

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 10-06-2021

To,
The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

Dear Sir,

Subject: Outcome of Board Meeting held on 10th June, 2021

We hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., **Thursday, 10th June, 2021**, approved the **Audited Financial Results** for the Quarter and Year Ended 31st March, 2021 pursuant to Regulation 33 of the Listing Regulations.

Please find enclosed herewith the Copy of the said Financial Results along with the Auditors Report thereon which was also placed before the Board of Director

Mr. Apar Shah is appointed as Additional Director by Board of Director at its meeting held today i.e 10-06-2021 and shall be designated as Whole Time Director of the company subject to approval of Shareholders at the Annual General Meeting. **(Annexure I)**

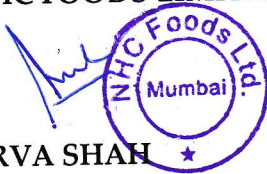
Mrs. Alpa Shah resigned as a Whole Time Director of the company with effect from today i.e. 10-06-2021 **(Annexure II)**

The Meeting of the Board of Directors commenced at 1.00 PM and concluded at 2.50 PM

Kindly take the same on record.

Thanking You,

FOR NHC FOODS LIMITED



APOORVA SHAH ★
(CHAIRMAN & MANAGING DIRECTOR)

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
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Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2021

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-Mar-20
		(Audited)	(Un - audited)	(Audited)	(Audited)	(Audited)
1	Income					
	a) Revenue from operations	3,861.20	3,634.97	4,384.28	15,177.96	13,160.91
	b) Other Income	22.41	35.35	15.41	81.84	138.78
	Total Income (a+b)	3,883.61	3,670.32	4,399.69	15,259.80	13,299.69
2	Expenses					
	a) Cost of materials consumed	3.24	1.13	2.53	7.05	13.20
	b) Purchase of Stock in Trade	3,763.36	3,281.42	4,223.74	14,304.00	11,928.73
	c) changes in inventories of finished goods, Stock - in - trade and Work - in - progress	(397.68)	20.80	(197.61)	(586.79)	(3.85)
	d) Employees benefit expense	51.19	52.70	53.39	208.13	210.94
	e) Finance Cost	40.58	60.25	55.99	166.78	161.29
	f) Depreciation and amortisation expense	25.51	31.15	34.65	121.72	139.50
	g) Other expenses	343.82	188.02	199.87	855.06	659.48
	Total Expenses (a+b+c+d+e+f+g)	3,830.02	3,635.47	4,372.55	15,075.95	13,109.29
3	Profit Before Tax (1-2)	53.59	34.85	27.14	183.85	190.40
4	Tax expense					
	(i) Current Tax	13.22	35.72	(20.65)	69.81	42.19
	Less : MAT Adjustment	(3.50)	49.38	33.21	36.44	6.44
	(ii) Tax Paid /adjustment of earlier years	5.30		8.87	8.39	8.87
	(iii) Deffered Tax Expenses / (Income)	(0.67)	18.03	(42.99)	3.88	(8.26)
	Total Tax Expense (i+ii+iii)	21.35	4.37	(21.56)	45.64	49.24
5	Profit for the period (3-4)	32.24	30.48	48.70	138.21	141.17
6	Other Comprehensive Income					
	(i) Items that will not be reclassified to statement of Profit and Loss	1.21	(0.50)	(4.79)	(0.29)	(6.29)
	(ii) Income tax relating to items that will not be reclassified to statement of Profit and loss		-	-	-	-
	(iii) Items that will be reclassified to statement of profit and loss					
	(iv) Income tax relating to items that will be reclassified to statement of Profit and loss			1.75		1.75
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	1.21	(0.50)	(3.04)	(0.29)	(4.54)
8	Total Comprehensive income for the period (5+7) (comprising income for the period)	33.45	29.98	45.66	137.92	136.63
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	1,185.50	1,185.50	1,185.50	1,185.50	1,185.50
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year				1,041.32	903.40
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.27	0.25	0.41	1.17	1.19



