

Kohinoor Foods Ltd.

14.08.2018

**The National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Outcome of Board Meeting held on 14th August, 2018

This is to inform you that the Board of Directors of the Company at its Meeting held today , i.e. on 14th August, 2018 which commenced at 12.00 Noon and concluded at **4:30** P.M. has, *inter-alia*, taken the following decisions :-

1. The Board approved the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018. Copy of the said results along with Limited Review Report thereon by the Statutory Auditors of the Company is submitted herewith in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The results are also being published in newspapers, in the prescribed format.
2. The **Twenty Ninth Annual General Meeting** of the Company scheduled to be held at **11:00 A.M. on Friday, the 28th September, 2018** at Magpie Tourist Complex (a unit of Haryana Tourism Corporation Limited), Main Mathura Road, Sector 16A, Faridabad, Haryana-121002. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2017-2018 is being mailed/dispatched to all members.
3. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018** (both days inclusive) in connection with the 29th Annual General Meeting scheduled to be held on 28th September, 2018.



4. The Banks have classified the Company accounts as Non-performing Asset and served Notice under Section 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in the month of July, 2018. The Company is in the process of preparing reply of said notices.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**



(Rama Kant)

Company Secretary & GM (Legal)

FCS: 4818

Encl.: As above



Kohinoor Foods Ltd.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Figures in Lacs except per share data)

Sl. No.	Particulars	QUARTER ENDED			STANDALONE
		30.06.2018 UN-AUDITED	31.03.2018 AUDITED	30.06.2017 UN-AUDITED	YEAR ENDED 31.03.2018 AUDITED
I	Revenue from Operation	2466	18881	26884	85915
II	Other Income	50	125	39	325
III	Total Income (I+II)	2516	19006	26923	86240
IV	Expenses				
	Cost of material consumed	2163	19636	17767	60758
	Purchase of stock-in-trade	42	1268	1840	6761
	(Increase)/Decrease in Inventories of finished goods, stock-in-trade and work-in-progress	-56	156	765	3772
	Employee benefits expense	370	474	530	2107
	Finance Costs	2179	1976	2109	8170
	Depreciation and amortisation expense	323	801	228	1537
	Other Expenses	696	2399	3257	10092
	Total expenses (IV)	5718	26711	26496	93197
V	Profit/ (Loss) before exceptional items and tax (III-IV)	-3201	-7705	427	-6957
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	-3201	-7705	427	-6957
VIII	Tax Expense				
	(1) Current Tax	0	-150	85	
	(2) Income Tax for Prior Years	0	145	0	145
	(3) Deferred tax			0	
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-3201	-7700	342	-7102
X	Profit/(Loss) from discontinuing operations				
XI	Tax expenses of discontinued operations				
XII	Profit/(Loss) from Discontinuing operations (after tax) (X-XI)				
XIII	Profit/ (Loss) for the period (VII-VIII)	-3201	-7700	342	-7102
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0	5	0	5
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				0
XV	Total Comprehensive Income for the period	-3201	-7694	342	-7097
XVI	Earning per Equity share (for continuing operations):				
	(1) Basic	-9.08	-21.83	0.97	-20.14
	(2) Diluted	-9.08	-21.83	0.97	-20.14
XVII	Earning per Equity share (for discontinuing operation):				
	(1) Basic				
	(2) Diluted				
XVIII	Earning per Equity share :-(Face Value of Rs. 10 each) (not annualised)				
	(1) Basic	-9.08	-21.83	0.97	-20.14
	(2) Diluted	-9.08	-21.83	0.97	-20.14

