



**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2008**

(Rs.in Lakhs)

S.no.	Description	Quarter ended		Year Ended		Consolidated Financial Results Year Ended	
		31.03.08	31.03.07	31.03.08.	31.03.07	31.03.08	31.03.07
1	Net Sales/Income from operations	23194	17504	63506	58923	71292	62487
2	Other Income	100	93	210	258	1101	258
3	Total Income (1+2)	23294	17597	63716	59181	72393	62745
4	Total Expenditure						
	a) Increase/decrease in stock in trade & work in progress	946	915	(9423)	(4978)	(8885)	(8610)
	b) Consumption of raw materials.	12310	8107	43689	31130	43689	33459
	c) Purchases of Traded Goods	2412	2790	8946	15951	12762	16876
	d) Employees Cost	336	291	1207	977	2600	2269
	e) Depreciation	299	315	1039	1040	1251	1196
	f) Other expenditure	3719	3775	10819	9997	13268	12486
	g) Total	20022	16193	56277	54117	64685	57676
5	Interest & Charges	4936	580	6911	1982	7244	2068
6	Exceptional Items	0	0	0	0	0	0
7	Profit (+) / (Loss) (-) from ordinary Activities before tax (3) - (4+5+6)	(1664)	824	528	3082	464	3001
8	Tax Expense	(504)	400	(4)	875	(5)	875
9	Net Profit (+)/(Loss) (-) from ordinary activities after tax (7-8)	(1160)	424	532	2207	469	2126
10	Extraordinary items (net of tax expense Rs. ....)	0	0	0	0	0	0
11	Net Profit (+) / (Loss) (-) for the period (9-10)	(1160)	424	532	2207	469	2126
12	Paid up equity share capital (Face Value Rs.10/- each)	1960	1960	1960	1960	1960	1960
13	Reserves excluding revaluation reserves	12462	11893	12462	11893	10165	7497
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	(5.92)	2.16	2.71	11.26	2.39	10.85
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	(5.92)	2.16	2.71	11.26	2.39	10.85
15	Public shareholding						
	• No. of shares	10951255	10950600	10951255	10950600	10951255	10950600
	• Percentage of shareholding.	55.87%	55.87%	55.87%	55.87%	55.87%	55.87%

**For Kohinoor Foods Limited**

*Satnam Arora*  
**Jt. Managing Director**

**KOHINOOR FOODS LIMITED**

Formerly Satnam Overseas Limited

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

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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



Consumer Validated

**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 were taken on record by the Board of Directors in their meeting held on 30th June, 2008.
- 3) Information on Investor complaint for the quarter (Received - 26 & Outstanding-0 )
- 4) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.
- 5) The Company has allotted 6806768 Equity Shares at a conversion price of Rs. 76/- to the bond holders on 23rd April 2008 after exercising the Mandatory Conversion option in terms of the Offering Circular for FCCB. The Shares are listed at Bombay Stock Exchange and National Stock Exchange.
- 6) The Company has on 11th March 2008 allotted 1,02,00,000 warrants convertible into equity shares at a later date on preferential basis to the promoters/ promoter group of the Company after payment of advance of 10% of the issue price. The whole amount received 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 :** 30.06.2008

**For and on behalf of the Board**

  
(Satnam Arora)  
**Jt. Managing Director**