

**HINDUSTAN FOODS LIMITED**

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

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2009**
(Rs. In lacs)

Sr. No.	Particulars	Quarter ended on 30.06.2009	Corresponding Quarter in the previous year ended on 30.06.2008	Previous Accounting year ended 31.03.2009 (Audited)
1	(a)Net Sales / Income from Operations (b)Other Operating Income	79.16 12.61	62.39 0.32	241.77 109.61
2.	Expenditure			
	a. Increase / decrease in stock in trade and work in progress	-	-	-
	b. Consumption of raw materials	45.44	36.30	142.40
	c. Purchase of traded goods	-	-	-
	d. Employees Cost	25.02	25.14	109.57
	e. Depreciation	7.93	7.63	30.98
	f. Other Expenditure	19.03	12.42	67.22
	g. Total	97.42	81.49	350.17
	h. Power & Fuel	12.29	10.53	42.68
	Total :	109.71	92.02	392.85
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(17.94)	(29.31)	(41.47)
4.	Other Income	7.40	9.82	19.18
5.	Profit before Interest & Exceptional Items (3+4)	(10.54)	(19.49)	(22.29)
6.	Interest	8.49	0.08	28.61
7.	Profit after Interest but before Exceptional Items (5-6)	(19.03)	(19.57)	(50.90)
8.	Exceptional Items	-	-	-
9.	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(19.03)	(19.57)	(50.90)
10.	Tax expense	0.05	0.08	0.41
11.	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(19.08)	(19.65)	(51.31)
12.	Extraordinary Item (net of tax expense Rs...)	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	(19.08)	(19.65)	(51.31)
14.	Paid-up equity share capital (Face value of the Equity Share Rs. 10/-)	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
16.	Earnings Per Share (EPS)			
	(a) Basic and diluted EPS before Extraordinary Items for the period, for the year (not to be annualized)	(0.382)	(0.393)	(1.026)
	(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)	(0.382)	(0.393)	(1.026)
17.	Public shareholding :			
	- Number of shares	1278206	1278206	1278206
	- Percentage of shareholding	25.56 %	25.56 %	25.56 %
18.	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the Company)	Nil	Nil	Nil
	b) Non-encumbered			
	- Number of Shares	3721794	3721794	3721794
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100 %	100 %	100 %
	- Percentage of Shares (as a % of the total share capital of the Company)	74.44%	74.44%	74.44%

Notes :

- The above result have been taken on record by the Board of Directors of the Company in the meeting held on 28th July, 2009
- Above Unaudited Financial Results for the period ended 30th June, 2009 are subject to the limited review by the Auditors of the Company.
- 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.
- 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 : 28th July, 2009**SHRINIVAS V. DEMPO**
CHAIRMAN