of food products which is a single segment, as per Accounting Standard (AS) 17 issued by the Institute of Chartered Accountants of India.
- 2) The above results have been reviewed by the Audit Committee were taken on record by the Board of Directors in their meeting held on 30th July 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 -4, Received during the quarter- 51, disposed off -50 and pending at the end of quarter -5
 - 5) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.
 - 6) (a) Provision for Taxation (current) for the quarter ended 30th June, 2009 has been determined based on the results for three months ended 30th June, 2009. The ultimate tax liability for the Assessment year 2010 – 11 will be determined on the basis of total income for the period 1st April 2009 to 31st March 2010.
(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 amount received (as advance) on allotment of warrants has been deployed towards expansion of Business activities. None of the holder of Warrants has exercised the warrants during the period under review.

PLACE : New Delhi
DATE :- 30/07/2009

For and on behalf of the Board


(Satnam Arora)
Jt. Managing Director

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