

KOHINOOR FOODS LIMITED

30th May, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Outcome of Today's Board Meeting, dated 30th May, 2016.

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 30th May, 2016 have inter-alia considered, approved and taken on records the followings:

1. The Board approved the Audited Standalone and Consolidated Financial Results for the quarter (Q4) and year ended 31st March, 2016, which was recommended by the Audit Committee at their meeting held on Monday, 30th May, 2016.
2. The Board received the Auditor's Report from the Auditors of Company M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants for the year ended 31st March, 2016.
3. The Board of Directors of the Company did not recommend any Dividend for the Financial Year 2015-16.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For KOHINOOR FOODS LIMITED.


Rama Kant
Company Secretary & GM (Legal)



C.C. The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

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Corporate Identity No. L52110DL1989PLC037097
Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

RAJENDER KUMAR SINGAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Report for annual standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Director of
KOHINOOR FOODS LIMITED

We have audited the annual standalone financial results (the financial statement) of KOHINOOR FOODS LIMITED for the year ended 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This financial statement is the responsibility of the company's management and is approved by Board of Directors. Our responsibility is to express an opinion on the financial statement based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment including the assessment of the risk of material misstatement of the



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Formerly known as "Rajender Kumar Singal & Associates" (firm regd. No. 271 dated 24.07.2013)
(ICAI FRN No. : 016379 N) converted and registered as LLP on 02.12.2013 vide LLPIN No. AAB-8994 with Limited Liability

financial statement whether due to fraud or error. In making those risk assessment, the auditor considers internal financial controls relevant to the company's preparation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the company's directors as well as evaluating the overall presentation of the statement

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the annual standalone financial result:

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net profit and other financial information for the year ended 31st March, 2016.

The statements includes the results for the quarter ended 31st March,2016 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year.

Place: Delhi
Date : 30-May-2016

For Rajender Kumar Singal and Associates LLP.

(Chartered Accountants)

Firm Reg. No. 016379N



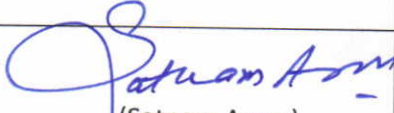
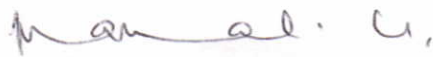


(PANKAJ GUPTA)

PARTNER

M.No. 094909

FORM A (for Audit Report with unmodified opinion)

(Standalone Financial Results)

1	Name of the Company	Kohinoor Foods Ltd.
2	Annual Financial Statements for the year ended	31 st March, 2016
3	Type of Audit Observation	Emphasis of Matter
4	Frequency of observation	Repetitive
5	To be signed by-	
	Jt. Managing Director	 (Satnam Arora) Din: 00010667
	CFO	 (Prabhat Kumar)
	Auditor of the Company	For Rajender Kumar Singal & Associates LLP Chartered Accountants FRN: 016379M  Pankaj Gupta (Partner) (Membership No: 094909)
	Audit Committee Chairman	 (Vijay Burman) DIN: 00013710