

NHC Foods Limited

(Government Recognised Star Export House)

An ISO 22000:2005 (Food Safety Management System)

& An ISO 9001:2008 Certified Company



Date: 07th August, 2013.

To,
Madras Stock Exchange Limited,
Exchange Building, Post Box No.:183,
New No. 30 (Old No. 11) Second Line Beach,
Chennai – 600001.
Ph.: 044-25228951/4393 & Fax: 091-44-25218206.

Sub: - Outcome of the Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their Meeting held on Wednesday, 07th August, 2013 have considered & approved the **Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2013** along with the copy of **Limited Review Report** submitted by M/s. NGS & Co., Chartered Accountants. The copy of the same is enclosed herewith.

This is for your information & record.

For NHC Foods Limited



Suvarnalata Chavan
(Company Secretary)



Encl: As above.



Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai-400055 (India), Tel: 91 22 6152 2020 (30 Lines),
Fax : 91 22 6152 2021, URL : <http://www.nhcgroup.com>,
e-mail : info@nhcgroup.com / saaz@nhcgroup.com

Factory : Survey No. 777, Umarsadi Desaiwad Road, at Village
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175,
Tel.: +91 260 2375 660 / 260 2375 661, Fax: +91 260 2375 662
e-mail : pardi@nhcgroup.com

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STATEMENT OF STANDALONE UN-AUDITED RESULT FOR THE QUARTER ENDED 30TH JUNE 2013

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

Sr. No.	Particulars	Quarter ended			
		30.06.2013		31.03.2013	
		Un-audited	Audited	Un-audited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations				
	Sale of Ready to eat and Bulk Agri items	3,078.25	3,419.05	3,861.31	13,391.28
	(b) Other Operating Income	63.89	35.66	88.83	251.52
	Total Income from Operations (Net)	3,142.14	3,454.71	3,950.14	13,642.80
2	Expenditure				
	<i>Sale of Ready to eat and Bulk Agri items</i>				
	a. Consumption of raw materials	10.48	(15.04)	34.19	121.65
	b. Purchase of traded goods	2,802.66	2,954.32	3,173.44	11,223.11
	c. (-) Increase/ (+) Decrease in stock in trade and work in progress	(169.37)	(27.56)	(54.24)	(34.25)
	d. Employees Benefit cost	62.87	60.52	52.53	236.40
	e. Depreciation And Amortisation	24.80	23.14	22.73	92.32
	f. Other Expenses	314.95	394.79	615.30	1,697.22
	Total	3,046.39	3,390.17	3,843.94	13,336.45
3	Profit (+)/ Loss (-) from Operations before Other Income, Interest and Exceptional Items (1-2)	95.75	64.54	106.19	306.35
4	Other Income / (Loss)	16.51	43.18	11.77	142.85
5	Profit (+)/ Loss (-) before Interest and Exceptional Items (3+4)	112.26	107.72	117.97	449.20
6	Interest	54.12	63.05	45.69	209.81
7	Profit (+)/ Loss (-) after Interest but before Exceptional Items (5-6)	58.16	44.67	72.28	239.39
8	Exceptional items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+ 8)	58.16	44.67	72.28	239.39
10	Tax expense				
	a. Current Tax	0.00	0.00	22.33	0.00
	b. Deferred Tax Liability/(Asset)	19.19	23.88	0.00	78.32
	c. Earlier year adjustments	0.00	0.00	0.00	0.00
	d. Total Tax	19.19	23.88	22.33	78.32
11	Net Profit (+)/ Loss (-) from Ordinary activities after tax (9-10)	38.97	20.79	49.94	161.07
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (12-13)	38.97	20.79	49.94	161.07
14	Paid-up equity share capital (face value of Rs.10/- per share)	579.35	579.35	325.11	579.35
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16	Earnings Per Share (EPS) before Extraordinary items (in Rs.)				
	Basic	0.67	0.36	1.54	3.59
	Diluted	0.35	0.18	0.49	1.43
	Earnings Per Share (EPS) after Extraordinary items (in Rs.)				
	Basic	0.67	0.36	1.54	3.59
	Diluted	0.35	0.18	0.49	1.43
PART II Select information for the Quarter Ended 30th June,2013					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	Number of Shares	2814913	2814913	814913	2814913
	Percentage of Shareholding	48.59	48.59	25.07	48.59
2	Promoters and Promoter Group Shareholding				
	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	2978622	2978622	2436222	2978622
	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)	51.41	51.41	74.93	51.41
B INVESTORS COMPLAINTS					
Three Months ended 30th June 2013					
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	3			
	Disposed of during the quarter	3			
	Remaining unsolved at the end of the quarter	NIL			
1	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in its meeting held on 07 th August, 2013.				
2	The Statutory Auditors have carried out "Limited Review" of the above results.				
3	The Earning per share has been computed in accordance with the Accounting Standard on Earning Per Share (AS 20).				
4	The main business of the Company is food processing and all other activities of the Company revolve around the main business. As such there are no separate reportable segments as specified in Accounting Standard (AS - 17) on "Segment Reporting".				
5	Figures in respect of the previous Period/Year have been regrouped or rearranged or reclassified wherever necessary to make them comparable.				
Place: Mumbai		Apoorva Shah (Chairman & Managing Director)			
Date: August 07, 2013					



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LIMITED REVIEW REPORT

Review Report to
The Board of Directors
NHC Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of **NHC Foods Limited** (the 'Company') for the quarter ended June 30, 2013 (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.
2. We conducted our review in accordance with the Standard of Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 (as amended) 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
Firm Registration No: 119850W



Ganesh Toshniwal
Partner
Membership No. 046669

Mumbai
August 7, 2013