

# NHC Foods Limited

(Government Recognised Star Export House)

An ISO 22000:2005 (Food Safety Management System)

& An ISO 9001:2008 Certified Company



(Formerly known as Midpoint Software and Electro Systems Limited)  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. In lacs, except for number of shares)

Particulars	Quarter ended on June 30		Year ended on
	Unaudited	Audited	March 31
	2011	2010	Audited
			2011
<b>1 (a) Net Sales/Income from Operations</b>			
- Software Business	-	0.00	0.00
- Culinary, Ready to eat and Bulk Agri Items	1,811.12	0.00	7006.22
<b>(b) Other Operating Income</b>	56.92	0.00	234.78
<b>Total</b>	<b>1,868.04</b>	<b>0.00</b>	<b>7241.00</b>
<b>2 Expenditure</b>			
- Software Business	-	0.00	0.00
- Culinary, Ready to eat and Bulk Agri Business			
a. (-) Increase/ (+) Decrease in stock in trade and work in progress	22.96	0.00	-184.26
b. Consumption of raw materials	-	0.00	0
c. Purchase of traded goods	1,548.49	0.00	6449.45
d. Employees cost	27.39	0.27	130.91
e. Administrative Expenses	174.92	1.14	647.55
f. Depreciation	20.66	0.00	76.97
g. Other Expenditures		0.00	0
<b>h. Total</b>	<b>1,794.41</b>	<b>1.41</b>	<b>7120.62</b>
<b>3 Profit (+)/ Loss (-) from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>73.62</b>	<b>-1.41</b>	<b>120.38</b>
<b>4 Other Income / (Loss)</b>	<b>29.40</b>	<b>0.00</b>	<b>70.06</b>
<b>5 Profit (+)/ Loss (-) before Interest and Exceptional Items (3+4)</b>	<b>103.02</b>	<b>-1.41</b>	<b>190.44</b>
<b>6 Interest</b>	<b>46.86</b>	<b>0.00</b>	<b>142.31</b>
<b>7 Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6)</b>	<b>56.16</b>	<b>-1.41</b>	<b>48.13</b>
<b>8 Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+ 8)</b>	<b>56.16</b>	<b>-1.41</b>	<b>48.13</b>
<b>10 Tax expense</b>			
a. Current Tax	10.41	0.00	7.44
b. Deferred Tax Liability/(Asset)	(19.51)	0.00	-4.58
c. Earlier year adjustments	-	0.00	
<b>d. Total Tax</b>	<b>29.92</b>	<b>0.00</b>	<b>2.86</b>
<b>11 Net Profit (+)/ Loss (-) from Ordinary activities after tax ( 9-10)</b>	<b>26.24</b>	<b>-1.41</b>	<b>45.27</b>
<b>12 Extraordinary Items (net of tax expense)</b>		<b>0</b>	
<b>13 Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>26.24</b>	<b>-1.41</b>	<b>45.27</b>
<b>14 Paid-up equity share capital ( face value of Rs.10/- per share)</b>	<b>325.11</b>	<b>105.04</b>	<b>325.11</b>
<b>15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>			
<b>16 Earnings Per Share (EPS)</b>			
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.81	-0.13	1.39
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.25	-0.13	0.44
<b>17 Public Shareholding</b>			
- No. of shares	814913	814038	814913
- Percentage of shareholding	25.07	77.50	25.07
<b>18 Promoter and promoter group shareholding</b>			
a) Pledged/Encumbered	NIL	NIL	NIL
- No. of shares			
Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)			
Percentage of Shares (as a % of the total share capital of the company)			
b) Non_encumbered			
- No. of shares	2436222	236347	2436222
Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)			
Percentage of Shares (as a % of the total share capital of the company)	100	100	100
	74.93	22.50	74.93



Office : NHC House, 2/13, Anand Nagar, Santacruz (East),  
Mumbai - 400055 (India). Tel.: +91 22 6152 2020 (30 Lines),

Factory : Survey No. 777, Umarsadi Desaiwad Road, at Village  
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175.

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e-mail : info@nhcgroup.com

e-mail : pardi@nhcgroup.com

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1) The Hon'ble High Court of Judicature of Bombay vide its order dated October 9, 2009 has confirmed the special resolution passed by the Equity Shareholders at their Meeting held on 14th August, 2009 under Section 100 to 104 of the Companies Act, 1956 for reduction of Equity Share Capital of the Company from Rs. 3,00,11,000 to Rs. 1,05,03,850 and hence the paid-up Equity Share Capital of the Company is restated accordingly. The Earning Per Share (EPS) of the Quarter ended June 30, 2010 is also restated to comply with AS-20.

2) The Hon'ble High Court of Bombay has vide order dated August 13, 2010 has approved the scheme of Amalgamation of NHC Industries Private Limited with the Company, under Section 391 to 394 of the Companies Act, 1956. To give effect to the said scheme, the unaudited financial statements were revised and the revised figures are disclosed above. Hence, the results of the previous quarter is not comparable.

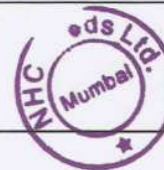
3) No. of Investors' Compliants for the quarter: Beginning- Nil; Received-3; Resolved: 3; Unresolved at the end of the Quarter: Nil

4) The above results have been taken on record by the Board of Directors at their meeting held on July 25, 2011

5) Previous period / year figures have been regrouped/reclassified wherever necessary

Place :- Mumbai

Date :- July 25, 2011



  
Apoorva Shah  
(Chairman & Managing Director)



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