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Notes:	
1	The above audited financial result for the quarter and year ended 31st March 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 10th June 2021. The statutory auditors have expressed an unqualified opinion.
2	The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which were subjected to limited review by the statutory auditors.
3	The Audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016
4	The Company operates in one segment i.e. "Food processing Business" as per Ind AS 108 "Operating Segment".
5	On account of COVID -19, the Government of India has declared nation -wide lockdown from 25th March, 2020 onwards. The Company has adopted measures to curb the spread of infection in order to protect the health of its employees and ensure business continuity with minimal disruption. The Company's operations, revenue and consequently profit during the current quarter and year were not impacted due to COVID -19. The management has assessed the potential impact of the COVID-19 on the operations of the company. Based on the assessment, the management is the view that impact of COVID-19 on the operations of the Company and the carrying value of its assets and liabilities is not material.
6	The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation.
<p>Place: Navi Mumbai Date: June 10, 2021</p> <p style="text-align: right;">For NHC Foods Limited   Apoorva Shah Chairman & Managing Director DIN: 00573184</p>	

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STATEMENT OF ASSETS & LIABILITIES AS AT MARCH 31, 2021

Particulars	(Rs. In Lakhs)	
	As at March 31, 2021 (Audited)	As at March 31, 2020 (Audited)
ASSETS		
NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	989.73	1,057.61
(b) Goodwill	309.26	347.94
(c) Right to Used Assets	94.17	125.59
(d) Other Non Current Assets	503.11	31.67
Total Non - Current Assets (a+b+c+d)	1,896.27	1,562.81
Current Assets		
(a) Inventories	2,034.00	1,448.84
(b) Financial Assets		
(i) Investment	0.60	0.60
(ii) Trade Receivables	1,997.43	2,402.26
(iii) Cash and Cash Equivalents	111.24	112.00
(iv) Other Balances with Bank	331.86	-
(v) Other Financial Assets	347.68	176.38
(c) Other Current Assets	213.92	516.66
Total Current Assets (a+b+c)	5,036.73	4,656.74
Total Assets	6,933.00	6,219.55
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	1,185.50	1,185.50
(b) Other Equity	1,041.32	903.40
Total Equity (a+b)	2,226.82	2,088.90
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	691.09	466.13
(ii) Lease Liabilities	106.56	123.82
(b) Long-term provisions	54.86	34.93
(c) Deferred Tax Liability (Net)	6.32	38.88
(d) Other Non Current Liabilities	10.75	10.00
Total Non - Current Liabilities (a+b+c+d)	869.58	673.76
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,929.36	1,279.33
(ii) Lease Liabilities	5.40	15.70
(iii) Trade and other payables		
Total outstanding dues of micro enterprises and small enterprises	4.51	0.69
Total outstanding dues of creditors other than micro enterprises and small enterprises	1,682.76	1,715.67
(b) Short-term Provisions	47.10	37.68
(c) Other Current Liabilities	167.47	407.82
Total Current Liabilities (a+b+c)	3,836.60	3,456.89
Total Liabilities	4,706.18	4,130.65
Total Equity and Liabilities	6,933.00	6,219.55



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NHC Foods Limited

Audited Statement of Cash Flow for the year ended March 31, 2021

(Rs. In Lakhs)

Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020
A. Cash Flows from Operating Activities		
Profit before taxes	183.85	190.40
Adjustments for:	-	-
Depreciation and amortisation expense	121.72	139.50
Interest expense	152.35	134.38
Interest income	(3.48)	31.42
Bad Debts written off	7.77	17.97
Sundry Balance Written back	(5.37)	(9.13)
Profit on sale of Property, Plant and Equipment	-	(15.01)
Other Adjustments including other comprehensive income	0.29	6.29
Effect of Expected Credit Loss	10.96	13.56
Operating profit before working capital changes	468.09	509.39
Changes In Working Capital :		
(Increase)/Decrease in Inventories	(585.15)	(0.83)
(Increase)/Decrease in Trade receivables	386.11	(550.32)
(Increase)/Decrease in Loans and advances and other assets	(652.50)	(7.47)
(Increase)/Decrease in Trade payables, other liabilities and provisions	(131.65)	(512.94)
Net Changes In Working Capital	(983.19)	(1,071.57)
Cash generated from the operations	(515.10)	(562.18)
Direct tax (paid)/Refund	(72.83)	(42.70)
Net Cash provided by/ (used in) operating activities (A)	(587.93)	(604.88)
B. Cash Flow from Investing Activities		
Purchase of Property, Plant and equipment (Including Capital Advance)	(3.97)	(26.84)
(Purchase)/Sale of Investments	-	-
Proceeds from Sale of Property, Plant and Equipment	-	38.46
Interest income	3.48	1.34
Net Cash provided by/ (used in) investing activities (B)	(0.49)	12.96
C. Cash Flow from Financing Activities		
Proceeds from Director	334.93	344.04
(Repayment) of Loan to Director	(311.51)	(216.59)
Proceeds from Bank	19,106.10	6,632.48
(Repayment) of borrowings to Bank	(18,177.80)	(6,263.23)
Proceeds from Others borrowings	56.52	519.78
(Repayment) of Other borrowings	(233.30)	(309.93)
Repayment of Lease Liability (Including interest)	(9.12)	(1.77)
Interest expense	(153.02)	(113.38)
Net Cash provided by/ (used in) financing activities (C)	612.80	591.39
Net increase/ (decrease) in Cash and Cash Equivalents (A+B+C)	24.38	(0.54)
Cash and Cash Equivalents at the beginning of the year	112.00	112.54
Cash and Cash Equivalents at the end of the year	136.38	112.00
Earmarked Deposits with Banks	306.72	-
Cash and Bank Balances at the end of the year	443.10	112.00



