

# NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277



Date: 14<sup>th</sup> August, 2015

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

**Sub: - Outcome of the Board Meeting**

**Scrip Code: 517554**

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their Meeting held on Friday, 14<sup>th</sup> August, 2015 have considered & approved the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2015 along with the copy of Limited review report submitted by M/s. NGS & Co. LLP, Chartered Accountants. The copy of the same is enclosed herewith.

This is for your information & record.

For NHC Foods Limited



Suvarmalata Chavan  
(Company Secretary & Compliance Officer)

Encl: As above

# NHC FOODS LTD


(Government Recognised Star Export House)



An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277

## STATEMENT OF UN-AUDITED RESULT FOR THE QUARTER ENDED 30TH JUNE 2015

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

PART I Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2015	31.03.15	30.06.2014	31.03.2015
		Un - audited	Audited	Un-audited	Audited
1	<b>Income from Operations</b>				
	<b>(a) Net Sales/Income from Operations</b>				
	- Culinary, Ready to eat and Bulk Agri Business	2,955.54	3,634.19	3,484.04	14,332.89
		84.75	58.97	105.80	396.26
	<b>(b) Other Operating Income</b>				
	<b>Total Income from Operations( Net)</b>	<b>3,040.29</b>	<b>3,693.16</b>	<b>3,589.84</b>	<b>14,729.15</b>
2	<b>Expenditure</b>				
	<b>Sale of Ready to eat and Bulk Agri Items</b>				
	a. Consumption of raw materials	64.71	55.49	53.96	221.32
	b. Purchase of traded goods	2,317.32	2,967.36	3,206.00	12,636.66
	c. (+) Increase/ (-) Decrease in stock in trade and work in progress	85.70	-50.84	-246.88	-752.99
	d. Employees Benefit cost	73.63	80.04	68.90	313.03
	e. Depreciation And Amortisation	30.14	30.19	29.96	119.50
	f. Other Expenses	406.30	531.09	438.39	1,943.65
	<b>Total</b>	<b>2,977.80</b>	<b>3,613.33</b>	<b>3,550.33</b>	<b>14,481.17</b>
3	<b>Profit (+)/ Loss (-) from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	62.49	79.83	39.51	247.98
4	<b>Other income / (Loss)</b>	14.26	-29.02	61.38	90.67
5	<b>Profit (+)/ Loss (-) before Interest and Exceptional Items (3+4)</b>	76.75	50.81	100.89	338.65
6	<b>Interest</b>	39.54	49.26	39.96	196.17
7	<b>Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6)</b>	37.21	1.55	60.93	142.48
8	<b>Exceptional Items</b>	-	-	-	-
9	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (7+ 8)</b>	<b>37.21</b>	<b>1.55</b>	<b>60.93</b>	<b>142.48</b>
10	<b>Tax expense</b>				
	a. Current Tax	10.44	5.99	0.00	19.29
	b. Deferred Tax Liability/(Asset)	4.46	-18.65	9.92	3.37
	c. Earlier year adjustments	-2.42	1.57	0.00	1.57
	d. Total Tax	12.48	-11.09	9.92	24.23
11	<b>Net Profit (+)/ Loss (-) from Ordinary activities after tax ( 9-10)</b>	24.73	12.64	51.01	118.25
12	<b>Extraordinary Items (net of tax expense)</b>	0.00	0.00	0.00	0.00
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>24.73</b>	<b>12.64</b>	<b>51.01</b>	<b>118.25</b>
14	<b>Paid-up equity share capital (face value of Rs.10/- per share)</b>	1129.35	1129.35	769.71	1129.35
15	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	739.05	714.31	647.07	714.31
16	<b>Earnings Per Share (EPS) before Extraordinary items (in Rs.) (not annualised)</b>				
	Basic	0.22	0.16	0.66	1.45
	Diluted	0.22	0.16	0.45	1.45
	<b>Earnings Per Share (EPS) before Extraordinary items (in Rs.) (not annualised)</b>				
	Basic	0.22	0.16	0.66	1.45
	Diluted	0.22	0.16	0.45	1.45
<b>PART II</b>					
<b>Select Information for the Quarter Ended 30th June,2015</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>				
	Number of Shares	4717713	4717713	4717713	4717713
	Percentage of Shareholding	41.77	41.77	61.29	41.77
2	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged/ Encumbered				
	No of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares ( as a % of the total Shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares ( as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	Number of Shares	6575822	6575822	2979422	6575822
	Percentage of Shares ( as a % of the total Shareholding of promoter and promoter group)	100	100	100	100
	Percentage of Shares ( as a % of the total share capital of the company)	58.23	58.23	38.71	58.23
<b>Particulars</b>					
<b>Three Months ended 30th June 2015</b>					
<b>B INVESTORS COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unsolved at the end of the quarter	NIL			
<p>1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2015.</p> <p>2 The Company has only one primary business segment. Hence, no separate segment wise infirmation of revenue, results and capital employed is given.</p> <p>3 Figures in respect of the previous Period / Year have been regrouped or rearranged or reclassified wherever necessary to make them comparable.</p>					
Place: Mumbai		 <b>Apoorva Shah</b> (Chairman & Managing Director) DIN : 00573184			
Date: August 14, 2015					



**Office :** NHC House, 2/13, Anand Nagar, Santacruz (East), Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines)  
 Fax : +91 22 6152 2021, URL : <http://www.nhcgroup.com>  
 Email : [info@nhcgroup.com](mailto:info@nhcgroup.com) / [saaz@nhcgroup.com](mailto:saaz@nhcgroup.com)

**Factory & Registered Office :** Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)  
 Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662  
 email : [pardi@nhcgroup.com](mailto:pardi@nhcgroup.com)

**LIMITED REVIEW REPORT**

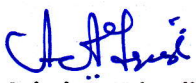
**Review Report to  
Board of Directors  
NHC Foods Limited**

We have reviewed the accompanying statement of unaudited financial results of **NHC Foods Limited** (the 'Company') for the quarter ended June 30, 2015 (the "Statement"), being submitted by the Company, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard of Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement, a review is limited primarily to inquiries of Company's personnel and analytical procedures applied to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For NGS & Co. LLP**  
Chartered Accountants  
Registration Number: 119850W

  
**Ashok A. Trivedi**  
Partner  
Membership No. 042472  
Mumbai  
August 14, 2015

