



HINDUSTAN FOODS LIMITED

Regd. Office : Dempo House, Campal, Panaji - Goa. 403 001.



AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. In lacs)

Sr. No.	Particulars	UNAUDITED			AUDITED	
		9 Months Ended 31.12.2008	Quarter Ended 31.03.2009	Corresponding Quarter ended 31.03.2008	Year Ended 31.03.2009	Year Ended 31.03.2008
1	(a) Net Sales / Income from Operations (b) Other Operating Income	176.14 76.10	65.63 33.51	51.58 17.29	241.77 109.61	221.96 31.23
2.	Expenditure					
	a. Increase / decrease in stock in trade and work in progress	-	-	-	-	-
	b. Consumption of raw materials	99.66	42.74	41.92	142.40	122.11
	c. Purchase of traded goods	-	-	-	-	-
	d. Employees Cost	81.07	28.50	21.83	109.57	84.01
	e. Depreciation	22.82	8.16	7.44	30.98	30.51
	f. Other Expenditure	50.13	17.09	24.29	67.22	56.49
	g. Total	253.68	96.49	95.48	350.17	293.12
	h. Power & Fuel	29.95	12.73	14.22	42.68	37.41
	Total :	283.63	109.22	109.70	392.85	330.53
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(31.39)	(10.08)	(40.83)	(41.47)	(77.34)
4.	Other Income	12	7.18	-	19.18	-
5.	Profit before Interest & Exceptional Items (3+4)	(19.39)	(2.90)	(40.83)	(22.29)	(77.34)
6.	Interest	17.79	10.82	1.71	28.61	3.17
7.	Profit after Interest but before Exceptional Items (5-6)	(37.18)	(13.72)	(42.54)	(50.90)	(80.51)
8.	Exceptional Items	-	-	-	-	-
9.	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(37.18)	(13.72)	(42.54)	(50.90)	(80.51)
10.	Tax expense	0.41	-	0.08	0.41	0.29
11.	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(37.59)	(13.72)	(42.62)	(51.31)	(80.80)
12.	Extraordinary Item (net of tax expense Rs...)	-	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	(37.59)	(13.72)	(42.62)	(51.31)	(80.80)
14.	Paid-up equity share capital (Face value of the Equity Share Rs. 10/-)	500.00	500.00	500.00	500.00	500.00
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.04	0.04	0.04	0.04	0.04
16.	Earnings Per Share (EPS)					
	(a) Basic and diluted EPS before Extraordinary Items for the period, for the year (not to be annualized)	(0.752)	(0.274)	(0.852)	(1.026)	(1.616)
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.752)	(0.274)	(0.852)	(1.026)	(1.616)
17.	Public shareholding :					
	- Number of shares	1278206	1278206	1278206	1278206	1278206
	- Percentage of shareholding	25.56 %	25.56 %	25.56 %	25.56 %	25.56 %
18.	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of Shares	3721794	3721794	3721794	3721794	3721794
	- 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)	74.44%	74.44%	74.44%	74.44%	74.44%

Notes :

- The above accounts have been taken on record by the Board of Directors of the Company in the meeting held on 30th June, 2009.
- The Company manufactures intermediate/finished weaning food on its own and for third parties which constitutes single business segment. Accordingly there are no business/geographical segments to be reported under Accounting standards (AS)17 issued by the Institute of Chartered Accountants of India.
- The Company did not have any pending shareholder complaint at the beginning of the quarter. The Company did not receive any complaint during the quarter as such the Company did not have any pending shareholder complaint at the end of the quarter.
- The figures have been regrouped and / or rearranged wherever considered necessary.

For HINDUSTAN FOODS LIMITED

Place : Panaji

Date : 30th June, 2009

SHRINIVAS V. DEMPO
CHAIRMAN