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Independent Auditors' Report on the Statement of Audited Financial Results for the Quarter and year ended March 31, 2021 of NHC Foods Limited Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
NHC Foods Limited
Mumbai

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement of Audited Financial Results of NHC Foods Limited (the "Company") for the quarter ended March 31, 2021 and for the year ended March 31, 2021 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive Income and other financial information of the Company for the quarter ended March 31, 2021 and for the year ended March 31, 2021.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibility for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Emphasis of Matter

We draw attention to Note No. 5 to the Statement which explain that as per management assessment lockdown did not have any material impact in the operations of the Company for the year ended March 31, 2021. The company will continue to evaluate the pandemic related uncertainty arising from second wave and update its assessment.

Our opinion is not modified in respect of this matter

Management's Responsibilities for the Financial Results

The Statement has been prepared from the related audited financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Materiality is the magnitude of misstatements in the annual financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

The Statement includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **JMMK & Co.**
(Earlier known as JMK & Co.)
Chartered Accountants
ICAI Firm Registration No.: 120459W

Place : Mumbai
Date : 10th June 2021
UDIN : 21151274AAAABV6522

Jitendra Doshi
Partner
Membership No.: 151274



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Date: 10-06-2021

To,
The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Apoorva Shah (DIN: 00573184), Managing Director of NHC Foods Limited, hereby confirm and declare that, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the statutory auditors of the Company, M/s JMMK & Co., Chartered Accountants (Firm Registration No. 120459W) have issued Audit Report with unmodified opinion on Audited Financial Results of the Company for the Fourth Quarter and Year Ended 31st March, 2021.

Yours Faithfully,

FOR NHC FOODS LIMITED



APOORVA SHAH*
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00573184

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ANNEXURE I

Following is the brief description regarding Appointment of Whole Time Director:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Apar Shah
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Apar Shah has been appointed as Additional Director on the Board of the Company today and shall be designated as Whole Time Director of the company.
3	Date of Appointment	10-06-2021
4	Brief Profile (in case of Appointment)	Mr. Apar Shah aged 27 years. He is Commerce Graduate from Mumbai University. His overall experience is around 6 years and to be specific in the Marketing and Finance industry it varies to 5 years knowledge of in manufacturing and service industries and has displayed strong entrepreneur skills and management capabilities in his career. He is involved in the said industry from the conceptualization stage to execution stage like planning, monitoring and decision making activities.
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Mr. Apar Shah is Son of Mr. Apoorva Shah (Managing Director) of the Company

Thanking You.

Yours Faithfully

FOR NHC FOODS LIMITED


APOORVA SHAH
(CHAIRMAN & MANAGING DIRECTOR)

DIN: 00573184

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Annexure II

Please find below details pursuant to Regulation 30 of Listing Regulations read with clause 7 of SEBI Circular dated September 09, 2015.

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Alpa Apoorva Shah
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mrs. Alpa Apoorva Shah has resigned as Whole Time Director from the Board of the Company.
3	Date of Resignation	10-06-2021
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take note of the same

Thanking You.

Yours Faithfully

FOR NHC FOODS LIMITED



APOORVA SHAH
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00573184

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